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Minutes House meeting 1/21/4

Present:

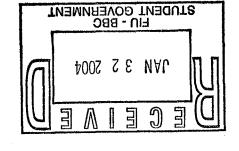
Gabriela Reda, Arts & Sciences Rep. Jasmine Morales, Housing Rep. Sheree Williams, Lower Division Rep. Micah Mintz, Rep. at Large Ruth-Allyson Webster, Vice President Admatha Israel, Rep. at Large Patrice Gardner, Rep. at Large

Absent:

Jan Ascanio, Journalism Rep. Jason Geller, Lower Division Rep.

Visitors:

Yogi from Uts Maria from Uts as well.



- A 30 minute presentation by UTS re: PantherSoft in wuc 159 preceded the usual meeting. Meeting Called to order at 4:00 p.m. see details on panther soft in next page.
- Meeting reconvened in wuc 141.
- Minutes were corrected and approved by vote of acclamation.
- Sheree moved to change agenda to move rep day to item A in the agenda. Motion passed unanimously.
- Sheree discussed raffle tickets for the next rep day. Surveys will be unnecessary. Tickets for Raffle and Food. Student gov't reps will be exempt from participating in the prize giveaway.
- Ruth suggested using a star or something instead of a ticket for the giveaways and that it may be hard to get companies to donate prizes.
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Rep day shall be on March 3rd between 11 am and 2 pm. Pizza and canned cokes will be served. Reps will give out tixkets to get food. Preliminary budget will be 1500.00 and if prizes are not donated, then the House agrees to spend another 200 dollars on prizes.

- Rep day plan so moved by Sheree; seconded by Israel. Motion passes unanimously.
- USGA : Israel has forwarded the invoice for ASGA to our CFO. The cost is 997.00 for 2 years.
- •Appointments

1

Admatha Israel self-nominated for Speaker of the House.

Gabriella Reda and Patrice Gardener also nominated Israel for speaker. Vote passes unanimously in favor of Israel being the next Speaker of the House.

• Blue books:

The University Park campus gets blue books through academic affairs department tax free. Zach does not have enough money in his account so the House will have to fund the project for him. Micah will work on Resolution for it and Gabriela suggested keeping Zach involved in the project as well. Someone mentioned that we have to get the books tax free. Motion to buy blue books from the bookstore passed unanimously.

• Community Comments: Ruth mentioned concerns with the House.

• Meeting Adjourned at 5:10.

PantherSoft: Costs about 38 million dollars.

- Why panthersoft? Most of the screens in the fin.aid. dept. do not support the needs of the university.
- The state systems are devolving and disappearing (Tallahassee is devolving upkeep of this system to become the university's personal problem)
- Panthersoft will integrate one record for every staff member, student instead of having several records.
- On-line, real-time updating. The Finaid module will go live Feb. 2004; Student records by June 2004. the system will not be put in place all at once, but in increments.
- Panther ids will start coming through webmail beginning February as well.
- Fall 2004 is the goal for panthersoft to integrate with the panther card.
- Panthersoft uses the Oracle soft ware program.
- If student government has any problems we can talk to kyle at 305 348 2284.



Student Government Council

Plorida International University – Student Government Council – Biscayne Bay Campus

House meeting minutes for 1/21/2004

Present:

Gabriela Reda, Arts & Sciences Rep. Jasmine Morales, Housing Rep. Sheree Williams, Lower Division Rep. Micah Mintz, Rep. at Large Ruth-Allyson Webster, Vice President Admatha Israel, Rep. at Large Patrice Gardner, Rep. at Large

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2

SGC SENATE MEETING

<u>February 27, 2001</u>

IN ATTENDANCE	1	ABSENT	
Ireka Hamilton	Lower Division Rep	Veneisha Scott	SGC Vice President
	(Senate President)	· · ·	· .
Nicaise Parillon	Lower Division Rep	Candela Bravo	Nursing Rep
Kayanne Medina	Business Rep	Lilliana Ponce	Rep at Large
Rasheed Oshokoya	Graduate Rep		
Tito Omaghomi	SGC President		

GUESTS

Ieva Buivydaite Denise Valdez Danielle Sherriff Suline Beauge Kerry A. Brown

F.I.U. - N.C. STUDENT GOVT. ACCOUNTING

Ireka: Called the meeting to order at 3:30 pm. She stepped down as chair and invited Mr. Omaghomi to assume the position as chair.

Tito: Accepted the position as chair. He nominated Nicaise Parillon for Senate Vice President Ireka: Seconded the motion for the nomination of Nicaise as Senate Vice President Nicaise: Accepted the appointment

Suline: nominated Danielle Sherriff for Senate Secretary

Kerry: seconded the nomination for Danielle as Senate Secretary Danielle: accepted the nomination

Tito: Mentioned the upcoming Tax Workshop. He stated that the paragraphs requested by Veneisha Scott should be handed in as soon as possible and the letters requested by Patricia Telles-Irvin re. Operation Excellence should not be delayed. He announced the Distinguished Service Luncheon Award to be held on March 10th.

Informal Appointments

Suline Beauge was appointed Representative at Large. ***Unanimous*** Kerry A Brown was appointed Representative at Large. ***Unanimous*** Danielle Sherriff was appointed Academic Affairs Chair. ***Unanimous*** Ieva Buivydaite was appointed Arts and Science Representative. ***Unanimous*** Denise Valdez was appointed Clerk of Council. ***Unanimous***

Next meeting to be held in two weeks. The meeting was adjourned at 4:35 pm.



Student Government Council

SENATE MEETING July 12, 2000

IN ATTENDANCE

Ms. Candela Bravo-Casares, CUPA Representative Mr. Thomas Gallagher, Arts and Sciences Representative Mr. Angel Garcia, Representative-at-Large Ms. Ireka Hamilton, Lower-Division Representative Ms. Irmine Michel, Housing Representative Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Ms. Henrietta Williams, Graduate Representative

ABSENT

Ms. JoAnn Albert Ms. Johanne Civil Ms. Danay Labanon Mr. Andre Monteiro (Not Serving In Summer B) Mr. Tito Omaghomi Mr. Michael Yelovich Mr. Rafael Zapata

GUESTS

CALL TO ORDER

Ms. Veneisha Scott, SGC Senate Chair, called the meeting to order at 5:22 p.m. She greeted the Senators and continued by asking them to present their surveys.

SENATE CHAIR REPORT

Ms. Veneisha Scott stated the following:

- 1. Ms. Scott reminded the senate of the change in the meeting time from 6:00 p.m. to 5 p.m. a. All senators should always try their best to be at the meetings on time.
- 2. Quorum was explained.
- 3. All senators should make sure that they investigate the Honor Societies they were assigned to
 - a. Ms. Hamilton was advised to try to establish a Freshmen Honor Society.
- 4. During the next Senate meeting the following should be turned in by all Senators:
 - a. A survey concerning their positions
 - b. Pick a date and time for their forums
 - c. Meet together in order make a Senate Calendar.
- 5. All senators have turned in their surveys.
- 6. suggestion for Surveys is to make them a one paged, short, and to the point form.
- 7. Senators need to be present during the Fall Semester Orientation Period in order to inform incoming students about SGC
 - a. The dates are July 13th and 14th from 12 to 1 / August 1st, 2nd, 15th, and 16th.

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SENATOR REPORTS

JOURNALISM REPRESENTATIVE No Report.

SHUA REPRESENTATIVE

Ms. Bravo-Casares stated the following:

1. She is working on getting in touch with schools that already have Law Schools in order to get speakers to present at FIU.

ARTS & SCIENCES

Mr. Gallagher informed the council on the following:

1. He is working on the constitution for the psychology club that he is putting together.

LOWER-DIVISION REPRESENTATIVE

Mr. Hamilton reported the following:

- 1. She is still working on the web site
- 2. She is also in the works of putting together a freshmen party.

NURSING REPRESENTATIVE Absent.

REPRESENTATIVE-AT-LARGE Not Serving in Summer B

REPRESENTATIVE-AT-LARGE

Ms. Ponce reported the following:

1. She has been working on a project concerning Financial Planning and Time Management.

HOUSING REPRESENTATIVE

Ms. Michel explained the following:

- 1. The Panther Prowler Shuttle is available.
- 2. She will be attending the RHA meeting on Tuesday at 2 p.m.
 - a. She will be using this as a way of working on an interest survey.

GRADUATE REPRESENTATIVE

Mr. Yelovich informed the senate of the following:

1. He is working on putting together a forum that will cosponsored by GSA

ADVISORS' REPORT Absent

COMMUNITY COMMENTS:

Ms. JoAnne Albert

Ms. Candela Bravo-Casares

Mr. Thomas Gallagher

Ms. Danay Labanon

Mr. Andre Monteiro

Ms. Lilly Ponce

Ms. Irmine Michel

Mr. Michael Yelovich

Ms. Ireka Hamilton

ADJOURNMENT: The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Johanne Civil, Executive Clerk of Council Student Government Council, Biscayne Bay Campus

071200.MIN ATTACHMENTS:

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Student Government Council

SENATE MEETING June 28, 2000

IN ATTENDANCE

Ms. JoAnn Albert, Journalism Representative Ms. Candela Bravo-Casares, CUPA Representative Ms. Johanne Civil, Executive Clerk of Council Mr. Thomas Gallagher, Arts and Sciences Representative Mr. Angel Garcia, Representative-at-Large Ms. Ireka Hamilton, Lower-Division Representative Ms. Danay Labanon, Nursing Representative Mr. Andre Monteiro, Representative-at-Large Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Mr. Tito Omaghomi, President Mr. Henrietta Williams, Graduate Representative Mr. Rafael Zapata, Advisor

<u>ABSENT</u>

Mr. Michael Yelovich

<u>GUESTS</u>

Chanelle Rose

CALL TO ORDER

Ms. Veneisha Scott, SGC Senate Chair, called the meeting to order at 6:09 p.m. She greeted the Senators and continued by asking them to present their surveys.

SENATE CHAIR REPORT

Ms. Veneisha Scott stated the following:

- 1. Ms. Scott asked the senate members to consider the fact of changing the meeting times from 5:30 p.m. to 5 p.m.
 - a. The senate vote was unanimous.
- 2. All senators should make sure that they turn in their Mission Statements
 - a. They also need to be short and straight to the point.
 - b. Mr. Garcia and Ms. Williams are to turn in their Mission Statements and Surveys on Wednesday, July 5th.
- 3. During the next Senate meeting the following should be turned in by all Senators:
 - a. A survey concerning their positions
 - b. Pick a date and time for their forums
 - c. Meet together in order make a Senate Calendar.
- 4. A suggestion for Surveys is to make them a one paged, short, and to the point form.
- 5. Senators need to be present during the Fall Semester Orientation Period in order to inform incoming students about SGC
 - a. The dates are July 13th and 14th from 12 to 1 / August 1st, 2nd, 15th, and 16th.

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SENATOR REPORTS

JOURNALISM REPRESENTATIVE Ms. JoAnne Albert Ms. Albert informed the council of the following: 1. She was not able to print her survey, but will turn in it by the July 5th. CUPA REPRESENTATIVE Ms. Candela Bravo-Casares Ms. Bravo-Casares stated the following: 1. She will be making changes to the survey he is working on with Ms. Lilly Ponce **ARTS & SCIENCES** Mr. Thomas Gallagher Mr. Gallagher informed the council on the following: 1. He will be making changes to the survey he is working on with Ms. Lilly Ponce LOWER-DIVISION REPRESENTATIVE Ms. Ireka Hamilton Mr. Hamilton reported the following: 1. She will be making changes to the survey he is working on with Ms. Lilly Ponce NURSING REPRESENTATIVE Ms. Danay Labanon Mr. Labanon explained the following: 1. She will be making changes to the survey he is working on with Ms. Lilly Ponce **REPRESENTATIVE-AT-LARGE** Mr. Andre Monteiro Mr. Monteiro stated the following: 1. He will be making changes to the survey he is working on with Ms. Lilly Ponce **REPRESENTATIVE-AT-LARGE** Ms. Lilly Ponce Ms. Ponce reported the following: 1. She will be making changes to the survey he is working on with Mr. Andre Monteiro

Mr. Michael Yelovich

GRADUATE REPRESENTATIVE Absent

ADVISORS' REPORT

Mr. Rafael Zapata stated the following:

- 1. Council members should get ready for the fall semester SGC meeting time.
- 2. He is going to Indiana the 7th through the 13th

COMMUNITY COMMENTS:

ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.



Student Government Council

SENATE MEETING July 26, 2000

IN ATTENDANCE

Mr. Thomas Gallagher, Arts and Sciences Representative Ms. Ireka Hamilton, Lower-Division Representative Ms. Irmine Michel, Housing Representative Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Ms. Michael Yelovich, Graduate Representative

ABSENT

Ms. JoAnn Albert Ms. Candela Bravo-Casares Ms. Johanne Civil Ms. Danay Labanon Mr. Andre Monteiro (Not Serving in Summer B) Ms. Henrietta P. Williams (Not Serving in Summer B) Mr. Rafael Zapata

GUESTS

CALL TO ORDER

Ms. Veneisha Scott, SGC Senate Chair, called the meeting to order at 5:10 p.m. She greeted the Senators continued by giving them an explanation on the composition of the Senate E-Board.

SENATE CHAIR REPORT

Ms. Veneisha Scott stated the following:

- 1. All surveys should be in the process of being duplicated for distribution.
- 2. The Senate E-Board needs to be appointed.
- a. The Senators decided to table the issue of appointment for the next meeting. 3.
 - The Senate E-Board is composed of the following positions and responsibilities:
 - Senate Chair a.
 - i. Makes sure that Senators work together on the Bylaws and other dictatorial matters of the SGA.
 - b. Senate Vice-Chair
 - Assists the chair and is in charge in the absence of the Chair. 1.
 - c. Senate Secretary
 - Takes notes at every meeting and makes sure that all necessary parties receive the İ. minutes.

SENATOR REPORTS

JOURNALISM REPRESENTATIVE Absent.

Ms. JoAnne Albert

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SHUWA REPRESENTATIVE Absent.

ARTS & SCIENCES No Report.

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HOUSING REPRESENTATIVE No Report.

LOWER-DIVISION REPRESENTATIVE No Report.

NURSING REPRESENTATIVE Absent.

REPRESENTATIVE-AT-LARGE Not Serving in Summer B

REPRESENTATIVE-AT-LARGE No Report.

GRADUATE REPRESENTATIVE No Report.

GRADUTE REPRESENTATIVE Not Serving in Summer B.

ADVISORS' REPORT Absent.

COMMUNITY COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:12 p.m.

Respectfully submitted, a m

Johanne Civil, Executive Clerk of Council Student Government Council, Biscayne Bay Campus

07/2600.MIN ATTACHMENTS:

Ms. Candela Bravo-Casares

Mr. Thomas Gallagher

Ms. Irmine Michel

Ms. Ireka Hamilton

Ms. Danay Labanon

Mr. Andre Monteiro

Ms. Lilly Ponce

Mr. Michael Yelovich

Ms. Henrietta P. Williams

SENATE MEETING July 12, 2000

IN ATTENDANCE

Ms. Candela Bravo-Casares, CUPA Representative Mr. Thomas Gallagher, Arts and Sciences Representative Mr. Angel Garcia, Representative-at-Large Ms. Ireka Hamilton, Lower-Division Representative Ms. Irmine Michel, Housing Representative Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Ms. Henrietta Williams, Graduate Representative

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GUESTS

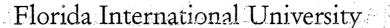
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Student Government Council

SGA SENATE MEETING August 09, 2000

IN ATTENDANCE

Mr. Robert Castellanos, Finance Chairperson Mr. Thomas Gallagher, Arts & Science Representative Ms. Ireka Hamilton, Lower Division Representative Ms. Irmine Michel, Housing Representative Mr. Tito Omaghomi, President Mr. Michael Yelovich, Graduate Representative Henrietta P. Williams, Graduate Representative

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ABSENT Ms. Johnne Albert Ms. Candela Bravo-Casares Ms. Danay Labanon Ms. Jessica Perez Ms. Lilliana Ponce Mr. Andre Monteiro Mr. David Cole

GUESTS

Mr. Angel Garcia

None.

CALL TO ORDER

Mr. Tito Omaghomi, SGC President, called the meeting to order at 5:50 p.m. He greeted the committee members and called for roll.

CHAIR'S REPORT No Report

VICE-CHAIR'S REPORT No report.

SENATORS REPORTS

ACADEMIC AFFAIRS Absent

HOUSING REPRESENTATIVE No Report.

ARTS AND SCIENCE REPRESENTATIVE No Report.

Ms. Jessica Perez

Ms. Irmine Michel

Mr. Thomas Gallagher



Student Government Council

LOWER DIVISION REPRESENTATIVE No Report.

REP AT LARGE Absent.

REP AT LARGE Absent

REP AT LARGE Absent

GRADUATE REPRESENTATIVE No Report

GRADUATE REPRESENTATIVE Absent

JOURNALISM REPRESENTATIVE Absent

CUWA REPRESENTATIVE Absent.

NURSING REPRESNTATIVE Absent. Ms. Ireka Hamilton

Ms. Lilliana Ponce

Mr. Andre Monteiro

Mr. Angel Garcia

Mr. Michael Yelovich

Ms. Henrietta Williams

Ms. Joanne Albert

Ms. Candela Bravo- Casares

Ms. Danay Lebanon

ADVISORS' REPORT Absent

OLD BUSINESS

A. Statues (SGC E-Board)

 If you have any input put in Tito's box by the 11th of August so it will be ready for approval by the next Council meeting

NEW BUSINESS

- A. Appointment of Senate executive board
 - 1. The following positions was appointed:
 - a. Irmine Angela Michel; Clerk of Senate Board; unanimous
 - b. Thomas Gallagher; Chair of Senate Board; unanimous
 - c. Ireka Hamilton; Vice-Chair of Senate Board; unanimous
- B. Amendments to Campus Savings Guide
 - 1. Change North campus to campus official name, Biscayne Bay Campus
- C. Freshmen Convocation
 - 1. August 27th; Golden Panther Arena
- D. Campus Savings Guide
 - 1. Discussed contents
- E. Biscayne Bay Celebration
 - 1. August 30th; Panther Square; Noon

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Student Government Council

- F. Action Plan
 - 1. Discussed it and it's objectives
 - 2. Input was also asked for
- G. FSA Contract
 - 1. Asked to look over it

COMMUNITY COMMENTS:

There was a request for a change in time, from 3:30 to 3:00pm, for the Student Government meetings presented by Michael Yelovich. He asked for the fellow senate members to lobby with him in order to get the change made. Immine Michael made the official motion and Michael Yelovich seconded it. The current President of the Senate, Thomas Gallagher, requested that everyone be in attendance for the first meeting of the fiscal year. The meeting was scheduled to take place on September 6, 2000 at 3:20 pm.

ADJOURNMENT:

The meeting was adjourned at 6:43 p.m.

Demine Angela Miche

Respectfully submitted,

Irmine Angela Michel, Clerk of Senate Board Student Government Council, Biscayne Bay Campus



Student Government Council

SGA SENATE MEETING August 09, 2000

IN ATTENDANCE

Mr. Robert Castellanos, Finance Chalrperson Mr. Thomas Gallagher, Arts & Science Representative Ms. Ireka Hamilton, Lower Division Representative Ms. Irmine Michel, Housing Representative Mr. Tito Omaghomi, President Mr. Michael Yelovich, Graduate Representative Henrietta P. Williams, Graduate Representative

ABSENT

Ms. Joanne Albert Ms. Candela Bravo-Casares Ms. Danay Labanon Ms. Jessica Perez Ms. Lilliana Ponce Mr. Andre Monteiro Mr. David Cole Mr. Angel Garcia

GUESTS

None.

CALL TO ORDER

Mr. Tito Omaghomi, SGC President, called the meeting to order at 5:50 p.m. He greeted the committee members and called for roll.

CHAIR'S REPORT No Report

VICE-CHAIR'S REPORT No report.

SENATORS REPORTS

ACADEMIC AFFAIRS Absent

HOUSING REPRESENTATIVE No Report.

ARTS AND SCIENCE REPRESENTATIVE No Report.

Ms. Jessica Perez

Ms. Irmine Michel

Mr. Thomas Gallagher



Student Government Council

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Demine Angela Miche

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Student Government Council

SENATE MEETING July 12, 2000

IN ATTENDANCE

Ms. Candela Bravo-Casares, CUPA Representative Mr. Thomas Gallagher, Arts and Sciences Representative Mr. Angel Garcia, Representative-at-Large ' Ms. Ireka Hamilton, Lower-Division Representative Ms. Irmine Michel, Housing Representative Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Ms. Henrietta Williams, Graduate Representative

ABSENT

Ms. JoAnn Albert Ms. Johanne Civil Ms. Danay Labanon Mr. Andre Monteiro (Not Serving In Summer B) Mr. Tito Omaghomi Mr. Michael Yelovich Mr. Rafael Zapata

GUESTS

CALL TO ORDER

Ms. Veneisha Scott, SGC Senate Chair, called the meeting to order at 5:22 p.m. She greeted the Senators and continued by asking them to present their surveys.

SENATE CHAIR REPORT

Ms. Veneisha Scott stated the following:

- Ms. Scott reminded the senate of the change in the meeting time from 6:00 p.m. to 5 p.m. a. All senators should always try their best to be at the meetings on time.
- 2. Quorum was explained.
- All senators should make sure that they investigate the Honor Societies they were assigned to

 Ms. Hamilton was advised to try to establish a Freshmen Honor Society.
- 4. During the next Senate meeting the following should be turned in by all Senators:
 - a. A survey concerning their positions
 - b. Pick a date and time for their forums
 - c. Meet together in order make a Senate Calendar.
- 5. All senators have turned in their surveys.
- 6. suggestion for Surveys is to make them a one paged, short, and to the point form.
- Senators need to be present during the Fall Semester Orientation Period in order to inform incoming students about SGC
 - a. The dates are July 13th and 14th from 12 to 1 / August 1st, 2nd, 15th, and 16th.

North Campus, WUC 363, North Miami, Florida 33181 • (305) 919-5680 • Fax (305) 919-5771

SENATOR REPORTS

JOURNALISM REPRESENTATIVE No Report,

SHUA REPRESENTATIVE

Ms. Bravo-Casares stated the following:

1. She is working on getting in touch with schools that already have Law Schools in order to get speakers to present at FIU.

ARTS & SCIENCES

Mr. Gallagher informed the council on the following:

1. He is working on the constitution for the psychology club that he is putting together.

LOWER-DIVISION REPRESENTATIVE

Mr. Hamilton reported the following:

- 1. She is still working on the web site
- 2. She is also in the works of putting together a freshmen party.

NURSING REPRESENTATIVE Absent.

REPRESENTATIVE-AT-LARGE Not Serving in Summer B

REPRESENTATIVE-AT-LARGE

Ms. Ponce reported the following:

1. She has been working on a project concerning Financial Planning and Time Management.

HOUSING REPRESENTATIVE

Ms. Michel explained the following:

1. The Panther Prowler Shuttle is available.

2. She will be attending the RHA meeting on Tuesday at 2 p.m. a. She will be using this as a way of working on an interest survey.

GRADUATE REPRESENTATIVE

Mr. Yelovich informed the senate of the following:

1. He is working on putting together a forum that will cosponsored by GSA

ADVISORS' REPORT Absent

COMMUNITY COMMENTS:

Ms. Candela Bravo-Casares

Ms. JoAnne Albert

Mr. Thomas Gallagher

Ms. Ireka Hamilton

Ms. Lilly Ponce

Ms. Irmine Michel

Mr. Michael Yelovich

Mr. Andre Monteiro

Ms. Danay Labanon

ADJOURNMENT: The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Johanne Civil, Executive elerk of Council Student Government Council, Biscayne Bay Campus

071200.MIN ATTACHMENTS:



Student Government Council

SENATE MEETING July 26, 2000

IN ATTENDANCE

Mr. Thomas Gallagher, Arts and Sciences Representative Ms. Ireka Hamilton, Lower-Division Representative Ms. Irmine Michel, Housing Representative Ms. Lilly Ponce, Representative-at-Large Ms. Veneisha Scott, Vice-President Ms. Michael Yelovich, Graduate Representative

ABSENT

Ms. JoAnn Albert Ms. Candela Bravo-Casares Ms. Johanne Civil Ms. Danay Labanon Mr. Andre Monteiro (Not Serving in Summer B) Ms. Henrietta P. Williams (Not Serving in Summer B) Mr. Rafael Zapata

GUESTS

CALL TO ORDER

Ms. Veneisha Scott, SGC Senate Chair, called the meeting to order at 5:10 p.m. She greeted the Senators continued by giving them an explanation on the composition of the Senate E-Board.

SENATE CHAIR REPORT

Ms. Veneisha Scott stated the following:

- 1. All surveys should be in the process of being duplicated for distribution.
- 2. The Senate E-Board needs to be appointed.
 - a. The Senators decided to table the issue of appointment for the next meeting.
- 3. The Senate E-Board is composed of the following positions and responsibilities:
 - a. Senate Chair
 - i. Makes sure that Senators work together on the Bylaws and other dictatorial matters of the SGA.
 - b. Senate Vice-Chair
 - i. Assists the chair and is in charge in the absence of the Chair.
 - c. Senate Secretary
 - i. Takes notes at every meeting and makes sure that all necessary parties receive the minutes.

SENATOR REPORTS

JOURNALISM REPRESENTATIVE Absent

Ms. JoAnne Albert

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SHUWA REPRESENTATIVE Absent.

ARTS & SCIENCES No Report.

HOUSING REPRESENTATIVE No Report.

LOWER-DIVISION REPRESENTATIVE No Report.

NURSING REPRESENTATIVE Absent.

REPRESENTATIVE-AT-LARGE Not Serving in Summer B

REPRESENTATIVE-AT-LARGE No Report.

GRADUATE REPRESENTATIVE No Report.

GRADUTE REPRESENTATIVE Not Serving in Summer B.

ADVISORS' REPORT Absent.

COMMUNITY COMMENTS: None.

ADJOURNMENT: The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Johanne Civil, Executive Clerk of Council Student Government Council, Biscayne Bay Campus

07/2600.MIN ATTACHMENTS:

Ms. Candela Bravo-Casares

Mr. Thomas Gallagher

Ms. Irmine Michel

Ms. Ireka Hamilton

Ms. Danay Labanon

Mr. Andre Monteiro

Ms. Lilly Ponce

Mr. Michael Yelovich

Ms. Henrietta P. Williams

8/7/00 Blgon: 5:50 (Called to order) - Called tor noll Statues (SGC-Eboard) input > put in Tito's box until Aug II and will be ready for next Council for approval 75A contract Look over it - AP = Action Plans and it's objectures any inp pease and Compus saving Guide > discussed contents. + BBC Celebration on Aug 30 12:00 - convocation Ang 27 = Amendments to compus saving Guides (OHCOL Name) = Elections-Chair: Thumas G. (uniamous) Nice-chair: Ireka H. (Uniongous) Secretary: Imine M. (unidmans) - Change of my time for SGC => 3.00 pm. wed 3 20m2 Senate motion -> Innine and - 2rd by - Michae st mater

AGA CIVITYED

8/9/00 Senate Meeting

Mike Yelanich Freta Hamilton Henrietta P. Williami Imine michel Tito Omghomi Lohn + Costellanis

Arts of Science Rep

Lower Division hep Grad. Rep. Housing Rep President

Comptroller

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Student Government Council

SGA SENATE MEETING September 20, 2000

IN ATTENDANCE

Mr. Thomas Gallagher, Arts & Science Representative Ms. Ireka Hamilton, Lower Division Representative Ms. Irmine Michel, Housing Representative Ms. JoAnn Albert, Journalism Representative Mr. Michael Yelovich, Graduate Representative Mr Andre Rego Monteiro, Rep at Large Ms Candela Bravo Casares, CHUA Representative MS Veneisha Scott, Vice President

ABSENT Ms. Lilliana Ponce Mr. David Cole ByDT GUESTS None.

CALL TO ORDER

Mr. Thomas Gallagher, Senate Chair, called the meeting to order at 3:42 p.m. He greeted the committee members and called for roll. Veneisha moved that her name be added to the attendance list. JoAnn moved that the spelling of her name be corrected. Andre approved the minutes and Jo Ann second it.

CHAIR'S REPORT No Report

VICE-CHAIR'S REPORT No report.

SENATORS REPORTS

ACADEMIC AFFAIRS

HOUSING REPRESENTATIVE

ARTS AND SCIENCE REPRESENTATIVE No Report.

Vacant

Ms. Irmine Michel

Mr. Thomas Gallagher



Student Government Council

LOWER DIVISION REPRESENTATIVE No Report.

REP AT LARGE Absent.

REP AT LARGE No Report.

REP AT LARGE

GRADUATE REPRESENTATIVE No Report.

GRADUATE REPRESENTATIVE

JOURNALISM REPRESENTATIVE No Report.

CUWA REPRESENTATIVE No Report.

NURSING REPRESNTATIVE

Ms. Ireka Hamilton

Ms. Lilliana Ponce

Mr. Andre Monteiro

Vacant

Mr. Michael Yelovich

Vacant

Ms. Jo Ann Albert

Ms. Candela Bravo- Casares

Vacant

ADVISORS' REPORT

Absent.

OLD BUSINESS

- A. Thomas proposed to table the room proposal issue.
- B. Veneisha also clarified that the university discussed a \$1000 grant for another office as a point of further clarification on the room proposal
- C. Veneisha stress the importance of sticking together on the issue of the General mtg.
- D. Veneisha discussed the purpose of FAVA, FAVA trip and the fact that they would be having a meeting on October 3 in the Library on the 3rd floor
- E. Discussed what quoroum is
- F. We discussed resigned Senate members, the forums, and the need surveys (the surveys are to be compiled, reported and brought back in 2 weeks)
- G. Thomas and Veneisha extended their help on the surveys
- H. Veneisha discussed the mentorship program and Adrian's memo on the mentorship program

NEW BUSINESS

- A. Brian Hayes will have a meeting this Friday in the ballroom at 8:30 am
- B. Candela asked about sending invitations via internet

COMMUNITY COMMENTS:

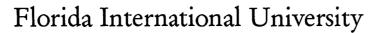
Thomas' forum will be Thursday October 12 from 2-5 in WUC 155.

ADJOURNMENT: The meeting was adjourned at 4:20 p.m.

Ahmine Michel

Respectfully submitted,

Irmine Angela Michel, Clerk of Senate Board Student Government Council, Biscayne Bay Campus





Student Government Council

SGA SENATE MEETING September 20, 2000

IN ATTENDANCE

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ABSENT Ms. Lilliana Ponce Mr. David Cole

<u>GUESTS</u>

None.

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No Report

VICE-CHAIR'S REPORT No report.

SENATORS REPORTS

ACADEMIC AFFAIRS

HOUSING REPRESENTATIVE

ARTS AND SCIENCE REPRESENTATIVE No Report.

Vacant

Ms. Irmine Michel

Mr. Thomas Gallagher



Student Government Council

LOWER DIVISION REPRESENTATIVE No Report.

REP AT LARGE Absent.

REP AT LARGE No Report.

REP AT LARGE

GRADUATE REPRESENTATIVE No Report.

GRADUATE REPRESENTATIVE

JOURNALISM REPRESENTATIVE No Report.

CUWA REPRESENTATIVE No Report.

NURSING REPRESNTATIVE

Ms. Ireka Hamilton

Ms. Lilliana Ponce

Mr. Andre Monteiro

Vacant

Mr. Michael Yelovich

Vacant

Ms. Jo Ann Albert

Ms. Candela Bravo- Casares

Vacant

ADVISORS' REPORT

Absent.

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Miche mine

Respectfully submitted,

Irmine Angela Michel, Clerk of Senate Board Student Government Council, Biscayne Bay Campus

230 - 900 - 1200 Sept 20,200 5GC-Senste Mitzy eall to order: 3:42 pm Viene: and ind ind her name be added to attendance list - Zoanne Civil vio longer on council- no chisses 12 Joanne moved to trave her marre Kasaccited Andre moved - Jo Ann-2nd (approx minicias) Tom proposed to send to remare room Vene stress in pedance of shicking together Vene discussed 100 good by University . Vene discussed 100 good by University . Vene obvice - Author claimical man propriat - Vere > 7AW Latted O THUR My Det 3 @ ill Dans 3rd Hot Liks Bran Hayes this Hilloy @ 8 23" Button MANA PUMPOSE pregigired members VQuorom Service Buffamr - Creste Miced Simeys ~ Annums Bunays, Confile, Repair Back - 2 Wes Marine - Tom + ve extended help on Thrans - Kandels asked about south, vis mound Vene discussed mentorship program

+ Adnan's memo on mentorship - addening for all students - Adjuirmment : 4:20 pm wig - tom's assum thur Oct 12 - show support next may = 2006s

Print Dosition Signature Name Hownal Column Ribert Imine Michel bann Albert Journal Ireka Hamilton Lover-Division Rep Freha Alemitte Thomas Gallagher Arts ascrences Multiple Michael Yelocich GSA Multy André Rêgo Monteiro R. @large Multy CANDELA BRAVO Casares Chur, A Mahy yelow H. Marteio Venersha Scott V. Pres.