

1-1-1992

University Wide Minutes 1992-1993

Student Government Association BBC, Florida International University

Follow this and additional works at: <https://digitalcommons.fiu.edu/sgabbc-archive>

Recommended Citation

Student Government Association BBC, Florida International University, "University Wide Minutes 1992-1993" (1992). *SGA BBC Document Archive*. 327.

<https://digitalcommons.fiu.edu/sgabbc-archive/327>

This work is brought to you for free and open access by FIU Digital Commons. It has been accepted for inclusion in SGA BBC Document Archive by an authorized administrator of FIU Digital Commons. For more information, please contact dcc@fiu.edu.



Florida International University

MEMORANDUM

TO: Paul Franzese
FROM: Lamar Conness *LC*
DATE: 3/1/93
SUBJECT: SGC Meeting Date

Confirming March 10th SGC Meeting at 6:00pm in University Tower Room 303.
Parking available in City Parking Garage and possibly FAU parking lot.

**NORTH MIAMI - BROWARD
STUDENT GOVERNMENT COUNCIL
27 JANUARY 1993**

ATTENDANCE:

McKinley Williams, President	Ursula Castaneda
Hugh Moran, Acting Chairperson	Glenn Figuerado
Robert Capuano, Controller & Secretary	Marion Nijhuis
Joseph Long	Sandy Solomon
Tanya McGraham	Rachel Whitcomb
Brian Abramson	Jon Bergrab
Deborah Anderson	Victor Pupo
Paul Franzese, Advisor	

I. CALL TO ORDER

The meeting was called to order by Hugh Moran at 6:10 p.m. The minutes from the meeting on 20 January were approved.

II. OFFICERS REPORTS

Hugh Moran, Acting Chairperson

Hugh Moran introduced the newly elected SGC President McKinley Williams and newly elected Journalism Representative Victor Pupo to the council and congratulated them on their election. We also have a new Vice President, Sean Davis, and a new Broward Representative Heather Hedman-DeVaughn, but they could not be here tonight.

McKinley Williams, SGC President

McKinley Williams thanked the council for their welcome and hoped that we would all work together to set goals for the spring semester and that we should all remember that no matter what our titles are, we are all servants to the students.

III. ADVISORS REPORT

Paul Franzese reported the results of the referenda on constitutional amendments.

Referendum #1: 497 - 413 in favor
Referendum #2: 369 - 550 against
Referendum #3: 605 - 296 in favor
Referendum #4: 810 - 97 in favor
Referendum #5: 708 - 220 in favor
Referendum #6: 653 - 195 in favor

Referendum #2 failed, however, as Robert Capuano has pointed out, that item was never intended to be a referendum and was never passed as such by the SGC or the University Council. It is merely the formula by which the University Council intends to have emoluments earned per meeting. In other business, the SGC-Student Activities Senior Secretary position closes on

Friday and two or three Representatives may participate in the interview process if they would like. The new SGC rosters have been printed, please look them over and make sure there are no errors.

IV. FINANCE COMMITTEE REPORT

Chairperson Robert Capuano reported that the \$5,720 allocated to Student Activities and the \$5,000 allocated to SPC last week caused us several problems. Those allocations, coupled with those monies promised to the University Center, were more money than we had to allocate. We were therefore forced to cut the Student Activities allocation to \$4,000 and the SPC allocation to \$2,000. We also have another problem because of underenrollment. The A & S fee revenue is coming up \$94,000 university-wide. We may at some point be forced to cut back roughly \$30,000 from our budget. We will have more information on this later.

V. STUDENT SERVICES COMMITTEE REPORT

Chairperson Jon Bergrab reported that we need to find a better way to distribute to surveys to the students because of the problems we had with incomplete and unreturned surveys. Joe Sacco has volunteered to distribute a number of surveys throughout the Hospitality School.

Rachel Whitcomb suggested a table be set up to have students fill them out. Jon Bergrab expressed concern about our ability to finish all 800 remaining surveys quickly.

Tanya McGraham suggested distributing them in housing. Jon Bergrab said that the only problem is the survey would then be skewed toward housing.

Joseph Long suggested placing them on peoples cars. Jon Bergrab answered that it would be doubtful that we would ever get the surveys back.

Jon Bergrab continued, asking the council if they know professors that will pass out the surveys. If you take any surveys to pass out, please write down the number you take and please RETURN THEM COMPLETED. Whoever gets the most surveys filled out will be taken out to dinner. Our committee meeting time will be Thursdays at 5:00 p.m.

VI. ACADEMIC AFFAIRS COMMITTEE REPORT

Chairperson Hugh Moran reported that our committee meeting will be Wednesdays at 5:30 p.m. Tanya McGraham and Joseph Long will continue gathering information concerning course reduction on this campus. We will meet with Vice President Gallagher concerning this matter. We want to investigate how much of the budget shortfall is caused by courses not being

offered at convenient times. We are talking with University Controller Jim Ketzle concerning cashiers window service. Also, Tanya McGraham and Joseph Long will sit on the Registrar's new Registration committee.

VII. OLD BUSINESS

We have to finally set a meeting time with the new officers.

-Discussion

Jon Bergrab moved to set our meeting time to Thursday, 8:30 a.m.

Brian Abramson seconded; Motion failed.

Rachel Whitcomb moved to remain at Wednesday, 6:00 p.m.

Sandy Solomon seconded; Motion passed.

Hugh Moran asked for volunteers to serve on the new Foodservice committee being set up by UC Director Whit Hollis.

Ursula Castaneda and Marion Nijhuis volunteered.

Rachel Whitcomb moved to allow the results of referenda 5 & 6 to members currently on the council.

Joseph Long seconded; Motion passed.

VIII. NEW BUSINESS

Paul Franzese reported that he was informed that our total budget deficit is \$94,000. Hugh Moran said that we need to set up a University Council meeting to deal with this problem. However, University Park Controller Marion Gervin resigned this week due to illness in the family, so U.P. is in a state of transition right now.

Victor Pupo suggested that we assign one person to deal with the Beacon as a spokesperson. McKinley Williams said that he would look into that.

McKinley Williams asked the council if he thought that we should meet weekly or biweekly. The consensus of the council was biweekly until there is a need to meet more often. Our next meeting will be Wednesday, 3 February 1993, at 6:00 p.m., and will continue every two weeks after that.

IX. ANNOUNCEMENTS

There is a comedy show tonight at 8:00 p.m. and a reception before it. SPC has put together an incredible backdrop for the show.

Next week - Monday:	Cultural Bazaar (daytime)
	Dating Game (night)
Tuesday:	Talent Contest
Thursday:	Homecoming Ball
Friday:	Speaker: Dr. Kimbro

Saturday: Homecoming Basketball Games

There will be a Super Bowl party at Brians this Sunday.

Tanya McGraham led the council in thanking Hugh Moran for serving as Acting President.

X. ADJOURNMENT

Tanya McGraham moved to adjourn; Rachel Whitcomb seconded.
The meeting was adjourned at 7:00 p.m.

Student Government Council

MINUTES

February 2, 1993

Meeting called to order by Zachary Burton at 5:40 p.m.

I. ROLL CALL

Zachary Burton	David Perdomo (EX)
Sandy Thomas	Patrick Pizarro
Juan Carlos Perez	Barbara Viniegra
Charlie Andrews (AB)	Kurt Diener
Roger Sarris	Manuel Prieguez
Jim Emery (EX)	Alfredo Jurado
Thomas Imfeld	Robert Martinez
Justin Peart	Frank Sacasa (AB)
Rainier Gonzalez	Gadville McDonald
	Paul Winkeljohn, Advisor

II. PLEDGE

III. CORRECTIONS TO THE PREVIOUS MINUTES

Zach would like the status of different topics discussed in the last meeting put into the minutes.

- Find parking/dorm parking for visitors.
- Library Facilities:
 - a. Tag Periodicals
 - b. Photocopy machine costs.
 - c. Video tape of all events by SPC, SGA, and other local school events.
- At SPC events, have SGA shirts, shirt designs- *logo
- Carpet Pit area. Sofas, tables, satellite dish, TV's and automated information booth at pit.
- Directory with SGA logo.
- Bulletin Boards, * Events calendar in every building
- Student Phone Centers
- SGA welcome sign to Graham Center on each wall
- Have an AMA find out what students want
- Alternative student security
- Full page SPC events calendar. Where to pick up tickets
- Full page add of athletic events. Where to pick up tickets
- Beacon, FIU Panther Signals and Cheers contest.
- Lighting in volleyball and basketball court
- Xerox machines in lounge
- Free coffee in front of library

- Engineering and design assist them
- School spirit - U.S.P. - Pep rally's
- Individual school recognition
- Individual library graduate facility
- Cleaner campus
- Alumni base reports
- Fund-raising campaign
- Library - increasing hours
- Tangible students (do things students)
- Amphitheater
- Forums for constituents
- Better relations with administration
- Suggestion box
- Collecting data for Fall registration
- Hire OPS for minutes
- Hire OPS for office
- Extended Computer lab hours
- Beacon ads

-Roger Sarris was excused.

IV. REPORTS OF EXECUTIVE BOARD

A. Zachary Burton - President

1. Gives time to Eleazar Gonzalez, Public Relations Chair

Eleazar: shows stickers for cars; license plates should be in, in about a week.

He is going to go through the books with Christie to see everything SGA pays for to put in a big ad in the Beacon.

Jim Emery could not attend, but wanted to continue to be liaison for school shuttle.

2. President's Report

Zach: Jim Emery is liaison for Trirail and anything that has to do with the Fits Program.

Chancellor Cup Game will be held on Thursday, February the 11. The game starts at 8 p.m. at the arena. Would like to give \$1000 to the organizations with the most members present, which will be divided up by \$500, \$300, \$150, and \$50. It does not have to be voted on, but would like to vote on it because of the amount of money involved.

Marion: whom ever proposes a motion must write a memo to Marissa because of the audit.

Mike: Basketball team already gives \$250 to organizations with the most members present.

Rainier: objects to giving so much money for going to a basketball game.

Zach: Instead of the top organization receiving the \$500 plus the \$250 from the team, divide the \$250 and add it to each prize making it \$100, \$200, \$350, and \$550.

Rainier: makes the point that VIP section never fills and students should be allowed to sit there.

Zach: VIP seats are seats that have been paid for.

Rainier: the best way to get people to go to the basketball games is to have a pep rally.

Zach: this is a way of rewarding organizations for participating and giving them a boost as many organizations need money at this time.

Rainier: is objecting to object

Mike: wanted to create school spirit by creating rivalry between FIU and U.M.; it works for other schools.

Zach: right now this (the money) is the only tangible method that can be done in order to get people to go to the games.

J.C.: has an idea for next year to make all organizations participate in school activities in order to receive funds.

Rainier: the new I.D. cards will create a roster with all members of organizations, so if an organization wants \$500, then must show at least 25% participation at all basketball games.

Zach: organizations do not pay ANS fee to be told to mandatorily go to basketball games; ANS fees are to receive services and benefit money that they provide. The next step may be to force organizations to go to basketball games if they want money period.

Rainier: yes.

Zach: that is not fair because organizations cannot refuse to pay ANS fee; the point is we (SGA) cannot tell people what to do, they tell us.

Rainier: ANS fee can be refused; we (SGA) are here to build school spirit, so we can tell organizations to have a 25% more showing to receive extra money.

3. Directors of Student Lobbying

Zach: speaks on behalf of Student Lobbying. At FSA meeting, the board voted on supporting the governor's budget but board is not supporting his plea to not give raises to Faculty Staff members until next year because it has been three years since their last raise.

Gadville: FSA was a very educational experience and gained a great deal of knowledge from others.

B. Sandy Thomas - Vice President

Interns will be helping to get more people involved in Homecoming.

C. Parliamentarian

Zach: Parliamentarian has not attended 3 or 4 meetings; she is unable to perform her duty if she is not present. Need to make sure she is not being paid for this semester and find another parliamentarian.

Rainier: does not think SGA needs another parliamentarian.

Zach: agrees with Rainier; she will not be paid and the position will be dissolved.

Sandy: objects to dissolving her salary if the premise for dissolving her salary and position is for her not doing anything, then we need to dissolve a lot of the peoples salary in here.

Rainier: In the end of our term, we should be more worried instead of kicking people out, we should worry about finishing the term well.

Zach: she should not be paid because that is students'

money paying her for not doing her job. Her contract for this. She was paid for last semester, but has not performed her duty for this semester.

Rainier: to stop her pay, she must be impeached

Juan Carlos: legally speaking, she has not performed her duty, and should be impeached.

Zach: That was a position that was not a paid position, but was voted into a paid position, so it can be voted out of a paid position.

Mike: she cannot be impeached because she is not here to defend herself.

Juan Carlos: she was told to come and did not, let's vote.

J.C.: Her job is the only job that where the only requirement is to show up to the meetings.

Manny: she should be personally invited to the next meeting to speak to everyone and the issue will be solved then.

D. Scribe - No Report

V. REPORTS OF COMMITTEES

A. Student Services

J.C.: wants SGA to help with distribution of new I.D.'s

B. Academic Affairs

Juan Carlos: preparing for conference in New York for College of Business.

J.C.: needs someone to attend fee appeals. Mike volunteers.

C. Finance Committee

Marion: No one will be allowed to travel unless they have minutes on agenda. Also need to provide minutes on past travels to meetings.

Paul Winkeljohn: This council made several decisions that are not in writing anywhere.

D. Ad Hoc Committee

Sandy: going back to giving \$1000 at the Chancellor Cup game, Maidique should provide the money, not SGA.

Zach: this give away is for SGA to get students to go to the games.

VI. PROJECT UPDATES

Gadville: regarding the \$5 fee for transcripts, the Board of Regents approved a fee for up to \$5 for transcripts, to pay for paper that is harder to make duplications or forge.

VII. OLD BUSINESS - none

VIII. NEW BUSINESS

MOTION #1: Rep. Rainier, Lower Division; "That \$5,000 be allocated for 7 students to attend Model UN in addition to the 9 that are already going."

Discussion:

Zach: Why does it cost \$5000 for 9 to go and the same for 7 to go?

Rainier: that is a mistake that and will lower the motion on the floor. \$4250 is a more exact figure; the class has to know immediately if they are able to go.

Marion: There has been only 1 allocation since Dec.11 and everything else has been on hold because of \$75,000 deficit. We should wait till after University Council meeting on Friday.

Sandy: It is a great idea, however, exact figures should have been presented.

Rainier: The exact figure should be \$4200. Amend it in the motion.

AMENDMENT TO MOTION #1: Rep. Rainier Gonzalez, Lower-Division; "Amend the motion to \$4,200."

Discussion:

Thomas Imfeld: The sponsors of the bill have not made it clear enough to those voting, whether or not the money is justified. When something is presented to the council it should be very specific.

Zach: Asks that all things be included on the agenda, so that everyone has time to do their research. It was voted that all organizations travelling present 3 different quotes. Not against the proposal, but just pointing out the facts.

Sandy: If it is passed, it is still contingent upon the fact that after Fridays meeting, if the money is found the money will be disbursed.

Marion: must go through the p[roper] channels first, has to go through accounting.

Manny: Moves to vote. Seconded.

MOTION #1 AS AMENDED PASSES

MOTION #2: Zach Burton, President entertained a motion to allocate funding for basketball game. "It has gone through all the proper channels."

Discussion:

Robert: objects. Trying to do something for the students, all that is needed is for everyone to approve, do not spite me just to make a point because you are only hurting the students.

J.C.: seconds the motion.

MOTION 2 FAILS - 5 in favor, motion fails.

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Manny moves to adjourn.

Barbara seconds.

Meeting adjourned 7:18 p.m..

Student Government Council

MINUTES

January 19, 1993

Meeting called to order by Zachary Burton at 6:00 p.m.

I. ROLL CALL

Charlie Andrews (AB)
Zachary Burton
Kurt Diener
Jim Emery
Juan Carlos Freyre
Marion Gervin (AB)
Eleazar Gonzalez
Rainier Gonzalez
Alfredo Jurado (AB)
Robert Martinez (EX)
Gadville McDonald
Justin Peart

David Perdomo (AB)
Juan Carlos Perez (EX)
Patrick Pizarro
Manuel Prieguez
Thomas Robinson (AB)
Emilia Rodriguez (AB)
Francisco Sacasa (AB)
Roger Sarris (EX)
John Stevens (AB)
Sandy Thomas
Barbara Viniegra (AB)
Larry Lunsford, Advisor
Paul Winkeljohn, Advisor

II. PLEDGE

III. CORRECTIONS TO THE PREVIOUS MINUTES

IV. REPORTS OF EXECUTIVE BOARD

A. Zachary Burton - President

1. Zachary welcomed two new senators: Manny Prieguez and Gadville McDonald.

Manny Prieguez saw some things at F.I.U. that needed to be attended to in student life. He has always been interested in politics and figured this would be a good place to start.

Gadville McDonald in his first semester interacted with

many students on campus and heard a lot of complaints from International students as well as students from Miami. He wants to build communication between students and SGA.

2. President's Report

Amend Agenda to move number 8 to number 4, making new business first order or business.

MOTION # 1: "To appoint Jim Emery to College of Health", seconded by Rainier. No objections.

MOTION # 1 PASSES

Paul Winkeljohn is now coordinator of Student Activities.

Paul: Looking forward to working with SGA. Will be working primarily with Homecoming and Student Government.

MOTION # 2: Raineir Gonzalez: "To affirm the appointment of David E. Gomez as scribe". Seconded by Jim Emery. No objections.

MOTION # 2 PASSES

Juan Carlos Freyre: As of this semester will no longer be a voting member of the council. Will remain as chair of Student Services.

Zachary: Two senatorial seats may be open.

Mark: From FPIRG formal presentation to SGA.

Recap on things accomplished last semester.

Focusing on two main projects for this semester:

1) Letter writing drive about garbage and recycling problem.

2) Coalition with SGA for project on April 17, 9th Annual FPIRG office in GC 318 extension 2149.

First big meeting February 3.

Zachary: School of Hospitality Management at North Campus is having a Spring Semester luncheon series.

Reception for Chess team at 5:30 P.M. on Thursday,

January 21. RSVP 348-2189, held at GC 155.

Dr. Lunsford: Enrollment for Fall was 1000 fewer than anticipated, therefore be more cautious with money being spent.

Zachary: Budget is based on anticipated enrollment, if projection is not met, then technically money is not there.

MOTION # 3: "To approve \$250 for baseball add". Seconded by Justin Peart.

MOTION # 3 PASSES

Zachary: Department of Training and Development in University Computer Services. All personnel able to participate in different workshops.

Mike should organize a date for workshops.

Phones for phone bank, option of renting or buying phones.

Recommend that several positions not be paid for that have to do with 5 positions allocated for the cabinet. Mainly concerning Chief of Staff, Parliamentarian, Lobbyist, and Public Relations because of cut backs in Funds.

B. Sandy Thomas - Vice President

Staff has done a whole new filing system, in order to make things more efficient.

Secretaries cleaned up Reception office over the break - first and last time.

Secretaries need schedules so they can make appointments. Also need numbers to contact you when necessary.

Interns helping with end of the year awards, and with football program.

Yearbook, trying to organize a presentation for SGA to get funding.

MOTION # 4: "To allow year book students to share office with J.C. Perez in GC 346 till March 15, thereafter will have that office till August or till funding hearings". Seconded

by Jim Emery.

MOTION # 4 PASSES

Zachary: Introduces Alex McDevitt of Billiards Club and Tim Browning the faculty advisor.

Alex:

Proposal to buy pool tables instead of renting and giving 57% of money to the rental supply company.

Tables will pay for themselves in one semester

SGA to buy tables and keep money.

Zachary: That is an accounting issue.

Mike: Ruth Hamilton should pay for the tables, it is our of our budgets.

Alex: Will leave purchase order and bid for the money

Mike: Apologize to council for forgetting about quorum. Sandy told him to write a letter to Beacon regarding report in the Beacon about communism. He recommended to throw out the letter and let things go. Craig Herrera says he never said what the Beacon quoted him as having said.

Sandy: Feels the SGA should defend SPC because it is our program and they do a very good job.

Mike: Job as P.R. to write letter, but only giving recommendation not to turn in letter.

Sandy: Letter should have been written a month ago.

Mike: objects

Raineir: By the time was told to write letter, the next Beacon had already come out, therefore the letter was already too late and irrelevant.

Petition to submit letter to Beacon dies.

Mike: Visors will be late, wants to see all the graphics

available for visors.

License plate raffle, price equivalent to 3 FIU credit hours (in state)

Sandy: RBS confused SGA license plate with homecoming stuff, therefore they still have not started working on them.

Cards will be done so that when they are at their tables they can give them the card to the students when they sign and give them their giveaways.

Mike: Christie Reynolds is going to write an article in the Beacon concerning SGC; he will put memo's in everyone's boxes.

Zachary: To Mike, compile a list of what everyone has done to print out a list of accomplishments.

Robert: Has a banner for SGA, it will go outside the building.

V. REPORTS OF COMMITTEES

1. Lobbying:

Rainier: Thomas Robison is going to get a list of all FSA meetings.

Sandy: Two or Three interns to help Rainier.

2. Arts Committee:

Jim: Will photocopy what is going to Arts Committee and put in boxes.

Will be an Art tour around campus, to make people aware of the art around campus.

Zachary: To Jim: put together an agenda that will go in the Beacon dates and times, no prices.

Sandy: Jazz group to perform in pit or lawn.

Jim: One jazz group to perform for students in the daytime after Spring Break.

Rainier: Security for homecoming provided by police and

students hired for security.

3. Student Services:

Justin: Will start selling stamps at the Ticket Master ticket booth.

Zachary: To Mike: put up sign announcing the sale stamps sponsored by SGA.

Sandy: Everyone must take out their personal files off of computers by January 22, or they will be erased.

4. SOC:

Raphael: From SOC reads letter to SGC requesting that 10,000 dollars from matching funds be moved to the SOC club account.

Zachary: To Raphael: has to talk to finance Committee, and ask them to do it.

VI. PROJECT UPDATES

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

Dr. Lunsford: Paul Winkeljohn's office is in GC 340, urges every one to make an appointment with him to get to know him.

Student Government elections around the corner; petitions available February 7.

Urges everyone to show up to Homecoming events.

Mike: Tastefully done reservations for SGC, SPC, etc. should be done, because of the hard work being done, they deserve it.

Zachary: To Mike, make sure we have seats.

Dr. Lunsford: Student Government will cover your ticket, and you pay your date's ticket.

X. ADJOURNMENT

Rainier: motions to adjourn.

Manny: seconded

Meeting adjourned 7:45 P.M.



University Council

MINUTES

February 5, 1993

MEETING CALLED TO ORDER AT 1:43 pm

I. ROLL CALL

Paul N. Franzese, N.M. Advisor
Paul B. Winkeljohn, U.P. Advisor
McKinley Williams, II, N.M. President
Robert Capuano, N.M. Finance Chair
Marion Gervin, U.P. Finance Chair
Marissa Rodriguez, Accountant
Sean Davis, N.M. Vice President
Zachary Burton, U.P. President
Sandy Thomas, U.P. Vice President
Juan Carlos Freyre, Representative
Dr. Lunsford, Advisor
David Gomez, Scribe

II. PLEDGE

III. CORRECTIONS TO PREVIOUS MINUTES:

IV. REPORT OF EXECUTIVE BOARD

President:

Zach: University Park is concerned with budget

Vice President:

Sandy: Looking into in-house phone systems at least one in each building. Trying to get hotline, yearbook, etc.

Zach: Results from last meeting and the situation with Judy Bluker and the banner, Marion resolved it very well.

Marion: Accounting department nothing going on. No new allocations since mid December.

Robert: Finished elections in N. Miami. Budget is major issue in North Miami.

Paul F.: Items to be discussed:
Budget should be finished before April.
SGA retreat
SGA lobbyist

V. BUDGET GOALS:

Marissa: Shortage of 79K for Fall semester though uncollected fees remain. End of year should be 60K shortage, combined Spring & Summer.

MOTION TO RESCIND:

J.C.: Moved to rescind last motion of last meeting which was 42K allocated to University Center at December 11 meeting.

Sandy: Seconded motion.

Paul F.: -\$9475 for overhead charges incurred with University. -10k for OPS positions. Actual amount for overhead is \$5500, then \$4500 to supplement hiring of student work crew.

J.C.: In order to get meeting moving forward, we have to carry with the motion which sets the books back at even, go through the cuts that have to be made, then see what is left at the end to come up with the money.

Paul F: 24k was supposed to come from N. Miami and 12k from U.P.

MOTION PASSES

Paul F.: N. Miami has not spent any money over budget.

Sean: -Hoping to provide better service to the community.
-hoping to obtain a business manager to manage the building
-a student work crew to provide services all students require.

Paul: N. Miami has made cuts in all aspects of University Center.

Zach: There is no room for moving funds around at University Center.

Paul F.: The next item: 72K for instate communications line. Item budgeted at \$1700, the real cost was \$4000.
-6k for cleaning supplies

- 15k for accounting business manager position that will be an OPS position.
- Actual amount allocated for position was \$10,400 based on \$10/hr. for 80 hours every 2 weeks.
- \$3800 to replace Paul W.

Robert: Accounting position is auditor ordered.

Marion: \$6400 for accounting position.

Sean: Can cut renovation fund, but not entire amount.

J.C.: There is 75K that will not be touched for another 18 months.

Marion: Now at 31k from original figure.

Paul F.: Start with 15k that has not been committed to a project.

Sandy: 5k from emoluments.

- J.C.:** Reached 60k.
- University Council: 10k
 - N.Miami Renovation:15k
 - N. Miami Contingency: 15k
 - U.P. Accounting Budget:15k
 - U.P. Emoluments: 5k

Marion: We are now short 7k because of the 24k that was already given.

J.C.: U.P. can give 7k from miscellaneous account.

MOTION To allocate from the following budget areas to cover 60k short fall:

- University Council: 10k
- N.Miami Renovation: 15k
- N. Miami Contingency: 15k
- U.P. Salary: 15k
- U.P. Emoluments: 5k
- U.P. Miscellaneous Accounts: 7k

MOTION PASSES (unanimously)

VI. OLD BUSINESS:

Zach: Went to FSA meeting and will fax information to N.Miami.

VII. NEW BUSINESS:

Sandy: Wording in the referendum is not the same as worded in the meeting.

Robert: Referendum allows us to do whatever we want.

Dr. Lunsford: Recommended to change the Constitution so that does not allow elections to be held on the same day.

MOTION:

J.C.: Moved to omit the sentence in **ARTICLE 6 SECTION A** that does not allow elections to be held on the same day.

MOTION PASSES (unanimously)

DISCUSSION: SGA RETREAT

Consider if SGA retreat should be joint or separate between both campuses.

Sandy: preferred a three-day retreat where two days are general between both student governments and a third day separate.

Dr. Lunsford: Should be separate so that people elected get to know each other.

VIII. ADJOURNMENT

J.C.: Moved to adjourn

Mckinley: Seconded

MEETING ADJOURNED AT 3:00 P.M.

Student Government Council

MINUTES

March 9, 1993

Meeting called to order by Zachary Burton at 5:55 p.m.

I. ROLL CALL

Zachary Burton
Sandy Thomas
Roger Sarris
Rainier Gonzalez
Eleazar Gonzalez
Justin Peart
Manuel Prieguez
Paul Winkeljohn, Advisor

Thomas Imfield
Juan Carlos Perez
Juan Carlos Freyre
David Perdomo
Robert Martinez
Alfredo Jurado
Gadville McDonald

II. PLEDGE

III. CORRECTIONS TO THE PREVIOUS MINUTES

IV. REPORTS OF EXECUTIVE BOARD

ANNOUNCEMENTS

1. Mark FPRIG.- Reception will be held Friday, April 19 6:00 - 8:00 p.m. For the 10th Anniversary of FPIRG. SGA is invited to the reception. Several Vice-Presidents will attend. He introduced Cristina Coors who is running for Director of Florida Pirg.

V. REPORTS OF COMMITTEES

1. Finance Committee:

Juan Carlos Freyre: provides reports

Motion #1 : Transfer \$10,000 funds to University Park salary to Special Projects Account.

Passes

Motion #2 : Provide Career Planning and Placement \$900.00 for Etiquette Dinner.

Passes

MOTION #3 : To provide College of Education scholarship fund from Public Relations Account. Annual Fund Raise \$1,000.

MOTION 3 PASSED

MOTION #4 : S.O.C. request to move matching funds to General Account \$10,000.

MOTION 4 PASSED

MOTION #5 : To appoint Juan Carlos Freyre as Finance Chair.
MOTION 5 PASSED

2. Discussed a referendum concerning SOC & SPC

S.O.C. : Will have own elections and Constitution. SGA will be able to remove the elected chairperson by non-feasance, misfeasance, and/or malfeasance.
S.P.C. : Same as SOC.

3. Discussed the option of a special fee for Graduate Student Association and that it is a statewide movement.

-Zachary stated that he would prefer the Graduate Students to have their own A & S fee.

-Council considered various options, among them were for GSA to split and receive their proportion of A & S fees. It was pointed out that responsibilities for services such as the Graham Center would bankrupt GSA from the start. The council then discussed a separate additional fee solely controlled by GSA. No action was taken.

VI. PROJECT UPDATES

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

Sandy : Announcement of the S.G.A. Awards Banquet, which will take place on Friday, April 16 at 6:00 p.m.

License plates will be handed out thursday, March 11 from 11:00 - 2:00 p.m.

Football Program : A report is needed from Patrick Pizarro about Football Team.

Zach : Greeks want to have an Awards Banquet. It is going to be 2,000 to 3,000----- Proposal will be introduced next week.

Video Camera came in, rules are being made for rental availability.

Sandy : Gadville needs help for survey. Admission wants to make a new video for new students.

Zach : Publications would like to do a SGA calendar.

Justin : Plans to show a video about automated machines next week.

X. ADJOURNMENT

Robert : moved to adjourn
David : seconded
Meeting adjourned 6:05 p.m.

