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Meeting Minutes 06.17.93

Student Government Association BBC, Florida International University

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STUDENT GOVERNMENT COUNCIL
JUNE 17, 1993
MINUTES

ATTENDANCE

MCKINLEY WILLIAMS II
SEAN DAVIS
ARTHUR PAPILLON
BRIAN ABRAMSON
KIRILL REZNIK
MICHELLE JONES
PETROUCHKA MOISE
LUTHER DOLLAR
ANDERA DAMES
ANDRE RAGIN
DWAYNE GRAHAM
PAUL FRANZESE-ADVISOR
WHIT HOLLIS-UC DIRECTOR
EDDY JOSEPH-SPC
NATACHA CAVE-SPC
RENE MESA-BEACON

THE STUDENT GOVERNMENT MEETING WAS CALLED TO ORDER AT 4 PM BY SGC PRESIDENT MCKINLEY WILLIAMS II.

THE FIRST ORDER OF BUSINESS PERTAINED TO SUMMER QUORUM. FOUR (4) COUNCIL MEMBERS, TANYA M., MARILYN S., ANDERA D., AND ANDRE L., HAVE NOT BEEN ABLE TO ATTEND THE MAJORITY OF THE MEETINGS THAT HAVE TAKEN PLACE SO FAR THIS SUMMER. VICE PRESIDENT SEAN DAVIS ADDRESSED THE COUNCIL ABOUT REDUCING QUORUM AND TAKING AWAY THE EMOLUMENTS OF THESE FOUR (4) PEOPLE. HE STATED THAT IT WOULD NOT BE FAIR TO PUNISH THE FOUR (4) COUNCIL MEMBERS FOR NOT ATTENDING THE MEETINGS. SEAN MOVED THAT THE AFOREMENTIONED COUNCIL MEMBERS REMAIN ON THE SUMMER QUORUM. PETROUCHKA SECONDED THE MOTION. AFTER THE MOTION WAS SECONDED, BRIAN ABRAMSON WISHED TO HAVE THE FLOOR OPENED FOR DISCUSSION. BRIAN DOES NOT DISAGREE WITH GIVING THE FOUR (4) COUNCIL MEMBERS THEIR EMOLUMENTS, BUT HE DOES BELIEVE WE SHOULD TAKE THEM OFF OF THE SUMMER QUORUM. OUR ADVISOR PAUL FRANZESE AGREED WITH BRIAN'S COMMENTS--IF THE COUNCIL MEMBERS ARE NOT ABLE TO ATTEND THE MEETINGS, THEY SHOULD NOT BE LISTED ON THE SUMMER QUORUM. MARILYN SMITH POINTED OUT THAT IT WAS ESPECIALLY HARD TO ATTEND THE MEETINGS WHEN SHE WAS NOT INFORMED OF THE MEETINGS. AT THIS POINT, MCKINLEY STATED THAT MEETINGS WOULD BE HELD EVERY OTHER TUESDAY AT 3:30 PM STARTING TWO (2) WEEKS FROM TUESDAY, JUNE 15. SEAN MOVED THAT WE HOLD SGC MEETINGS AS STATED ABOVE. PETROUCHKA SECONDED THE MOTION.

IT WAS STATED THAT THE BEACON WILL ADVERTISE OUR MEETING DAYS AND TIMES IN THE SCHOOL NEWSPAPER. THE BEACON ALSO REQUESTED THAT WE PROVIDE THEM WITH AN AGENDA FOR THE UPCOMING MEETINGS AT LEAST ONE (1) WEEK PRIOR TO THE SCHEDULED MEETING.

MCKINLEY APOLOGIZED FOR NOT MAKING THE MEETING ON TUESDAY, JUNE 15, 1993. HE HAD CAR TROUBLE AND WAS NOT ABLE TO MAKE IT.

THE NEXT ORDER OF BUSINESS DEALT WITH PRESIDENTIAL APPOINTMENTS. THIS BUSINESS WAS DISCUSSED AT THE JUNE 15TH MEETING AT 10 PM. THOSE PERSONS SLATED AS PRESIDENTIAL APPOINTMENTS ARE:

CHRISTIAN SCHWARTZ -- DSL (DESIGNATED STUDENT LOBBYIST)
 DWAYNE GRAHAM -- PARLIAMENTARIAN
 ANTHONY PARIAGH -- ASSISTANT TO THE PRESIDENT
 ANDRE RAGIN -- CHIEF OF STAFF
 ANDERA DAMES -- SCRIBE

MCKINLEY WENT OVER THE EVENTS THAT TOOK PLACE AT SAID JUNE 15TH MEETING, AS WELL AS PASSED OUT A TYPED SYNOPSIS OF THE SAID EVENTS. PETROUCHKA MOTIONED THAT WE ACCEPT THE PRESIDENTIAL APPOINTMENTS. ARTHUR SECONDED THE MOTION.

THE NEXT ORDER OF BUSINESS WAS PRESENTED BY FINANCE CHAIR LUTHER DOLLAR. LUTHER REVIEWED THE BUDGET FOR NORTH MIAMI CAMPUS. THE ALLOCATIONS WERE AS FOLLOWS:

| | |
|--------------------|-----------|
| SPC | \$ 53,625 |
| SOC | 18,500 |
| BROWARD | 16,500 |
| STUDENT ACTIVITIES | 2,000 |
| STUDENT GOVERNMENT | 163,100 |

LUTHER RECOMMENDS THAT SPC RECEIVE \$61,539 INSTEAD OF THE PROPOSED \$53,625 AND THAT SOC RECEIVE \$10,586 INSTEAD OF THE PROPOSED \$18,500.

THE STUDENT GOVERNMENT ALLOCATION INCLUDES THE ALLOCATIONS FOR THE STUDENT SERVICES COMMITTEE AND THE ACADEMIC AFFAIRS COMMITTEE.

THERE WAS SOME PROVISIO LANGUAGE IN THE BUDGET PROPOSAL. THIS LANGUAGE CAN BE REFERRED TO IN THE NMC BUDGET PACKET.

PAUL ADVISED THE SGC THAT WE SET UP A SPECIAL PROJECTS FUND. THIS FUND WOULD BE USED FOR MONIES GAINED IN CASE OF OVER-ENROLLMENT.

IN THE SECTION EARMARKED FOR SOC, THERE WERE SOME CHANGES MADE IN THE LANGUAGE PERTAINING TO PROJECT 1994-95. FOR REVISIONS SEE BUDGET PACKET.

*IN THE SECTION EARMARKED FOR SPC, THERE WERE ALSO SOME CHANGES MADE IN THE LANGUAGE. AGAIN, SEE BUDGET PACKET FOR REVISIONS.

AT THIS TIME, PAUL RAISED SOME QUESTIONS ABOUT WHY WE, AS SGC, FEEL AS THOUGH WE NEED TO HAVE SOC ACCOUNT TO US REGARDING ALLOCATION OF FUNDS. MARILYN AND LUTHER POINTED OUT THAT WE WERE ELECTED BY THE STUDENTS AND WE SHOULD HAVE SOME SAY-SO ABOUT HOW THEIR A&S FEES ARE SPENT. KIRILL POINTED OUT THAT SOC SHOULD BE IN CHARGE OF ALLOCATING THEIR OWN FUNDS. MARILYN MOVED THAT WE ACCEPT THE BUDGET AS READ AND REVISED. IT WAS SECONDED AND THE MOTION CARRIED. PAUL BROUGHT UP THE FACT THAT THERE WAS A DISCREPANCY BETWEEN THE FUNDS ALLOCATED TO THE SGC-NMC AND THE AMOUNT OF MONEY WE ALLOCATED TO THE NMC. THE AMOUNT IN QUESTION WAS \$8974.53. IN THE UNIVERSITY-WIDE ACCOUNT, SGC-NMC WAS ALLOCATED \$244,750.47, AND WE ALLOCATED TO THE NMC \$253,725. IT WAS MOVED BY SEAN AND SECONDED THAT THE SGC-NMC WILL ABSORB THE OVERAGE THROUGH ROLL-OVERS.

THE NEXT ITEM ON THE AGENDA WAS SGC T-SHIRTS AND BANNERS. PETROUCHKA LET THE COUNCIL KNOW THAT WE WOULD BE DOING BUSINESS WITH CAPTURED GLORY FOR THE T-SHIRTS. WE NEED APPROXIMATELY 300 T-SHIRTS FOR ORIENTATION. PETROUCHKA IS ALSO HANDLING THE SGC BANNERS. WE ARE REQUESTING THREE (3) VERTICAL BANNERS FOR SGC BY AUGUST. THESE BANNERS WILL BE USED TO PROMOTE STUDENT GOVERNMENT AT THE NORTH MIAMI CAMPUS.

PAUL BROUGHT UP AN ADDITIONAL EXPENSE IN THE OFFICE RENOVATION--A \$65 COMPUTER LINE FOR MCKINLEY'S OFFICE. SEAN MOTIONED THAT THE COMPUTER LINE EXPENSE BE APPROVED. MARILYN SECONDED IT AND THE MOTION CARRIED.

KIRILL AND ARTHUR TALKED ABOUT THE PLANS FOR SUPER SUMMER ORIENTATION. THERE IS GOING TO BE AN ARSENIO HALL-LIKE SHOW WHERE SPC, SOC, SGC, ETC., WILL HAVE A CHANCE TO INFORM THE STUDENTS ABOUT THEIR RESPECTIVE ORGANIZATIONS. KIRILL AND ARTHUR PLAN TO DO SOME ICEBREAKERS TO GET THE CROWD INVOLVED, AND IN BETWEEN ICEBREAKERS, THEY WILL THROW OUT INFORMATION PERTAINING TO STUDENT GOVERNMENT. MARILYN MOVED THAT KIRILL AND ARTHUR HAVE BLANKET AUTHORITY FOR IDEAS FOR THE ORIENTATION PROGRAM. BRIAN SECONDED THE MOTION AND THE MOTION CARRIED.

BRIAN ABRAMSON, STUDENT SERVICES COMMITTEE CHAIR, GAVE A REPORT OF THE STUDENT SERVICES COMMITTEE MEETING HELD ON TUESDAY, JUNE 15TH. MCKINLEY ASKED THAT ALL COMMITTEES MAKE VERBAL REPORTS TO THE COUNCIL AS WELL AS WRITTEN REPORTS TO ANDRE RAGIN, CHIEF OF STAFF.

PETROUCHKA HAD TWO REQUESTS--FOR THE NEXT MEETING, SHE WOULD LIKE A REPORT ON THE INVESTIGATION INTO THE \$7800 REQUISITION SIGNED BY PAUL AND SHE ALSO INQUIRED ABOUT PAYMENT FOR THE SGC T-SHIRT DESIGNS SHE DID. FOR THE LATTER, SHE WAS TOLD TO GO TO LUTHER.

BEFORE THE MEETING WAS ADJOURNED, MCKINLEY ASKED FOR COMMENTS FROM THE PUBLIC--BEACON, SPC. RENE MESA, REPRESENTATIVE FROM THE BEACON ASKED THE COUNCIL ABOUT THE BUDGET ALLOCATIONS AND SOME OF THE

PROVISO LANGUAGE. THE QUESTION POSED WAS: "WHY DOES LUTHER THINK THAT SGC IS IN A BETTER POSITION THAN SOC TO DECIDE WHAT MONIES CLUBS/ORGANIZATIONS RECEIVE?" EDDY JOSEPH, SPC CHAIR, ADDRESSED THE COUNCIL ABOUT POSSIBLY GETTING MORE MONEY FOR SPC. HE STATED THAT OVER THE PAST FEW YEARS THE BUDGET HAS BEEN CONTINUALLY CUT, AND SPC CANNOT OPERATE WITH THE FUNDS ALLOCATED.

THE STUDENT GOVERNMENT COUNCIL MEETING WAS ADJOURNED AT 5:40 PM.

MJ