6-29-1993

Meeting Minutes 06.29.93

Student Government Association BBC, Florida International University

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Meeting Minutes
June 29, 1993

ATTENDANCE:  McKinley Williams II, President
              Sean Davis, Vice President
              Andre Regan, Chief of Staff
              Anthony Pariagh, Asst. to President
              Dwayne Graham, Parliamentarian
              Brian Abrahamson, At-Large Representative
              Author Papillon, At-Large Representative
              Tanya McGraham, At-Large Representative
              Kerill Reznik, Lower Division Representative
              Petrouchka Moise, Lower Division Representative
              Michelle Jones, B & J Representative
              Deborah Anderson, Graduate Representative
              Heather DeVaughn, Broward Representative
              Luther Dollar III, Finance Chair
              Paul Franceze, Advisor
              Helen Ellison, V.P. of Student Affairs
              Eddy Joseph, SPC Chair
              Tonia Clark, PR, SPC
              Beacon Reporter

*** Meeting was called to order by President Williams at 3:25pm, but was handed over to the vice president while the president ran an errand.

*** Vice President Davis brought up several issues which the board was to take into consideration:

1. Reps should begin attending SPC meetings to develop a better rapport with the two organizations and have an understanding in the workings of SPC.

2. The price of parking decals are going up and the student services committee was asked to look into:
   a. revenue from parking meters
   b. new parking spaces for students
   Note: Decals rumored to be $75 -administration $40-50 -students

3. A student advisory committee should be formed to:
   a. develop a portfolio on the concerns of committees
   b. create a scholarship for students who have excelled with school involvement, rather than solely academics

*** The floor was then given to Mr. Kerill Reznik, L.D. rep, who made comments on the orientation. There was a lack of attendance (on the parts of the reps). Since it was the first orientation, it was viewed as a "dry-run". Kerill requested
any suggestions from the reps. A suggestion given was to get everyone’s address to create activities.

Finance Committee Report

*** The floor was then given to Luther Dollar, III, Finance Chair. The budget was at a stand still. The south campus has been meeting with Vice President Correnti. Luther anticipates that the budget will be turned down, and will have to be resubmitted.

Student Services Committee Report

*** The floor was given to Brian Abrahamson, Chair. Brian is trying to reach Benito Alvarez, SSC Chair, at the south campus in regards to the handbooks for orientation. The orientations went well. Sean suggested that Brain writes a memo to south campus and have it properly carbon copied; then, if no action is taken, go to south campus and meet them personally.

Academic Affairs Committee Report

*** The floor was given to Heather Hedman DeVaughn. The AAC has not had it’s first meeting as of yet, but they were working on some ideas (i.e. helping students accused of academic misconduct). Contact with south campus AAC must be established and new members are anticipated to join soon. Sean wants an outlined plan for the committee by the next meeting.

*** Kerill Reznik was given the floor. He recommended the motion that Matthew Meyers be paid as stand-in Finance chair for the 92-93 SGA board. Mr. Meyers was allegedly acting Finance chair for the spring semester and assumed that he would get the position for the next term. Therefore, he spent personal time and research and feels that he should get paid appropriately for time spent.

*** Sean recommended that the motion be tabled until appropriations can be established by the finance committee...

*** Kerill motioned, Brain Abrahamson seconded the motion. Lillian will have to calculate the exact time of service for the emoluments.

*** A contradiction in time period as to when the last finance chair was in office and when Mr. Meyers assumed the position.

*** The floor was open for discussion, and McKinley had stated that Matthew was under review for the position, but a little falling out occurred and Mr. Meyers had decided to transfer to FSU. Petrouchka reiterated that there is no proof of the work that Mr. Meyers did, and all the time spent on research was spent on personal time. Nothing Mr. Meyers had done was
requested by McKinley or Sean.

*** Point of Order: Motion made to reconsider aforementioned motion until further research is done. Seconded and carried.

*** The topic was tabled until further research could be made.

*** Minutes of the last meeting were reviewed while Lillian Canizales, Accountant, passed out emolument requisitions to be signed. Members that have not yet signed are: Andrea Dames, Marilyn Smith, Andre Loa-Chi and Sharon Antoine.

*** Deborah Anderson requested that formal introductions of the five appointees be made to the council.

*** Minutes were reviewed and corrected. Sean motioned that minutes be accepted with appropriate corrections. Petrouchka seconded the motion.

*** Tanya McGrath was recommended by Sean as representative to the University Center "all-nighters". Sean motioned. Petrouchka seconded the motion.

*** Sean moved that we upgrade our presence - SGC display and that Tanya be in charge. Seconded by Brian and carried.

*** Luther made a point of information that no financial report has been presented since February 3, 1993, and that there was record of Matthew Meyers in attendance.

*** Mission statements are needed from the following:
Hospitality Management
Graduate Nursing
Public Affairs

*** The mission statements will be printed in the Beacon to introduce the council to the FIU community. The due date was two weeks from today.

*** T-shirts and banners will be tabled to the next meeting. T-shirts: Petrouchka - AC Trading - Design should be given to the company by the end of the week. Banners: fax with the quotes should be in today.

*** Tanya said that the budget regarding SOC should nullify provisional language.

*** Petrouchka said to protect 1994-95- clubs should develop portfolio budget which goes to SOC who submits it two SGC for approval.

*** Brian Abrahamson motioned to remove the appointees because the positions were not advertised.
The floor was opened for discussion.

Paul noted that since it was already approved in the June 17 meeting, that is seemed redundant to question it again.

Sean motioned a referendum to Brian's motion that if the appointments needed to be advertised, so must the committee chairs.

Petrouchka seconded the referendum to the motion. Motion fails

Brian reiterates the motion. Motion failed.

**New Business**

Establishment of sub-committees

Broward Awareness (Heather)
- Promotional materials should be used for existing students, not for recruitment
- International luncheon
- Welcome back with BCC and FAU
- IDs
- Picture day
- $200 worth of books donated to library (College of Education)

ID Center
- hours have been cut

Athletic Recreational Sports (SSC)
- Money supposed to be allocated for OPS positions. ie. gym opened to decent hours, intramural sports

UC Advisory Board

NMC Housing (SSC)

Public Relations (Old Business)

Brian said UC Advisory Board created to oversee reconstruction. See Whit Hollis.

Heather motioned that she be placed on the Finance committee. Seconded by Brian. Motion carries.

Mail Distribution Establishment/Contact Other SGAs
- McKinley keeps in touch with other SGAs

Liaisons
- SOC - Petrouchka Moise
- SPC - Brian Abrahamson
* GSA - Deborah Anderson

*** Office Renovations - Paul
* They are getting ready to paint. A date will be established to see the color the office will be painted.

*** Advisor's Report
* Emoluments for appointees need to be signed
* "How I Got Over" - Wednesday, June 30.
* Bachelor Auction - Friday, July 2.
* Orientation (freshmen) - July 8, 9, 19, 20. Transfers - July 23.
* Agendas should be prepared before meetings for the members.

*** Meeting adjourned at 5:25pm.