

6-29-1993

## Meeting Minutes 06.29.93

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, "Meeting Minutes 06.29.93" (1993). *SGA BBC Document Archive*. 351.

<https://digitalcommons.fiu.edu/sgabbc-archive/351>

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](mailto:dcc@fiu.edu).

STUDENT GOVERNMENT COUNCIL, NMC  
Florida International University

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  
Authur 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 McGraham 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.