7-13-1993

Meeting Minutes 07.13.93

Student Government Association BBC, Florida International University

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Meeting Minutes
July 13, 1993

ATTENDANCE: McKinley Williams II, President
Sean Davis, Vice President
Andre Regan, Chief of Staff
Dwayne Graham, Parliamentarian
Brian Abramson, At-Large Representative, SPC Liaison
Authur Papillon, At-Large Representative
Tanya McGraham, At-Large Representative
Kirill Reznik, Lower Division Representative
Petrouchka Moise, Lower Division Representative, SOC Liaison
Michelle Jones, B & J Representative
Heather DeVaughn, Broward Representative
Luther Dollar III, Finance Chair
Marilyn Smith
Christian Schwartz
Sharon Antoine, Nursing Representative
Andrea Dames
Paul Franzese, Advisor
Whit Hollis, University Center Director
Mathew Meyer
Tonia Clark, PR, SPC
Beacon Reporter
Eddy Joseph, SPC

*** Meeting was called to order by President Williams at 3:39pm.

*** Reviewed minutes.

*** Michelle motioned to accept minutes. Seconded by Heather. Minutes approved

Executive Report

*** FSA will give updates - Christian and McKinley will be going to Gainesville to represent FIU-North campus. Both will be on interview committees.

Academic Affairs Committee Report

*** The floor was given to Heather. Heather read minutes of July 9, 1993 AAC meeting. Petrouchka is committee chair.

*** Scholarship based on academic improvement. She was told that the administration would not approve this scholarship because
it has to benefit all students not just one.

*** Criteria- transcripts of sophomores, juniors and seniors who are in Broward or North Miami.

*** Awardees must state where they want the money to go - interview the top five applicants

*** Look into corporate sponsorship

*** Committee wants to involve SGA for counseling between students and administration for academic misconduct.

*** meetings biweekly at 2:00pm before SGA meetings.

**Finance Committee Report**

*** Floor given to Luther. Luther read memo he addressed to SGC as a recommendation backing M. Meyer. Suggested that he be paid as a consultant getting one-fourth of what the chairperson would be paid for one semester based on the new emoluments for 1993-94.

*** McKinley stated that several board members expressed concerns and suggested that it be given to the Finance committee to decide.

*** The recommendation to pay Mathew Meyer was denied by SGA executive board.

*** Sean motioned to have phone lines expenditure tabled to next meeting. Marilyn seconded. Motion carries.

**Student Services Committee Report**

*** The floor was given to Brian Abramson, Chair; who gave verbal report.

*** Sean asked Brian to submit a written report on his findings at every meeting.

*** Derek Cohen and Tania Clark were appointed as voting members of SSC.

**Old Business**

*** Mission statements.
*** Stated that mission statements should be forwarded to Michelle to compile for the Beacon.

New Business

*** Decals. Floor given to Brian. Faculty decals will be $65.00 and student decals will be $55.00. Said to increase student decals to $75.00 for 1994-95 school year.

Advisor's Remarks

*** Floor given to Paul. Been working with Barbara to get addresses and phone numbers. Should be ready tomorrow.

*** Two weeks in the new office. Tentative move is the week of the 23rd.

*** Have light blue for base color and coral color for accent. Has been an all nighter meeting for the welcome back on Sept. 10.

*** Suggest to organize general office orientation session.

*** Sean gave beeper number 862-0072.

*** Marilyn motioned to adjourn. Heather seconded. Motion carries. Meeting adjourned at 4:27pm.