9-26-1993

Meeting Minutes 09.26.93

Student Government Association BBC, Florida International University

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Student Government Association - Agenda

September 26, 1993

Presiding: SEAN DAVIS

I. Call to order

II. Roll Call

III. Approval of the Minutes

IV. Executive Report

   A. President

V. Committee Reports

   A. Finance

   B. Academic Affairs

   C. Student Services

VI. Old Business

   A. Parking Decal Petition

   B. Plaque distribution

   C. BVHC

   d. Financial Report

   e. Furniture

"The sum of the end is service."
VII. New Business
   A. Computer Lab

VIII. Advisors Report

IX. Community Comments (5 minute session)

X. Adjournment

"Meeting with Brian"
"look at beacon article"

"The SUN of the END is SERVICE."
Attendance:

SEAN DAVIS, President

Council Members: Brian Abramson Arthur Papillon, Jr.
Michelle Jones Kirill Reznik
Andre Low-A-Chee
Tanya McGraham

Appointees: Luther Dollar Andre Ragin
Dwayne Graham Jason Stewart
Petrouchka Moise

Advisor: Whit Hollis

Guests: Helen Ellison Sharon Antoine
Terii Braynon

Meeting Called To Order: 6:07 p.m.

Minutes of Previous Meeting: Minutes not presented; therefore, minutes will be read at next meeting session.

EXECUTIVE REPORT:
The SGC agrees that we would like to see the Beacon make an effort to quote SGC members more accurately in the future, as stated by President Sean Davis to Beacon reporter Eric Bojnansky.

Andre Low-A-Chee has noted for the record that a motion was made, seconded, and passed to allow himself and three others to be paid their emoluments for the summer semester. Motion has not been controverted, and therefore, still carries.

Recommendation is made to continue Luther Dollar as Finance Chair and Brian Abramson as Student Services Chair, and Petrouchka Moise has been recommended for Academic Affairs Chair. Arthur Papillon moves to appoint Petrouchka Moise to Chair the Academic Affairs Committee. Michelle Jones seconds. Motion passes unanimously.

President Davis has recommended Andre Ragin as Chief of Staff and Cynthia for Elections Chair. Jason Stewart is recommended for the position of Scribe. Dwayne Graham is recommended for position as Parliamentarian.

Bookstore Representative - we need a representative to help us select a company to run our bookstore, as the current contract runs out. Juan Angudin is chair of the committee. Tanya McGraham motions to appoint Arthur Papillon, Andre Low-A-Chee seconds, motion passes unanimously.
Commencement Representative - Andre Low-A-Chee is recommended as Commencement Representative. Kirill Reznik moves, Tanya McGraham seconds, motion passes unanimously.

President Davis suggests that all applications for Commissioner of Elections be turned in within ten days of this vote. However, before they go out he requests a printout of the application be presented to him.

A & P Senate is fighting the parking decal raise. We should still be fighting the rise in prices as stated by President Davis and agreed by the Council as a whole.

Kirill Reznik moves to accept Sean Davis' appointments, Andre Low-A-Chee seconds, motion passes unanimously. However, this is excluding the Commissioner of Elections.

Tanya McGraham was delegated the responsibility of writing a memorandum about plaques that are stored in the office so recipients may receive their acknowledgements.

A memorandum was read for volunteers to work on Disaster Phone Hotline.

COMMITTEE REPORT:

Finance Chair - BVHC is spending $3000 on a project for a resident life get together as an event. North Campus Library wants to replace the 286 model computers with some 486 model computers.

President Davis requests a report of the financial status of the NMC- SGC. Also, the report should be available by next meeting.

Academic Board - It was recommended that the SGC be present at the informal hearings about student versus professor issues.

Transportation - a proposal that state funding for Shuttle bus be obtained. However, full support from State University President must be obtained first.

OLD BUSINESS:

Newspaper layout was handed out to everyone to see how it looked.

Brian Abramson will make sure the parking decal petitions are in everyone's box, so the effort of getting them filled out continues.

President Davis stated that residential housing needs a little funding by the SGC. Brian Abramson recommended that BVHC should come to the SPC meetings for that. This issue was tabled until next meeting.

President Davis recommended that Kirill Reznik and Arthur Papillon, Jr. accompany him to FSA. Tabled until next meeting.

New Business:

Petrouchka Moise and Michelle Jones were recommended to arrange the furniture in the SGC office. Kirill Reznik motions, Arthur Papillon seconds, and motion carries
unanimously. Thus, allowing for the allocation of funds to purchase all furniture with additions in the SGC facility.

A suggestion box was recommended by President Davis. Whit Hollis mentioned it could be a combined effort between the SGC and the University Center. They also would share the cost. Arthur Papillon will maintain the suggestion box and will develop the suggestion form.

Advisor Whit Hollis states that a Professional Organization Conference will be held in Atlanta, Georgia. He recommends that we approve $1000 for President Davis and Arthur Papillon to go and attend the workshops on Leadership Development. It was recommended by Andre Low-A-Chee that we look at the Finance Committee Report first before we take action on this issue. The conference will take place on October 21st through October 23rd.

Whit Hollis also recommended that a student assistant be appointed to help out in the SGC office. President Davis recommended that we obtain the finance report first, then look for 2 CWS students that would meet the right qualifications and could work 20 hours a week. It was also recommended an application be included in hiring for the job.

Adjournment: A motion was made to adjourn the meeting by Michelle Jones and seconded by Tanya McGraham. Meeting Adjourned at 7:30 p.m.