9-29-1993

Meeting Minutes 09.29.93

Student Government Association BBC, Florida International University

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CORRECTIONS

Attendance:

SEAN DAVIS, President

Council Members:  Brian Abramson  Arthur Papillon, Jr.
                  Michelle Jones  Kirill Reznik
                  Andre Low-A-Chee  Tanya McGraham
                  Dwayne Graham  Terri Braynon
                  Luther Dollar  Othmar Odubar
                  Jason Stewart  Mercedes Ramon

Appointees: Cynthia Frazier

Advisor: Whit Hollis

Guests: Eric Bojuansky

Meeting Called To Order: 6:08 p.m.

Point of record, minutes of meeting September 21, 1993, approving budget are unofficial because of the lack of quorum.

Minutes for the meeting that occurred on September 26, 1993 were read and approved. Motion passes unanimously for the approval of minutes.

EXECUTIVE REPORT:

Recommendations have been made to allocate $175 to send President Davis and Kirill Reznik to the FSA conference at FAU. It is moved by Andre Low-A-Chee and seconded by Kirill Reznik. Motion passes unanimously.

Appointments- As per President Davis' recommendations, Brian Abramson motioned that Othmar Odubar be appointed for Lower Division, Mercedes Roman for Public Affairs, Terri Braynon for Broward Campus representative, and Dwayne Graham as Graduate Representative. In addition, it was moved that Melanie Stevenson be Elections Chairperson and Cynthia Frazier as co-chairperson. Moved by Andre and seconded by Kirill. Motion passes unanimously.

COMMITTEE REPORT:

Finance Chair - Reappropriation of funds from year book cancellation shall occur. BVHC is still looking for allocations toward their residential life event between both campuses. The finance chair has yet to come up with copies of the budget.

Student Services Chair - For transportation between campuses, it has been recommended that we work with a private company. Steve Alverez said he will help us with a system based on what we need. A number of options were discussed. President Davis recommends that Kirill Reznik obtain a synopses for a bus system
and put it in the Beacon so the students know that we are taking action. Whit Hollis suggest that the synopsis be done at a balanced point of view.

Old Business:

Parking Decals: There is another hearing for the Parking Decal Raise. Kirill and Dwayne will attempt to make the meeting on Sept. 30, at 9:30 a.m. Kirill also suggest that we set up a table for parking decals. President Davis delegates Othmar Odubar to work with Arthur Papillon Jr. to set up the table for the Parking Decal Raise.

Plaque Distribution: Tanya is not present; issue tabled.

BVHC: A recommendation has been made by President Davis to support BVHC in their project. Whit Hollis also recommends we check all sides of the project. President Davis suggests we fund the project from the contingency and we also hang the SGA banner at the time of the event. It is motioned and seconded that we grant $500 to BVHC for their project. Motion passes unanimously. The event will be held on Oct. 23.

Financial Report: Tabled

SGA Office Furniture: Petrouchka Moise is not present; issue tabled.

New Business:

Computer Lab: President Davis reads a letter of complaint by a student; requesting improvement of computer services. President Davis will look into alternatives such as setting up old computers and a laser printer in the University Center. Arthur Papillon Jr. will also assist President Davis with this project.

Advisor's Report:

Advisor Hollis recommends that President Davis and Arthur Papillon Jr. go to Atlanta for the Leadership Conference. It is moved and seconded that President Davis and Arthur Papillon Jr. be representatives at the Leadership Conference with the allocation of $700 from the travel account. Motion passes unanimously. It is also motioned and seconded that we allocate $1100 from the contingency account to send additional representatives to the Leadership Conference, the names are as follows: Michelle Jones, Othmar Odubar, and Andre Low-A-Chee. Motion passes unanimously.

Community Comments:

Eddy Joseph suggests that the SGA not fund the shuttle bus, instead leave it in the hands of the administration. Kirill Reznik comments that we would not have a bus if it was left up to the administration.

University Council Meeting - scheduled Oct. 6, 1993 at 6:00 p.m.

Bookstore Comments - If there are any bookstore comments, see Arthur Papillon.

Meeting Adjourned at 7:45 p.m.