Meeting Minutes 01.19.99

Student Government Association BBC, Florida International University

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SGA MEETING
January 19, 1999

IN ATTENDANCE
Ms. Angie Berio, Lower-Division Representative
Ms. Dannielle Boyer, Representative-at-Large
Ms. Gloria Bryan, Internship Program Coordinator
Mr. Austin Caines, CUPA Representative
Ms. Florence Carranza, Graduate Representative
Mr. Adrian Carter, Panther Power Coordinator
Mr. Robert Castellanos, Finance Chairperson
Mr. Webber Charles, Athletics Coordinator
Ms. Johanne Civil, Clerk of Council/Secretary
Mr. David Cole, Advisor
Ms. Katrina Davey, Lower Division Representative
Mr. Angel Garcia, Representative-at-Large
Ms. Anna Gruber, Hospitality Management Representative
Mr. Maxwell Hernandez, Nursing Representative
Mr. Mohammed Imana, Graduate Representative
Ms. Jenee F. Jones, Chief of Staff
Mr. Alioune Pallaye Kane, Academic Affairs Chairperson
Ms. Monica LaFrance, Student Services Chairperson
Mr. Vaughn Martin, Chief Justice
Mr. Tito Omaghomi, President
Ms. Avia Rice, Representative-at-Large
Ms. Veneisha Scott, Vice-President
Mr. Rafael Zapata, Advisor
Ms. Ula Zucker, Journalism Representative

ABSENT
Ms. Adrianne Bez, Broward Representative
Ms. Ana-Mari Callejo, University Relations/ Spec. Events
Ms. Helen Ellinson, Advisor
Ms. Saluma Luna, Public Relations chairperson

GUESTS
Jesus A. Camps
Oraha Ortega

CALL TO ORDER
Mr. Tito Omaghomi, SGC President, called the meeting to order at 6:10 p.m. He welcomed the Council to the first meeting of the Millennium. Mr. Omaghomi asked the Committee members to present their reports.

PRESIDENT'S REPORT
Mr. Tito Omaghomi, reminded the council about the Forums. He also informed the council about his meeting with Patricia Telles-Irvin. Mr. Omaghomi announced that he is currently working on a tentative Career Fair for this coming March.

Also see attached Presidential Report.
VICE-PRESIDENT'S REPORT
Ms. Veneisha Scott informed the council that she has only received two letters from them pertaining to the administrator meetings. She requested the committee chairs to submit a list stating the names of their committee members. Ms. Scott also requested every committee member to submit a copy of their schedule (class/work) to her. She stated that it was mandatory for members to meet with her, at their convenience, next week.

COMMITTEE REPORTS

ACADEMIC AFFAIRS
Mr. Pallaye Kane
Mr. Kane is currently working on the teacher evaluations. He also stated that SGC approved of the applications for the Scholarships that are to be awarded to four students.

STUDENT SERVICES
Ms. Monica LaFrance
Ms. LaFrance informed the council that she is currently working with Mr. Cole on the subject of whether the Student Parking and Traffic Fee is legal. She commented that there are proposals ahead. Ms. LaFrance also stated that she spoke to the person(s) that use the SGC booth in ACI, and informed them that SGC matters have first priority in the usage of the booth.

PUBLIC RELATIONS
Absent.

FINANCE
Mr. Robert Castellanos
Mr. Castellanos announced that is looking for volunteers to help him in reviewing finance accounts.

CHIEF OF STAFF
Ms. Jenee F. Jones
Ms. Jones reminded the new council members that they are to be fitted for their blazers. She also stated that office hours are due by the 21st of January. Ms. Jones informed the council that she is in the process of getting them name badges.

SENATE
Ms. Avia Rice
Ms. Rice informed the council of the current issue involving affirmative action. She urged the council to get involved by writing or faxing (850-487-0801) the Board of Regents. Ms. Rice reminded the council that the letters pertaining to Round Table 2000 are due on the 21st of January.

ATHLETICS
Mr. Webber Charles
Mr. Charles enthusiastically announced that the football team is fully equipped and are only waiting for approval to play. He also announced that there would be a Women's basketball event on the 17th of February.

UNIVERSITY RELATIONS/ SPECIAL EVENTS
Absent.

ADVISOR'S REPORT
Mr. Rafael Zapata announced that he is currently working with SPC on the Homecoming 2000 events. He stated that any involvement from the council is welcomed.

Mr. David Cole welcomed the new committee members. He made the following announcements:
1. There will be a basketball game at the Golden Panther arena on January 27, 2000.
2. A meeting for Accreditation will be occurring on February 7-10
   a) 10 students are to attend, which should be a mixture of non-council and council members.
3. The new constitution will go into affect with the up coming administration.
4. Due to the withdrawal of Ms. Trisha Ann Powell, Mr. Gene Rosenberg has become Representative-at-Large.

SOC/SPC REPORT

SPC
Absent

SOC
Absent

NEW BUSINESS

Appointments ->

CLERK OF COUNCIL/SECRETARY

Ms. Johanne Civil

Ms. Tamara Richards and Ms. Johanne Civil were the candidates for the position.

VOTE: Tamara Richards -> no votes
      Johanne Civil -> six for; 1 abstention.

PANTHER POWER COORDINATOR

Mr. Adrian Carter

Mr. Adrian Carter was the candidate for the position of Panther Power Coordinator. Mr. Omaghomi announced a vote
for acclamation. VOTE: Unanimous.

OLD BUSINESS:
No reports.

COMMUNITY COMMENTS:
Ms. Ula Zucker presented the council with an opportunity to volunteer as aids in a special children program that will be
conducted by the Universal Circus. See her for any further details.

ADJOURNMENT:
The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Johanne Civil, Clerk of Council
Student Government Council, North Campus

011900.MIN
ATTACHMENTS: Presidential Report
Tito Omaghomi  
President's Report  
Wednesday, January 19, 2000  
6:00-7:00PM Meeting  

Old Business  

- Forums *(V. To provide a user-friendly educational environment that provides the skills to thrive in society)*  

- Voters Drive (February 28, 2000 - March 3, 2000 tentative)  
  I vote2.com w/ Douglas meeting him January 24, 2000 @10:30P.M.  

New Business  

- INTRODUCE GUEST  

- Meeting with Patricia Telles-Irvin  
  1. Feb 1, 2000 @ 11:45 A.M.  
  2. March 1, 2000 @ 3:00 P.M.  
  3. April 24, 2000 @ 11:30 A.M.  

- Career Fair (March 14, 2000 tentative)  

- Need to assign someone to work with Julia from UP (yearbook section)  
  Call her @ 348-2121  

- First Tri-Council Outgoing of the New Century *(III. Increase SGA Visibility and involvement)*  

- FSA  
  1. Credit Card Billing  
  2. Federal Funding  
  3. Mentoring Initiative  
  4. Senate Conference  
  5. Restructure "FSA" Dues
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PUBLIC RELATIONS  Ms. Saluma Luna
Absent.

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UNIVERSITY RELATIONS/ SPECIAL EVENTS  Ms. Ana-Mari Callejo
Absent.

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  SING IN SHEET

- FSA  
  1. Credit Card Billing (bill went to the house, most schools don’t accept it.  
     Treasures office has appealed for the convience fee.  
     @ FIU by phone @ 1-877-FIU-PAYS.  
  2. Federal Funding w/ Dr. Telles-Irvin  
  3. Mentoring Initiative Junior Panther Dayz, 3k  
  4. Senate Conference After FSA meeting Feb 18, 2000  
  5. Restructure “FSA” Dues