

2-2-2000

Meeting Minutes 02.02.00

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

SGA MEETING
February 2, 2000

IN ATTENDANCE

Ms. Angie Berio, Lower-Division Representative
Ms. Adrienne Bez, Broward 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
Ms. Saluma Luna, Public Relations Chairperson
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

Mr. Gene Rozenberg
Ms. Ana-Mari Callejo

GUESTS

Kemi Adeyemo
Tracey-Ann Carty
Adina Leszczyk
Claudia Schaked

CALL TO ORDER

Mr. Tito Omaghomi, SGC President, called the meeting to order at 5:42 p.m. He greeted the council and asked the Committee members to present their reports.

PRESIDENT'S REPORT

Mr. Tito Omaghomi announced to the council that two senators are needed for the upcoming FSA trip. He also informed the council that a representative from the yearbook will be on campus in two weeks. Mr. Omaghomi announced that he is working with Ms. Beverly Dalrymple on the tentative Career Fair for this coming March.

Also see attached Presidential Report.

VICE-PRESIDENT'S REPORT

Ms. Veneisha Scott thanked all the council members that submitted an administrative letter. She mentioned the upcoming SPC projects. Ms. Scott also announced that SPC needs help to setup for the homecoming dance.

COMMITTEE REPORTS

ACADEMIC AFFAIRS

Mr. Pallaye Kane

Mr. Kane has met with WILMIDE concerning the subject of the scholarships that are to be awarded to the students that are chosen. They decided to change the contents of the applications for the scholarships, which should be completed by the 3rd of March. August 1st will be the deadline for disbursement. The student's deadline to submit the applications will be June 1st. They also are working on how much the scholarship increase will be. This will be discussed with both the UP and NC committees.

PANTHER POWER

Mr. Adrian Carter

Mr. Carter informed the council that the first Pep Rally of the semester was a wonderful success. A total of \$600 was collected from the date auction. He also stated that he is awaiting approval from Mr. Whit Hollis on the new campus life programs that he has presented to him. Mr. Carter is working on purchasing a display case, which would hold student of the month giveaways. He is currently working on a packet detailing the activities he is planning for the fall.

STUDENT SERVICES

Ms. Monica LaFrance

No report.

PUBLIC RELATIONS

Ms. Saluma Luna

Ms. Luna announced that she started working on the NC SGC website last week. She asked the council members to complete a survey concerning the website.

FINANCE

Mr. Robert Castellanos

Mr. Castellanos announced the current balance of each account. He reported speaking to Dr. Bonano about the budget. It does not appear that there will be any cuts. The Finance Committee meeting will be from 5:30 p.m. to 7 p.m. Mr. Castellanos stated that hearings could be as soon as the end of February or the beginning of March. He explained that panther power was not included on his handout due to the fact that it is a university wide committee.

Also see attached Finance Report

CHIEF OF STAFF

Ms. Jenee F. Jones

Ms. Jones stated to the council members that it was necessary for them to start turning in their weekly reports. She reminded the members to start using the time clock and spend time at the SGC booth. Ms. Jones also informed the council chairs that they need to turn in some form of article for the Newsletter.

SENATE

Ms. Avia Rice

Ms. Rice announced that there will be a meeting concerning Florida One Initiative on the 3rd of February at the Miami Arena from 2:30pm to 6:30 pm. She also informed the senators that their retreat will be on March 4th; the letters to The Board of Regents are due on the 11th of February.

ATHLETICS

Mr. Webber Charles

No report.

UNIVERSITY RELATIONS/ SPECIAL EVENTS

Ms. Ana-Mari Callejo

Absent.

ADVISOR'S REPORT

Mr. Rafael Zapata announced that every council member should help in as many Homecoming events as possible. He also mentioned that the

1. Homecoming Court will be announced on February 3rd at the Comedy Show on UP.
2. The Homecoming Dance will be on February 4, 2000
3. On February 5, 2000
 - i. Homecoming Parade
 - ii. Concert with Willy Chirino
 - iii. BBQ
 - iv. Basketball Game at 7:30
 - a. Free tickets, shirt, and other items a given to those who ride the shuttle down to UP.

Mr. David Cole made the following announcements:

1. Cynthia Bonners will be on campus concerning accreditation.
2. Helen Ellison will be departing from NC. She will chair the search and screen committee and needs two students to serve on the committee.

SOC/SPC REPORT

SPC

Absent

SOC

Absent

NEW BUSINESS

Student Diversity Awareness Day

- Ms. Claudia Schaked from Undergraduate Studies informed the council about the event taking place on March 1, 2000
- Senators and Committees were paired in order to create Liaisons for University wide Committees
(See attachment # 3)

OLD BUSINESS:

- Career Fair
 1. See Presidential Report
- FSA
 1. The Council was reminded that there will be an FSA meeting from the 18th through the 20th of February at UCF in Orlando.
- Forums
 1. The issue of forums was brought up in order to examine where every council member stood on the matter.

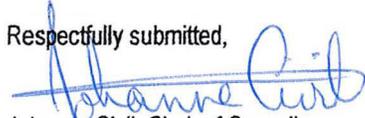
COMMUNITY COMMENTS:

Ms. Kemi Adeyemo presented the council members with an opportunity to volunteer as aides in the homecoming event that is taking place on the 2nd of February.

ADJOURNMENT:

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



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

020200.MIN

ATTACHMENTS: Presidential Report; Finance Report; Forum Partners and Committee Liaisons.

Tito Omaghomi
President's Report
Wednesday, February 2, 2000
5:30-6:30 Meeting

OLD BUSINESS

- FSA
 - A. Federal Funds
 - B. Student Fees

- Forums

- Career Services & SGC brings you the Career Fair
 - A. Meeting with Beverly Dalrymple @ 2:30 PM

NEW BUSINESS

- INROADS
 - A. Dates February 15, 2000 @ 10 AM

- Yearbook
 - A. www.ouryear.com (school number is 330) February 22-25
 - B. February 23 @ 6 PM yearbook will be here

- FOVC

- University Wide Committees
 - A. Board of trustees 200 meeting Schedule
 - B. Faculty Senate Meetings
 - C. Alumni Associate Board of Directors Schedule meetings
 - D. Advisory Committee meeting Schedule
 - 1. February 3, 2000; Education Building (UP); Room 320; 9:30 AM
 - E. Space Committee Meeting
 - F. Parking and Traffic Advisory
 - G. Athletics Committee

- Florida One Initiative meeting with Jeb Bush 2:30-6:30 PM @ the Miami Arena

- FSA @ UCF in Orlando February 18-20, 2000 @ 1 PM
 - A. Senate meeting

North Campus Budget, Fiscal Year 1999-2000

Student Government Council North & Broward Campuses

As of 2/11/2000

		<u>Current Balance</u>	<u>Percent Used</u>
SGC Emoluments	\$100,000.00	\$38,884.05	61%
Office Operation			
SGC Main Office	\$ 15,000.00	\$10,552.45	30%
Student Activities	\$ 7,000.00	\$ 3,385.99	52%
	TOTAL	\$ 22,000.00	\$13,938.44
			37%
Operating Expenses			
SGC General Fund	\$ 8,000.00	\$ 639.31	92%
SGC Government Travel/ FSA Travel	\$ 10,000.00	\$ 2,278.39	77%
Academic Affairs Committee	\$ 1,500.00	\$ 1,500.00	0%
Student Services Committee	\$ 1,500.00	\$ 807.50	46%
Public/University Relations/ Paraphenelia/ Elections	\$ 9,000.00	\$ 7,268.00	19%
SGC Reserve	\$ 2,000.00	\$ 2,000.00	0%
Intern Program	\$ 2,000.00	\$ 635.53	68%
SGC Contingency	\$ 5,000.00	\$ 3,950.00	21%
Computer Upgrades/Furniture beautification	\$ 4,500.00	\$ 986.50	78%
Retreat	\$ 2,500.00	\$ 2,500.00	0%
Discretionary	\$ 6,500.00	\$ 4,955.00	24%
	TOTAL	\$ 52,500.00	\$27,520.23
			48%
Total Office Accounts			
Student Organization Council	\$ 20,500.00	\$16,443.00	20%
Bay Vista Hall Council	\$ 5,000.00	\$ 2,175.98	56%
Broward Campus	\$ 21,000.00	\$12,582.29	40%
Tri-Council Budget	\$ 9,000.00	\$ 8,500.00	6%
*Honors Council	\$ 5,000.00	\$ 4,650.00	7%
	TOTAL	\$ 60,500.00	\$44,351.27
			27%

Special Projects

Business Etiquette & Networking	\$ 1,000.00	\$ 500.00	50%
Voters Drive	\$ 1,000.00	\$ 1,000.00	0%
Cram Jam	\$ 1,000.00	\$ 750.00	25%
Entrepreneurs Workshop/Leadership Workshops	\$ 1,500.00	\$ 800.00	47%
Meet & Greet Dayz/I Love FIU Dayz	\$ 1,500.00	\$ -	100%
Club Sports	\$ 1,000.00	\$ 250.00	75%
Junior Panther Dayz/Mentoring Program	\$ 3,000.00	\$ 3,000.00	0%
International Student Week	\$ 1,500.00	\$ 1,000.00	33%
Student Appreciation Week	\$ 1,000.00	\$ 1,000.00	0%
TOTAL	\$ 12,500.00	\$ 8,300.00	34%

SPC Programming

First Week of the Fall	\$ 2,000.00	\$ -	100%
First Week of the Spring	\$ 2,000.00	\$ 20.00	99%
Comedy	\$ 10,000.00	\$ 1,395.00	86%
Concerts	\$ 50,000.00	\$21,901.63	56%
Contingency	\$ 2,000.00	\$ 22.50	99%
Emoluments	\$ 12,000.00	\$12,000.00	0%
Films	\$ 500.00	\$ 150.00	70%
MAPS	\$ 7,000.00	\$ 894.00	87%
Paraphenelia	\$ 3,436.00	\$ 272.75	92%
Performing Arts	\$ 8,000.00	\$ 1,405.00	82%
Popular Entertainment	\$ 10,500.00	\$ 194.00	98%
Publicity	\$ 2,000.00	\$ 69.29	97%
Special Events	\$ 4,000.00	\$ 150.00	96%
Wolfe Pack	\$ 8,000.00	\$ 2,925.00	63%
Office Budget	\$ 1,000.00	\$ 200.00	80%
Travel	\$ 6,000.00	\$ 947.50	84%
TOTAL	\$128,436.00	\$36,655.88	71%

Panther Power	\$ 23,000.00	\$ 7,609.26	67%
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University Wide Committee
Liaisons

- a) Board of Trustees: Angel Garcia (Representative at Large) and Jenee F. Jones (Chief of Staff)
- b) Faculty Senate: Gloria Bryan (Internship Program Coordinator) and Alioune Pallaye Kane (Academic Affairs Chairperson)
- c) Alumni Associate Board of Directors: Anna Gruber (Hospitality Management representative) and Angie Berio (Lower-Division Representative)
- d) Advisory Committee: Mohammed Imana (Graduate Representative)
- e) Parking and Traffic Advisory: Tito Omaghomi (President) and Austin Caines (CUPA Representative)
- f) Athletics: Webber Charles (Athletics Coordinator) and Johanne Civil (Clerk of Council)

Forum Pairs

- a) CUPA (Austin Caines) and Academic Affairs Chairperson (Alioune Pallaye Kane)
- b) Nursing (Maxwell Hernandez) and Finance (Robert Castellanos)
- c) Hospitality Management (Anna Gruber) and Chief of Staff (Jenee F. Jones)
- d) Journalism (Ula Zucker) and Student Services (Monica LaFrance)
- e) Athletics Coordinator (Webber Charles) and Panther Power (Adrian Carter)