Meeting Minutes 06.21.00

Student Government Association BBC, Florida International University
SGA MEETING
June 21, 2000

IN ATTENDANCE
Ms. JoAnne Albert, Journalism Representative
Ms. Candela Bravo-Casares, CUWA Representative
Ms. Joanette Brookes, DSL/Special Events Coordinator
Mr. Adrian Carter, Panther Power Coordinator
Mr. Robert Castellanos, Finance Chairperson
Ms. Johanne Civil, Clerk of Council/Secretary
Mr. David Cole, Advisor
Mr. Thomas Gallagher, Arts& Science Representative
Ms. Ireka Hamilton, Lower-Division Representative
Ms. Danay Labanon
Mr. Andre Monteiro, Representative-at-Large
Mr. Tito Omaghomi, President
Ms. Lilliana Ponce, Representative-at-Large
Ms. Veneisha Scott, Vice-President
Mr. Michael Yelovich, Graduate Representative
Mr. Rafael Zapata, Advisor

ABSENT
Ms. Angie Berio
Ms. Gloria Bryan
Ms. Ana-Mari Callejo
Mr. Webber Charles
Ms. Danay Labanon
Ms. Jessica Perez
Ms. Veneisha Scott

GUESTS
Ms. Henrietta P. Williams
Mr. Damian James
Ms. Helen Terrero

CALL TO ORDER
Mr. Tito Omaghomi, SGC President, called the meeting to order at 5:50 p.m. He greeted the council and the guests that were present. Mr. Omaghomi continued the meeting by starting the procedure for appointment of new council members.

PRESIDENT'S REPORT
Mr. Tito Omaghomi announced the following:
1. Intramural Soccer Jerseys came in.
   a. They were presented to Mr. Damian James during the meeting.
2. The next FSA meeting will be on July 21st at FSU.
3. Selected mailing services will be available at the Copy Center during the closure of the Post Office, but mail can still be drop at the original location.
4. All members who are not able to attend the SGA Retreat should see him after the meeting.

Also see attached Presidential Report.

VICE-PRESIDENT’S REPORT
Absent.

COMMITTEE REPORTS

ACADEMIC AFFAIRS
Absent. Ms. Jessica Perez

See attached Report

PANTHER POWER
Mr. Adrian Carter

Mr. Carter reported the following:
1. Approximately 25 incoming students signed up for the Golden Stars Dance Squad tryouts
2. The Tryouts for the Dance Squad are going to be in the third week of Summer B
   a. There will be an outside choreographer brought in along with the original ones.
3. He is still working on the final touch of the Trivia Contest.

STUDENT SERVICES
Position Vacant

PUBLIC RELATIONS
Absent. Ms. Ana-Mari Callejo

FINANCE
No report. Mr. Robert Castellanos

SENATE
No Report. Mr. Webber Charles

ATHLETICS
Absent. Mr. Webber Charles

COMMUNITY RELATIONS
Position Vacant

BROWARD REPRESENTATIVE
Position Vacant

DSL
Ms. Brookes announced the following:
1. She is currently working on the SGC Handbook
ADVISORS' REPORT
Mr. David Cole stated the following:
1. The SGA Retreat will be on June 24th and June 25th
   a. All members should look over the agenda packet
   b. Council members should make sure to bring any medication or any else they'll need with them.

SOC/SPC REPORT
SPC
Absent.

SOC
Absent.

OLD BUSINESS
None.

NEW BUSINESS
1. Appointment of new council members:
   a. The following positions were appointed:
      i. Henrietta P. Williams; Graduate Representative; unanimous
      ii. Angel Garcia; Representative-at-Large; unanimous

COMMUNITY COMMENTS:
None.

ADJOURNMENT:
The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

JOHANNE CIVIL, Executive Clerk of Council
Student Government Council, Biscayne Bay Campus

062101.MIN
ATTACHMENTS: Presidential Report and Academic Affairs Report
SGC Meeting  
June 21, 2000  
5:30-7:00 p.m.

OLD BUSINESS  

A. FSA  
1. Trip to USF; June 16, 2000  
2. New Executive Director: David Foy  
3. Voter’s Drive; September 13th, 2000  

B. Housing Shuttle  
1. Up and Running; located by WUC; Fri, Sat and Sun.

C. Retreat Check List  
D. Law School Bill Signing

NEW BUSINESS  

A. Intramural Soccer  
B. Next FSA  
1. July 21st, FSU  
C. Post Office  
1. Selected services in Copy Center.  
2. Drop mail same place
i. Members of the Programming Committee
- Greg Olson - Recreational Director
- Whit Hollis - Director of Wolfe University Center
- Nancy Hernandez - Assistant Director of International Student Scholar Services
- Joe West - Dean of Hospitality and Management
- Bob Griffith - Facility Management
- Jessica Perez - Academic Affair Representative
- Food Service Representatives from the North and South Campus

ii. Two areas of concern of the Program Committee
a. Build new fitness center next to WUC and in front of the pool
b. Build the food court between AC I and AC II

iii. Founding
a. Fitness Center (1.7 million dollars)
   * CIF: Capital Improvement Fund
   * Student Registration

*After the CIF money has been approved they have 31 months to start the construction (February 2001)

By February 2001 the programming committee must either
   - hire a construction manager
   - or be in the pre-construction process

b. Cafeteria
   Auxiliary Fund (1-1½ million dollars)
   no time limitation to use them

iv. Space planning considerations
a. Fitness Center (8000-10000 ft²)
   800-1000 ft² locker space per sex
   4500 ft² free weight cardiovascular with mirrors
   1800 ft² aerobic space
   200 ft² storage room
   150 ft² office space
b. Cafeteria (11000 ft², sitting capacity 403)
   3300 ft² food court
   2750 ft² kitchen
   550 ft² ware-washing
   4400 ft² seating

v. SGA Scholarships
   * New deadline to apply July 1, 2000
   * Wrote Memo to inform of new deadline to
     Financial aid
     Human Resources
     Career Services
   * Scholarship Committee
     1 advisor
     2 SGA members
     1 academic affair representative