

6-21-2000

Meeting Minutes 06.21.00

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

SGA MEETING
June 21, 2000

IN ATTENDANCE

Ms. JoAnne Albert, Journalism Representative
Ms. Candela Bravo-Casares, CUWA Representative
Ms. Joannette 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.

- 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. Carter reported the following:

Mr. Adrian Carter

- Approximately 25 incoming students signed up for the Golden Stars Dance Squad tryouts
- The Tryouts for the Dance Squad are going to be in the third week of Summer B
 - There will be an outside choreographer brought in along with the original ones.
- 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.

ATHLETICS

Absent.

Mr. Webber Charles

COMMUNITY RELATIONS

Position Vacant

BROWARD REPRESENTATIVE

Position Vacant

DSL

Ms. Brookes announced the following:

Ms. Joannette Brookes

- 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

062100.MIN

ATTACHMENTS: Presidential Report and Academic Affairs Report



Florida International University

Student Government Council
Office of the President

President's 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

**Jessica Perez
Academic Affairs
Wednesday, June 21 2000**

- 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 ft ²)
 - 800-1000 ft ² locker space per sex
 - 4500 ft ² freeweight cardiovascular with mirrors
 - 1800 ft ² aerobic space
 - 200 ft ² storage room
 - 150 ft ² 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 1.200
- * 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