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## Meeting Minutes 06.22.99

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### Florida International University

, Student Government Council

JUNE 22, 1999

#### IN ATTENDANCE

Mr. Kunga Kihohia, President

Mr. Tito Omaghomi, Vice President

Ms. Katrina Davey, Lower Division Representative

Ms. Gloria Bryan, Lower Division Representative

Ms. Florence Carranza, Graduate Representative

Ms. Nicole Perkins, Clerk of Council/Secretary

Ms. Ula Zucker, Journalism and Mass Communications Representative

Ms. Monica LaFrance, Student Services Chairperson

Ms. Avia Rice, Representative-at-Large (LT)

Ms. Dannielle Boyer, Representative-at-Large

Ms. Jenee F. Jones, Chief of Staff - Volunteer

Mr. David Cole, Advisor

Mr. Rafael Zapata, Advisor

Mr. Alberto Kan, Director of University Relations/ Special Events

Mr. Alois Odhiambo, Director of Student Lobbying/Community Relations (LT)

Mr. Alioune Pallaye Kane, Academic Affairs Chairperson

Mrs. Gayane Stepanian, Broward Representative

Ms. Veneisha Scott, Panther Power Coordinator

Mr. Angel Garcia, Representative-at-Large

Mr. Mitch Santilmon, Athletics Coordinator

Mr. Robert Castellanos, Finance Chairperson

#### ABSENT

Mr. David Dajani, School of Hospitality Representative

Mr. Peter Gallego, Representative-at-Large

Ms. Shrita Penn, Graduate Representative

#### **GUESTS**

Mr. Orlando Amorin, President - SGA/UP

Ms. Linda Lubin, SPC Chairperson

#### CALL TO ORDER

Mr. Kunga Kihohia, SGC President, called the meeting to order at 6:09 p.m. He asked the Council to review the minutes. Ms. Gloria Bryan made a motion to accept the minutes as submitted. Ms. Dannielle Boyer seconded the move. 5 in favor, 2 opposed 0 abstentions.

#### PRESIDENT'S REPORT

Mr. Kihohia expressed his concern with the Senate. There has been confusion in the role that the Senate plays. He saved this discussion for the end of the meeting. Every was given an opportunity to express their questions and concerns about this matter. In addition, Mr. Kihohia explains the process of voting in Senate meetings. The voting must be left at general SGA meeting because the whole Council needs to be informed on what's being voted upon.

#### VICE-PRESIDENT'S REPORT

Mr. Omaghomi compiled a list of those members who are behind on their weekly reports. He also announced that from today, those weekly reports that are late will be considered as absent. This will result in the holding of paychecks. He thanked those members who provided input on the APA. The members, who submitted input and did not put your name on it, please identify your work.

Mr. Omaghomi took this time for the Council to reinstate two of its former members. Ms. Veneisha Scott was removed from the Council due to being absent for three meetings. Mr. Angel Garcia was removed for the same reason. Both were given opportunities to explain their absence and why they should be reinstated.

Ms. Gloria Bryan made a motion to appoint Mr. Angel Garcia as a Representative-at-Large. Ms. Katrina Davey seconded the motion. VOTE: Unanimous.

Ms. Gloria Bryan, also made a motion to re-appoint Ms. Veneisha Scott as the Panther Power Coordinator. Ms. Dannielle Boyer seconded it. VOTE: Unanimous.

#### **COMMITTEE REPORTS**

ACADEMIC AFFAIRS

Mr. Pallaye Kane, Chair

Mr. Kane spoke briefly about the SGC scholarship distribution. Six scholarships will be awarded. They are each for \$500 per year. There are 11 applicants. A committee of seven people, including staff and students, will determine the winners.

STUDENT SERVICES No report.

Ms. Monica LaFrance, Chair

PANTHER POWER

Ms. Veneisha Scott, Chair

No report.

CHIEF OF STAFF/EXECUTIVE DIRECTOR - VOLUNTEER

Ms. Jenee F. Jones

Ms. Jones informed the Council that letters of absenteeism will be distributed from here on out. Once any Council member has missed at least two meetings, they will be notified with one of the absenteeism letters.

UNIVERSITY RELATIONS/ SPECIAL EVENTS

Mr. Alberto Kan

Mr. Alberto Kan proposed a pep rally supporting the Law School adventure. There was a proposal for a party also. Mr. Kan also announced that there are approximately 57 students signed up to go to the Law School Rally in Tallahassee.

FINANCE

Mr. Robert Castellanos

Mr. Castellanos announced that the budget has been approved. Every Council member should have received a copy of the budget in his or her box. The Finance committee meeting are scheduled for Thursdays.

STUDENT LOBBYING/ COMMUNITY RELATIONS

Mr. Alois Odhiambo

Mr. Odhiambo announced that there will be a FSA meeting held in the Roz and Cal Kovens Conference Center this Friday, June 25, 1999 at 10:30 a.m.

#### ADVISOR'S REPORT

Mr. David Cole and Mr. Rafael Zapata announced that there is another City Council meeting. It is scheduled for June 22, 1999. The time is to be announced.

#### **NEW BUSINESS**

The Senate needs to appoint a Chair, Vice-Chairperson, and Secretary. Ms. Avia Rice and Ms. Florence Carranza were both nominated for the position of Senate Chairperson. Regretfully, Ms. Carranza declined the nomination. Ms. Dannielle Boyer made a motion to appoint Ms. Rice as Senate Chairperson. Ms. Katrina Davey seconded the motion. VOTE: 8 in favor, 1 opposition, 0 abstentions.

Ms. Dannielle Boyer was nominated for Senate Vice-Chairperson. Ms. Rice made a motion to appoint Ms. Boyer as Senate Vice-Chairperson. Ms. Ula Zucker seconded that motion. VOTE: Unanimous.

Ms. Katrina Davey was nominated for Senate Secretary. Ms. Dannielle Boyer moved to appoint Ms. Davey to this position. Ms. Gloria Bryan seconded it. VOTE: 7 in favor, 1 opposition, 0 abstentions.

#### **COMMUNITY COMMENTS:**

SPC is excited about the new academic year. They recently filled the deadline for the Campus Activities calendar. Ms. Linda Lubin, SPC President, will be attending Orientation sessions to inform new students about the Tri-Council.

Ms. Ula Zucker is working on office remodeling. She found that the office needs a more professional appearance. She will research different furniture stores for the best prices.

#### ADJORNMENT:

The meeting was adjourned at 8 p.m.

Respectfully submitted,

Nicole Perkins,/Clerk of Council

Student Government Council, North Campus

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