

7-5-2000

Meeting Minutes 07.05.00

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

SGA MEETING
July 5th, 2000

IN ATTENDANCE

Ms. JoAnne Albert, Journalism Representative
Ms. Candela Bravo-Casares, SHUA Representative
Mr. Webber Charles, Athletics Coordinator
Ms. Johanne Civil, Clerk of Council/Secretary
Mr. Angel Garcia, Representative-at-Large
Ms. Ireka Hamilton, Lower-Division Representative
Ms. Danay Labanon, Nursing Representative
Mr. Tito Omaghomi, President
Ms. Jessica Perez, Academic Affairs Chairperson
Ms. Veneisha Scott, Vice-President
Ms. Henrietta P. Williams, Graduate Representative
Mr. Rafael Zapata, Advisor

ABSENT

Ms. Angie Berio
Ms. Joannette Brookes
Ms. Gloria Bryan
Mr. Adrian Carter
Mr. Robert Castellanos
Mr. David Cole
Mr. Thomas Gallagher
Mr. Andre Monteiro (Not Serving in Summer B)
Ms. Lilliana Ponce
Mr. Michael Yelovich

GUESTS

Irrmine Angela Michel
Ericka Solis

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. Next FSA
 - a. July 21st; FSU
 - b. Depart at 5 am on July 21st and return at 4 pm July 22nd.
2. Campus Savings Guide

3. Automated Decal Distribution System for FIU.

Also see attached Presidential Report.

VICE-PRESIDENT'S REPORT

Ms. Veneisha Scott stated the following:

1. All council members need to turn in a Weekly Time Report every week.
2. Mission and Goals are Due.
3. All Senators need to choose a date for their forums by the next Senate meeting.
4. Council members that have questions concerning their roles and responsibilities need to make an appointment with the VP.
5. Pink Slips will be issued to those who have missed two weekly time reports.
6. All Senators who did not turn in surveys last week need to do so after today's meeting.

COMMITTEE REPORTS

ACADEMIC AFFAIRS

Ms. Jessica Perez

Ms. Perez reported the following:

1. She attended the Programming Committee meeting concerning the new Fitness Center
 - a. The next meeting will be on July 11, 2000.
2. The following people are on the Academic Affairs committee:
 - a. Danay Labaron and Andre Monteiro.

See attached Report

PANTHER POWER
Absent.

Mr. Adrian Carter

STUDENT SERVICES

Position Vacant

PUBLIC RELATIONS

Position Vacant

HOUSING REPRESENTATIVE

Position Vacant

FINANCE
No report.

Mr. Robert Castellanos

SENATE
No Report.

Ms. Veneisha Scott

ATHLETICS

Mr. Webber Charles

Mr. Charles reported the following:

1. He is working with his counterpart on UP in order to find what the specific roles and responsibilities of the Athletics Coordinator should be.

COMMUNITY RELATIONS

Position Vacant

BROWARD REPRESENTATIVE

Position Vacant

DSL
Absent.

Ms. Joannette Brookes

ADVISORS' REPORT

Mr. Rafael Zapata stated the following:

1. Two meetings concerning Spring 2000 Homecoming have already taken place at UP
 - a. The next meeting will be in GC 350 on July 17th at 3:30 p.m.

SOC/SPC REPORT

SPC
Absent.

SOC
Absent.

OLD BUSINESS

1. Housing Shuttle
 - a. Schedule is out.
 - i. See housing representative for a copy.

NEW BUSINESS

1. Appointment of new council members:
 - a. The following positions were appointed:
 - i. Irmine Michel; Housing Representative; unanimous

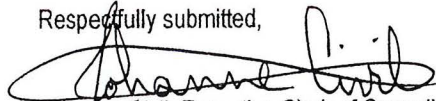
COMMUNITY COMMENTS:

None.

ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Johanne Civil, Executive Clerk of Council
Student Government Council, Biscayne Bay Campus

070500.MIN

ATTACHMENTS: Presidential Report and Academic Affairs Report



Florida International University

Student Government Council
Office of the President

President's Report

SGC Meeting
July 05, 2000
5:30- 7:00 p.m.

OLD BUSINESS

- A. Housing Shuttle
 - 1. Schedule

NEW BUSINESS

- A. Next FSA
 - 1. July 21st; FSU
 - 2. Depart at 5 am on July 21st and return at 4 pm July 22nd.
- B. Campus Savings Guide
- C. Automated Decal Distribution System for FIU
 - 1. Implementation needs to include decal registration online and in registration book or at Registrar's.
 - 2. It will alleviate staffing and overtime work load
 - 3. Decal and duplicate decal fees
 - 4. Shortens standing in lines
 - 5. Revenue from meters
 - 6. Total fund is \$16,5000
 - 7. SGA could place literature to be sent in envelopes.

Jessica Perez
Academic Affair
Wednesday, July 5, 2000

I. Members of Programming Committee

Greg Olson- Recreational director

Nancy Hernandez - Assistant Director of International Student Scholar Services

Food Service Representative from BBC (Susan)

Jessica Perez - Academic Representative SGA

II. Fitness Center (8,000-10,000) @ cost of \$1,700,000

Fitness Center 4175 sq. ft.

Free weight area 2000 sq. ft.

Cardiovascular/Machine Area 2000 sq. ft.

Admission Area 50 sq. ft.

Foot lockers 25 sq. ft.

Storage 100 sq. ft.

Aerobic Center 1,300 sq. ft.

Aerobic Studio 1200 sq. ft.

Storage 100 sq. ft.

Locker Rooms 1400 sq. ft.

Men locker room 700 sq. ft.

Women locker room 700 sq. ft.

Office Space 450 sq. ft.

Offices (3) 110 sq. ft. (330 sq. ft.)

Conference Room 120 sq. ft.

Net Area (sq. ft.)

7,325 sq. ft.

1 sq. ft. = \$131.70

7325 sq. ft. X 1.4 (Net to gross conversion) = 10,255 sq. ft. total

10,255 sq. ft. X \$ 131.70 = 1,364,089

+ other project costs 335,911

1,700,000

PROJECT DESCRIPTION:

Facility/Space Type	Net Area (NASF)	Net to Gross Conversion	Gross Area (GSF)
RECREATIONAL SPORTS			
OTHER ASSIGNABLE			
Fitness Center	4,175	1.4	5,845
Aerobics Studio	1,300	1.4	1,820
Lockers Rooms	1,400	1.4	1,960
OFFICE			
Office	450	1.4	630
TOTAL RECREATIONAL SPORTS (NEW CONSTRUCTION)			10,255

Remodeling/Renovation

TOTAL CONSTRUCTION - NEW & REM./RENOV.

SCHEDULE OF PROJECT COMPONENTS

	Funded to Date	1999-2000	2000-01	2001-02	ESTI
Basic Construction Cost					
1. a. Construction Cost (from above)	\$1,350,583				
Addnl./Extraordinary Const. Costs					
b. Environmental Impacts/Mitigation					
c. Site Preparation					
d. Landscape/Irrigation					
g. Telecommunication (by in house staff)	\$13,506				
h. Electrical Service					
i. Water Distribution					
j. Sanitary Sewer System					
k. Storm Water System					
l. Chilled Water					
m. Signage					
l. Energy Efficient Equipment					
Total Construction Costs	\$1,364,089	\$0	\$0	\$0	
2. Other Project Costs					
a. Land/existing facility acquisition					
b. Professional Fees					
Architect/Engineer (based on A/E curve)	\$75,025				
Construction Manager (Pre-Construction Services) (1%)	\$13,641				
c. Fire Marshall Fees (.25%)	\$3,410				
d. Inspection Services (1.43%)	\$19,506				
e. Insurance Consultant					
f. Surveys & Tests	\$5,000				
g. Permit/Impact/Environmental Fees	\$500				
h. Artwork (.5%)	\$6,820				
i. Moveable Furnishings & Equipment	\$102,881				
j. Telecommunications	\$40,923				
k. Project Contingency (5%)	\$68,204				
Total - Other Project Costs	\$335,911				
ALL COSTS 1+2	\$1,700,000	\$0	\$0	\$0	

Telecommunications costs are allocated as follows:

1. The construction of inside conduits is included in the construction cost / sq. ft.
2. Pulling of cables & wiring and site related work (to include manholes, pull boxes,) encasement of existing lines, new lines, etc.) are included in extraordinary costs.
3. Telecommunications active equipment is included in the F & E costs.