

8-2-2000

Meeting Minutes 08.02.00

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

SGA MEETING
August 02, 2000

IN ATTENDANCE

Ms. JoAnn Albert, Journalism Representative
Mr. Robert Castellanos, Finance Chairperson
Ms. Johanne Civil, Clerk of Council/Secretary
Mr. David Cole, Advisor
Ms. Maria Diaz, Advisor
Mr. Thomas Gallagher, Arts & Science Representative
Mr. Angel Garcia, Representative-at-Large
Ms. Ireka Hamilton, Lower Division Representative
Ms. Irmine Michel, Housing Representative
Mr. Tito Omaghomi, President
Ms. Jessica Perez, Academic Affairs Chair
Ms. Veneisha Scott, Vice-President
Mr. Michael Yelovich, Graduate Representative

ABSENT

Ms. Candela Bravo-Casares
Ms. Joannette Brookes
Ms. Gloria Bryan
Mr. Adrian Carter
Mr. Webber Charles
Ms. Danay Labanon
Mr. Rafael Zapata

GUESTS

Mr. Jared Leiman
Mr. Bjorn Suserus

CALL TO ORDER

Mr. Tito Omaghomi, SGC President, called the meeting to order at 5:40 p.m. He greeted the committee members and proceeded on to appointments.

PRESIDENT'S REPORT

Mr. Tito Omaghomi stated the following:

1. He spoke to Nicole Winbourne concerning the Mascot.com website
 - a. The site will provide a link from Mascot.net and the regular SGA website.
2. FSA Contract
 - a. In order to guarantee payment from schools, FSA has created a contract system
 - b. The FSA Retreat, August 5th; Departure at 5 a.m.
3. Freshmen Convocation
 - a. David Cole and Maria Diaz will be attending
 - b. The next meeting will be August 14th at 2 p.m. in UP
4. Student Decal Mail Out Program

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STUDENT GOVT. ACCOUNTING

- a. Will be funded (\$ 8,750) by Dr. Banano
- 5. Statues
 - a. Only feed back has been from Thomas Gallagher
 - b. All council members should turn in more feedback by the next meeting
- 6. Action Plan
 - a. Will be placed in all council members mailboxes by August 4th.

Also see attached Presidential Report.

VICE-PRESIDENT'S REPORT

No report.

COMMITTEE REPORTS

ACADEMIC AFFAIRS

Ms. Jessica Perez

Ms. Perez stated the following:

- 1. The Academic Affairs committee met on the 24th of July and decided who would be receiving the scholarships
 - a. She will be mailing the letters to the recipients on the 3rd of August.

PANTHER POWER

Mr. Adrian Carter

Absent.

STUDENT SERVICES

Position Vacant

PUBLIC RELATIONS

Position Vacant

FINANCE

Mr. Robert Castellanos

Mr. Castellanos reported the following:

- 1. He brought forth the proposal concerning the SGC Retreat
 - a. \$2073.25 is the amount that BBC will be paying
 - i. The Finance committee agreed that the proposal was valid
 - ii. The SGC Council unanimously approved the proposal
- 2. The proposal for the SGC website was also introduced
 - a. \$1800-\$2000 is the amount the council has agreed to pay for the site
 - i. The Finance committee agreed that the proposal was valid
 - ii. The SGC Council unanimously approved the proposal
- 3. He has also been doing reviews on the function of the Finance Committee with the current members.

HOUSING REPRESENTATIVE

Ms. Irmine Michel

Ms. Irmine Michel informed the council of following:

- 1. The Resident's Hall is looking for the Stationary BBQ Pit that it uses during Welcome Back Week
 - a. They would like SGC to help them to locate it.
- 2. Volunteers are needed for assisting students in the Hall's Computer Lab

SENATE
No report.

Ms. Veneisha Scott

ATHLETICS
Absent.

Mr. Webber Charles

COMMUNITY RELATIONS

Position Vacant

BROWARD REPRESENTATIVE

Position Vacant

DSL
Absent.

Ms. Joannette Brookes

ADVISORS' REPORT

Mr. David Cole made the following announcements:

1. The next SGA Retreat will be September 9th and 10th at Key Largo. The following are some of the issues that will be discussed at the retreat:
 - a. Missions Goals
 - b. Workshop from Mascot.com on how to use their web site.
2. The Biscayne Bay Celebration
 - a. This event will be the signature event for the Fall semester
3. Ms. Maria Diaz was introduced
 - a. She is the advisor for SOC and the SGC Internship Program. Ms. Diaz will also be the Orientation Director.

SOC/SPC REPORT

SPC
Absent.

SOC
Absent.

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STUDENT GOVT. ACCOUNTING

OLD BUSINESS

- A. Student Government Web Page Bill
- B. SGC Retreat Bill
- C. FSA
 1. Contract
 2. Retreat; August 3rd-5th; Departure will be at 5 a.m.
- D. Mascot.com
 1. SGA Web Page
- E. Freshmen Convocation
- F. Student Decal Mail Out Program

NEW BUSINESS

- A. Appointment of new council member
 1. The following position was appointed:
 - a. Bjorn Suserus; Hospitality Representative; unanimous

- B. United Way
 - 1. Kick-Off; August 17th; Alapattah Middle School; 9 a.m. shift or 1 p.m. shift
- C. Steering Committee Meeting
 - 1. August 7th; Graham Center West Ball Room; 9 a.m.
- D. Action Plan
- E. Biscayne Bay Celebration
 - 1. August 30th; Panther Square; Noon
- F. Priority Registration
 - 1. August 11th

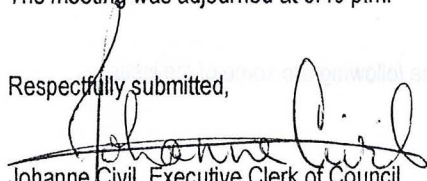
COMMUNITY COMMENTS:

None.

ADJOURNMENT:

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,



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

080200 MIN

ATTACHMENTS: Presidential Report, Finance Proposal



Florida International University

Student Government Council
Office of the President

President's Report

SGC Meeting
August 02, 2000
5:30- 7:00 p.m.

- I. CALL TO ORDER / SIGN IN
- II. APPROVAL OF MINUTES
- III. APPOINTMENTS
 - A. Hospitality Representative
- III. PRESIDENT'S REPORT
- IV. VICE-PRESIDENT'S REPORT
- V. COMMITTEE REPORTS
 - A. Academic Affairs
 - B. Panther Power
 - C. Finance
 - D. Senate
 - E. Athletics
 - F. DSL
 - G. Housing
- VI. OLD BUSINESS
 - A. Student Government Web Page Bill
 - B. SGC Retreat Bill
 - C. FSA
 - 1. Contract
 - 2. Retreat; August 3rd-5th; Departure will be at 5 a.m.
 - D. Mascot.com
 - 1. SGA Web Page

- E. Freshmen Convocation
- F. Student Decal Mail Out Program

VII. NEW BUSINESS

- A. Appointments
- B. United Way
 - 1. Kick-Off; August 17th; Alapattah Middle School; 9 a.m. shift or 1 p.m. shift
- C. Steering Committee Meeting
 - 1. August 7th; Graham Center West Ball Room; 9 a.m.
- D. Action Plan
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- F. Priority Registration
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VIII. REPORTS FROM TRI-COUNCIL

- A. SPC
- B. SOC

IX. ADVISOR'S REPORT

X. COMMUNITY COMMENTS

XI. ADJOURNMENT

Finance Committee Proposal # 1

The total amount for SGC Retreat held in Boca Raton, Florida held on July 24-25 was \$2073.25.

Due to the high expense of the retreat, the Biscayne Bay SGC Finance Committee is recommending to the SGC to fund the expense from the following accounts:

- \$ 900.00 from the SGC General Fund
- \$ 500.00 from the Executive Council Discretionary
- \$ 350.00 from the Senate Council Discretionary
- \$ 323.25 from the SGC Contingency.

Finance Committee Proposal # 2

The total amount for the SGC website is between \$1800 - \$2000.

Due to the fact that Biscayne Bay SGC needs a website, the BB SGC Finance Committee is recommending the Council to fund the website at a price no higher than \$2,000. The following accounts will be used to fund the website:

- \$ 500.00 from the SGC Reserve
- \$ 1500.00 from the SGC Public Relations and