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# Meeting Minutes 08.17.99

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#### Student Government Council

August 17, 1999

#### IN ATTENDANCE

- Mr. Kunga Kihohia, President
- Mr. Tito Omaghomi, Vice President
- Ms. Gloria Bryan, Lower Division Representative
- Ms. Nicole Perkins, Clerk of Council/Secretary
- Ms. Dannielle Boyer, Representative-at-Large
- Ms. Monica LaFrance, Student Services Chairperson
- Ms. Avia Rice, Representative-at-Large
- Ms. Florence Carranza, Graduate Representative
- Mr. Rafael Zapata, Advisor
- Mr. Alioune Pallaye Kane, Academic Affairs Chairperson
- Ms. Veneisha Scott, Panther Power Coordinator
- Mr. Robert Castellanos, Finance Chairperson
- Ms. Katrina Davey, Lower Division Representative
- Mr. Peter Gallego, Representative-at-Large
- Mr. Alois Odhiambo, Director of Student Lobbying/Community Relations
- Mr. Vaughn Martin, Chief Justice

## ABSENT

Ms. Ula Zucker, Journalism and Mass Communications Representative Mr. Angel Garcia, Representative-at-Large Ms. Shrita Penn, Graduate Representative Ms. Sherri Rossell, Broward Representative Ms. Jenee F. Jones, Chief of Staff – Volunteer

Mr. Mitch Santilmon, Athletics Coordinator

Mr. David Cole, Advisor

#### **GUESTS**

Ms. Adina Leszczyk Ms. Linda Lubin, SPC Chair

#### CALL TO ORDER

Mr. Kunga Kihohia, SGC President, called the meeting to order at 6:10 p.m. He welcomed the Council to another meeting. He asked the Council to review the minutes from the previous meeting. Ms. Katrina Davey moved to approve the minutes as submitted. Ms. Gloria Bryan seconded the motion. VOTE: Unanimously.

F.I.U. - N.C.

STUDENT GOVT. ACCOUNTING

#### PRESIDENT'S REPORT

Mr. Kihohia announced that there is a General Council Meeting on Sept. 9, 1999, from 11pm-1pm. He requested that everyone respond by Friday August 20, 1999 to ensure who will be able to attend the meeting. Mr. Kihohia also announced that two weeks from this meeting, Tuesday August 31, 1999, there will be pictures taken for all SGC members after the meeting.

Mr. Kihohia reported that the E-board meetings are rescheduled; the dates for the E-board meetings are at every other Monday at 5pm. He also set a deadline for the schedules from the Council members; the deadline for the schedules is Friday August 20, 1999.

Mr. Kihohia requested the forums and workshops from each committee chair; he offered the help of the E-board members if the help is needed to complete the task.

#### VICE-PRESIDENT'S REPORT

Mr. Omaghomi, again, is offering assistance to those members who need help on the APA Revision Code. The feat is still unaccomplished. The Weekly report checklist is available in his report. Members were asked to review it thoroughly to see which weekly report is delinquent. He will redistribute the APA goals and objective list to those members that have not yet received a copy. He also set up a deadline for the APA goal and objectives report for Friday, August 20. 1999.

Mr. Omaghomi announced the people who are currently on weekly report probation. He advised these people to update their files concerning this matter. He has been searching for the best prices in polo shirts. The best price he could find is \$18.00 with a screening charge of \$55. The best price he could find for the SGC blazers is \$105; the blazers resemble the blazers used by the ambassadors.

Mr. Omaghomi announced that the Miami Art Museum will hold an event on Thursday August 19, 1999 at 5 pm by the African Cuban Dance Co.

Ms. Ula Zucker briefly explained the reasons behind her absences and requested that she be reinstated into her council position, Journalism Representative. Mr. Peter Gallego moved to reinstate Ms. Ula Zucker for the position of Journalism Representative. Mr. Tito Omaghomi seconded the motion. VOTE: Unanimous.

#### COMMITTEE REPORTS

ACADEMIC AFFAIRS Mr. Pallave Kane, Chair Mr. Kane is working with the south campus for the teacher evaluation; web access for the teacher evaluations is still in question.

STUDENT SERVICES No report.

Ms. Monica LaFrance, Chair

Ms. Jenee F. Jones

PANTHER POWER Ms. Veneisha Scott, Chair Ms. Scott announced on Aug. 25, from 11pm-1pm, Panther Power will have a free B-B-Q. She is also planning a pep rally for September. She also informed the council that the Blue Moon Café is in its final planning stages.

CHIEF OF STAFF/EXECUTIVE DIRECTOR - VOLUNTEER Absent.

UNIVERSITY RELATIONS/ SPECIAL EVENTS Position unfilled.

#### FINANCE

Mr. Robert Castellanos Mr. Castellanos is looking for the vote on the finance code. He is also looking into the completion of the Finance Forum to answer the questions of SGC funding.

He also thanked Ms. Scott, Ms. Zucker, Ms. Davey, and Ms. Bryan for the help in the completion of the finance code.

STUDENT LOBBYING/ COMMUNITY RELATIONS No report.

Mr. Alois Odhiambo

#### SENATE

Mr. Robert Castellanos gave a brief synopsis of the magazine proposal. The proposal states that the magazine will receive an amount of \$10,000 for four issues and the yearbook will receive an amount of \$40,000. He requested any feedback regarding the magazine, which may be mailed to fiumagazine@hotmail.com.

ATHLETICS Absent for the report. Mr. Mitch Santilmon

#### CHIEF JUSTICE

Mr. Vaughn Martin

Mr. Martin is the process of deciding whether he should organize the judicial committee by himself or if he should appoint other justices to work with him. He has made a timeline of events for the beginning months of the fall semester. The timeline is as follows:

August 30, 1999	Discovery of documents of selected schools' By-laws and Constitution; FAU, UF
	List of acceptable documents
September 14, 1999	Basic organizational structure of State University System for Senate and Executive Board

#### ADVISOR'S REPORT

Mr. Rafael Zapata reminded the Council that the file for funds for September should have already been turned in. He announced that he will not be in the office from August 30, 1999 to September 3, 1999. However, Mr. Cole will be.

He also announced that the Homecoming Night has been postponed to September 2, 1999.

## SOC/SPC REPORT

Ms. Lubin announced that SPC had their workshop last weekend. The workshop restructured SPC by changing the names of committees and adding a new committee.

#### SOC

Position unfilled.

Mr. Zapata informed the council that the interview for the president's chair is still being executed; however, there are two persons in mind for the position. He will inform the council further by the end of the week, August 18, 1999.

#### NEW BUSINESS

Ms. Perkins demonstrated the new method of clocking in and out with the new time cards and the time clock.

Ms. Bryan briefly described the process for the incoming interns, and explained the Internship Program. See attached copy of schedule.

#### COLLEGE OF URBAN AND PUBLIC AFFAIRS

Mr. Austin Caines 251 97 6929

Mr. Elvis Austin Caines has been nominated by Mr. Kihohia to fill the position of the College of Urban and Public Affairs Representative. Mr. Caines took a few moments to discuss with the Council why he should be chosen. He expects to have a sequence of speakers on suggested topics, if chosen for the position. Mr. Omaghomi moved to appoint Mr. Austin Caines as the College of Urban and Public Affairs representative. Ms. Gloria Bryan seconded the motion. VOTE: Unanimous.

#### SPECIAL EVENTS/COMMUNITY RELATIONS

The past President of Student Government Council –North Campus is seeking the position of Special Events/ Community Relations Chairperson. He has re-entered the Council to uplift the spirit of the students. Mr. Tito Omaghomi moved to appoint Mr. Arthur Papillion as the Special Events/ Community Relations Chairperson. Ms. Dannielle Boyer seconded the motion. VOTE: Unanimous.

OLD BUSINESS:

!

Mr. Arthur Paplillion

The Senate concerning the Finance Code and entrusting the students of Florida International University proposed the Senate Bill #99-04SS. Please see attached form. Mr. Peter Gallego moved to pass the Senate Bill #99-04SS. Mr. Avia Rice seconded the motion. VOTE: Unanimous.

#### COMMUNITY COMMENTS:

Ms. Perkins announced that she has a new intern, Ms. Angie Berio, who will be replacing her upon graduation this December. Ms. Perkins also reminded the council not to lose the time cards because they can be reused.

ADJORNMENT: The meeting was adjourned at 8:20pm.

Respectfully submitted,

Nicole Perkins, Clerk of Council Student Government Council, North Campus

072099.MIN ATTACHMENTS: Senate Bill #99-04SS Florida International University



Student Government Council

## SGC North Campus SENATE BILL #99-04SS August 17, 1999

## TITLE: Adoption of the SGC North Campus Finance Code

<u>WHEREAS</u>: The purpose of the SGC NC Finance Code is to provide clear, concise policies for the council in financial management and budget planning, and

<u>WHEREAS</u>: The purpose of the SGC NC Finance Code assures complete implementation of Florida Statute 240.235(1a), and

<u>WHEREAS</u>: The implementation of the SGC Finance Code will continue to improve efforts to better safeguard the student activity and service (A&S) fees entrusted by the students of Florida International University, therefore

### BE IT ENACTED BY THE STUDENT GOVERNMENT COUNCIL OF NORTH CAMPUS AT FLORIDA INTERNATIONAL UNIVERSITY THAT:

<u>Section 1:</u> It adopts the SGC North Campus Finance Code into the SGC Bylaws as the financial management and accountability policy for the North Campus SGC council.