

10-26-1999

## Meeting Minutes 10.26.99

Student Government Association BBC, Florida International University

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# Florida International University

## Student Government Council

SGA MEETING  
October 26, 1999

### IN ATTENDANCE

Mr. Tito Omaghomi, President  
Ms. Gloria Bryan, Internship Program Coordinator  
Ms. Nicole Perkins, Clerk of Council/Secretary  
Ms. Dannielle Boyer, Representative-at-Large  
Ms. Anna Gruber, Hospitality Representative  
Ms. Avia Rice, Representative-at-Large  
Ms. Florence Carranza, Graduate Representative  
Mr. Rafael Zapata, Advisor  
Ms. Jenee F. Jones, Chief of Staff  
Ms. Veneisha Scott, Panther Power Coordinator  
Mr. Robert Castellanos, Finance Chairperson  
Ms. Katrina Davey, Lower Division Representative  
Mr. Vaughn Martin, Vice President  
Mr. Webber Charles, Athletics Coordinator  
Ms. Ula Zucker, Journalism and Mass Communications Representative  
Mr. Angel Garcia, Representative-at-Large  
Mr. Andre Monteiro, Lower Division Representative  
Mr. Austin Caines, CUPA Representative  
Mr. David Cole, Advisor

### ABSENT

Ms. Monica LaFrance, Student Services Chairperson  
Mr. Alioune Pallaye Kane, Academic Affairs Chairperson  
Ms. Saluma Luna, Public Relations Chairperson

### GUESTS

Ms. Angie Berio  
Mr. Mike Alabre  
Ms. Linda Lubin  
Ms. Shantell Hosein

### CALL TO ORDER

Mr. Vaughn Martin, SGC Vice President, called the meeting to order at 6:20 p.m. He asked the Council to excuse Mr. Omaghomi's tardiness for the moment. He welcomed the Council to another meeting. The following corrections were made to the previous meetings minutes: President of SOC position filled, Ms. Anna Gruber needs to be added to the attendance. Mr. Angel Garcia moved to accept the minutes with the corrections. Ms. Anna Gruber seconded the motion. VOTE: Unanimous

### PRESIDENT'S REPORT

Mr. Tito Omaghomi announced that he needs 3 persons to make a report and present to the Provost the problems of the North Campus. Mr. Omaghomi informed the council that at the moment the Radio station has no transmitter. It will cost \$20,000 for the transmitter and \$340 for the line.

Mr. Omaghomi reminded the council that those members that have not gotten fitted for the Blazers should please do so.

*Also see attached Presidential Report.*

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NOV 19 1999

F.I.U. - N.C.  
STUDENT GOVT. ACCOUNTING

### VICE PRESIDENT'S REPORT

Mr. Vaughn Martin informed the Council that about four Supreme Court Justices and that each President picks two Justices. He forms an organization that pools together people with judicial experience.

### COMMITTEE REPORTS

#### *ACADEMIC AFFAIRS*

Absent

*Mr. Pallaye Kane, Chair*

#### *STUDENT SERVICES*

Absent

*Ms. Monica LaFrance, Chair*

#### *PANTHER POWER*

Ms. Scott discussed writing letters to the various administrators to set up a one on one meeting with them to discuss the North Campus. At the moment Panther Power is working on developing a new logo to go on paraphernalia.

*Ms. Veneisha Scott, Chair*

Ms. Scott spoke briefly about the voter's drive that will be discussed at the next FSA meeting. She also asked for volunteers for Blue Moon Café and the Pep Rally.

Ms. Scott asked for each member to write down a personal mission statement and purpose.

#### *CHIEF OF STAFF/EXECUTIVE DIRECTOR - VOLUNTEER*

The time clock is now functioning. Please use it from now on. Ms. Angie Berio will print out time cards every Monday from now on.

*Ms. Jenee F. Jones*

#### *UNIVERSITY RELATIONS/ SPECIAL EVENTS*

Position unfilled.

#### *FINANCE*

See attached report.

There was a motion to amend the agenda to allow for issues that needed the approval of the council. Mr. Garcia moved. Ms. Davey seconded. VOTE: Unanimous

*Mr. Robert Castellanos*

HIMSA- Health Information Management Students Association is having a speaker and dinner and is requesting funds for this event.

SNA- Student Nursing Association is planning a trip and is requesting funds.

ISS- International Student Services is planning workshops and training sessions and is requesting funds. Questions were directed to Mr. Castellanos concerning the amount requested by these organizations. Ms. Rice moved to approve these amounts. Ms. Davey seconded. VOTE: 2 approved 6 against. Motion Fails.

There was a proposal to transfer \$625 from the General account to the President's Discretionary fund to cover the cost of the SGC Blazers. Ms. Carranza moved. Mr. Garcia seconded. The motion was retracted after discussion and the renewing balance was made known, \$700 after the transfer. Ms. Zucker moved. Mr. Garcia seconded. VOTE: 7 approved 2 abstentions.

#### *STUDENT LOBBYING/ COMMUNITY RELATIONS*

Position Unfilled.

#### *SENATE*

Ms. Rice spoke about the upcoming forums and the format that the forums should be presented in.

**ATHLETICS**

*Mr. Webber Charles*

Mr. Webber Charles spoke about the \$1.25 per credit that if the football team were not approved, 1 million would go to SGA. They are looking into track and field, tennis, and crew for North Campus but it will not be utilized for up to 3 years. The option is available to go to the Athletic events on the University Park Campus.

Moonlight Madness has been moved to the first game of the season, which will be held November 19, 1999, time will be announced.

**CHIEF JUSTICE**

*Mr. Vaughn Martin*

Position unfilled.

**PUBLIC RELATIONS**

*Ms. Saluma Luna*

Absent.

**ADVISOR'S REPORT**

Mr. Cole informed the council that the first Lectures committee meeting was held the prior week. There is \$70,000 allocated for lectures and one will happen during Homecoming and on the North Campus. The next meeting will be held on UP Campus November 12, 1999 at 3:00 pm. Mr. Cole is asking that more council members attend these meetings to voice the opinion of the NC students.

The Peace Walk and the Trail of Quarters was a success and Mr. Cole wants to thank the Council members that were able to participate. The amount raised from the event was \$360.01. The Emerging Leaders workshop held on October 23, 1999 was a success and the next workshop will be held November 20, 1999 at UP Campus, Graham Center.

The Special Elections will be held November 22<sup>nd</sup> and 23<sup>rd</sup>, the week of Thanksgiving. The applications will be available Monday, November 01, 1999 and the deadline to turn in applications is Wednesday, November 10, 1999.

**SOC/SPC REPORT**

**SPC**

Ms. Linda Lubin informed the council that SPC is putting the spring calendar together and would like all the input she can get. The first concert will take place October 28, 1999 in the WUC Ballroom.

Ms. Lubin informed the council that SPC is putting together a programming handbook "So You Say You Want To Program". They are looking at a tentative January date for revision.

**SOC**

Absent

**NEW BUSINESS**

Appointments ->

***NURSING REPRESENTATIVE***

***Mr. Maxwell Hernandez***

Mr. Maxwell Hernandez was the candidate for the position of Nursing representative. There was vote for acclimation. Mr. Vaughn Martin moved for a vote of acclimation. Mr. Angel Garcia seconded that motion. VOTE: Unanimous.

***GRADUATE REPRESENTATIVE***

***Mr. Mohammed Imana***

Mr. Mohammed Imana was the candidate for the position of Graduate representative. There was a vote for acclimation. Mr. Vaughn Martin moved for a vote of acclimation. Ms. Florence Carranza seconded that motion. VOTE: Unanimous.

**OLD BUSINESS**

An Inroads presentation will take place on November 19-20, 1999 in Academic One. The time is TBA.

Also see attached Presidential Report.

COMMUNITY COMMENTS:

Ms. Katrina Davey informed the Council that the Internship Program would be completing the Ropes Course on November 12, 1999 at 8:00 am.

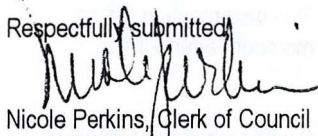
Ms. Avia Rice reminded the Council to publicize the open positions coming up in the Special Elections.

Ms. Nicole Perkins reminded the Council of the open position of Clerk of the Council would be open as of the Spring 2000 semester.

ADJOURNMENT:

The meeting was adjourned at 8:32 pm.

Respectfully submitted,



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

102699.MIN

ATTACHMENTS: Finance Committee Report

# Finance Committee Report

## October 26, 1999

### **Projects the Committee is working on:**

- Finance Guidelines for Student Organizations and Councils and Guidelines for SGC.
- Evaluating the Finance Committee Code.

**Over the past month, the Committee has received 4 requests of which three were funded.**

The following entities were funded:

- HIMSA Dinner \$ 100.00
- Student Nursing Association \$ 500.00
- International Student and Scholar Services \$ 2250.00

### **Request needing approval of the Council.**

- Transfer of \$625 from the SGC General Fund to the Presidential Discretionary account.
- Recommendation approval of \$2250 for International Student and Scholar Services.

**Next Meeting Thursday November 4, 1999 at 6:30 in WUC 353.**



## Florida International University

TO: Student Government and SGA Committee members

FROM: Nancy Hernandez & Kim Atchison, International Student & Scholar Services

DATE: October 20, 1999

RE: BUDGET REQUEST FOR INTERNATIONAL STUDENTS PEER MENTOR PROGRAM 1999-2000 (resubmission)

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Following is the breakdown of expenses for the International Student & Scholar Services Peer Mentor Program for academic year 1999-2000:

ITEM:	ESTIMATED COST:
Peer Stipends ( 5 mentors) \$100 each for Fall & Spring Semester and \$50 each for Summer	\$1250.00
Training & Workshops	\$350
Mentor/Mentee Round table and Repast	\$275.00
Cultural Events/Programs (Int'l Week, Culture Night, Diversity Picnic)	\$1700.00
Charity Events: (March of Dimes, Camillus House, Holiday gift—givers, Project Cradle)	\$220.00
TOTAL FUNDS NEEDED:	\$3795.00
FUNDS ORIGINALLY REQUESTED:	<del>\$4,500.00</del> 0.00
Deducted:	\$705.00

*Handwritten notes: 2250 and 1000 are written next to the total funds needed and originally requested amounts, respectively.*

refer to SPC

# Memorandum

To: SGA Finance Committee  
From: Nancy Hernandez, ISSS  
Date: 10/21/99  
Re: Tour of Miami for New International Students



NOV 19 1999

Below is a breakdown of expenses for the Tour of Miami for academic year of 1999-2000. Dr. Marvin Dunn, Associate Professor of African-New World Studies Program, would conduct the tour.

Fall 1999	Amount Requested
Bus Rental and Tour Guide	\$600.00
Spring 2000	\$600.00
Bus Rental and Tour Guide	

This was presented at the Student Government Council Meeting (NC) on March 10, 1999 and March 13, 1999 at University Park Student Government Council Meeting.

We would appreciate if this program could be funded for the spring 2000, since the fall term has already started.

Thank you for you continues support. If you have any questions please do not hesitate to contact me at ext. 5813.