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## Meeting Minutes 02.27.2002

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### Florida International University

#### Student Government Council

SGC Meeting February 27, 2002

#### IN ATTENDANCE

Mr. Adrian Carter, President

Mr. Angel Garcia, Vice-President

Ms. Nicaise Parillon, Finance Chair

Ms. Carolina Bustamante, Clerk of Council

Ms. Lilliana Ponce, Intern Director

Mr. Tyrik McKeiver, Athletic Director

Ms. Sherilyn Lukas, Special Events Director

Ms. Tamara Williams, Student Union Board Chair

Ms. Danielle Sherriff, Academic Affairs Chair

Mr. Famara Demba, International Students Chair

Mr. Alexander Lewy, Campus Life Board Chair

Mr. Muhammed Malik, Arts and Sciences Representative

Mr. David Edwards, Hospitality Management Representative

Ms. Nazly De La Rosa, Journalism and Mass Communication Representative

Mr. Hank Schramm, Lower Division Representative

Mr. Rene Salomon, Nursing Representative

Ms. Suline Beauge, Representative at Large

Mr. David L. Cole, Advisor

Mr. Rafael Zapata III, Advisor

#### ABSENT

Mr. Robin Miller, Panther Power Director (excused)

Ms. Toshka Knight, Chief of Staff (excused)

Ms. Rasheedah Muhammad, College of Health and Urban Affairs Representative

Ms. Kerry Brown, Representative at Large

#### Call to Order

Mr. Adrian Carter called the meeting to order at 3:00 p.m.

#### Approval of Minutes

Mr. Hank Schramm moved to approve the minutes with the corrections specified. Ms. Nazly De La Rosa seconded the motion. The council voted 7-0-0. The motion passed.

#### Committee Reports

A. Academic Affairs

Mr. Muhammed Malik

Looking into book scholarship

Scholarship fair (SGC Scholarship Fair) is still on schedule

B. Campus Life

Mr. Alexander Lewy

Placing banners up in ACI for beautification efforts.

Beacon has been improving

C. Finance

Ms. Nicaise Parillon

Handed out monthly balances

Financial proposals for funding are finished.

D. International Student Services

Mr. Famara Demba

Bylaws need to be ratified

Next meeting will be March 12, 2002 at 3:30 PM

- Will be meeting with Ms. Nancy Hernandez on February 28, 2002 at 3:30 PM.
- Trying to accomplish a lot by the end of the semester
- Looking for any inputs and anyone who is interested in seeking a position.
- Will be meeting with Mr. David Cole, Ms. Nancey Hernandez, and the International Student Association.

#### E. Student Union Board

Ms. Tamara Williams

- Meetings are on Mondays from 3:00- 5:00 pm in WUC 363
- Not going to do food surveys because no changes can be made until new cafeteria is built.
- Wants to hold a forum with the staff and students from the bookstore, cafeteria and other services.
- Offices are aware of the office descriptions but they have to turn in more information.

#### F. Student Services Chair

Mr. Hank Schramm

- Ms. Kerry Brown got in contact with the library staff
- There are no ADA specific measurements for rooms.
- Working with University Park for Panther Card Services.

#### Guest

#### 1. Dr. Raul Moncarz

- Commended those working on different academic units.
- "The more we do together the better."
- Selected construction manager for marine biology building.
- Marine Biology has been able to secure two lines for funding.
- If marine biology comes to BBC then more science courses will be offered.
- CHUA is planning to leave but because of our efforts they are keeping some of the programs at BBC.
- Trying to expand Honors program at BBC.
- Making efforts to get ambassador and hold presidential lectures at BBC.

#### Advisors

#### 1. Mr. David Cole

- Applications for elections are out
- The deadline to turn them in is March 6, 2002
- Must attend at least one elections meeting
- We are in the final stages of the campus life move.

#### Vice-President's Report

Mr. Angel Garcia

- 4-resolutions for this semester
  - > Pencil sharpeners in classrooms
  - > Lounge area outside of ACI on second floor
  - > Approval for money for dry erase boards
  - > Stamp machine in housing
- Looking into betterment for business department
- March 13, 2002 at 12:00 PM Hot Dog Day. A co-op between SGC and Hospitality Management

#### President's Report

Mr. Adrian Carter

- "A Black Tie Affair: International Student Scholarship Drive" February 23, 2002 raised \$10,000.
- University Wide budget hearing on March 8, 2002 at BBC from 9:00 am 2:00 pm and on Friday, March 15, 2002.
- Discussed FSA-Board of regents wording about which SGC president will serve on the board. Currently the main campus SGC president is on the board.
- Council Bill to increase Representative pay increase. Retracted by Mr. Adrian Carter.

Nominated Mr. Hank Schramm to be on the University Wide Committee. No objections from the council.

#### Resolutions

Resolution in support of installing vending machines in Hospitality Management building.

- o Mr. Muhammed Malik moved to approve the resolution. Ms. Tamara Williams seconded the motion. The council voted 7-0-0. The motion passed unanimously.
- Resolution in support of having a monthly event in Panther Square.
  - o Mr. Alexander Lewy made a friendly amendment to include that they will hold a monthly event. Ms. Tamara Williams accepted.
  - o. Mr. Muammed Malik moved to approve the resolution. Mr. Angel Garcia seconded the motion. The council voted 5-0-0. The motion passed.

#### Appointments

- 1. Elections Commissioner: Ms. Nikita Turk
  - ❖ The council voted 7-0-0. The motion passed.

Interns are going to be doing elections this year.

#### **Announcements**

Ms. Eileen Currstine: Broward campus is offering more graduate programs in new buildings.

Meeting was adjourned at 5:30 pm.