Meeting Minutes 07.18.2001

Student Government Association BBC, Florida International University

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AGENDA
SGC MEETING
July 18, 2001
3PM – 5:00PM

I. Call to Order/Sign In
II. Approval of Minutes
III. President’s Report
IV. Vice-President’s Report
V. Committee Reports
   A. Academic Affairs
   B. Coordinator of Special Events
   C. Director of Student Lobbying
   D. Elections Chair
   E. Finance
   F. Intern Coordinator
   G. International Student Services
   H. Public Relations
   I. Senate
   J. Student Services
   K. Student Union Board

VI. Council Reports
   A. SPC
   B. SOC

VII. Appointments

VIII. Old Business

IX. New Business
   1. FSA Meeting, July 27-28, 2001- Tallahassee
   2. Cashier Office (early tuition payment)
   3. Softball Game
   4. SGC Logo Redesign
   5. Public Statement regarding SGC President
   6. Web page
   7. Leave of Absence procedure

X. Advisors Report/Community Comments

XI. Adjournment
IN ATTENDANCE

Mr. Adrian Carter, Vice-President
Mr. Robin Miller, Panther Power Coordinator
Ms. Toshka Knight, Student Union Board Chair
Ms. Marline Polisaintvil, Judicial Board Chair
Mr. Alexander Lewy, Campus Life Board Chair
Ms. Nikka Scott, Representative at Large
Mr. Kyle Solomon, International Students Chair
Mr. David L. Cole, Advisor
Mr. Corey Riley, Finance Chair
Mrs. Natalia Flores, Journalism and Mass Communications Representative
Mr. Rashied Oshokoya, Graduate Representative
Ms. Ireka Hamilton, Lower Division Representative
Mr. David Edwards, Hospitality Management Representative
Ms. Jenice Harris, Housing Representative
Ms. Sherilyn Lukas, Public Relations Chair
Mr. Jean Longchamps, Broward Representative
Ms. Rose Gaston, Elections Chair
Ms. Kerry Brown, Representative at Large

ABSENT
Ms. Nicaise Parillon, Lower Division Representative (Leave of Absence)
Ms. Danielle Sherriff, Academic Affairs Representative
Mr. Keler Gilet, Student Services Chair
Mr. Casty Guillaume, Business Administration Representative
Ms. Lilliana Ponce, Intern Coordinator
Mr. Rafael Zapata III, Advisor
Ms. Diana Stevens, Director of Student Lobbying

GUESTS
Mr. Bryan L. Haynes, Assistant Vice President, Student Affairs
Mr. Angel Garcia
Ms. Carolina Bustamante
Ms Evie Iles
Ms. Eileen Corristime, Coordinator, Student Life Broward

Call to Order
Mr. Adrian Carter called the meeting to order at 3:15 p.m.

Approval of Minutes
Ms. Nikka Scott moved to approve the minutes from last week’s meeting with the corrections specified by the council members. Ms. Ireka Hamilton seconded that motion.

Mr. Adrian Carter approved the minutes.

COMMITTEE REPORTS

Academic Affairs

Ms. Danielle Sherriff
Special Events

Mr. Miller reported the following:

1. Panther Power meeting Friday, June 2oth 1:00 p.m.
2. Membership increased to 60 members (40 from Freshman Orientation).
3. Auditions for dance team were held on June 11th and 12th. Golden Stars board meeting, Friday, June 2oth 11:00 a.m.
4. Football Committee meeting held today at 1:00 p.m.

Director of Student Lobbying
(skipped)

Elections Chair
(no report)

Intern-Coordinator
(skipped)

International Students Chair
Mr. Solomon reported the following:

1. Assisted students with information on Immigration workshops.
2. Assisted students with International Student Study Abroad
3. Assisted students with info on Health Regulations for International students.
4. Assisted student with establishing credit.
5. Needs to set meeting with Mr. Adrian Carter for plans for the Fall and Spring semesters
6. Assisted students with Latin American & Caribbean Connection Scholarship applications.

Public Relations Chair
Ms. Lukas reported the following:

1. Web page is currently under construction.
2. Ordering FIU paraphernalia (pens, t-shirts, etc.).

Student Services Chair
(skipped)

Student Union Board
Ms. Toshka Knight

1. Set goals of committee.
2. Surveys for Summer B.
3. Paint glass entrance to Panther Square or balcony under cafeteria with the words "Panther Square”.
4. Paint “Panther Square” on banner and hang from balcony.
5. Meetings will be every other Wednesday at 2:00 p.m.

Campus Life Board Chair
Mr. Alexander Lewy

1. Recruiting committee members at Freshman Orientation.
2. Wants to be a liaison with SOC.
3. SOC E-Board is currently inactive.
4. Working on Welcome week.
5. Working on October Scrimmage.
6. 1st committee meeting will be the first week of school.

Mr. Carter reiterated the need for committee chairs to have a report, as well as a copy of the meeting minutes.

Mr. Carter suggested that committee members approach Mr. Robin Miller to find out if students who signed up for Panther Power may be interested in other committees.
Mr. Robin Miller advised committee chairs to attend the Panther Power meeting on Friday, July 20th, 2001 to inform the members of their committees.

Mr. Adrian Carter called for a five minute recess.

Meeting called back to order at 3:47 p.m.

**Appointments**

Mr. Angel Garcia is interested in the Representative at Large position.

Mr. Garcia presented himself:

1. Works in the Admissions Dept.
2. Former Representative at Large for two years

**Plans:**

1. Meet with deans to prevent academic programs from moving to south campus.
2. Meet & Greet Deans night
3. Student Life: “Perception is Reality” (appeal to the students). WIIFM (What’s In It For Me?)
4. Meet & Greet the Senate (introduce students to the SGC members.
5. The Council: Organization of the Senate and good PR with south campus.

**Voting Results**

Mr. Angel Garcia is now Representative at Large by a unanimous vote.

Mr. Jean Longchamps moved to postpone the appointment of the new Clerk of Council. Ms. Jenice Harris seconded that motion.

**Voting Results**

6 members voted for the vote to be postponed.
1 abstention.

Motion passed.

The appointment will be on the agenda for the next General Council meeting.

Mr. David Cole announced that incoming Freshmen may be elected to the council.

Ms. Ireka Hamilton moved to close the vote for Clerk of Council.

**Voting Results**

1 member voted for the vote to be closed.
5 members voted for the vote to remain open.
1 abstention.

**Old Business**

1. The Agenda for FSA has been created.
2. Meeting with Dr. Haynes on Friday, July 13th.

**New Business**

1. FSA meeting on July 27th and 28th. Needs to contact Mr. Cole concerning specifics.
2. Cashier’s Office: Tuition payment will now be due on one week before the 1st day of classes.
   Phone calls need to be made to get more information.
3. The SGA softball game is tentatively planned for Saturday, September 8th, 2001.
4. There was a proposition to have a contest for the new design for the SGC logo to be unveiled during SGA week.
5. At the University Wide Council meeting, it was decided to have a press release about the current situation regarding former SGC president, Mr. Tito Omaghomi. Refer students with inquiries to contact Todd Simmons with Media Relations at the University Park campus.
6. The current web page address is www.consumer-site.com/sgc. The web page designer will be paid $1,500.00 to create the site. He will train members on how to do updates.


Advisor's Report
1. The search for a director for WUC: Dr. Haynes has decided to extend an offer to Bill Williamson, currently the director of the Student Union in Alabama. If he accepts, he will start in September.
2. The money for the move to the first floor (offices) has been approved.
3. The drawings should be approved by mid-September. Construction should be completed by semester break, in December.
4. Training with Karen Delosh, Director of Judicial Services, will be in September.
5. The BBC retreat is anticipated for a Friday or Saturday. Two possible dates: Fri. Aug. 10th or Sat., Aug. 11th, or Fri., Aug. 17th.

Final Words
1. SGC needs to have a greater presence on campus.
2. We need to get down to business, effective today.

Meeting adjourned at 5:03 pm.
Call to Order
Mr. Adrian Carter called the meeting to order at 3:15p.m.

Approval of Minutes
Ms. Nikka Scott moved to approve the minutes from last weeks’ meeting with the corrections specified by the council members. Ms. Ireka Hamilton seconded that motion. The Council unanimously approved the minutes.

COMMITTEE REPORTS

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Ms. Diana Stevens
(skipped)

Elections Chair
Ms. Rose Gaston
(no report)

Intern-Coordinator
Ms. Lilliana Ponce
(skipped)

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Mr. Kyle Solomon
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Ms. Sherilyn Lukas
Ms. Lukas reported the following:
1. Web page is currently under construction.
2. Ordering FIU paraphernalia (pens, t-shirts, etc.).

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Ms. Toshka Knight
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