

8-1-2001

## Meeting Minutes 08.01.2001

Student Government Association BBC, Florida International University

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# Florida International University

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Student Government Council  
Office of the Vice President

## AGENDA

SGC MEETING  
August 1, 2001  
3PM – 5:00PM

- I. Call to Order/Sign In
- II. Approval of Minutes
- III. Appointment
- IV. Committee Reports
  - A. Intern Coordinator
  - B. Academic Affairs
  - C. Campus Life
  - D. Coordinator of Special Events
  - E. International Student Services
  - F. Public Relations
  - G. Student Services
  - H. Student Union Board
- V. Council Reports
  - A. SPC
  - B. SOC
- VI. Payroll
- VII. Acting President's Report
- VIII. Old Business
- IX. New Business
  - 1. MPAS Computers
  - 2. SJMC/Beacon – Natalia Flores
  - 3. Web page ([www.consumer-site.com/sgc](http://www.consumer-site.com/sgc))
  - 4. New Golden Panther Mascot
  - 5. Robert's Rule of Orders
  - 6. Change Meeting Time (Fall)
- X. Advisors Report/Community Comments
- XI. Next Meeting: Aug. 8, 2001 - Adjournment



# Florida International University

## Student Government Council

SGC Meeting  
August 1, 2001

### 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. David L. Cole, Advisor  
Mrs. Natalia Flores, Journalism and Mass Communication Representative  
Mr. Rasheed 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,  
Ms. Danielle Sherriff, Academic Affairs Representative  
Ms. Lilliana Ponce, Intern Coordinator  
Ms. Diana Stevens, Director of Student Lobbying  
Mr. Angel Garcia, Representative at Large

### ABSENT

Ms. Nicaise Parillon, Lower Division Representative (Leave of Absence)  
Mr. Keler Gilet, Student Services Chair  
Mr. Casty Guillaume, Business Administration Representative  
Mr. Rafael Zapata III, Advisor  
Mr. Kyle Solomon, International Students Chair  
Mr. Corey Riley, Finance Chair

### GUESTS

Mr. Raul Moncarz, Vice-Provost of Academic Affairs  
Ms. Carolina Bustamante  
Ms. Christy Irvella  
Mr. W.J. Mirambeau, MPAS Representative

### Call to Order

The SGC Meeting was unofficially started at 3:00pm. Mr. Adrian Carter called the meeting to order at 3:30p.m. when quorum was established.

### Approval of Minutes

Mr. Angel Garcia moved to approve the minutes from last weeks' meeting with the corrections specified by the council members. Mrs. Natalia Flores seconded that motion. The Council unanimously approved the minutes.

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Appointments

Ms. Carolina Bustamante and Ms. Christy Irvella are interested in the Clerk of Council position.

Ms. Christy Irvella presented herself:

1. Freshmen, aware of the position and is active in other organizations.
2. Was involved with SGA in high school.
3. Wants to one day be VP or Pres. Of SGA.
4. Participates and has leadership skills.

Ms. Carolina Bustamante presented herself:

1. Senior, PR major, is aware of the position.
2. Was Secretary and then President of her sorority and is a Peer Advisor.
3. Goal orientated and very organized.

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Voting Results

Ms. Carolina Bustamante is now Clerk of Council by a 3-2-2 vote.

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STUDENT GOVT. ACCOUNTING

COMMITTEE REPORTS

Intern-Coordinator

Ms. Lilliana Ponce

Ms. Lilliana Ponce reported the following:

1. Discussed Intern Orientation.
2. Distributed handouts.
3. All members are invited to interview process.
4. Proposed new leadership tracks.
5. Revised calendar.
6. Forms guidelines for orientation available.
- 7.

Academic Affairs

Ms. Danielle Sherriff

Ms. Danielle Sherriff reported the following:

1. Attended meeting to discuss BBC scholarships (Adrian and Robin were also in attendance).
2. Distributed handouts discussing five new scholarships.
3. Deadline for applications is Aug. 31<sup>st</sup>. (UP had prior knowledge of it)
4. Will spread the word by posting flyers and e-mails.
5. Suggestion given: to compile all scholarship information into one packet.

Campus Life Board Chair

Mr. Alexander Lewy

Mr. Alexander Lewy reported the following:

1. In contact with SPC and Resident's Hall.
2. Creating Campus Life Activities and Calendar.
3. Working with SOC in regard to Club Fair.

Committee reports were postponed to further discuss MPAS's request for funding of computers. A discussion followed.

Mr. Angel Garcia moved to allocate \$3000 to MPAS for their computer purchase from the SGC General Fund. Mrs. Natalia Flores seconded that motion. Ms. Ireka Hamilton moved to make a friendly amendment to raise the funds allocated to \$4000. Mr. Angel Garcia accepted. The council voted 5-0-2 to accept friendly amendment. The council voted 5-0-2 moved to allocate \$3000 to MPAS for their computer purchase from the SGC General Fund.

Mr. W.J. Mirambeau from MPAS commended the council on their professionalism.

8-7-01 3:25pm  
 Mr. John Compton  
 Present Room 102  
 means @ computer purchase  
 does not apply to this  
 this far. It is ok.  
 to transfer the funds  
 to F+G  
 to Admin Center.  
 3:43pm: Brian Huxley  
 called informing that Adrian called  
 up to computer restrictions + Brian informed back  
 that he should wait till David could come  
 from meeting since David was present in  
 this meeting. to clarify issues.  
 - Also, I told Brian that I had informed  
 Adrian about my conversation with  
 + wait for David for follow up. I also  
 informed Brian that I did not have the file for  
 funds request.

Committee reports resumed.

Special Events

Mr. Robin Miller

Mr. Miller reported the following:

1. Passed out agenda
2. Aug. 3: Panther Power mtg. @ 1:00pm "Fun Shop Friday"
3. Working on memo for clubs to meet Aug. 17 @ 1:00pm
4. Panther Splash: Aug. 31

International Students Chair  
(absent)

Mr. Kyle Solomon

Public Relations Chair

Ms. Sherilyn Lukas

Ms. Lukas reported the following:

1. Working on signage.
2. Will work on buttons and key chains
3. Suggestions are welcome.

Student Services Chair  
(absent)

Mr. Keler Gilet

Student Union Board

Ms. Toshka Knight

Ms. Toshka Knight reported the following:

1. Minutes were handed out.
2. Survey was also passed out at meeting. Is being distributed throughout the campus.
3. Next meeting on Aug. 3 @12:30

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

Payroll

1. Is everyone on the council working?
2. Member by member report and open dialogue followed.
3. Make sure to understand your roles and responsibilities.
4. Don't drop off the face of the Earth.
5. A need to determine proper work criteria.
6. Use timesheet every week to show that you are working.
7. Suggestion: Pink sheets to warn if members are not working.
8. An issue with productivity and office hours.

Mr. Rasheed Oshokoya officially requested to take a leave of absence.

9. Office hours may be served in other locations as long it has been approved in writing ahead of time.

Old Business

1. The BBC retreat is anticipated to be held in conjunction with the next SGA retreat in the fall.

New Business

1. SJMC/Beacon- Mrs. Natalia Flores

Mrs. Natalia Flores informed the council of a scheduled meeting with the Beacon on Aug. 2 @ 2:30 pm. Is looking for any input, concerns, suggestions the council may have. In addition, she presented the council with SJMC's proposal for funding of their 10<sup>th</sup> B-day Bash.

Mr. Angel Garcia moved to allocate \$700 to SJMC for their 10<sup>th</sup> B-day Bash from the SGC General Fund. Motion fell. Ms. Ireka Hamilton moved to allocate \$500 to SJMC for their 10<sup>th</sup> B-day Bash from the SGC General Fund. Mr. David Edwards second the motion. The council voted 4-0-2 to allocate \$700 to SJMC for their 10<sup>th</sup> B-day Bash from the SGC General Fund.

2. Make sure to visit the SGC Web page [www.consumer-site.com/sgc](http://www.consumer-site.com/sgc)

\$500 per Adrian Carter  
8-7-01  
3:50 pm

3. Read and re-read Robert's Rule of Orders and make provisions to Constitution and Bylaws.
4. Suggestion to change meeting time during the fall.

Advisor's Report

1. Mr. Bill Williamson is the new director for WUC; he will start in September.
2. The drawings should be approved by mid-September. Construction should be completed by semester break, in December.
3. Training with Karen Delosh, Director of Judicial Services, will be in September.
4. Reiterated that the BBC retreat is anticipated to be held in conjunction with the next SGA retreat in the fall.
5. Changing the meeting day/time may open "a can of worms." Members should accommodate their schedules according to the meetings.

Final Words

1. Mr. Angel Garcia announced his Got Beef campaign. Meet and Greet the senators day is Aug. 29<sup>th</sup>.
2. SGC needs to take over the blue booth in ACI (Karate Club has taken it over) for visibility.

Meeting adjourned at 6:35 pm.

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Mr. David L. Cole, Advisor  
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6. Use timesheet every week to show that you are working.
7. Suggestion: Pink sheets to warn if members are not working.
8. An issue with productivity and office hours.

Mr. Oshokoya raised concern pertaining President and stated he would be taking a leave of absence due to those circumstances.

9. Office hours may be served in other locations as long it has been approved in writing ahead of time.

#### Old Business

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