8-8-2001

Meeting Minutes 08.08.2001

Student Government Association BBC, Florida International University

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AGENDA

SGC MEETING
August 8, 2001
3PM – 5:00PM

I. Call to Order/Sign In

II. Approval of Minutes

III. Appointment

IV. Old Business
   1. MPAS Computers
   2. Web page (www.consumer-site.com/sgc)
   3. New Golden Panther Mascot

V. New Business
   1. PRSSA
   2. Softball Game (Approve Resolution)
   3. Assigned Roles and Responsibility

VI. Acting President’s Report
   1. Change Meeting Time (FALL)
   2. Robert’s Rule of Orders

VII. Advisors Report/Community Comments

VIII. Next Meeting: Aug. 15, 2001 - Adjournment
SGC Meeting  
August 8, 2001

IN ATTENDANCE
Mr. Adrian Carter, Vice-President  
Ms. Diana Stevens, Director of Student Lobbying  
Mr. Robin Miller, Panther Power Coordinator  
Ms. Carolina Bustamante, Clerk of Council  
Ms. Toshka Knight, Student Union Board Chair  
Ms. Danielle Sherriff, Academic Affairs Representative  
Ms. Rose Gaston, Elections Chair  
Ms. Marline Polisaintvil, Judicial Board Chair  
Mr. Alexander Lewy, Campus Life Board Chair  
Mr. Jean Longchamps, Broward Representative  
Mr. Rasheed Oshokoya, Graduate Representative  
Mr. David Edwards, Hospitality Management Representative  
Ms. Jenice Harris, Housing Representative  
Mrs. Natalia Flores, Journalism and Mass Communication Representative  
Ms. Ireka Hamilton, Lower Division Representative  
Ms. Kerry Brown, Representative at Large  
Ms. Nikka Scott, Representative at Large  
Mr. Rafael Zapata III, Advisor

ABSENT
Mr. David L. Cole, Advisor  
Mr. Corey Riley, Finance Chair  
Ms. Lilliana Ponce, Intern Coordinator  
Ms. Sherilyn Lukas, Public Relations Chair  
Mr. Keler Gilet, Student Services Chair  
Mr. Kyle Solomon, International Students Chair  
Mr. Casty Guillaume, Business Administration Representative  
Ms. Nicaise Parillon, Lower Division Representative (Leave of Absence)  
Mr. Angel Garcia, Representative at Large

GUESTS
Mr. Raul Moncarz, Vice-Provost of Academic Affairs  
Mr. Yatir Nitzany  
Ms. Shanequa Rice  
Ms. Albert Bennett, Vice-President of PRSSA  
Ms. Ginea Wilson, President of Hospitality Mgmt. Grad student assoc.

Call to Order
Mr. Adrian Carter called the meeting to order at 3:30p.m.

Approval of Minutes
Ms. Ireka Hamilton moved to approve the minutes from last week’s meeting with the corrections specified by the council members. Mrs. Natalia Flores seconded that motion. The Council unanimously approved the minutes.

Appointments
(None)
Old Business
1. MPAS Computers
2. Web page (www.consumer-site.com/sgc)
   a. Please bring up any suggestions you might have for the web site.
      1. Mr. Raul Moncarz suggested information on possible times and courses
         students might be interested in, in order to make the program better.
   b. Be aware of the added link for a survey section on the web site.
   c. There is also scholarship information on the web site.
3. New Golden Panther logo
   a. There is a contest online where the student body can name the new logo since it will no
      longer be named “Pete the Panther.”
   b. Be aware that as the days go by the new logo will begin to appear more clearly on the
      web site.

New Business
1. PRSSA
   a. Mr. Albert Bennet, Vice-President of PRSSA, requested financial assistance for the
      2001 National PRSSA Conference for 10 members.
      1. Estimated value of $340 per member.
      2. The FIU PRSSA chapter is up for the “Chapter of the year” award.
      3. The program gives students a balanced look at public relations from
         nationwide leading Public Relations practitioners.
   • Ms. Nikka Scott moves to discuss the allocation of funds to PRSSA. Ms. Natalia Flores
     seconds that motion.
   • Ms. Nikka Scott moves to make a decision on PRSSA at next meeting in order to for PRSSA
     to solicit funds from other companies such as Emery College. Ms. Ireka Hamilton seconds.
     The council voted 6-0-1 to make a decision concerning the allocation of funds toward PRSSA
     at the next meeting.
     o Information from Emery College will be facilitated through Mr. Muhammed Malik.
   • Ms. Ireka Hamilton moves to cover the full cost of the PRSSA Conference. Ms. Natalia
     Flores seconds that motion. The council voted 1-4-2 to cover the full cost of the event.
   • Ms. Nikka Scott makes a friendly amendment to change “full cost” to “sponsor” with the
     exact number to be agreed on at the next meeting. Ms. Ireka Hamilton did not accept.
2. Softball Game (see attachment)
   a. The Resolution is set to bring both councils together. It supports a student government
      cross campus softball game. The event will be a form of team building which in turn
      creates an effective work force for both campuses.
   • Ms. Natalia Flores moves to accept Resolution 01 and to vote on Resolution 01. The motion is
     seconded by Mr. David Edwards. The council voted unanimously to accept Resolution 01.
3. Assigned Roles and Responsibility (see attachment)
   a. Goals and expectations were presented.
   b. Issues that should be completed were assigned to different individuals.
   c. Each issue assigned must be presented in each report.
   d. Issues=Responsibilities=Must be done.
   e. We must be productive.

Mr. Adrian Carter stated that the standings of Tito Omaghomi are unknown and that if he returns then it is
his right as president to make changes. Mr. Carter has current responsibility towards the student body as
acting president.
Acting President's Report
1. Changing meeting time for fall
   a. Pros: no classes, more flexibility for schedules.
   b. Cons: Travel plans might interfere, Commuting, Religious conflict.
   • Ms. Natalia Flores moves to continue our scheduled meeting on Wednesdays at 3:00pm. Ms. Jenice Harris seconds that motion. The council voted 5-1-1 to continue meetings on Wednesdays at 3:00pm.
2. Robert’s Rule of Orders
   a. Reminder-LEARN IT!
   b. Read and re-read Robert’s rules of order.

Announcements
1. August 10, 2001 at 12pm is priority registration for all council members.
2. Dr. Rasheed Oshokoya is still on board.
3. August 17, 2001 there will be an all clubs meeting.

Meeting adjourned at 5:10 pm.
RESOLUTION

Agenda Item: In support of student government cross campus softball game.

Sponsors: Adrian Carter Acting Student Body President, Carol Bustante Clerk of Council

Committee: Special Events Committee

Date: August 7, 2001

In support of A Cross Campus Student Government Softball Game.

Whereas, It had always been a goal of the Student Government in Biscayne Bay to improve relations with our University Park counterparts.

Whereas, An event between both Councils will give us the opportunity to exchange ideas and establish contacts.

Whereas, This event would be a form of team building which would in turn create an effective work force for both campuses. THEREFORE BE IT

Resolved, That Student Government Council supports a Softball Game between the Biscayne Bay Campus and University Park Campus Student Governments. BE IT FURTHER

Resolved, That the time and place for this game will be announced on a future date.

IN FAVOR OF: 7   DATE: 8-8-01
ABSTAINED: 0   R 01
OPPOSED: 0

Adrian Carter, Acting SGC President

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