Meeting Minutes 08.16.2001

Student Government Association BBC, Florida International University

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# STUDENT GOVERNMENT COUNCIL – BISCAYNE BAY CAMPUS

**SIGN-IN SHEET**

**DATE:** 8/15/01

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<tr>
<th>NAME</th>
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Ms. Nikka Scott
Mr. Angel Garcia
Mr. Rafael Zapata III
Mr. David L. Cole

Representative at Large
Representative at Large
Advisor
Advisor

GUESTS
NAME: Bennett, Albert

TITLE:
SGC Meeting
August 16, 2001

IN ATTENDANCE
Mr. Adrian Carter, Vice-President
Ms. Diana Stevens, Director of Student Lobbying
Ms. Carolina Bustamante, Clerk of Council
Mr. Robin Miller, Panther Power Coordinator
Ms. Sherilyn Lukas, Public Relations Chair
Ms. Toshka Knight, Student Union Board Chair
Ms. Rose Gaston, Elections Chair
Ms. Marline Polisaintvil, Judicial Board Chair
Ms. Jenice Harris, Housing Representative
Mrs. Natalia Flores, Journalism and Mass Communication Representative
Ms. Nicaise Parillon, Lower Division Representative
Ms. Ireka Hamilton, Lower Division Representative
Mr. Angel Garcia, Representative at Large
Mr. Rafael Zapata III, Advisor
Mr. David L. Cole, Advisor

ABSENT
Ms. Lilliana Ponce, Intern Coordinator
Mr. Keler Gilet, Student Services Chair
Ms. Danielle Sherriff, Academic Affairs Representative
Mr. Kyle Solomon, International Students Chair
Mr. Alexander Lewy, Campus Life Board Chair
Mr. Jean Longchamps, Broward Representative
Mr. Casty Guillaume, Business Administration Representative
Dr. Rasheed Oshokoya, Graduate Representative
Mr. David Edwards, Hospitality Management Representative
Ms. Kerry Brown, Representative at Large
Ms. Nikka Scott, Representative at Large

GUESTS
Mr. Muhammed Malik
Mr. Albert Bennett, Vice-President of PRSSA

Call to Order
Mr. Adrian Carter called the meeting to order at 3:15p.m. Quorum was established at 3:35p.m.

Approval of Minutes
Mr. Robin Miller moved to approve the minutes from last week's meeting with the corrections specified by the council members. Mrs. Natalia Flores seconded the motion. The Council unanimously approved the minutes.

APPOINTMENTS
- Mr. Corey Riley has missed two consecutive SGC meetings
- Mr. Corey Riley wanted to be reinstated as Graduate Representative
- The Council voted 1-3-1; Mr. Corey Riley was not reinstated into SGC.
COMMITTEE REPORTS

Academic Affairs
(Absent)

Campus Life Board Chair
(Absent)

Coordinator of Special Events
Mr. Robin Miller reported the following:
- There will be a meeting on August 17th in WUC 159 at 1:00pm
- A survey will be conducted in order to get more programming ideas such as concerts, karaoke, open mic, music, and more.

Director of Student Lobbying
(Absent)

Elections Chair
Ms. Rose Gaston reported the following:
- Is looking into advertising and propaganda through buttons and signs.
- Budget will be shared with Public Relations’ budget ($5,000 each)
- Must write out proposed budget and expenses.

Finance Chair
(No Report)

Intern-Coordinator
(Absent)

International Students Chair
(Absent)

Public Relations Chair
Ms. Sherilyn Lukas reported the following:
- Will set-up a meeting with Mr. David Cole
- Is looking into promoting SGC through banners, giveaways, and flags on lampposts.

Senate
(No Report)

Student Services Chair
(Absent)

Student Union Board
Ms. Toshka Knight reported the following:
- Next meeting will be on Friday, August 17, 2001 at 1:30pm in campus Life.
- Will continue to discuss their “Panther Square” project.
- Writing by-laws in progress.

Old Business
Web-page:
- Check-it out

MPAS
- Four computers were purchased with the money that was dispersed.
New Business
PRSSA
- The command of the council has been fulfilled; Mr. Muhammed Malik stated that no funds were available.
- Ms. Ireka Hamilton moved to sponsor the PRSSA Conference to Atlanta Georgia for $3,400. Mr. Robin Miller seconded that motion.
- Ms. Jenice Harris made a friendly amendment to change the sponsored amount from $3,400 to $2,000. Ms. Ireka Hamilton does not agree so the friendly amendment fails.
- The council voted 4-0-1. The motion passes.

Assigned Roles and Responsibilities
- Mr. Adrian Carter announced that the assigned roles and responsibilities will be posted on the SGC President’s door.
- Responsibilities are specific functions to specific people.
- Resolutions must be presented in order to see progress of what is being worked on.

Tito Omaghomi
- Mrs. Natalia Flores moved to vote for the removal of Tito Omaghomi from the position of president pursuant to Article IV, Section B, Number 2 in the Constitution for the well being of FIU. Mr. Robin Miller seconded that motion.
- Mrs. Natalia Flores moved to close the discussion on the removal of Tito Omaghomi from office. Mr. Angel Garcia seconded that motion. The council agreed unanimously.
- Mr. Angel Garcia moved to vote in the form of Secret Ballot. Ms. Ireka Hamilton seconded the motion. The council voted unanimously in agreement.
  - In order for the motion to pass a 2/3 vote is needed from all voting members.
  - There are a total of nine voting members on the council who are presently active. Five members are present.
- Out of five voting members the results were 4-0-1.
- Ms. Diana Stevens moved to end the discussion. Ms. Jenice Harris seconds the motion but fails due to the council’s vote of 2-3. The chair finally closes the discussion.
- The results of the missing members will be requested via e-mail and telephone. The individuals are to be hand delivered to Mr. David Cole by Friday, August 17, 2001 at 12 noon.
- Mr. Robin Miller moved to retain the current tally and have the missing members turn-in a proxy vote. Mr. Angel Garcia seconded that motion. The council agreed unanimously.

Meetings
- Ms. Diana Stevens moved to have drinks in Student Government meetings. Ms. Toshka Knight seconded that motion. The council votes unanimously to agree.
- Ms. Toshka Knight moves to have two general meetings every other Wednesday, Executive council and Legislative council meetings in between 2001. Mrs. Natalia Flores seconded that motion. The council agreed unanimously.

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Got Beef? Project
- Reminder that meet and greet the Senators is on August 29, 2001 from 12pm-3pm
- Looking into having it on last two days.
- Suggestion to wearing business attire and pins on September 2nd and 3rd, 2001.
- Further discussion will be at next meeting.

Acting President’s report
- Reminder that Convocation will be at University Park campus on August 26, 2001 at 2:30pm
- Review Council Bill: Veto Power
  - Concerns President’s veto power of legislation.
- Vision Statement
  - Recommendations and additions to be turned into Mr. Adrian Carter by next meeting.

Mrs. Natalia Flores moved to adjourn the meeting. Mr. Robin Miller seconded that motion. Retracted statement by Mrs. Natalia Flores.
I. Call to Order/Sign In

II. Approval of Minutes

III. Appointment

IV. Committee Reports
   A. Academic Affairs
   B. Campus Life
   C. Coordinator of Special Events
   D. Director of Student Lobbying
   E. Elections Chair
   F. Finance
   G. Intern Coordinator
   H. International Student Services
   I. Public Relations
   J. Senate
   K. Student Services
   L. Student Union Board

V. Old Business
   1. PRSSA
   2. Web page (www.consumer-site.com/sgc)
   3. Assigned Roles and Responsibility

VI. New Business
   1. PRSSA
   2. Assigned Roles and Responsibility
   3. Got Beef? Project

VII. Acting President’s Report
   1. Convocation – Aug. 29 @ 2:30 PM, GPA
   2. Robert’s Rule of Orders
   3. Council Bill: Veto Power
   4. Vision Statement

VIII. Advisors Report/Community Comments

IX. Next Meeting: Aug. 22, 2001 - Adjournment
NAME: POSITION: SIGNATURE:
Mr. Adrian Carter Vice-President
Mr. Corey Riley Finance Chair
Ms. Diana Stevens Director of Student Lobbying
Ms. Carolina Bustamante Clerk of Council
Ms. Lilliana Ponce Intern Coordinator
Mr. Robin Miller Panther Power Coordinator
Ms. Sherilyn Lukas Public Relations Chair
Ms. Toshka Knight Student Union Board Chair
Mr. Keler Gilet Student Services Chair
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[Handwritten signatures: Angel Garcia, Rafael Zapata III]
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- Pep Rally on August 28, 2001. The new athletic logo will be revealed for the first time.
- The retreat will be campus specific in order to better serve its purpose.
- Mr. David Cole commends Mrs. Natalia Flores for her actions towards the Beacon.

Meeting adjourned at 6:00pm
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