

9-19-2001

Meeting Minutes 09.19.2001

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council
Office of the President

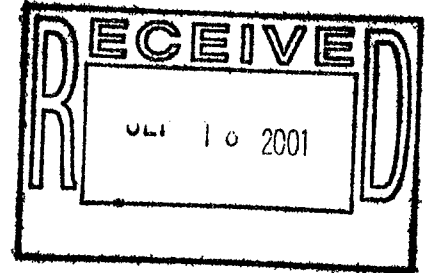
AGENDA

SGC MEETING
September 19, 2001
3PM – 5:00PM

- I. Call to Order/Sign In
- II. Approval of Minutes
- III. Appointments
 1. Student Services
 2. Athletics Chair
 3. Chief of Staff
 4. Graduate Rep
 5. Nursing Rep
- IV. Executive & Legislative Resolution/Tardiness Policy
- V. UW and Campus Committee – Fee Cmte. & Career services Cmte.
- VI. Committee Reports
 - A. Finance Chair
 - B. Academic Affairs
 - C. Campus Life
 - D. Coordinator of Special Events
 - E. Director of Student Lobbying
 - F. Intern Coordinator
 - G. International Student Services
 - H. Student Union Board
- VII. Old Business
 1. Office Hours
 2. Approved SGC Website
- VIII. New Business
 1. TOWN HALL MEETING,
Thursday, October 11, 2001 8pm-10pm and After Party
 2. **SOFTBALL GAME**
Saturday, September 22, 2001 11am-4pm
 3. Cultural Nights of Expression Sign-up
 4. Standing Cmte. & Responsibilities
 5. Office Hours
- IX. Vice President's Report
- X. President's Report
- XI. Advisors Report/Community Comments
- XII. Adjournment

North Campus, WUC 363, North Miami, Florida 33181 • (305) 919-5680 • Fax (305) 919-5771

Unofficial Minutes
SGC Meeting
September 19, 2001



IN ATTENDANCE

Mr. Adrian Carter, President
Mr. Angel Garcia, Vice-President
Ms. Nicaise Parillon, Finance Chair
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. Danielle Sherriff, Academic Affairs Representative
Mr. Kyle Solomon, International Students Chair
Ms. Rose Gaston, Elections Chair
Mr. Alexander Lewy, Campus Life Board Chair
Ms. Marline Polissaintvil, Judicial Board Chair
Mr. Muhammed Malik, Arts and Sciences Representative
Mr. Casty Guillaume, Business Administration 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. Christie Lowey, Public Relations Representative
Ms. Kerry Brown, Representative at Large
Ms. Nikka Scott, Representative at Large
Mr. Rafael Zapata III, Advisor
Mr. David L. Cole, Advisor

ABSENT

Ms. Lilliana Ponce, Intern Coordinator

GUESTS

Ms. Thais Council, Golden Stars Choreographer
Mr. Anel Avila
Mr. Allen Weiss
Ms. Maggie Millan

Call to Order

Mr. Adrian Carter called the meeting to order at 3:12 p.m.

Approval of Minutes

The Council unanimously approved the minutes with the corrections specified

Appointments

- * 1. Student Services: Mr. Anel Avila
 - ❖ The council voted 7-0-1. The motion passed
- * 2. Athletics Chair: Ms. Thais Council ✓
 - ❖ The vote council voted 7-0-1 to accept. The motion passed.

- * 3. Chief of Staff: Ms. Maggie Millan ✓
 - ❖ The council voted 5-2-2. The motion passed
- * 4. Graduate Representative: Mr. Allen Weiss
 - ❖ The council voted unanimously 9-0-0. The motion passed.
- 5. Nursing Representative: Mr. Rene (Kyle) Salomon
 - ❖ The council voted 9-0-0. The motion passed unanimously.

Executive & Legislative Resolution/Tardiness Policy

1. Legislative Committee
 - a. Resolution 01;02 is in support of establishing a Legislative Committee as part of the BBC SGC governmental structure.
 - Mr. Angel Garcia moved to approve a Legislative committee as stated in Resolution 01;02. Mr. David Edwards seconded the motion. The council voted unanimously to approve (9-0-0).
2. Executive Committee
 - b. Resolution 01;03 is in support of establishing an Executive Committee as part of the BBC SGC governmental structure.
 - Mr. Angel Garcia moved for Resolution 01;03 to be approved. Mrs. Natalia Flores seconded the motion. The council unanimously voted 9-0-0.
3. Tardiness Policy
 - c. Resolution 01;04 points out the duty of all council members to be in attendance and implements a tardy policy where council members who are late to j=half of the meeting will be considered late.
 - Mr. Angel Garcia moved to approve Resolution 01;04 with the correction of striking the wording "50% of" and adding "an hour from the start of the meeting." Mr. Muhammed Malik seconded that motion. The council voted unanimously 9-0-0 to accept the motion.

University Wide and Campus Committee – Fee Committee & Career Services Committee

4. The Fee Committee
 - a. The Fee Committee is _____
 - o Mr. Adrian Carter nominated Ms. Thais Council to be part of the Fee Committee. Ms. Thais Council accepted the nomination.
 - o Mr. Robin Miller nominated Ms. Nicaise Parillon to head the Fee Committee. Ms. Nicaise Parillon accepted the nomination.
 5. University Wide Committee
 - o Mrs. Natalia Flores moved to nominate herself to be the replacement for the Broward Representative. Ms. Natalia Flores accepted her own nomination.
 - o Ms. Ireka Hamilton moved to nominate herself as the replacement for the Broward Representative. Ms. Ireka Hamilton accepted her own nomination.
 - o _____ moved to nominate Mr. Alexander Lewy as the replacement for the Broward Representative position. Mr. Alexander Lewy accepted the nomination.
 - o Mrs. Natalia Flores moved to accept Ms. Ireka Hamilton and Mr. Alexander Lewy as her alternates with the decision left to the President and Vice-President. Mr. Alexander Lewy seconded the motion. The council voted 9-0-0 unanimously and the motion passed.
 6. Career Services Committee
 - d. The Career Services is _____
 - o Mr. Adrian Carter nominated Ms. Kerry Brown to the Career Services Committee. Mr. Kerry Brown accepted her nomination to the committee.
- Ms. Toshka Night moved to adjourn the meeting. Ms. Kerry Brown seconded the motion. The motion failed 0-9-0.

Old Business

1. Office hours of work

- a. Thank you to those who have turned them in.
2. SGC Website
 - The website was approved and Mr. Andrew Hagewood will be paid the amount due to him as our web-site designer.

New Business

1. Softball Game
 - Saturday, September 22, 2001 11:00 am – 4:00 pm at University Park Campus
 - The event is a form of team building, which in turn will create an effective work force for both campuses.
2. Standing Committees and Responsibilities
 - All tasks and responsibilities are still posted on the door of the SGC President and Vice-President.
3. Office hours of work
 - a. Please turn them in to Clerk of Council or Mrs. Barbara
4. Town Hall meeting
 - Thursday, October 11, 2001 8:00 pm-10:00 pm.
 - There will be an after party
 - Flyers will be passed out in order to promote the event.
5. Cultural Nights of Expression Sign-up
 - _____

Vice-President's Report

- Legislative door is always open.
- Goals are being completed.
- Legislative Committee is in the process of updating the by-laws.

President's Report

1. Vision Statement
 - Presented the proposed Vision Statement
2. President's Purpose
 - To create a harmonious sound of music in which each instrument knows its importance, its pitch, its key, and its timing in the orchestra of civil service.
3. Understanding Roles and Responsibilities
 - Understand that the President has his own responsibilities and roles. When assigned a certain task it is up to the individual to set up committees and complete the task. It is not up to the president to follow-up on the small details or to complete the task.

Advisors Report/Community Comments

1. There will be a drive-in movie on Sept. 12, 2001 in ACII parking lot.
2. The Attack on America has been a very trying time. Please communicate your thoughts and concerns with one another for all of us have been affected differently.
3. Mr. David Cole commended Mr. Alexander Lewy for his immediate actions after the occurrences that happened of the Attack on America. He immediately handed out black bands and set-up a candlelight vigil.

Meeting adjourned at 5:25 pm.



Florida International University

Student Government Council
Office of the President

Report

proposed Vision Statement:

- Improving the Human Condition for all FIU Students
- Building the an Inclusive FIU Community in a Spirit of Working Together
- Bridging the Knowledge Gap by Creating Future Leaders

Purpose:

My goal in Student Government is to create a harmonious sound of music in which each instrument knows its importance, its pitch, its key and its timing in the orchestra of civil service.

Understanding our roles and responsibilities

President's Responsibility:

Executive Administrators
FSA (statewide issues)
BBC Personnel
BBC students at-large
The Council



RESOLUTION

Florida International University – Student Government Council – Biscayne Bay Campus

Agenda Item: In support of Florida International University Biscayne Bay Campus Student Government Council creating a **Legislative Committee.**

Sponsors: Adrian Carter, SGC President, Angel Garcia, SGC Vice President

Committee: Executive Office

Date: September 14, 2001

In support of establishing a Legislative Committee as part of the BBC SGC governmental structure.

Whereas, It is necessary for each Representative to have a clear and defined understanding of their role and responsibilities.

Whereas, Proper structure needs to be implemented in order to have a governmental group run and executed effectively.

Whereas, A set by-laws has been created that will guide the Legislative Committee in their endeavors. **Therefore be it**

Resolved, That the Legislative Committee be established as part of the Biscayne Bay Campus, Student Government Council governmental structure, and upon approval a section referring to the Legislative Committee shall be added to the SGC By-laws.

PASS FAIL	IN FAVOR OF:	DATE:	R 01 <hr/> Adrian Carter, SGC President
	ABSTAINED:		
	OPPOSED:	#	



RESOLUTION

Florida International University – Student Government Council – Biscayne Bay Campus

Agenda Item: In support of Florida International University Biscayne Bay Campus Student Government Council creating an **Executive Committee.**

Sponsors: Adrian Carter, SGC President, Angel Garcia, SGC Vice President

Committee: Executive Office

Date: September 14, 2001

In support of establishing a Executive Committee as part of the BBC SGC governmental structure.

Whereas, It is necessary for each Standing Committee chair and appointees to have a clear and defined understanding of their role and responsibilities.

Whereas, Proper structure needs to be implemented in order to have a governmental group run and executed effectively.

Whereas, The Executive Committee shall compliment the Legislative Committee, and in effect streamline the governmental structure.

Whereas, A set by-laws has been created that will guide the Executive Committee in their endeavors. **Therefore be it**

Resolved, That the Executive Committee be established as part of the Biscayne Bay Campus, Student Government Council governmental structure, and upon approval a section referring to the Executive Committee be added to the SGC By-laws.

PASS FAIL	IN FAVOR OF:	DATE:	<hr/> Adrian Carter, SGC President
	ABSTAINED:	R 01	
	OPPOSED:	#	



Florida International University

Student Government Council

SGC Meeting
September 19, 2001

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Biscayne Bay Campus, WUC 353, North Miami, Florida 33181 • (305) 919-5680 • Fax: (305) 919-5771

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4. The Fee Committee
 - a. The Fee Committee is a University Wide committee set up to review fees that students pay.
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 - There will be a sign-up sheet available in the Student Government office.

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