

10-3-2001

Meeting Minutes 10.03.2001

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

SGC Meeting
October 3, 2001

IN ATTENDANCE

Mr. Adrian Carter, President
Mr. Angel Garcia, Vice-President
Ms. Nicaise Parillon, Finance Chair
Ms. Carolina Bustamante, Clerk of Council
Mr. Robin Miller, Panther Power Coordinator
Ms. Sherilyn Lukas, Public Relations Chair
Ms. Christie Lowey, Public Relations Representative
Ms. Maggie Millan, Chief of Staff
Ms. Thais Council, Athletic Chair
Ms. Toshka Knight, Student Union Board Chair
Mr. Anel Avila, Student Services Chair
Ms. Danielle Sherriff, Academic Affairs Representative
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. Allen Weiss, Graduate Representative
Mr. David Edwards, Hospitality Management Representative
Mrs. Natalia Flores, Journalism and Mass Communication Representative
Ms. Ireka Hamilton, Lower Division Representative
Mr. Rene Salomon, Nursing Representative
Ms. Kerry Brown, Representative at Large
Ms. Nikka Scott, Representative at Large
Mr. David L. Cole, Advisor

RECEIVED
OCT 05 2001
F.I.U. - N.C.
STUDENT GOVT. ACCOUNTING

ABSENT

- ✓ Ms. Diana Stevens, Director of Student Lobbying
- ✓ Ms. Lilliana Ponce, Intern Coordinator
- ✓ Ms. Jenice Harris, Housing Representative
- ✓ Mr. Rafael Zapata III, Advisor

GUESTS

Mr. Famara Demba
Mr. Hank Schramm
Ms. Tamara Williams
Mr. Andrew Hegewood

Call to Order

Mr. Adrian Carter called the meeting to order at 3:08 p.m.

Approval of Minutes

The Council unanimously approved the minutes with the corrections specified by a vote of acclamation.

Appointments

1. International Student Chair: Mr. Famara Demba *yr. 3500 ÷ 26.10 = 134.10*
 - ❖ The council voted 6-4-0. The motion passed

2. Director of Technological Advancement: Mr. Andrew Hagewood
 - ❖ Mr. Robin Miller moved to table the appointment of Director of Technological Advancement until the next Executive/Legislative meeting. Mrs. Natalia Flores seconded the motion. The motion passed 6-1-3.
3. Lower Division Representative: Mr. Hank Schramm pp 95,79 yp \$2500 ÷ 26.10
 - ❖ The council voted 10-0-0. The motion passed unanimously
4. Representative at Large: Ms. Tamara Williams ppd 95,79 \$2500 ÷ 26.10
 - ❖ The council voted unanimously 10-0-0. The motion passed unanimously.

Legislative Committee

- Mr. Angel Garcia moved to approve the Legislative Committee bylaws and to include them into the Biscayne Bay Campus bylaws with the corrections of voting precedence. Mrs. Natalia Flores seconded the motion. The council agreed unanimously 10-0-0.

Communication Line

1. The Fee Committee
 - a. The Fee Committee is a University Wide committee set up to review fees that students pay.
 - 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.

Committee Reports

- 1 Finance Chair Nicaise Parillon
 - a. When filling out a file for funds everyone must specify what account it is coming from.
 - b. Deadlines:
 - Local Contracts: 4 week minimum – required for processing
 - Agent Contract: 6-12 weeks – Plan Ahead
 - Purchase Orders: 4 week minimum – required for processing
 - Travel: 6 weeks – required for processing.
 - c. Budget was handed out
 - d. Proposal form will be created – ideas and suggestions welcome
 - e. Funding for football scrimmage
 - Mr. Robin Miller moved to approve the allocation of \$1,700 for the SPC football scrimmage October 17, 2001 from the Tri-Council account. Ms. Sherilyn Lukas seconded the motion. The council unanimously voted 10-0-0. The motion passed.
 - f. Computer upgrades
 - Mr. Robin Miller moved to purchase missing hardware for the computers already purchased but not a 4th computer. Ms. Toshka Knight seconded the motion. The motion failed with a 0-6-4 vote.
 - Mr. Angel Garcia moved to allocate funds for purchase of the 4th computer and for the speakers and the cd roms. Mrs. Natalia Flores seconded the motion. The council voted 7-0-3. The motion passed.
 - Ms. Carolina Bustamante moved to move the \$1,356 from the contingency account to the computer upgrade account. Ms. Sherilyn Lukas seconded the motion. The council voted 7-0-3. The motion passed

Old Business

- 1 Office hours of work
 - g. Thank you to those who have turned them in. Those that have not done so please do so.
- 2 SGC Website
 - The website was approved and Mr. Andrew Hagewood will be paid the amount due to him as our web-site designer.
1. Softball Game
 - University Park Campus, 20 – Biscayne Bay Campus, 14
- 3 Office hours of work

- h. 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
 - There will be a sign-up sheet available in the Student Government office.

New Business

- 1 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.
- 2 FSA
 - October 19th – 20th
- 3 Executive/Legislative Mock Meeting
 - October 11, 2001
- 4 Office Computers
 - Computers in WUC 363 are for Student Government use only.

Vice-President's Report

- Turn in goals

President's Report

- What is your motivation?
- Why do I want to be in SGC? Goals.

Advisors Report/Community Comments

- 1. Career Services is hosting a National Diversity Internship Forum and Fair. Volunteers needed.
- 2. FIU Biscayne Bay's Student Diversity Awareness Day Symposium is on Thursday, October 04, 2001 at 11:30am in WUC Ballrooms

Meeting adjourned at 5:15 pm.



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