Meeting Minutes 10.17.2001

Student Government Association BBC, Florida International University
AGENDA

SGC MEETING
October 17, 2001
3PM – 5:00PM

I. Call to Order/Sign In

II. Approval of Minutes

III. Appointments
   1. Director of Technological Advancement

IV. President’s Report: Phase II – Time to implement agenda

V. Committee Reports
   A. Finance Chair
   B. Academic Affairs
   C. Campus Life
   D. International Student Services
   E. Student Services
   F. Student Union Board
   G. Elections

VI. Old Business
   1. TOWN HALL MEETING,
   2. Approved computers
   3. FSA, October 19th-20th
   4. Ms. Barbara needs your info
   5. Walk for Domestic Violence (returns on November 19)

VII. New Business

VIII. Vice President’s Report

IX. Advisors Report/Community Comments

X. Adjournment
SGC Meeting  
October 17, 2001

IN ATTENDANCE  
Mr. Adrian Carter, President  
Mr. Angel Garcia, Vice-President  
Ms. Nicaise Parillon, Finance Chair  
Ms. Carolina Bustamante, Clerk of Council  
Ms. Sherilyn Lukas, Special Events Coordinator  
Ms. Christie Lowey, Public Relations Chair  
Ms. Maggie Millan, Chief of Staff  
Mr. Anel Avila, Student Services Chair  
Ms. Danielle Sherriff, Academic Affairs Chair  
Ms. Rose Gaston, Elections Chair  
Mr. Alexander Lewy, Campus Life Board Chair  
Ms. Marline Polissaintvil, Judicial Board Chair  
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  
Mr. Rene Salomon, Nursing Representative  
Ms. Kerry Brown, Representative at Large  
Ms. Tamara Williams, Representative at Large

ABSENT  
Ms. Diana Stevens, Director of Student Lobbying  
Ms. Lilliana Ponce, Intern Coordinator  
Mr. Famara Demba, International Students Chair  
Mr. Muhammed Malik, Arts and Sciences Representative  
Mr. Allen Weiss, Graduate Representative  
Mr. Hank Schramm, Lower Division Representative  
Mr. David L. Cole, Advisor  
Mr. Rafael Zapata III, Advisor

EXCUSED  
Mr. Robin Miller, Panther Power Coordinator  
Ms. Thais Council, Athletic Chair  
Ms. Toshka Knight, Student Union Board Chair  
Ms. Nikka Scott, Representative at Large

Call to Order  
Mr. Adrian Carter called the meeting to order at 3:10 p.m. Quorum was established at 3:15 p.m.

Approval of Minutes  
Mrs. Flores moved to approve the minutes with the Correction to the University Wide Committee section in the September 19th minutes. Mr. Garcia seconded the motion. The council agreed unanimously.
Committee Reports

A. Finance Chair Ms. Nicaise Parillon
   • Finance Committee meetings are held on Mondays at 3:00 p.m. in the conference room.

B. Academic Affairs Ms. Danielle Sherriff
   • Looking into scholarships for the spring and fall.
   • Five book scholarships worth $500
      ➢ Nursing
      ➢ Science
      ➢ Journalism and Mass Communication
      ➢ Minorities
      ➢ Freshman
   • Scholarship fair to promote opportunities and maybe have memberships and student surveys

C. Campus Life Mr. Alexander Lewy
   • By laws will be approved at the next meeting

D. International Student Services Mr. Famara Demba
   ○ ABSENT

E. Student Services Mr. Anel Avila
   • Meeting at 4:30 p.m. on Monday

F. Student Union Board (Mrs. Natalia Flores reported) Ms. Toshka Knight
   • Will meet with Mr. Bill Williamson
   • Suggestions from Town Hall meeting will be addressed.
   • Several Committees have been set-up
      ➢ Space Committee
      ➢ Publication Committee
      ➢ Mary Anne Wolfe Committee
      ➢ Event Services Committee
      ➢ Food Evaluation Committee

G. Elections Ms. Rose Gaston
   • Broward and Graduate Representatives were the only ones not to turn in applications
   • Mandatory meeting Friday at 1:00 p.m. in the conference room
   • Special elections will be from October 30-31

Old Business

1. Town Hall Meeting
   • It was a very important event. Even Dr. Rosenberg, Sr. Vice-President showed-up.
   • Excellent program that will be institutionalized year in and year out.

2. Approved computers
   • The fourth computer has been ordered.

3. FSA
   • October 19-20 in Tallahassee
   • Attendants: Mr. Adrian Carter, Mr. Angel Garcia, Ms. Ireka Hamilton, Ms. Diana Stevens, Ms. Maggie Millan, and Ms. Nicaise Parillon.

4. Walk for Domestic Violence
   • Lady to return on November 19th

New Business

• There is a football scrimmage at 5:00 p.m. at the football field.

Vice-President’s Report

• Thank the entire council for doing their part. A great deal of productive things have happened.
• A great deal of information was attained during FSA as well.
• Legislative Committee wants to make an SGC cd about legislative training

Community Comments

• Broward wants to thank the council for the banner and for a great meeting.

Meeting was adjourned at 4:00 p.m.
MEMO

TO: UNIVERSITY COMMUNITY
FROM: CAROLINA BUSTAMANTE, SG CLERK OF COUNCIL
RE: STUDENT GOVERNMENT GENERAL MEETINGS
DATE: 10/4/01

Student Government Council General meetings are held at 3:00pm in WUC room 159.

The dates of the meetings are as follows:

October 17, 2001
October 31, 2001
November 14, 2001
November 21, 2001
December 5, 2001

For further information call Carolina Bustamante, Clerk of Council,
at (305) 919-5697.

All students are welcome.