

10-17-2001

Meeting Minutes 10.17.2001

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council
Office of the President

AGENDA

SGC MEETING
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



Florida International University

Student Government Council

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.



Florida International University

Student Government Council
Office of the President

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.

10/4/01