

3-12-2003

## Meeting Minutes 03.12.03

Student Government Association BBC, Florida International University

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# Florida International University

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## Student Government Council

SGC General Council Meeting 3/12/03

### In Attendance:

Mr. Adrian Carter, President  
Mr. Alexander Lewy, Vice President  
Ms. Thatine Camargo, Chief of Staff  
Ms. Chantelle' Bean, Clerk of Council  
Ms. Nicaise Parillon, Finance Chair  
Mr. Boris Rabinovici, Director of Community Relations  
Ms. Ruth-Allyson Webster, Director of Special Events  
Mr. Hank Schramm, Director of Student Lobbying  
Mr. Jordan Fishman, Director of Technological Advancement  
Ms. Kattia Latino, Representative at Large  
Mr. Admantha Israel, Representative at Large  
Mr. Jesse Rodriguez, Representative at Large  
Mr. Leonardo Scarpati, Arts and Sciences Representative  
Mr. Neil Harrison, Hospitality Management Representative  
Ms. Sheاون Reid, Housing Representative  
Mr. Micah Mintz, Lower Division Representative  
Mr. David Cole, Advisor

### Absent:

Mr. Sheldon Moleton, International Student Chair  
Mrs. Stephanie Rice-Forde, Journalism and Mass Communications Representative

### Leave of Absent:

#### Guest

Mr. Rene D. Iturrey, Beacon writer  
Ms. Sandra Wauquier, Travel and Tourism Club  
Ms. Sherene Palmer, International Student Club  
Professor Allen Richards

A General Meeting of The Student Government Council was held on March 12, 2003. President Adrian Carter was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

### Appointments

Boris Rabinovici for Director of Community Relations  
The council voted unanimously 6-0-0.

## Vice President Report

Mr. Alexander Lewy

- Senior Appreciation Event
  - Will be a day geared towards seniors
  - Goal is to increase alumni base at BBC through support to seniors
  - Estimated cost will be about \$400
- Parking and Traffic meeting
  - Was cancelled for the second time this year
  - Meets only once a month

## New Business

- Organizations seeking University Wide funding
  - Will go before the board on March 14, 27, and 28.
  - In April the board, which will include Mr. Carter and Ms. Latino will meet and decide how funds will be allocated to the organizations.
  - Ms. Camargo was appointed as an alternate.
  - SGC members are encourage to attend proceedings

## Community Comments

- FSA
  - Has decided to keep Bright Futures initiative and increase both GPA and SAT requirements.
  - Next meeting will be held on March 18, 2003
- Hospitality Management will host a barbeque on March 14, 2003
  - Cost will be \$3.

The meeting was adjourned at 5:30 pm

Corrected:

[OR]

Approved:



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Mr. Boris Rabinovici, Director of Community Relations  
Ms. Ruth-Allyson Webster, Director of Special Events  
Mr. Hank Schramm, Director of Student Lobbying  
Mr. Jordan Fishman, Director of Technological Advancement  
Mr. Admatha Israel, Representative at Large  
Mr. Leonardo Scarpati, Arts and Sciences Representative  
Mrs. Stephanie Rice-Forde, Journalism and Mass Communications Representative  
Ms. Sheاون Reid, Housing Representative  
Mr. Micah Mintz, Lower Division Representative  
Ms. Denise Dixon, Elections Commissioner  
Mr. David Cole, Advisor  
Mr. Raphael Zapata, Advisor

### **Absent:**

Ms. Thatine Camargo, Chief of Staff  
Ms. Kattia Latino, Representative at Large  
Mr. Sheldon Moleton, International Student Chair  
Mr. Neil Harrison, Hospitality Management Representative  
Mr. Alexander Lewy, Vice President

### **Leave of Absent:**

### **Guest**

Ms. Sandra Wauquier, Travel and Tourism Club  
Mr. Andre' Dawson, International Student Club  
Mr. Jesus Enrique Cabrera, Students in Free Enterprise  
Ms. Megan Harris, Biscayne Bay Campus Science Club  
Ms. Elizabeth Perez, CREW Club  
Ms. Sara Blumenthae, Biscayne Bay Dramatics

A General Meeting of The Student Government Council was held on March 12, 2003. President Adrian Carter was present, with a quorum present; the meeting was called to order at 3:40 pm. The minutes of the previous meeting were approved by vote of acclamation.

Director of Student Lobbying Report

Mr. Hank Schramm

- F.T.E. (Full Time Enrollment)
  - Increase based on each student taking a total of 15 credits.
- Marine Biology Building

- Congressmen Peter Dauch interested in aiding.
- Building will be located near the Journalism and Mass Communications Building.

Director of Technological Advancement Report

Mr. Jordan Fishman

- SGC website is completed; still needs password from UTS.
  - Site will go into testing for 5 days to work out text and polls.
  - Email address will grant future D.T.A easier access.
- Computer Repairs
  - UTS has not been helpful.
  - Mr. Fishman will aid in computer repairs and prepare a pamphlet on computer.

Director of Special Events Report

Ms. Ruth-Allyson Webster

- Tri Council Awards will be held on April 9, 2003.
- Panther Power Football Scrimmage
  - Will be held on April 5, 2003.
  - SGC members are asked to help distribute t-shirts on March 31, 2003.

Elections Commissioner Report

Ms. Denise Dixon

- Debate will be held on March 27, 2003.
- Meet the Candidate will be held on March 31, 2003.
- Voting booths will be located inside the Financial Aid office from April 1<sup>st</sup>-2<sup>nd</sup>.
- Candidate platforms will be located in designated hot spots.

SGC Awards Nomination Sheet

Mr. Adrian Carter

- Five-minute recess was called to allow council members to complete sheets.

Presidents Report

Mr. Adrian Carter

- WUC Awards will be held April 8, 2003.
- Budget Hearing will be held March 28
  - Morning session will include University wide funding.
  - Afternoon session will include campus specific funding.
- Board of Directors Meeting
  - Members include: President of SunTrust Bank
  - Topics include: the construction of "Biscayne Landings" apartments, a shopping center, and a high school.
- SGC Issues
  - President Carter is "very pleased with Dr. Telles-Irvin response".
  - Intern Ms. Marie Dufour has begun distributing University Wide Letter.
- Mentorship Program
  - Mr. Carter will contact Ms. Rosa Jones
- Etiquette Dinner
  - Hosted by Career Services will be held on March 22, 2003.
- Jacket Recommendation
  - Should go to members who have been apart of the council for at least 1 ½ years or four semesters.

The council voted 5-0-0.

Representatives in favor

Mr. Micah Mintz  
Mr. Admatha Israel  
Ms. Sheاون Reid

Mr. Leonardo Scarpati  
Ms. Stephanie Rice-Forde

Community Comments

- Mr. Scarpati will look into parking lot lighting.

The meeting was adjourned at 5:00 pm

Corrected:

[OR]

Approved: