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Florida International University

Student Government Council Office of the President

AGENDA

SGC MEETING June 19, 2002 3:30PM – 6:00PM

I.	Call to Order/Sign	In
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- II. Approval of Minutes
- III. Committee Reports
 - A. Academic Affairs
 - B. Campus Life
 - C. Finance
 - D. International Student Services
 - E. Student Services
 - F. Student Union
 - G. DSL
 - H. Dir. of Special Events
 - I. Dir. of Public Relations
- IV. Advisor's Report
- V. Chief of Staff
- VI. President's report
 - 1. Tuition Increase
 - 2. Coin Party
 - 3. Convocation & football spirit song
 - 4. Freshmen Picnic
 - 5. Town Hall Meeting
 - 6. Housing Initiative
- VII. New Business
 - 1. Appointments
 - 2. Bylaws' re-approval
- VIII. Old Business
 - 1. Appointments
 - 2. Bylaw approval
- IX. Community Comments
- X. Adjournment



Florida International University

Student Government Council

SGC Meeting June 19, 2002

In Attendance

Mr. Adrian Carter, President

Ms. Nacaise Parillon, Finance Chair

Ms. Juliana Arias, Clerk of Council

Ms. Thatine Camargo, Academic Affairs

Mr. Hank Schramm, Director of Student Lobbying

Ms. Sherilyn Lukas, Panther Power Director

Ms. Ruth-Allyson Webster, Director of Special Events

Ms. Tamara Williams, Student Services Chair

Ms. Nikita Turk, Intern Director

Mr. Sheldon Moleton, International Student Chair

Ms. Suline Beauge, Representative at Large

Ms. Mofonobong Essiet, Lower Division Representative

Mr. Jamal Jennings, Broward Representative

Ms. Kattia Latino, Representative at Large

Ms. Nazly De La Rosa, Journalism and Mass Communications Representative

Mr. Raphael Zapata, Advisor

Absent

Ms. Terrianne Campbell

Ms. Toshka Knight

Guests

Ms. Carmen Gonzalez

Ms. Lissette Hernandez

A general Meeting of the Student Government Association was held on June 19, 2002. President Adrian Carter was present. A quorum being present, the meeting was called to order at 3:30 pm. The minutes of the previous meeting were approved as corrected.

Committee Reports

Academic Affairs

Ms. Thatine Camargo

- For the film series we don't have to pay anything
- Still has to find out if Technician is paid for.
- For the Panther Book Scholarship everyone was notified if either they were awarded or not.
 - * Only four scholarships were awarded because there weren't enough applicants
 - A) 2 instate
 - B) 2 out of state
 - C) 2 international

Finance Chair

Ms. Nacaise Parillon

- All entities that have been funded have already been notified and have received memos on how their money will be distributed to them.
 - Next week first Finance Committee meeting will commence.
 - Reps serving on committee:

Jamal Jennings

Suline Beauge

Kattia Latino

Nazly De La Rosa

International Student Chair

Mr. Sheldon Moleton

- Recruiting members for committee
- Furnished council members around the area with ISSS office for the Black Tie Affair
- Currently drafting resolutions on resit examinations.

Student Service Chair

Ms. Tamara Williams

- Stamp Machine
 - A) Spoken with Ms. Lavora Hosly wants stamp machine on campus but hasn't gotten Much feedback.
- Student Blue Card
 - A) E-mailed people for ideas.
 - B) Got in touch with different locations, but was told to put proposals in writing.
- Student Lounge and The Blue Moon Café
 - A) Was also told to put proposals on paper as well.
 - B) There is no room for these activities.

Director of Student Lobbying

Mr. Hank Schramm

- FSA meeting next week
- Set up group list with his committee
- Setting agenda for FSA
- Planning ideas on how to change Social Security System
- Planning on changing Wake Up Wednesday to Wake Up Week
- -Florida Board of education is making decisions on ½ student membership of University wide Committees dealing with fees and commission.

Director of Special Events

Ms. Ruth-Allyson Webster

- Second town hall meeting will be coming up soon.
 - A) Have been working on flyers
 - B) Also working on SGA T-shirts
- We have the theatre that day, but we have been moved from the Ball Room into Panther Square.

Senate Vice Chair

Ms. Kattia Latino

- Second senate meeting was held last week and next senate meeting will be held next week.

Broward Representative

Mr. Jamal Jennings

- Planning a mini welcome ceremony for new students in the summer and fall.
- Is looking to see if a Broward Committee can be formed.

Advisor's Report

Mr. Raphael Zapata

- Ball Room is not available for parties.
 - A) Will discuss this issue with Bill
 - B) Suggests we make this issue a resolution
- Held of on doing a retreat because they are not full staff.
- All things that are on the calendar need to go to Mr. Cole

President's Report

Mr. Adrian Carter

* Florida Legislature raised tuition to

5% - instate undergrads

10% - instate grads

20% - out of state undergrads

20% - out of state grads

- * A ½ student committee will be formed to discuss with President Madique on what the extra money should be used for.
- * Coin Party
 - Collecting money
 - International Student Service from both UP and BBC are going to work together to do the coin collection together.
 - All profits will go to the Ozzie Ritchie Endowment.
 - A) Right now we have \$80,000
 - B) With UP we feel we can make \$20,000 more.
 - C) The state will give us \$50, 000. With the interest received we can make Scholarships.
- * Song for Football

- Title: It's the I
- Make a CD with 5 or 6 songs
 - A) Sell CD's
 - B) Profit goes to Ozzie Ritchie Endowment
- Dr. Jones has inquired group to sing song for the convocation-incoming freshman.
- August 25 convocation meeting.
 - A) We must assist at this ceremony.
- Freshman picnic will be Aug 26 at BBC
- * Town Hall Meeting
 - September 10
 - A) Time is Tentative
 - August 29 Football game
- * Housing
 - Spoke with Jessica Morffi about housing for campus presidents
 - A) Have plans to move forward with this.

Appointments

- 1. Student Union Board: Carmen Gonzalez
 - > The Council Voted 2-1-0. The motion passed.

Ms. Nacaise Parillon moves towards an appointment process for Ms. Lisette Hernandez as Lower Division Representative. The Council voted unanimously 3-0-0. The motion passed.

- 2. Lower Division Representative: Lissette Hernandez
 - > The council voted 1-0-2. The motion did not pass.

New Business

- * SGC Logo
 - Jamal Jennings moves to use Logo A. The council voted unanimously 3-0-0. The motion passed.

This meeting was adjourned at 5:20pm

Approved:

or

Corrected