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

I. Call to Order/Sign In

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
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
- 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 in state
    B) 2 out of state
    C) 2 international

Finance Chair
- 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 off 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