

7-17-2002

Meeting Minutes 07.17.02

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council
Office of the President

AGENDA

SGC MEETING
July 17, 2002
3:30PM – 5:30PM

- I. Call to Order/Sign In
- II. Approval of Minutes
- III. Committee Reports
 - A. Academic Affairs
 - B. Campus Life
 - C. International Student Services
 - D. Student Services
 - E. Student Union
- IV. Advisor's Report
- V. E-Board Report
 - A. Finance Chair's report
 - 1. Appropriations
 - B. Vice President's report
 - C. President's report
 - 1. FSA Meeting
 - 2. HB 353
 - 3. University Council
 - 4. Town Hall Meeting
 - 5. Convocation
 - 6. Freshmen Picnic
 - 7. Coin Party
- VI. New Business
 - 1. Appointments
 - 2. Bylaws' re-approval
- VII. Old Business
 - 1. Appointments
 - 2. Bylaw approval
 - 3. Tuition Increase
 - 4. Housing Initiative
- VIII. Community Comments
- IX. Adjournment



Florida International University

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SGC General Council Meeting 7/17/02

In Attendance:

Mr. Adrian Carter, President
Mr. Alexander Lewy, Vice President
Ms. Nicaise Parillon, Finance Chair
Mr. Hank Schramm, Director of Student Lobbying
Ms. Juliana Arias, Clerk of Council
Ms. Terrienne Cambell, Director of Public Relations
Ms. Carmen Gonzalez, Student Union Board
Ms. Kattia Latino, Representative at Large
Ms. Thatine Camargo, Academic Affairs Chair
Mr. Sheldon Moleton, International Student Chair
Ms. Ruth-Allyson Webster, Director of Special Events
Mr. David Cole, Advisor

Absent:

Ms. Sherilyn Lukas, Panther Power Director
Mr. Jamal Jennings, Broward Representative
Ms. Suline Beauge, Representative at Large
Ms. Toshka Knight, Chief of Staff

Leave of Absence

Ms. Tamara Williams, Student Services Chair
Ms. Nazly De La Rosa

A general Meeting of The Student Government Council was held on July 17, 2002. President Adrian Carter was present, with a quorum not present; the meeting was called to order at 3:30 PM. The minutes of the previous meeting were not approved due to lack of quorum.

As of now all minutes will be e-mailed to all member of the council. Additionally, a copy will be placed in everyone's mailbox.

Committee Reports

Academic Affairs chair
- Scholarships

Ms. Thatine Camargo

- Due to a misunderstanding with UP and no communication with the last Academic Affairs Chair the scholarships will not be getting distributed by August 7.
- They will be getting distributed by fall.

- Film Series

- Appropriation has been put forth, but not yet approved.
- Has not been approved due to bad communication with the Library.

International Students Chair

Mr. Sheldon Moleton

- Not much has been done. Meeting with International Student Chair at UP was cancelled so unable to proceed with other issues.

Student Union Board Chair

Ms. Carmen Gonzalez

- Discussed Draft given to her.
 - Singled out ideas on draft that was believed to be good to deal with.
 - Is currently working on second draft and once ready will be passed out to SGC.

.....Mr. Hank Shcramm Added.....

- Also discussing how member are being chosen on the board.
- How to correct bylaws.

Advisor's Report

Mr. Davis Cole

-New Office

- Demolition is done.
- Are beginning to mark where offices will go.

- Big Construction

- Had meeting with staff. Was told that fitness center and food court would break ground in December.

- Upcoming events

- Annual freshman convocation Aug. 25 at 2:00pm.
- Freshman picnic Aug 26 at 12:00pm at BBC
- Football will have online ticketing.
 - 6,000 tickets for faculty. 5,000 tickets for students or vice versa.

Executive Board Reports.

Finance Chair

Ms. Nicaise Parrillon

- Has not been able to do anything due to lack of quorum.

Vice President

Mr. Alexander Lewy

- Parking lot

- Discussed plans that UP have in expanding there CATS service.
- Discussed Call Boxes
 - suggested we get ours fixed and we add new one's to the new bike path.

President

Mr. Adrian Carter

- University Wide Meeting.

- Discussed tuition
- Discussed CATS (Campus Area Transit System)
- Discussed ISEF (International Students Emergency Fund)
- Discussed Housing

- CATS

- Plan to use a bus that will work through FIU Blvd. To pick up students from bus stop.

- ISEF

- Discussing giving money for loans or grants to the fund in order to help students that really need help.
 - Pushing toward a grant.
- Housing
 - Up had concerns over how it was that UP's student would see this project.
 - This project can be put forth as a campus issue not a university wide issue.
- FSA
 - August 7,8,9,10 at Coco Beach everyone is welcome.
 - If you do want to go Ms. Parillon needs to know by next week.
- Town Hall Meeting
 - Meeting will be September 17.
 - As of Aug. 29th everyone's main priority is to get everyone informed of this meeting.
- CD project and Black Tie Affair
 - Meet with Vice President Lipman, who has expressed support. His department will work with SGC on the above noted projects.
- Electronic Elections
 - > Had meeting with Mr. Cole and Jessica Morffi, President UP, about elections being held online.

Community Comments

Public Relations Director

Ms. Terrienne Campbell

- Is working on Newsletter.
- Has 3 articles and is still welcoming suggestions.

President

Mr. Adrian Carter

- Every member of the SGC is required to turn in an article of his or her position to Ms. Campbell.

The meeting was adjourned at 4:45 pm

Approved:

[Or]

Corrected: