

7-31-2002

Meeting Minutes 07.31.02

Student Government Association BBC, Florida International University

Follow this and additional works at: <https://digitalcommons.fiu.edu/sgabbc-archive>

Recommended Citation

Student Government Association BBC, Florida International University, "Meeting Minutes 07.31.02" (2002). *SGA BBC Document Archive*. 552.

<https://digitalcommons.fiu.edu/sgabbc-archive/552>

This work is brought to you for free and open access by FIU Digital Commons. It has been accepted for inclusion in SGA BBC Document Archive by an authorized administrator of FIU Digital Commons. For more information, please contact dcc@fiu.edu.



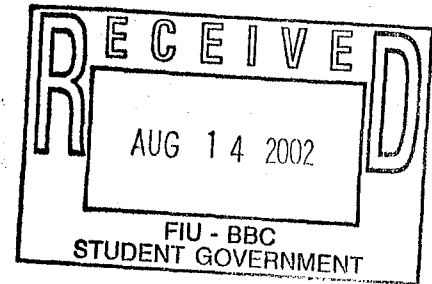
Florida International University

Student Government Council
Office of the President

SGC General Council Meeting 7/31/02

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
Ms. Toshka Knight, Chief of Staff
Ms. Tamara Williams, Student Services Chair
Ms. Kristin Frankson, Campus Life Chair
Ms. Jennifer Diliz, Director of Community Relations
Mr. Jamal Jennings, Broward Representative
Mr. Jesus Montero, Business Representative
Ms. Liza Bekerman, Representative at Large
Mr. Jimmy Herrera, Nursing Representative
Mr. David Cole, Advisor



Absent:

Leave of Absence

Ms. Nazly De La Rosa, Journalism and Mass Communications Representative
Mr. Rasheedan Muhammad, CHUA Representative
Mr. Neil L. Harrison, Hospitality Management Representative
Ms. Mfonobong Essiet, Lower Division Representative
MS. Nikita Turk, Intern Director

Guests

Mr. Leonardo Scarpatti
Ms. Jennifer Hazan
Mr. Aldo Picini

A General Meeting of The Student Government Council was held on July 31, 2002. President Adrian Carter was present, with a quorum present; the meeting was called to order at 3:30 PM. The minutes of the previous meeting was approved by vote of acclimation.

Appointments:

Toshka Knight, changed position from Chief of Staff to DTA

- Ms. Toshka Knight for Director of Technological Advancements
The council voted, 4-1-0. The motion passed.
- Mr. Leonardo Scarpati for Arts and Sciences Representative
The Council voted, 5-1-0. The motion Passed.
- Ms. Jennifer Hazan for Lower Division Representative
The Council voted Unanimously 6-0-0. The motion Passed.
- Mr. Aldo Picini for Graduate Representative.
The Council voted unanimously, 6-0-0. The motion passed.

Committee Reports

Student Affairs Chair

Ms. Thatine Camargo

> Scholarships

- Scholarships were pushed to August 30.
- Is currently recruiting and working on Bylaws.
- Students are aggravated with desks in room 194.
 - Spoke to Ms. Diana Dechaco about situation.

> Film Series

- Project did not go through

> Disabled Room

- Not sure when room will be ready.

Student Service Chair

Ms. Tamara Williams

> Student Blue Card

- Has problem with completion due to tome.
- Gave example of info she has been faxing.

> Vending Machines

- Spoke to Ms. Christina Green
- Needs to submit proposals to Mr. Cole.

Student Union Board

Ms. Carmen Gonzalez

> SUB committee

- Create committee of students.
- WC Board of Directors is discussing how board will be run.
- The committee will also have exhibition members how will compose of faculty.

International Student Service

Mr. Sheldon Moleton

> Coin Party

- Had a meeting with UP International Student Service Chair.
- Has idea to involve clubs and give prize to whichever club gives more money.
- Campaign will last for 3 weeks.
- Working on Logo for Black Tie Affair and Coin Party.
- Will be attending all football games in order to collect coins.
- At end of last game a coin party will be held.

Campus Life

MS. Kristin Frankson

> Renovations

- Working on renovation by area around The Oasis
- Idea to add tables in area in between AC1 and WC.

> Panther Power

- Convocation Aug. 25
- Picnic Aug. 26
- Welcome Fest Aug. 28
- Pep Rally and game on Aug 29.
- Looking for members for her committee

Advisor's Report

Mr. David Cole

- Submitted list of all students who were on Council as of 7/29/02 for registration.
- Info for football tickets will be online by Aug.5.
- People need to be signed in to the fall semester in order to get tickets.
- Online address will be provided as soon as possible.
- Graphic artist has been hired
- Walls are going up in the new office.

Finance Chair

Ms. Nicaise Parillon

> Monthly Reports

- At the end of end each month a financial report will be given to all.

Vice President

Mr. Alexander Lewy

> RAD

- Got info from Toshka Knight
- Will be working with Parking and Traffic

> Call Boxes

- UP is already working on their boxes.
- We will begin to work on it soon.

> Wellness Center

- Along with Health Center are not connected with university web access.

> Hammocks

- Got housing going
- Want to do Student Government outreach to beautify the Hammocks

> Food Services

- Finding a solution for both Muslim and Jewish students don't have food necessary for their diet.

> Ms. Terriane Campbell

- Needs SGC members to turn in articles.

President

Mr. Adrian Carter

> FSA

- Meeting next week
 - Departure at 9:00 am

> Town Hall Meeting

- As of Aug. 28th everyone's priority is to inform everyone to go.

> Convocation

- August 25, 2002
 - Will begin at 2:30

- We need to be there by 2:00
- > Freshman Picnic
 - August 26
- > Discretionary Account
 - Total of \$12,000 under President's possession.
 - Wants to make it that if moneys allocation is going to be over the total of \$2,000 it should be presented in front of Council
- > Senate Discretionary account
 - Total of \$7,000 in this account
 - Managed by Vice President and Vice Chair of senate.
- > General Account
 - This account needs approval of Council

President would like to suspend rules to legislative and make an agreement to make any discretionary account be presented before the council if the money is over \$2,000.

Jamal Jennings moves to allow manager of discretionary account to spend only up to \$2,000 at any one time.

Friendly Amendment

Hank Schramm moves that the manager of the discretionary count can make an allocation up to \$2,000; anything beyond will need the approval of the council.
The Council voted 5-1-0. The motion passed.

The meeting was adjourned at 6:13 pm

Corrected:

[OR]

Approved:



Florida International University

Student Government Council
Office of the President

SGC General Council Meeting 7/31/02

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
Ms. Toshka Knight, Chief of Staff
Ms. Tamara Williams, Student Services Chair
Ms. Kristin Frankson, Campus Life Chair
Ms. Jennifer Diliz, Director of Community Relations
Mr. Jamal Jennings, Broward Representative
Mr. Jesus Montero, Business Representative
Ms. Liza Bekerman, Representative at Large
Mr. Jimmy Herrera, Nursing Representative
Mr. David Cole, Advisor

Absent:

Leave of Absence

Ms. Nazly De La Rosa, Journalism and Mass Communications Representative
Mr. Rasheedan Muhammad, CHUA Representative
Mr. Neil L. Harrison, Hospitality Management Representative
Ms. Mfonobong Essiet, Lower Division Representative
MS. Nikita Turk, Intern Director

Guests

Mr. Leonardo Scarpati
Ms. Jennifer Hazan
Mr. Aldo Picini

A General Meeting of The Student Government Council was held on July 31, 2002. President Adrian Carter was present, with a quorum present; the meeting was called to order at 3:30 PM. The minutes of the previous meeting was approved by vote of acclimation.

Appointments:

Toshka Knight, changed position from Chief of Staff to DTA

- Ms. Toshka Knight for Director of Technological Advancements
The council voted, 4-1-0. The motion passed.
- Mr. Leonardo Scarpati for Arts and Sciences Representative
The Council voted, 5-1-0. The motion Passed.
- Ms. Jennifer Hazan for Lower Division Representative
The Council voted Unanimously 6-0-0. The motion Passed.
- Mr. Aldo Picini for Graduate Representative.
The Council voted unanimously, 6-0-0. The motion passed.

Committee Reports

Student Affairs Chair

Ms. Thatine Camargo

> Scholarships

- Scholarships were pushed to August 30.
- Is currently recruiting and working on Bylaws.
- Students are aggravated with desks in room 194.
 - Spoke to Ms. Diana Dechaco about situation.

> Film Series

- Project did not go through

> Disabled Room

- Not sure when room will be ready.

Student Service Chair

Ms. Tamara Williams

> Student Blue Card

- Has problem with completion due to tome.
- Gave example of info she has been faxing.

> Vending Machines

- Spoke to Ms. Christina Green
- Needs to submit proposals to Mr. Cole.

Student Union Board

Ms. Carmen Gonzalez

> SUB committee

- Create committee of students.
- WC Board of Directors is discussing how board will be run.
- The committee will also have exhibition members how will compose of faculty.

International Student Service

Mr. Sheldon Moleton

> Coin Party

- Had a meeting with UP International Student Service Chair.
- Has idea to involve clubs and give prize to whichever club gives more money.
- Campaign will last for 3 weeks.
- Working on Logo for Black Tie Affair and Coin Party.
- Will be attending all football games in order to collect coins.
- At end of last game a coin party will be held.

Campus Life

MS. Kristin Frankson

> Renovations

- Working on renovation by area around The Oasis
- Idea to add tables in area in between AC1 and WC.

> Panther Power

- Convocation Aug. 25
- Picnic Aug. 26
- Welcome Fest Aug. 28
- Pep Rally and game on Aug 29.
- Looking for members for her committee

Advisor's Report

Mr. David Cole

- Submitted list of all students who were on Council as of 7/29/02 for registration.
- Info for football tickets will be online by Aug.5.
- People need to be signed in to the fall semester in order to get tickets.
- Online address will be provided as soon as possible.
- Graphic artist has been hired
- Walls are going up in the new office.

Finance Chair

Ms. Nicaise Parillon

> Monthly Reports

- At the end of end each month a financial report will be given to all.

Vice President

Mr. Alexander Lewy

> RAD

- Got info from Toshka Knight
- Will be working with Parking and Traffic

> Call Boxes

- UP is already working on their boxes.
- We will begin to work on it soon.

> Wellness Center

- Along with Health Center are not connected with university web access.

> Hammocks

- Got housing going
- Want to do Student Government outreach to beautify the Hammocks

> Food Services

- Finding a solution for both Muslim and Jewish students don't have food necessary for their diet.

> Ms. Terriane Campbell

- Needs SGC members to turn in articles.

President

Mr. Adrian Carter

> FSA

- Meeting next week
 - Departure at 9:00 am

> Town Hall Meeting

- As of Aug. 28th everyone's priority is to inform everyone to go.

> Convocation

- August 25, 2002
 - Will begin at 2:30

- We need to be there by 2:00
- > Freshman Picnic
 - August 26
- > Discretionary Account
 - Total of \$12,000 under President's possession.
 - Wants to make it that if moneys allocation is going to be over the total of \$2,000 it should be presented in front of Council
- > Senate Discretionary account
 - Total of \$7,000 in this account
 - Managed by Vice President and Vice Chair of senate.
- > General Account
 - This account needs approval of Council

President would like to suspend rules to legislative and make an agreement to make any discretionary account be presented before the council if the money is over \$2,000.

Jamal Jennings moves to allow manager of discretionary account to spend only up to \$2,000 at any one time.

Friendly Amendment

Hank Schramm moves that the manager of the discretionary count can make an allocation up to \$2,000; anything beyond will need the approval of the council.
The Council voted 5-1-0. The motion passed.

The meeting was adjourned at 6:13 pm

Corrected:

[OR]

Approved: