

8-14-2002

Meeting Minutes 08.14.02

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council
Office of the President

SGC General Council Meeting 8/14/02

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. Kattia Latino, Representative at Large
Ms. Thatine Camargo, Chief of Staff
Mr. Sheldon Moleton, International Student Chair
Ms. Ruth-Allyson Webster, Director of Special Events
Ms. Kristin Frankson, Campus Life Chair
Ms. Julie Natter, Academic Affairs Chair
Mr. Jamal Jennings, Broward Representative
Ms. Liza Bekerman, Representative at Large
Mr. Jimmy Herrera, Nursing Representative
Ms. Nazly De La Rosa, Journalism and Mass Communications Representative
Mr. Leonardo Scarpati, Arts and Sciences Representative
Mr. Aldo Picini, Graduate Representative
Ms. Mfonobong Essiet, Lower Division Representative
Ms. Jennifer Hazan, Lower Division Representative
Mr. David Cole, Advisor

Absent:

Ms. Terriane Cambell, Director of Public Relations
Ms. Carmen Gonzalez, Student Union Board
Ms. Toshka Knight, Director of Technological Advancements
Ms. Tamara Williams, Student Services Chair
Ms. Jennifer Diliz, Director of Community Relations
Mr. Jesus Montero, Business Representative

Leave of Absence

Mr. Rasheedan Muhammad, CHUA Representative
Mr. Neil L. Harrison, Hospitality Management Representative

Ms. Nikita Turk, Intern Director

Guests

A General Meeting of The Student Government Council was held on August 14, 2002. 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 was approved by vote of acclimation.

Appointments

Change of position Thatine Camargo from Academic Affairs Chair to Chief of Staff

* Thatine Camargo for Chief of Staff.

The Council voted unanimously. 10-0-0. The motion passed.

* Julie Natter for Academic Affairs Chair

The Council Voted 8-2-0. The motion passed.

Committee Reports

Academic Affairs

Ms. Thatine Camargo

* Scholarships

➤ Vote for scholarships will be on August 22.

➤ Wiring in disabled room should be done.

➤ Will work with new Academic Affairs Chair to get everything updated.

Campus Life

Ms. Kristin Frankson

* Freshman

➤ Freshman Convocation, Picnic and Welcome Fest are coming up.

➤ Buses for Pep rally will depart at 10:30 and at 5:00

* Renovations

➤ For AC1 meet with Nick Diciacco will meet again in two weeks.

International Relations Chair

Mr. Sheldon Moleton

* Coin Party

➤ On Oct. 21 kick off day

➤ Have containers placed in WUC

➤ Hoping to increase club participation

Advisor's Report

Mr. David Cole

* Grades

➤ Will be checking council's grades at the end of the semester.

* Football Tickets

➤ Ticket is online.

➤ If registered before the 21st you can get tickets online.

➤ If after the 21st you must be registered and paid.

➤ Tickets take 48 hours.

* New Office

➤ Have been working on steel case

➤ Will try to get an appointment in the next week.

* Important dates

➤ Freshman Convocation Aug. 25th

➤ Freshman picnic Aug. 26th

➤ Aug. 29th Football game.

- BBQ at game if you get there early.

- 100 tickets available at information desk.

Finance Chair

Ms. Nicaise Parillon

- * Finance Chair Committee
 - Needs members time
 - First meeting (2 hours span)
- * Organizing a workshop
 - Will be mandatory
 - Learn to fill out file for funds
 - Room reservations
- * Outstanding Proposals
 - Meeting must be before next Wednesday
 - Next week Wed. at 4:30

Vice President's Report

Mr. Alexander Lewy

- * Call Boxes
 - Call boxes looking great are looking for new ones for bike path.
- * Wellness Center
 - Still working on connecting to school network.
- * Mission RAD
 - Will be going before parking and Traffic.

President's Report

Mr. Adrian Carter

- * Football game
 - August 29th
 - Must be wearing jerseys
- * Town Hall meeting.
 - September 17th from 7:30 – 9:30
- * Convocation
 - August 25th at 2:30
 - Should be there by 2:00
- * FSA
 - Will be receiving packets given at FSA
- * Student Board of Directors
 - WUC is still trying to establish it.
 - There will be a meeting on Monday
 - Topic of meeting will be what students expect from faculty.
- * Food Service
 - Meeting on August 19th,
 - 30th anniversary
 - Working on programs to congratulate
- * E-mail Meeting
 - Topic how to get students to use FIU e-mail.
- * Grammar Test

➤ Extended date until Saturday

Bylaw Approvals

- Proxy points would count but not for appointments.

Mr. Lewy moves to approve revision of proxy correction and changes in Section 21 part A. The council voted 1-2-4. The motion failed.

Chair moves to approve packet with amendment to strike proxy and absentee vote. The council voted 4-0-3. The motion passed.

Housing Scholarship

Mr. Hank Schramm moves to separate Student Body President and Vice President from the same bill. The council voted 2-1-4. The motion failed.

Ms. Thatine Camargo moves to reconsider The Vice President being part of the resolution now placed. The council voted 0-1-6. The motion failed.

Chair moves to approve Resolution as is. The council voted 4-1-2. The motion passed.

Committee Approvals.

Ms. Kattia Latino moves to approve Finance Chair Committee as stated. The council voted 3-4-0. The motion passed.

The meeting was adjourned at 6:40 pm

Corrected:

[OR]

Approved: