

1-19-2005

Meeting Minutes 01.19.05

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

Minutes SGC General Meeting 1/19/2005

IN ATTENDANCE:

Ms. Ruth Webster, President
Mr. Michael Hepburn, Vice President
Mr. Micah Mintz, Finance Chair
Ms. Monique Jacob, Executive Assistant
Mr. Zachary Trautenberg, Student Union Board Chair
Ms. Maxi Bakst, Director of Special Events
Mr. Jason Geller, Director of Public Relations
Ms. Natkisha Jean-Baptiste, Lower Division Representative
Ms. Tauheedah Stephens, Rep at Large
Mr. Daryl Hall, Broward Rep
Mr. Franklin Soares, Housing Representative
Mr. Daniel Medina, Rep at Large
Mr. Jayesh D'Sousa, Graduate Representative
Mr. Craig Cunningham, Director of Campus Life & Orientation

ABSENT:

Ms. Marline Polisaintvil, Clerk of Council
Mr. Casey McClendon, Hospitality Representative

LEAVE OF ABSENCE:

GUESTS:

Ms. Mfonobong Essiet
Ms. Lorna Sylvestre
Ms. Jeanette Espinosa
Ms. Carol Howard
Ms. Alsy Acevedo, National Association of United Journalism Students
Mr. Raul Moncarz, Vice Provost of Academic Affairs
Mr. Leman McCray

A General Meeting of the Student Government Council was held on January 19, 2005. President Ruth Webster was present and the meeting was called to order at 3:43 p.m. There were no minutes to be approved.

President's Report

- FSA meeting at FAU

There will be an FSA meeting at Florida Atlantic University, Boca on Friday January 21; Ms. Webster said that all members were invited to attend because it is being held so close.

❑ **Fee Committee Meeting**

At the upcoming fee committee, meeting Campus Recreation, for both the University Park and the Biscayne Bay Campuses, will be requesting a fee increase so that they will be able to improve their program offerings.

❑ **Intern Program**

Currently we do not have an intern director and therefore it has decided that Mr. Hepburn will be in charge of the program until the position is filled.

❑ **Time Cards**

Members have not been filling out there time cards. Ms. Webster and Mr. Hepburn have decided that time cards will now be located at the Campus Life front desk and members will sign in there and when they leave the office, they will sign out there. Time cards are not to be removed from the front desk.

❑ **SGAsk**

The current proposal for SGAsk is that it be held the third Wednesday of every month, the next one will be held on February 16. After SGAsk, the council will be visiting housing for an open forum between the students living in housing and council members. This open forum will be at 5pm.

❑ **New Member Check List**

❑ **Goals**

Ms Webster said that she and Mr. Hepburn have revised the council's goals for this semester and have come up with the following:

- Customer Service – she will be looking into implementing a Compliment/Complain box in all departments, staff members in these departments should where name tags so that can be identified. At the end of the year, the staff members who have received the most compliments will receive an award from the council.
- Expanding the services offered by the Wolfe University Center.
- Campus Beautification project
- Housing renovations – painting of the building has already been approved.
- Increased class offerings on BBC.

Appointments

There were two persons up for appointment to the Council:

- ❑ Lorna Sylvestre presented for appointment to the position of Panther Power Director
- ❑ Leman McCray presented for appointment to the position of Director of Community Relations

Vice President Report

- Intern Program – nineteen members have already confirmed to be a part of the intern program. The welcome meeting will be held on Friday January 21. New members of the council will also be a part of the program so that they will learn the proper procedures and requirements for being a member of the council

Community Comments

The council was informed of the upcoming Jose Marti Breakfast and essay competition.

The meeting was adjourned at 5:15pm.