Meeting Minutes 06.02.04

Student Government Association BBC, Florida International University

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GENERAL MEETING
MINUTES
WEDNESDAY JUNE 2, 2004

IN ATTENDANCE

Ruth-Allyson Webster
Thatine “Chini” Camargo
Marline Polissainvil
Maxi Bakst
Elizabeth Tovar
Zach Trautenberg
Daniela Zelaya
Jayesh D’Souza
Micah Mintz
Daryl Hall
Admatha Israel
Mfon Essiet
Kim Pasual
Jan Ascanio
Daniel Izquierdo
Lauren Mink
Mike Fogel
Rafael Zapata

SGC President
SGC Vice-President
Clerk of Council
Director of Special Events
Academic Affairs Chair
Student Union Board Chair
Business Representative
Graduate Representative
Finance Chair
Broward Representative
Representative-at-Large
Panther Power Director
Elections Director
Chief of Staff
Athletic Chair
Director of Public Relations
Director of Technological Advancement

GUEST

Monique Jacobs

ABSENT

Rasheedah Muhammad
Claudia Otero
David Quinones

Intern Director
Hospitality Management Representative
Journalism and Mass Communication Representative

CALL TO ORDER

The meeting was called to order at 3:34 PM by Ruth Allyson Webster, SGC President.

APPROVAL OF THE MINUTES

Thatine Camargo, SGC Vice-President, moved to approve the minutes. It was seconded by David Quinones. Minutes were approved by a vote of acclamation.
PRESIDENT'S REPORT

• HUMAN RESOURCES
  New council member need to fill out several paperwork in order to get on the payroll. Human resources office is located on the 3rd floor on the outside of the library. They will tell you how to get all the information that you need to fill out.

• REPORTS
  Starting next general council meeting, all council members are required to turn in a bi-weekly report. Cabinet members are to turn in their reports to the Chief of Staff, Standing Committee chairs are to turn theirs in to the President and House of Representative are to turn theirs in to the Vice-President until a speaker of the house is elected.

• INTERNS PROGRAM
  We are to get the word out about the intern program. The intern program will provide students with hands on experience in the Student Government Council, Student Programming Council, and the Student Organization Council. Each council member will have an intern which they are responsible to teach and train about their position and SGC.

• SGC OPENINGS
  We are to get the word out about the positions that are open on the council. Lauren will working on flyers that we are responsible to pass out. Council members should ask their professors for permission to talk to their classes about SGC.

• PINCE CENTER
  We will be visiting the Pine Center on July 12, 2004.

APPOINTMENTS.

Monique Jacobs ran for Executive Assistant. Admatha Israel, Representative-at-Large, moved to limit discussion to two minutes one pro-one con. Motion was seconded by Thatine Camargo, SGC Vice-President. Ms. Monique Jacobs was elected by a vote of 4-0-2.

VICE-PRESIDENT'S REPORT

• At the next House meeting, there will be election for the speaker of the House, Vice-Chair, and Secretary.
• Representatives should have call the dean of the school they are representing, decide what committee they will be serving on, and email their goals to the vice-president.

NEW BUSINESS

• COMMITTEE ASSIGNMENTS
  Council members chose the committee(s) that they wanted to sit on. Each representative will be assigned a committee to serve on.

• FSA
  There are 2 FSA meetings this month. The first one will take place on June 15-18, 2004 in Washington, DC. The President and vice-president will be attending this meeting. The purpose of this trip is to discuss Block tuition with the Representatives. The second one will take place on June 24-26, 2004 at University of Central Florida in Orlando, Fl.

• TIME CARD SYSTEM
All council members need to log in their hours in the Log Book. This book will be checked by Chief of Staff bi-weekly. Please note that we are implementing a time card system in conjunction with our current method.

- **AD HOC COMMITTEE FOR MEDICAL SCHOOL**
  Zach Trautenberg, Student Union Board Chair, will be heading up an ad hoc committee to Lobby and investigate what we need to do to get the Medical school on the Biscayne bay campus. The people that will be on this committee are Ms. Mfon Essiet, Ms. Elizabeth Tovar, Mr. Micah Mintz, and Mr. Mike Fogel

**OLD BUSINESS**

- **RETREAT**
  - President Ruth-Allyson Webster thanked everyone for attending the retreat. The minutes from our retreat campus specific meeting will be placed in the council members mailbox.
  - The university wide meeting has been rescheduled to a later date.

- **SHUTTLE BUS**
  We are trying to lower the shuttle cost. One suggestion was to selling shuttle space.

**COMMUNITY COMMENTS**

- Council members are encouraged
  - to contact the counterpart on the University Park campus.
  - Make sure your email address is correct.
  - Attend the Freshmen orientation

- Jan Ascanio, Chief of Staff, spoke to Ruth-Allyson Webster, SGC President, about having a friend of his that has a lot of political experience to talk to the council and/or the student body about the importance of voting, what is going on in politics and the issue to expect in the up and coming election. But since he is a organizer for one of the candidates we do not want him to have any agenda for his party.

- There will be a finance meeting. Committee members will be informed of the time and place of the meeting.

Meeting Adjourned at 5:20 PM.