

6-2-2004

Meeting Minutes 06.02.04

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council

GENERAL MEETING MINUTES WEDNESDAY JUNE 2, 2004

IN ATTENDANCE

Ruth-Allyson Webster	SGC President
Thatine "Chini" Camargo	SGC Vice-President
Marline Polissaintvil	Clerk of Council
Maxi Bakst	Director of Special Events
Elizabeth Tovar	Academic Affairs Chair
Zach Trautenberg	Student Union Board Chair
Daniela Zelaya	Business Representative
Jayesh D'Souza	Graduate Representative
Micah Mintz	Finance Chair
Daryl Hall	Broward Representative
Admatha Israel	Representative-at-Large
Mfon Essiet	Panther Power Director
Kim Pasual	Elections Director
Jan Ascanio	Chief of Staff
Daniel Izquierdo	Athletic Chair
Lauren Mink	Director of Public Relations
Mike Fogel	Director of Technological Advancement
Rafael Zapata	

GUEST

Monique Jacobs

ABSENT

Rasheedah Muhammad	Intern Director
Claudia Otero	Hospitality Management Representative
David Quinoñes	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 Quinoñes. Minutes were approved by a vote of acclamation.

PRESIDENT'S REPORT

- HUMAN RESOURCES
New council member need to fill out ~~several~~ ^{their} 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.~~
- INTERN PROGRAMS
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 ^{be} 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.
- PINE CENTER
We will be visiting the Pine^s 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 ^{an} election for the speaker of the House, Vice-Chair, and Secretary.
- * Representatives should have call ^{ed} the dean of the school ^{they} are representing, decide ^d what committee they will be serving on, and email their goals to the vice-president.

NEW BUSINESS

- COMMITTEE ASSIGNMENTS
Council members ~~were~~ chose the committee(s) that they wanted to sit on. Each representative will be assigned a committee to serve on.
- FSA ²
There are ~~to~~ FSA meetings this month. The first one ^e 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 ^{will} be 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 ~~person that will be on~~ this committee are Ms. Mfon Essiet, Ms. Elizabeth Tovar, Mr. Micah Mintz, and Mr. Mike Fogel

people assigned to

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 ^a the shuttle Ad space.

COMMUNITY COMMENTS

- Council member^s are encouraged
 - to contact the counterpart on the University ^Park campus.
 - Make sure your ^Femail address is correct.
 - Attend the Freshmen orientation
- Jan Ascanio, Chief of Staff, spoke to Ruth-Allyson Webster, SGC President, about have^{ing} 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 ~~pro~~ agenda for his party.
- There will be a ^Finance ^{Conte} meeting. Committee members will be inform^{ed} of the time and place of the meeting.

Meeting Adjourned at 5:20 PM.