Meeting Minutes 11.24.04

Student Government Association BBC, Florida International University

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In Attendance

Ruth-Allyson Webster
Thatine Camargo
Alina Balean
David Quinones
Jayesh D’Souza
Daniela Zelaya
Daryl Hall
Tauheedah Stephens
Casey McClendon
Franklin Soares
Daniel Medina
Micah Mintz
Zach Trautenberg
Mfon Essiet
Kim Pascual
Maxi Bakst
Marline Polissaintvil
Jason Geller
Rafael Zapata

President
Vice-President
Representative at Large
Journalism and Mass Communication Representative
Graduate Representative
Business Representative
Broward Representative
Representative at Large
Hospitality Representative
Housing Representative
Representative at Large
Finance Chair
Student Union Board Chair
Panther Power Director
Election Chair
Director of Special Events
Clerk of Council
Public Relations Chair
Advisor

Absent

Natkisha Jean-Baptiste
Rasheedah Muhammad
Monique Jacob
Daniel Izquierdo
Miguel Quintero
Lower Division Representative
Intern Director
Executive Assistant
Athletic Chair
Director of Student Lobby

Guest

Michael Hepburn
Admatha Israel

Called to Order

Ms. Webster, SGC President, called the meeting to order at 3:36PM.
Ms. Webster asked the council to strike the appointment section of the agenda.

**President Report**

**Board of Trustees Meeting**

Ms. Webster met with the Board of Trustees on Monday, November 22. One of the major concerns was the lack of attendance by faculty members. There is a lot going on with the faculty negotiations.

*Medical School*

The medical school proposal is stated to be on a good path in following the steps for approval.

*Panther Soft*

Ms. Webster stated that Panther Soft is still having problems. She was told that it may take a few years before the system is operating at expectation.

Ms. Webster mention that council member interested in learning more about what occurred at this meeting, may feel free to read the packet of information in her office.

**Inter-Council Event**

Ms. Webster was dissatisfied with the lack of attendance by the council members. She was the only one present. She would like to see more in attendance at the next event which we will be hosting next semester.

**SGA Retreat**

This retreat will place focus on the reviewing of goals, understanding parliamentary procedures and helping new members get up to speed. The meeting was originally scheduled for the 4th of December, but was moved to the 3rd of December at 12PM-2PM, by a majority vote of the council.

**Vice Presidential Election**

Mr. Rafael Zapata spoke on the results of the elections. He stated that they did have a resolution and it was appealed. By 29th of November Dr. Haynes will be making the final decision on the elections.
Leadership Changes

Mr. David Cole was moved to the MPAS office on the University Park campus. Our new director will be Mr. Craig Cunningham.

Ms. Thatine Camargo motioned to put the appointments back on the agenda. The motion was second David Quinones. The motion failed by a vote of 2-4-2.

Vice President Report

Ms. Camargo will be emailing the council her report.

Resolutions

• The first resolution was in support of obtaining Carbon monoxide alarms for the students of Florida International University. The resolution was passed with a vote of 7-1-0.

• The second resolution was in support of representative report to being due once a month as stated in section 14 of the bylaws. The resolution was passed with a vote of 5-2-1.

• The next resolution was to add an Honors College Representative to the council.

• The final resolution was to add a section H to the Article 8 of the constitution. This resolution was tabled.

Vice President Report

• Ms. Camargo stated that all office hours needed to be turned in and if there were council members still in need of name badges to please write it down.

• She, also mentioned that all reports needed to be turned in, and she will email what is needed to be submitted in the report.

House Report

Ms. Alina Balean stated that there were no reports due to lack of attendance.

Meeting Adjourned at 4:34PM