

11-24-2004

## Meeting Minutes 11.24.04

Student Government Association BBC, Florida International University

Follow this and additional works at: <https://digitalcommons.fiu.edu/sgabbc-archive>

---

### Recommended Citation

Student Government Association BBC, Florida International University, "Meeting Minutes 11.24.04" (2004). *SGA BBC Document Archive*. 585.

<https://digitalcommons.fiu.edu/sgabbc-archive/585>

This work is brought to you for free and open access by FIU Digital Commons. It has been accepted for inclusion in SGA BBC Document Archive by an authorized administrator of FIU Digital Commons. For more information, please contact [dcc@fiu.edu](mailto:dcc@fiu.edu).



# Florida International University

## Student Government Council

### General Meeting

Minutes 24

Wednesday, November 23, 2004

#### In Attendance

Ruth-Allyson Webster	President
Thatine Camargo	Vice-President
Alina Balean	Representative at Large
David Quinones	Journalism and Mass Communication Representative
Jayesh D'Souza	Graduate Representative
Daniela Zelaya	Business Representative
Daryl Hall	Broward Representative
Tauheedah Stephens	Representative at Large
Casey McClendon	Hospitality Representative
Franklin Soares	Housing Representative
Daniel Medina	Representative at Large
Micah Mintz	Finance Chair
Zach Trautenberg	Student Union Board Chair
Mfon Essiet	Panther Power Director
Kim Pascual	Election Chair
Maxi Bakst	Director of Special Events
Marline Polissaintvil	Clerk of Council
Jason Geller	Public Relations Chair
Rafael Zapata	Advisor

#### Absent

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

#### 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 4<sup>th</sup> of December, but was moved to the 3<sup>rd</sup> 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 29<sup>th</sup> 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**