

8-3-2005

Meeting Minutes 08.03.05

Student Government Association BBC, Florida International University

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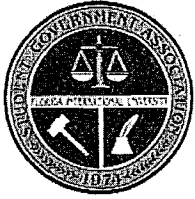
Florida International University

Student Government Council

AGENDA

SGC General Meeting
Wednesday, August 3, 2005 – 3.30 pm
WUC- Ballroom B

- I. Call to Order Vice President Linton
- II. Approval of Agenda/ Attendance Record
- III. Approval of Minutes
- IV. Guest Speaker Mr. John Cabarga
University Technological Services
- V. Appointments
Rachael Caines: Executive Assistant
Edgard Izaguirre: Lower Division Representative
- VI. Removals
Alina Balean: School of Journalism/ Mass Communication Representative
Lemen McCray: College of Business Representative
- VII. Resolutions
- VIII. Old Business
- IX. New Business
- X. Community Comments Vice President Linton
 1. SLS Presentation (August 4, 2005 at 8 am)
 2. Food Services Focus Group (August 8, 2005 at 11 am: Campus Life Conference Room)
 3. Customer Service Workshop (August 9, 2005 from 9 am – 1pm: WUC 155)
 4. House of Representatives Meeting (August 10, 2005 at 5 pm: Campus Life Conference Room)
 5. Freshman Orientation (August 12, 2005 at 12 pm: WUC Ballroom)
 6. Other Business
- XI. Adjournment



Florida International University

Student Government Council
Office of the President

Minutes Student Government Council General Meeting 08/03/05

IN ATTENDANCE:

Mr. Lemar Linton, Vice-President
Ms. Brittany Williams, Chief of Staff
Ms. Abah Hamilton, Clerk of Council
Mr. Errol Jones, Athletics Director
Ms. Vanessa Robinson, Director of Public Relations
Ms. Sophonie Morno, Intern Director
Mr. Stratos Papatriantafyllou, Representative at Large
Ms. Pamela St. Fleur, Representative at Large
Mr. Camilo Silva, Lower Division Representative
Mr. Daryl Hall, Broward Representative
Mr. Jayesh D'Souza, International Student Services Chair
Ms. Evelin Suarez, Student Services Chair
Ms. Ekaterina Samborskaya, Student Union Board Chair
Mr. Rogell Levers, Director of Alumni Affairs
Ms. Franchine Daley, Director of Special Events

ABSENT:

Mr. Lemen McCray, Business Representative
Ms. Alina Balean, Journalism and Mass Comm. Representative
Ms. Natkisha Jean-Baptiste, President [excused]
Ms. Maxi Baxst, Director of Internal/ External Affairs

LEAVE OF ABSENCE:

Mr. Andre Brathwaite, Hospitality Management Representative

GUESTS:

Ms. Arminda Pravia
Mr. John Cabarga, University Technological Services
Ms. Emahn Abdul-Hakeem
Mr. Edgard Izaguiere
Ms. Rachael Caines

CALL TO ORDER:

A General Meeting of the Student Government Council was held on August 03, 2005. Vice-President Lemar Linton was present and the meeting was called to order at 3:33 p.m.

APPROVAL OF THE AGENDA:

The agenda was approved with the following correction: Item VI: removals changed to Item V.

APPROVAL OF THE MINUTES:

The minutes were approved as corrected.

GUEST SPEAKER:

Mr. John Cabarga informed council members about the discounted computer services available to FIU students and staff from University Technology Services at FIU.

Removals ?

APPOINTMENTS:

There were two persons up for appointment to The Council at today's meeting.

- **Ms. Rachael Caines** was up for appointment to the position of Executive Assistant. She was approved with 4 votes in her favor. (4-0-0)
- **Mr. Edgard Izaguirre** presented for appointment to the position of Lower Division Representative. He was appointed with 4 votes in his favor. (4-0-0)

RESOLUTIONS:

There were two amendments to the by-laws that were up for approval by the Council.

- The resolution states: **Whereas**, the By-Laws of the Student Government Council at the Biscayne Bay Campus, Section XX-entitled Meetings; currently lists the Biscayne Bay Campus, WUC 159 as the location for regular SGC meetings,
Whereas, the Student Government Council-Biscayne Bay Campus By-Laws, Section XX, Part A reads:

For the purpose of regular meetings, the Council will meet on a Wednesday at 3:15 p.m. in WUC 159. All SGC Members must schedule around this. Meetings will only last a maximum of three (3) hours. The meeting time can be waived to accommodate the largest number of members with a majority vote of the voting members,

Whereas, meetings currently commence at 3:30p.m., with occasional meetings occurring at the Broward Pines Center,

Therefore,

Be it resolved, that for the purpose of regular meetings, the Council will meet on a Wednesday at 3:30 p.m. in WUC 159 and at the Broward Pines Center, when deemed necessary by the President OR by the Council, given a simple majority vote by all voting members present. All SGC Members must schedule around this. Meetings will only last a maximum of three (3) hours. The meeting time can be waived to accommodate the largest number of members with a majority vote of the voting members.

A motion to vote for the resolution was given by Representative At-Large, Pamela St.Fleur and seconded by Mr. Rogell Levers, Director of Alumni Affairs.

The resolution to the By-Laws was approved by the Council with a vote of (4-0-0).

The resolution will be presented to the President.

- The resolution states: **Whereas**, the By-Laws of the Student Government Council at the Biscayne Bay Campus, Section XXVI-entitled Office Hours; currently gives a specified time frame for which council members must perform their duties,
Whereas, the Student Government Council-Biscayne Bay Campus By-Laws, Section XXVI, Part A reads: Office hours as required by the Constitution will be logged in the SGC office on a sign-in sheet and will be conducted within the hours of 9:00a.m. and 5:00p.m.,
Whereas, members of the Student Government Council at the Biscayne Bay Campus have requested extended office hours,
Therefore,
Be it resolved, that office hours as required by the Constitution will be logged in the SGC office on a sign-in sheet and will be conducted within the hours of 8:30 a.m. and 7:00p.m.

A motion to vote for the resolution was given by Representative At-Large, Pamela St.Fleur and seconded by Mr. Rogell Levers, Director of Alumni Affairs.
The resolution to the By-Laws was approved by the Council with a vote of (4-0-0).
The resolution will be presented to the President.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

- Student Services Chair, Evelin Suarez has returned from a leave of absence. Planning for the Relay for Life event has been delayed. She encourages all Council members to participate.
- Preparations for the Got Questions event are still under way. Student Services Chair Suarez will be meeting with Vice-President Linton to further discuss this event.
- Director of Alumni Affairs, Rogell Levers is stressing S.G.A. participation in the next Student Alumni Association Meeting which will be held on 08/15/05 at 5 p.m. in WUC 159.
- Director of Public Relations, Vanessa Robinson gave an update to the council on the Bulletin board which will be located in the Campus Life hallway. The board will showcase photographs of the council members, their contact information, and any other pertinent S.G.A. information.
- Special Events Chair, Franchine Daley informed the Council that preparations for the Town Hall Meeting are near completion. The venue for this event has been changed to the ballrooms in the Wolfe University Center. The event will be held on 09/20/05.

COMMUNITY COMMENTS:

- Vice-President Linton informed council members of about the final SLS presentation to be held on August 4,2005 at 8a.m.
- Vice-President Linton informed council members of the Customer Service Workshop which will be a training and workshop for administration and staff on August 9, 2005 from 9a.m. to 1p.m. in WUC 155.
- Vice-President Linton informed council members about the Relay for Life event which will be at the North Miami Stadium on 8/19/05 and 8/20/05.
- Vice-President Linton informed council members of the Freshman Luau and that all council members are expected to attend. The event will be held on 9/01/05 from 12 noon to 2:30p.m.
- Vice- President Linton informed the council of the Freshman Convocation event on 8/28/05 from 2p.m. to 4p.m. at the University Park Campus.
- Vice-President Linton informed council members of the Food Services Focus Group which will be held on August 8, 2005 at 11a.m. in Campus Life Conference Room.
- Vice-President Linton informed council members of the House of Representative Meeting which will be held on August 10, 2005 at 5p.m. in the Campus Life Conference Room.
- Freshman Orientation August 12, 2005 in the WUC Ballroom



Florida International University

Student Government Council
Office of the President

Minutes Student Government Council General Meeting 08/03/05

IN ATTENDANCE:

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Zach Trautenberg

ABSENT:

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Adjournments