

1-11-2006

Meeting Minutes 01.11.06

Student Government Association BBC, Florida International University

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Spring 2006 Council Members

AGENDA

Executive Board

President **L. Tyson Linton**
 Vice President
 Comptroller **Zachary Trautenberg**
 Executive Assistant **Rachael Caines**

Executive Cabinet

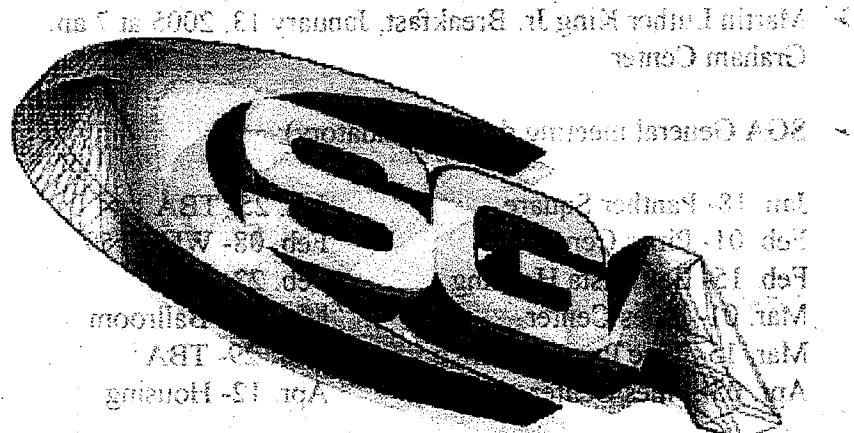
Chief of Staff
 Clerk of Council **Kenasha Paul**
 Director: Student Lobbying **Brent Maximin**
 Director: Alumni Affairs **Stacy-Ann Samuels**
 Director: Public Relations **Tamerra Bailey**
 Director: Special Events **Sean McNary**
 Director: Tech Advancement
 Director: Internships
 Director: Athletics
 Director: Affairs **Abah Hamilton**
 Director: Panther Power **Vanessa Robinson**
 Chairman: Academic Affairs **Victoria Roman**
 Chairman: Intl. Student Services **Jayesh D'Souza**
 Chairman: Student Services **Courtney Alexander**
 Chairman: Student Union Board
 Chairman: Campus Life Board **Robin Chicly**
 Chairman: Judicial Board **Maxi Bakst**

House of Representatives

Speaker of the House **Camilo Silva**
 Arts & Sciences **Janet Ellison**
 Graduate **Ytaelena Lopez**
 Hospitality Management **Andre Brathwaite**
 Journalism/ Mass Communication **Lenneice Drew**

ANNOUNCEMENTS

SGA General Meeting will be held on January 18, 2006 at 7:10 pm in Panther Square



SGA Scholarship Program January 27, 2006 at 7 pm
 Along Ann Wolfe Theatre - Wolfe University Center

BIRTHDAYS

STUDENT GOVERNMENT ASSOCIATION

---BISCAYNE BAY CAMPUS---

General Meeting

Wednesday January 11, 2006

3.30 pm

Wolfe University Center: Ballroom

Student Government Association

---Biscayne Bay Campus---

ANNOUNCEMENTS

- Next SGA General Meeting will be held on January 18, 2005 at 3.30 pm in Panther Square
- Martin Luther King Jr. Breakfast, January 13, 2005 at 7 am Graham Center
- SGA General meeting dates (mandatory):

Jan. 18- Panther Square	Jan. 25- TBA
Feb. 01- Pines Center	Feb. 08- WUC 159
Feb. 15- Bay Vista Housing	Feb. 22- TBA
Mar. 01- Pines Center	Mar. 08- Ballroom
Mar. 15- Vice Provost Office	Mar. 29- TBA
Apr. 05- Pines Center	Apr. 12- Housing
- SGA Scholarship Pageant: January 27, 2005 at 7 pm Mary Ann Wolfe Theatre – Wolfe University Center

BIRTHDAYS

- December 24- Lemar Linton
- January 6- Brent Maximin

Wednesday, January 11, 2006

3:30 pm

Wolfe University Center, Ballroom

Student Government Association

---Biscayne Bay Campus---

AGENDA

Chairperson: President Lemar Linton

- Call to Order..... President Linton
- Roll Call: Council Members
- Welcome..... President Linton
- Review and Approval of Minutes
- Finance Report..... Comptroller Trautenberg
- President's Report..... President Linton
- New Business
 - Nomination of Vice President
Candidates: Mr. Brent Maximin; Ms. Vanessa Robinson
 - Council Bills/ Resolutions
 - Introduction of New Council Members
 - Retreat Committee Report
 - Panther Power Report
- Open Discussion/ Comments/ Announcements
- Adjournment..... President Linton



Florida International University

Student Government Council
Office of the President

Minutes
SGC General Meeting-Ballroom
01/11/06

IN ATTENDANCE

Mr. Lemar Linton, President
Mr. Zach Trautenberg, Finance Chair
Ms. Kenasha Paul, Clerk of Council
Mr. Camilo Silva, Lower Division Representative
Mr. Charles Blake, Parliamentarian
Ms. Maxi Bakst, Judicial Board Chair
Mr. Andre Brathwaite, Hospitality Management Representative
Mr. Brent Maximin, Student Lobbying Director
Ms. Ytaelena Lopez, Graduate Representative
Ms. Victoria Roman, Academic Affairs Chair
Ms. Vanessa Robinson, Panther Power Director
Mr. Jayesh D'Souza, International Students Services Chair
Ms. Lenneice Drew, Journalism & Mass Communication Representative
Ms. Rachel Caines, Executive Assistant

ABSENT

Mr. Sean McNary, Director of Technological Advancement
Ms. Stacy-Ann Samuels, Director of Public Relations
Ms. Abah Hamilton, Director of Internal/External Affairs

LEAVE OF ABSENCE

None

GUESTS

Craig Cunningham
Rafael Zapata
Steven Ramirez
Tamerra Bailey
Christian Jeannot
Joseph Mckinney

A general meeting of the Student Government Council was held on January 11th, 2006 at 3:30 pm in the Ballroom of the Wolfe University Center.

APPROVAL OF THE MINUTES

There were no minutes needed to be approved.



Florida International University

Student Government Council
Office of the President

PRESIDENT'S REPORT

- **President Lemar Linton:**
 - Welcomed all the returning members and wished everyone a wonderful semester.
 - Discussed new SGA structure
 - Informed and reminded the council of office procedures; such as remembering to clock in and out, to keep track of out of office hours, and that they must complete all of their in office hours.
 - Informed council members of meeting date and locations
 - Discussed office etiquette- he discussed that during office hours certain habits such as abusive language will be frowned upon. Personal phone calls and instant messaging is acceptable but should be kept private. He reminds the council that we are in a business environment and proper behavior is required and accepted.
 - Reminded the council that the office must stay clean and is not open to non-SGA members.
 - Informed members about appointments: If you would like to see President Linton, please make an appointment, SGA matters will not be discussed outside of the office.
 - Informed the council of new events: Faculty Club meetings, Game Days (more information will be provided) and SGA Member of the Month.
 - Informed the council that SGA and other university events will count toward out of office hours.

NEW BUSINESS

- **Nominations of Vice President**
 - Candidates: Mr. Brent Maximin and Ms. Vanessa Robinson
- **Council Bills/Resolutions**
 - **Council Bill: Inclusion of Honors College Representative on SGA BBC**
The bill was voted upon and unanimously passed. The bill requires a change in the constitution and will be presented to the University wide council.
(4-0-0)
 - **Resolution: Bus schedule sign at bus stop**
The resolution was voted upon and passed unanimously. (4-0-0)
 - **Resolution: Amendment to By-Laws of Student Government Council at Biscayne Bay Campus to change to the Inaugural Address and Town Hall Meeting within one month of the start of the spring semester. The bill did not pass. (0-1-3)**



Florida International University

Student Government Council
Office of the President

- **Retreat Committee Report:** Vanessa Robinson updated the council on the efforts made for the retreat. She discussed that the committee is making efforts to have the retreat closer to Miami and the Broward area. This would be a less expensive and efficient substitute rather than having it outside of those areas.
- **Panther Power Report:** Vanessa Robinson informed the council of the events that are taking place within Panther Power. President Linton directed the council to the dates seen on the agenda and informed the council that attending SGA functions will count towards out of office hours.
- **Introduction of New Council Members:**
 - Vice President: Brent Maximim
 - Chief of Staff: Christian Jeannot
 - Director of Special Events: Tamerra Bailey
 - Director of Student Lobbying: Joseph McKinney
 - Director of Public Relations: Victoria Roman
 - Director of Athletics: Stacy-Ann Samuels

COMMUNITY COMMENTS

- The agenda lists the various events that are scheduled this month, there was a reminder that these events could count towards out-of-office hours.

President Linton adjourned the meeting at 4:49 pm.