

1-18-2006

Meeting Minutes 01.18.06

Student Government Association BBC, Florida International University

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AGENDA

Florida International University • Student Government Council • University

January 18, 2006

- | | |
|---|--|
| I. WELCOME & CALL TO ORDER | Alex Prado
SGC President |
| II. ROLL CALL | Katie Bechtold
SGC Clerk |
| III. APPROVAL OF MINUTES | |
| IV. PRESIDENT REPORT | Alex Prado
SGC President |
| V. VICE PRESIDENT REPORT | Christine Denton
SGC Vice-President |
| VI. COMPTROLLER REPORT | Nancy Cadavid
SGC Comptroller |
| VII. CHIEF OF CABINET REPORT | Brittany M. Juliachs
SGC Chief of Cabinet |
| VIII. SPEAKER OF THE HOUSE REPORT | Alfonso Leon
SGC Speaker of the House |
| IX. REPORTS OF STANDING COMMITTEES | |
| A) Academic Affairs | |
| B) Campus Life | |
| C) International Students | |
| D) Student Services | |
| E) Student Union | |
| X. REPORT OF BOARDS | |
| A) Elections Board | |
| B) Judicial Board | |
| XI. REPORTS OF STANDING COUNCILS | |
| A) Panther Rage | |

RECEIVED
1/19/06
Hinton

- B) SPC
- C) Homecoming

XII. REPORTS OF GOVERNING COUNCILS

- A) Honors
- B) GSA
- C) RHA
- D) SOC

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

- A) RES 05-05 In support of the College of Business Administration International Bizfest 2006 (Carlos Velazco, College of Business Representative and Mari Cabrera, Representative At-Large)
- B) APP 05-27 Student Nursing Association Pinning Ceremony (Christine Denton, Vice President and Hilda Rose Benard, Graduate Representative)
- C) APP 05-28 FIU AIDS Walk for Orphans (Carlos Velazco, Business Representative and Hilda Rose Benard, Graduate Representative)

XV. ANNOUNCEMENTS

- A) Next committee chair meeting January 27 at 3:00pm.

XVI. ADJOURNMENT



COUNCIL MINUTE

January 18, 2005

Prado called the meeting to order at 4:03 PM.

Roll Call

Governing Council

Tony Delgado (EX)

Carlos Velazco

Chereen de Boehmler (AB)

Bill Buchanan

Alfonso "Alfie" Leon (EX)

Mari Cabrera

Hilda Rose Benard

Angelina Troff

Marbely Hernández

AJ Meyer (AB)

Cesar Quinzada (AB)

Nidia Cruz (AB)

Kimberly Castillo (AB)

Darius Ahrabi-Asly (LT)

Standing Committee Chairpersons

Kenny Gelok (LT)

Kenny Alce (AB)

Nancy Cadavid

Providence E. Okoye

Raynard Morgan (EX)

Aviva Rose-Avila

Morgan Darity (AB)

Standing Council Chairpersons

Panther Rage- Carlton NG

SPC- Raj Maharaj (AB)

Homecoming- Brian Swensen

Governing Council Chairpersons

Honors Council- Dianne Cordova

GSA- Travis Gabriel

RHA- Natalie Jaramillo

SOC- Larissa Lockett

Advisor

Charlie Andrews

Minutes were passed.

Reports of Executive Board

President Alex Prado

Prado hopes that everyone had an enjoyable weekend. Martin Luther King breakfast had a great turn out as well as the MLK parade. This Friday is FSA from 10-5pm. Please stop by there are a lot of things going on. This will be in the GC ballrooms, lunch will be served. Also this Friday is the Parking and Traffic meeting which Kenny will be going to. Prado has a meeting with Felicia Townsend to discuss food services. Prado has been supporting the football stadium for 2007. Prado is also working to get in writing arena free of charge without any service fees so we don't have to pay for events like homecoming and Dance Marathon that have events in the gym.

Vice President Christine Denton

Denton wants to thank all of those who when to the MLK events. We all had a great and enjoyable time. Next Friday at 3pm (January 27th) there is a committee chair meeting. Board of Council presidents meeting is also the 27th at 2pm. Brittany and Denton joint president Madique to the Nursing School Foundation meeting.

Comptroller Nancy Cadavid

Nancy had a meeting with Dr. Bonano yesterday to discuss the budget hearings and deliberations. She had a meeting with Dr. Jones today also about the deliberations and hearings. They discussed the Radio Station funding and Dr. Bonano's replacement for next year. Hearings are most likely going to be starting this Friday and will be held every Friday until February 3rd. Keep these days open and look out for a memo from the A & S office. There is a finance committee meeting today.

Chief of Cabinet Brittany M. Juliachs

Remember FSA is this week. Please meet up at 9:30 in the ballrooms to help set up. Training session on February 3rd at 1pm for FIU day. This is mandatory if you want to attend. Please speak to Randy for more information.

Speaker of the House Alfie Leon

House meeting on Monday at 4pm in the conference room.

Reports of Standing Committees

Academic Affairs Aviva Rose-Avila

The first committee meeting was today and it went very well. Aviva wants to start a scholarship committee consisting of about 6 members. Their first committee meeting will be on Feb. 1, come if you want to be on it. Feb. 1 the scholarship applications will go out. Feb. 24 by 5pm they should be turned in. March 1 will be the evaluation of the applications.

Campus Life Morgan Darity

No Report

International Students Providence E. Okoye

They had their first committee meeting today. They outlined the goals for this semester and they included: finalizing research on the tuition payment plan, increasing International Student Ambassador representation on to 50 countries. (we currently have 24), scholarships: not just already existing one, but ways to establish them, insurance, and to establish an international student alumni network. The International Student forum will be on Wed. Feb. 1st at 2pm in GC 150. Members of the council are encouraged to attend to gain an idea of international students and how to better them. They also got feedback on "Taste of the World". Although it was a success, we hope that next year it will be more publicized and more activities should be added on to extend its program. Their next meeting will be on Feb. 15th at 2pm in the SCA conference room. The council is also welcome to be their.

Student Services Kenny Gelok
No Report

Student Union Ray Morgan
As promised food services posted a sign where smoothie time was announcing that Burger King was going to take the spot. They also posted a sign around campus advertising available services. Council members that are apart of the SUB committee should e-mail their availability to Ray so that our committee meetings may be scheduled according.

Reports of Boards

Elections Board Kenny Alce
No Report

Judicial Board Vacant
No Report

Reports of Standing Council

Panther Rage Carlton NG
Game of the week is the women's Basketball game at 5pm on Saturday and the mens Basketball game at 7pm on Saturday. Their general meeting is in GC 140 at 4pm.

SPC Raj Maharaj
No Report

Homecoming Brian Swensen
Overall director applications are due this Friday. In two weeks the assistant director applications are due. Three weeks later committee chair applications are due. All the applications are online.

Reports of Governing Council

Honors Council Dianne Cordova
No report

GSA Travis Gabriel
Happy New years to the Council. Thank you to the interns for being such wonderful examples of student leaders. Please note the GSA website for upcoming events, such as the Graduate Student Appreciation Week.

RHA Natalie Jaramillo
Meet with Jim Wassenaar on Friday, Jan. 13. They discussed Lakeview Housing. The sprinkler system, a new cashier office by the time new Fall payments are due, and the possibility of a new cell-phone system for housing. Their first Leadership-Board meeting for the semester is this Friday n UPA at 2pm. Mr. and Miss Housing will be held this Friday, Jan. 27th in GC Ballrooms. The RHA retreat for council E-board, advisors, and the RHA E-board is January 28th and 29th all day. FARH is Feb 3-5. A delegate meeting is this Friday at 4pm in the resource room in the office of Residence Life.

SOC Larissa Locket
Big event Monday-Thursday which is the Club Fair. It is an Egyptian theme with lots of give aways. Special thanks goes to Kim for all her help. Special elections open up for next meeting Feb. 7th at 5:30pm in GC 150.

Old Business

None

New Business

A) RES 05-05 In support of the College of Business Administration International Bizfest 2006 (Carlos Velazco, College of Business Representative and Mari Cabrera, Representative At-Large)

B) APP 05-27 Student Nursing Association Pinning Ceremony (Christine Denton, Vice President and Hilda Rose Benard, Graduate Representative)

C) APP 05-28 FIU AIDS Walk for Orphans (Carlos Velazco, Business Representative and Hilda Rose Benard, Graduate Representative)

Announcements

A) Next committee chair meeting January 27 at 3:00pm.

B) Women's basketball team leadership conference Thursday at 7 and Saturday at 5.

The meeting was adjourned at 4:44pm



RESOLUTION

Florida International University • Student Government Council • University

Agenda Item:	In support of the College of Business Administration International Bizfest 2006
Sponsors:	Carlos Velazco, College of Business Representative, Mari Cabrera, Representative At-Large
Committee:	
Date:	January 12, 2006

In support of the College of Business Administration International Bizfest 2006

Whereas, the mission statement of SGC-UP is committed to providing and improving the overall student experience; by fostering student life, encouraging community involvement, and embracing diversity,

Whereas, the College of Business Administration comprises over 6000 students and contains over 11 student organizations both undergraduate and graduate,

Whereas, the *International Bizfest 2006* will create student awareness for the student organizations within the College of Business and display the diversity of cultural background of the CBA students through music, food and entertainment,

Whereas, Dean Joyce Elam, Executive Dean of the College of Business Administration, has donated 5,000 dollars to the *International Bizfest 2006* in hopes of creating unity amongst the students of the College of Business Administration and create international awareness within the university community,

Therefore,

Be it resolved, the SGC-UP support the College of Business *International Bizfest 2006* on January 19, 2005 from 11:00 am to 3:00 pm.

PASS FAIL	IN FAVOR OF:	DATE: 1-18-06	Alex Prado, President SGA
	OPPOSED:		
	ABSTAINED:	R 05 -05	



APPROPRIATE

Florida International University • Student Government Council • Uni

Agenda Item:

Sponsors:

Committee:

Date:

Student Nurse Association Pinning Ceremony

Christine Denton, Vice President and Hilda Rose Benard, Graduate Representative

Finance Committee

January 18, 2006

Student Nurse Association Pinning Ceremony

Whereas, The Student Government Council-University Park concerns itself with “serving as an advocate for the interests of students,” as well as “enhancing and preserving academic excellence,

Whereas, The FIU School of Nursing has the highest pass rate on the NCLEX exam in the state of Florida, with a 97 percentile,

Whereas, The Student Nurse Association (SNA) is currently an independently funded organization that serves as a support group for nursing students and is dedicated to ensuring excellence among its members and fellow classmates, while fostering a positive environment that promotes the standards and ideals that Nursing has been founded upon,

Whereas, The Pinning ceremony held for each graduating class serves as a symbolic representation of a student’s entrance into the Nursing field – a tradition that has been performed since the inception of the profession,

Therefore,

Be it resolved, The SGC-UP appropriate a one-time allocation of \$500 for the Student Nurse Association’s Pinning Ceremony, so that they can continue their longstanding tradition of honoring their graduates.

PASS FAIL	IN FAVOR OF:	DATE: 1-18-06	Alex Prado, President SGA
	OPPOSED:	A 05-27	
	ABSTAINED:		



APPROPRIATE

Florida International University • Student Government Council • Uni

FIU AIDS Walk for Orphans

Agenda Item:

Sponsors:

Committee:

Date:

Carlos Velazco, Business Representative and Hilda Rose Benard,
Graduate Representative

Finance Committee

January 18, 2006

FIU AIDS Walk for Orphans

Whereas,

The Student Government Council-University Park is committed to: “serving as an advocate for the interests of students,” as well as “fostering student life, encouraging community involvement, and embracing diversity.”

Whereas,

The devastating effects of AIDS is mostly felt in Africa, where 71% of the world population with AIDS is living in the Sub-Saharan region and where at least 15 million children have currently lost one or both parents to this epidemic,

Whereas,

Through the efforts of Andrea Felix, a third year student in the Honors College organizing the FIU AIDS Walk for Orphans to raise awareness on the devastating effects of AIDS on children in Africa, FIU students can do their part by donating time and money to participate in the walk, which raises funds for the ONE campaign and World Vision.

Therefore,

be it resolved,

the SGC-UP appropriate \$500 to the “FIU AIDS Walk for Orphans” were the funds will help put together the event and create awareness to the FIU community.

PASS FAIL	IN FAVOR OF:	DATE: 1-18-06	Alex Prado, President SGA
	OPPOSED:	A 05 - 28	
	ABSTAINED:		