

2-8-2006

Meeting Minutes 02.08.06

Student Government Association BBC, Florida International University

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COUNCIL MINUTES

February 8, 2006

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

Roll Call

Governing Council

Tony Delgado (AB)
Carlos Velazco
Chereen de Boehmler
Bill Buchanan (EX)/
Alfonso "Alfie" Leon
Mari Cabrera
Hilda Rose Benard
Angelina Troff

Marbely Hernández (LT/EX)
AJ Meyer
Cesar Quinzada
Nidia Cruz
Kimberly Castillo
Darius Ahrabi-Asly

Standing Committee Chairpersons

Kenny Gelok (LT)
Kenny Alce
Nancy Cadavid
Providence E. Okoye
Raynard Morgan
Aviva Rose-Avila
Morgan Darity (AB)
PJ Rivera

Standing Council Chairpersons

Panther Rage- Carlton NG
SPC- Raj Maharaj
Homecoming- Brian Swensen

Governing Council Chairpersons

Honors Council- Dianne Cordova (AB)
GSA- Travis Gabriel
RHA- Natalie Jaramillo
SOC- Larissa Lockett (AB)

Advisor

Charlie Andrews

Minutes were passed.

Reports of Executive Board

President Alex Prado
No Report (Had a meeting with the BOT online task force.)

Vice President Christine Denton
Denton wanted to welcome everyone to today's Council meeting. She wants to thank everyone who went to the Leadership Retreat. Last Friday there was a budget hearing meeting and the next one will be on the 17th. FSA is this weekend. If you are interested please come talk to Prado. Our SGA retreat is going to be the 18th of February from 11-5. Please carpool over to the Hardrock. Denton will be going to the Governors State Wide Conference this weekend. Finally, Denton wishes everyone a safe and relaxing weekend as well as a Happy Valentines Day.

Comptroller Nancy Cadavid
Nancy is looking forward to FSA this weekend at UF. Dr. Bonano's going away party is the 16th of February in the GC ballrooms. Next Friday the 17th will be a UP Hearing in GC 1235. Finance committee Meeting today after council in Nancy's office.

Chief of Cabinet Brittany M. Juliachs
No Report

Speaker of the House Alfie Leon
BBC is getting rid of their Nursing Representative and Up is adding the Nursing Representative. AJ has a survey that will be passed around later this month dealing with the Radio Station, Enrollment Services, and the Learning Center. Bill Buchanan has written up two Resolutions dealing with Student Services.

Reports of Standing Committees

Academic Affairs Aviva Rose-Avila
Scholarships are rescheduled. They will be available February 13th, and they are due on March 17th. You will be notified of the winners on April 12th.

Campus Life Morgan Darity
No Report

International Students Providence E. Okoye
Next International Students Committee meeting will be on February 15th at 2pm in the SGA conference room. The council is welcome to attend. Their immediate goal, which starts off next week, is the letter writing. They will write letters to a number of well "known people" soliciting scholarships for students, especially International Students. If you have any ideas they are very welcome. There will be a meeting with FIU's Insurance consultant on Friday with Ana Sippin, Dr. Jones and some other administrators and students to review the insurance situation.

Student Services Kenny Gelok
No Report

Student Union Ray Morgan
Jeff the director of Aramark finally contacted the GC main office and assured us that the deposit surcharge that they started to give to people will be discontinued until a meeting is organized with Aramark, Gracies and Student Representatives. (A meeting has not been schedules yet.)

Reports of Boards

Elections Board Kenny Alce
E-Board meetings will be Wednesday at 6pm by Campus Life. The hotmail account is up at FIUElectionsUP@hotmail.com. This is a direct contact with all the E-Board members. The dates are posted

online. Kenny had a meeting with Ronnie and the flyers and the new banners will be ordered soon. Kenny had a meeting with Vicky on Monday at 10am in the SGA office. BBC commissioner chosen today. He doesn't know who was picked but he is looking forward to working with them.

Judicial Board

PJ Rivera

Very few substantial bills have been passed over the past three years. A judicial review is desperately needed. Rivera recruited a committee of eight members (5 voting, 3 alternatives). There needs to be a constitutional review. In 2002 there was no significant change in the Constitution. Judicial Board meetings will begin next week. For the Council members, Article 6 Section A talks about Malfeasance, Misfeasance, and Nonfeasance. Rivera also talked about bringing up issues and concerns that Prado, Denton and him self will go over in the upcoming weeks. Every council member needs to hold each other accountable. If you have any complaints please contact Rivera or one of his J-Board members.

Reports of Standing Council

Panther Rage

Carlton NG

E-Board is going to a retreat this Saturday. Their next meeting is Monday at 4pm in GC 140.

SPC

Raj Maharaj

No Report

Homecoming

Brian Swensen

The overall Director was picked. There are new student advisors. Swensen and Hilda are two of the three. They are continuing with the Assistant Director interviews as well as the committee chair interviews which will be in two weeks.

Reports of Governing Council

Honors Council

Dianne Cordova

No Report

GSA

Travis Gabriel

No Report

RHA

Natalie Jaramillo

Natalie attended the FARH conference at UCF this past week. They are working on building a great relation with UM's RHA. There will be an E-Board meeting tomorrow at 9pm. Elections for E-Board will go out online at www.fiu.edu. Next general meeting will be on February 22nd. They are working on RHA constitutional changes and will be voting on them at the e-board meeting on February 17th. Recommended U.P. resignation, due to lack of time. The position calls for considerable time commitment. The charity ball committee is hard at work. NRHH Dean's list Gala invitation has been sent out. This event will be March 7th in the GC Ballrooms. There has been 2 new hall councils formed for Lake View Hall. Attended meeting with orientation beginning plans for fall.

SOC

Larissa Lockett

They had their second general meeting yesterday at 5:30 in GC 150. There were a lot of club representatives. The council is always welcome to come to their meeting and support the activities the clubs participate in.

Old Business

None

New Business

A) Approval of Judicial Board

B) Approval of Elections Board

C) APP 05-37 Global Leadership and Service Project (Carlos Velazco, Business Representative and Alfonso Alfie Leon, Representative At-Large.)

Announcements

- A) Mandatory FIU Day training – February 17 and 24 from 1:00-3:00 in GC 150.
- B) SGA Retreat is February 18 from 11-5pm.
- C) Federal Govern. State Wide Conference on February 10 from 8:00-4:30.
- D) Election applications must be returned on February 10, and elections will be February 15 during council.
- E) David from the Washington Internship Program will be on campus next Wednesday at 4pm in GC 241A to discuss internship opportunities in Washington.
- F) Scholarship applications go out on February 13th and are due back March 17th. The notification will be on April 17th.

The meeting was adjourned at 4:52pm