

10-19-2005

Meeting Minutes 10.19.05

Student Government Association BBC, Florida International University

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AGENDA

Florida International University • Student Government Council • University Park

October 19, 2005

- 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 - Vacant
- XI. REPORTS OF STANDING COUNCILS
 - A) Panther Rage
 - B) SPC
 - C) Homecoming
- XII. REPORTS OF GOVERNING COUNCILS
 - A) Honors
 - B) GSA
 - C) RHA
 - D) SOC

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. ANNOUNCEMENTS

A) The second meeting for the BOG trip is October 28th, time TBA.

XVI. ADJOURNMENT



COUNCIL MINUTE

October 19, 2005

Prado called the meeting to order at 4:04 PM.

Roll Call

Governing Council

Tony Delgado
Carlos Velazco (LT)
Chereen de Boehmler
Bill Buchanan
Alfonso "Alfie" Leon
Mari Cabrera
Marbely Hernández
Hilda Rose Benard
Angelina Troff

AJ Meyer
Cesar Quinzada
Santiago Bermúdez
Nidia Cruz (EX)
Kimberly Castillo
Armando Aragón
Darius Ahrabi-Asly

Standing Committee Chairpersons

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

Standing Council Chairpersons

Panther Rage- Jonelle Graham
SPC- Raj Maharaj
Homecoming- Brian Swensen

Governing Council Chairpersons

Honors Council- Dianne Cordova
GSA- Travis Gabriel
RHA- Natalie Jaramillo
SOC- Larissa Locket

Advisor

Charlie Andrews

Minutes were passed.

Reports of Executive Board

President

Alex Prado

Prado wanted to welcome everyone to the meeting today. Rec. week is coming up. Look out for flyers, banners and aerobic classes. There was a 24hr Breezeway article in the Beacon. The article came out very well. BOC information meeting went very well. Prado wanted to express how important it will be for the medical school to receive support. The Torch awards will most likely be canceled due to the hurricane. Prado wanted to thank students for going to the FIU vs. North Texas game. On Thursday Gracies will be showing FIU Troy game live on the big screen at 8pm.

Vice President

Christine Denton

Intern retreat went very well. Please stay tuned for the homecoming events, they might be cancelled due to the hurricane. Parent family weekend went great! Denton went to the Intramural field meeting. The plans for the field are not prepared yet because more issues came up and they need to re-write them. Denton meet with Paula George, VP of student government at UM, to discuss the shuttle services.

Comptroller

Nancy Cadavid

- I have a meeting with Chini tomorrow to discuss some paperwork for the finance policy.
- I attended the workshop last week with Dr. Rosa Jones and Dr. Lundsford for the lobbying of the med school to the BOG. I look forward to the next workshop next week.
- I will be having an e-board meeting tomorrow at 3:30pm.
- I spoke to Marisa about transferring the extra money from last year's budget to rollover into this years account. I will let you know next week how much money will be placed into our Contingency account.
- There will be a finance committee meeting today at 6:30pm in my office.

Chief of Cabinet

Brittany M. Juliachs

Cabinet meeting after council. The intern retreat was a great success, and was very productive. BeHive was scheduled for 3pm Friday – but will be re-scheduled in coming weeks. Randy wanted to remind you of the mandatory meeting.

Speaker of the House

Alfie Leon

House meeting on Monday to discuss a Bill. Council Bill proposed for next week. Two representatives resigned due to personal issues; Armando and Santiago. Tech committee is opened up for house members. A proposal was brought up and a resolution will be brought up later. House meeting next Monday at 4pm in the conference room.

Reports of Standing Committees

Academic Affairs

Aviva Rose-Avila

Committee meeting at 3pm on Wednesday. Cram jam is almost done. All that needs to be done is flyers.

Campus Life

Morgan Darity

No Report

International Students

Providence E. Okoye

Yesterday Providence meet with Renee Paterson in the Admissions office. She stressed some concerns like the need to house the Inter. St. Ambassador's program. They also discussed the need to create an e-mail system to facilitate the programs success. The committee is currently reviewing research that has been done on the other benchmark institutions. We are doing a cost benefit analysis to see what the best thing to do is. There was a committee meeting today. Next meeting is on Wednesday November 2nd at 2pm in the conference room. The council is encouraged to attend.

Student Services

Kenny Gelok

No Report

Student Union

Ray Morgan

Ray had a meeting with Ruth Hamilton. They are working on the construction for the sprinklers on GC 243. The AC will be completely replaced by June 23rd. Burger King will be put in where smoothie time is, which will be moved somewhere else. Campus life commercials can be advertised on the plasma TVs. The game room will be fixed in January. The ballroom ice machines should be replaced. People have been complaining that people have been bringing their pets into GC. This is not allowed so make sure you let others know. The restrooms are getting fixed. A teacher complained that people were watching Jerry Springer and he doesn't like it. The change machines will be giving out change for \$5 and \$10, not only coin change. There is a committee meeting today.

Reports of Boards

Elections Board

Kenny Alce

Elections date is November 15 – 16 and will not be changed. Phillip is doing the applications. The deadline is November 1st. Mandatory candidates meeting on November 3rd at 3pm to go over campaign rules. Their will be 8 computers for voting. SGA needs to promote this by word of mouth.

Judicial Board

Vacant

No Report

Reports of Standing Council

Panther Rage

Jonelle Graham

Moonlight madness has been postponed to a later date. See Swensen for more details. Spring calendar has been completed.

SPC

Raj Maharaj

Carnival and Hispanic Heritage two weeks of well planned events. Carnival was a well planned event and also well executed. The only problem was the rain which we have no control over. Upcoming events: Tonight, Top Gun in GC 140 at 8pm for our cinema Wednesdays. Tomorrow is the National Lampoon's Casting call from 11-3. Friday Charlie and the Chocolate Factory in GC 140 at 7 and 10pm. Halloween Horror Nights trip will either be refunded or rescheduled. Hanson will not be here if the concert in Pompano is cancelled. We have a waiting list of 50 people so far for people who do not show. Check our website for more updates.

Homecoming

Brian Swensen

Moonlight madness is postponed. Lawn decorating stay tuned if anything. The bond fire is cancelled. Homecoming is still on. Homecoming court is closed. Banners are due Friday at 5pm.

Reports of Governing Council

Honors Council

Dianne Cordova

Honors Council had their successful Society Fair yesterday, and they love their interns! Dianne has placed cell phone chargers in all of the SGA mailboxes, so please pick yours up in the office. Upcoming Honors Council events include Homecoming and Hands on Miami Day. Thanks.

GSA

Travis Gabriel

Last week they had a wonderful Grads Keller in Gracie's Grill. A number of council members were able to partake of the festivities alongside us. Currently GSA is in the revision of our website. We hired a new webmaster who is doing a phenomenal job and Travis hopes that all of the council can take a look at the website whenever you get the chance. Our next Grads Keller for this month will be on conjunction with UM's GSA on October 26th at the Oxygen lounge in Coconut Grove. All of you are welcomed to attend. The great part about this event is that whichever school's GSA gets the most attendance, the club will donate some money to our general account. The next football game GSA is teaming up with Panther Rage to promote attendance so expect GSA to have a table under the usual tent for the games. Our next Competitive Edge workshop is being held tomorrow at 2pm in the Career Services office, the topic is resume building for post graduate work. On this past Tuesday the BBC GSA representative held a workshop similar to the one the UP campus is having tomorrow. Please I ask that if any of you know of

some graduate students who take classes at the BBC campus send me their contact information to GSA@fiu.edu. Travis wanted to add that he went to the intern retreat and he had a great time. The interns are incredible.

RHA

Natalie Jaramillo

OCM contract is approved. Recycling is a go 10-19. Friday 10-14 Senior staff and RHA meeting – many concerns were addressed. Campus life and RHA calendar. SAA CURH is getting ready. Eight reps from FIU are going. South Atlantic Assoc. of College and University Residence Halls.

SOC

Larissa Locket

No Report

Old Business

None

New Business

None

Announcements

- A) The second meeting for the BOG trip is October 28th, time TBA.
- B) Ingrid Trap – discusses the job opportunity
- C) RHA general meeting is the 26th in the Panther Hall at 9pm.
- D) Keep a look out for Baseball Games.

The meeting was adjourned at 4:52M