

11-9-2005

Meeting Minutes 11.09.05

Student Government Association BBC, Florida International University

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AGENDA

Florida International University • Student Government Council • University Park

November 9, 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 | |

RECEIVED
11/10/05

- 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) Bill 03-04 Amendments to the SGC-UP By-Laws (Angelina Troff- Housing Representative, Mari Cabrera- Representative At-Large, Arthur Meyer- Lower Division Representative, Alfonso Leon- Representative At-Large)
- B) APP 05-24 FIU Jazz Band (Christine Denton – Vice-President and Carlos Velasco – Business Representative)
- C) APP 05-25 FIU Hurricane Katrina Relief Student Trip (Christine Denton – Vice-President and Mari Cabrera Representative At-large)

XV. ANNOUNCEMENTS

- A) BOG next week
- B) Please bring in ink cartages for the B-HIVE project. (For any questions contact Cati)

XVI. ADJOURNMENT



COUNCIL MINUTES

November 9, 2005

Prado called the meeting to order at 4:01 PM.

Roll Call

Governing Council

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

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

Standing Committee Chairpersons

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

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 welcomes everyone to the Council meeting today. BOG informational meeting went very well. This will be a very productive trip. FSA is this Friday, which will be right after the BOG meeting. There is a transportation sub committee meeting this Monday. Tomorrow Prado will be meeting with FIU's Brand Manager to discuss different things about branding FIU. On Monday at 6pm, Remembrance vigil for Tony Perez and Janelle Bertot. The House is working on promotional things to create an awareness about carbon Monoxide. There will be no SGA meetings for the next two weeks due to BOG and Thanksgiving.

Vice President

Christine Denton

Denton wanted to wish everyone good luck with Homecoming, and she hopes everyone will have a great time and to come out and support our team. There is no school Friday because it's Veterans Day. Don't forget to register for classes tomorrow and tomorrow is the last day to drop classes. Finally, Denton wants to wish everyone a Happy Thanksgiving.

Comptroller

Nancy Cadavid

Finance committee meeting today at 6:30pm. If you have any questions about the appropriations please feel free to ask Nancy. Thanks!

Chief of Cabinet

Brittany M. Juliachs

Quarterly being reviewed. Brittany has a meeting with Ruth Hamilton to discuss multi-cultural all-faith room. Just in case you don't know Nina has resigned. BOG is next Wednesday, so please review your handout materials. Finally, there is a Cabinet meeting at 6:00pm.

Speaker of the House

Alfie Leon

Next weeks House meeting is at 4:00pm in the conference room.

Reports of Standing Committees

Academic Affairs

Aviva Rose-Avila

Hello Council, Academic Affairs meeting today went very well. We don't have an official exam date because of the hurricanes, but Cram Jam will still be going on. Cram Jam will be on Monday the 12 and Tuesday the 13 from 11:30 – 1:30. Aviva only wants 15 volunteers for each day from 11:15 – 1:45.

Campus Life

Morgan Darity

Starting in the spring, we will host "Campus Life Day" per week where First year experience teachers can give their classes a tour of campus life to show them where everything is located so that they are more willing to get involved. After the first month, they will then go to all the different classes to pass out weekly calendars for all the happenings in Campus Life so students know what's going on for the upcoming week/month. Morgan still needs all the organizations to turn in the Campus Life questionnaires. They only have 7 out of 200 that went out, so please get on your clubs to get them in. They are currently in the planning stages of getting a BIG comprehensive calendar to place on one of the hallways of Campus Life that shows a monthly view of everything going on and Campus Life committee would be responsible for updating. Holiday Campus Life potluck dinner is on Sunday, December 11th at 7pm in GC 243, more details and invitations will be out soon. Campus Life Committee meeting is on Friday at 4pm in the SGA conference room.

International Students

Providence E. Okoye

No Report

Student Services

Kenny Gelok

No Report

Student Union

Ray Morgan

Announcements

- A. BOG next week
- B. Please bring in ink cartages for the B-HIVE project. (For any questions contact Cati)
- C. Providence please see Nancy after the meeting.
- D. Exhibition games for women's and men's basketball games.

The meeting was adjourned at 4:37pm



COUNCIL MINUTES

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COUNCIL BILL

Florida International University • Student Government Council • Univer

Agenda Item:

Amendments to the SGC-UP By-Laws

Sponsors:

Committee: Angelina Troff- Housing Representative, Mari Cabrera- Representative At-Large, Arthur Meyer- Lower Division Representative, Alfonso Leon- Representative At-Large

Date:

November 9, 2005

Designation of House Meeting Time

An act in relation to a designated day and time for House meetings.

Be it enacted by the Student Government Association of Florida International University at the University Park Campus

Section 1: Under Article IV, Section C of the SGC-UP By Laws, there is no designated time or day for House meetings to take place. Unfortunately, this makes it difficult to coordinate a meeting day and time once all House representatives have been elected. In order to remedy this situation, it is proposed that representatives elected to office must designate Mondays from 4:00 pm to 6:00 pm for House meetings.

Section 2: The SGC-UP By Laws will be amended as follows: Article IV, Section C will now read:

C. **Meetings** The House shall assemble no less than once a month to perform aforementioned duties. House meetings shall be designated in accordance with the following specifications:

1. For the purpose of regular meetings, the House will meet on Mondays at 4:00 PM in the SGA Conference Room. Representative's schedules must be made around this time. Meetings will last a maximum of two (2) hours.

1. a. The House shall assemble *no less than* bi-weekly during active legislative sessions of the SGC-UP.

2. b. The House shall assemble no less than once a month during inactive sessions of the SGC-UP.

~~3. House meetings shall occur at the time/date/location designated by the Speaker of the House who shall take into consideration all representatives schedules and designate a time suitable to the majority of the House.~~

2. For the purpose of scheduling committee meetings, official academic school schedules will be taken into consideration. These must be submitted to the Chief of Staff no later

PASS FAIL	IN FAVOR OF:	DATE: 11-9-05	Alex Prado, President SGA
	OPPOSED:	B 05-01	
	ABSTAINED:		

than two (2) weeks prior to the beginning of the semester to allow for adequate planning time.

4.3. The Speaker of the House may at his/her discretion call additional meetings as necessary.

Section 3: These changes to the By Laws will become effective in the Spring 2006 semester, pending the ratification by the student body at the next University Election at University Park.



APPROPRIATE

Florida International University • Student Government Council • Un

Agenda Item:

Sponsors:

Committee:

Date:

In Support of the FIU Jazz Festival

Carlos Velazco, College of Business Representative,
Christine Denton, Vice President

Finance Committee

November 9, 2005

In Support of the FIU Jazz Festival

Whereas, The Student Government Council at University Park believes in encouraging community involvement through its support of cultural events such as the FIU School of Music's Jazz Festival,

Whereas, The FIU School of Music will be hosting its second annual South Florida Jazz Festival on January 12-14th, inviting over 200 of Florida's finest High School Jazz Bands for a competition,

Whereas, The School of Music will be inviting world class jazz musicians, and provide FIU students the opportunity to attend free artist master-classes and clinics,

Whereas, This event will benefit the University through its media coverage through CBS 4, NBC 6, FOX/WSVN 7 and ABC/WPLG 10 along with inviting world class jazz musicians to serve as clinicians and adjudicators for the event,

Therefore,

Be it resolved, The SGC-UP will appropriate an amount of \$500 to the FIU School of Music to host its second annual South Florida Jazz Fest, in hopes to keep the FIU School of Music as a competitor with other in-state University jazz programs.

PASS FAIL	IN FAVOR OF:	DATE: 11-09-05	Alex Prado, President SGA
	OPPOSED:	A 05-24	
	ABSTAINED:		



APPROPRIATE

Florida International University • Student Government Council • Uni

Agenda Item:

Sponsors:

Committee:

Date:

FIU Hurricane Katrina Relief Student Trip

Mari Lourdes Cabrera, Representative-At-Large,
Christine Denton, Vice President

Finance Committee

November 9, 2005

FIU Hurricane Katrina Relief Student Trip

Whereas,

The mission of the Student Government Council-University Park states that it shall “provide and improve the overall student experience,” “serve as an advocate for the interests of students,” “foster student life and encourage community involvement,” as well as “act as a liaison between the student body and external communities,”

Whereas,

The South Florida community is familiar with the devastating affects a hurricane can have on a community; this trip will serve as an opportunity for FIU students to provide much needed assistance to neighboring states, who themselves experienced the severe affects of Hurricane Katrina this past August

Whereas,

FIU prides itself on being an institution that serves the outside community through volunteer efforts, as seen by the University’s recent efforts to collect good²and raise money for the victims of Hurricane Katrina; this effort will serve as an opportunity for FIU to be recognized nationally and locally as actively promoting volunteerism and civic duty.

Whereas,

The Center for Leadership and Service in conjunction with the National Relief Network (NRN), organization committed to bringing large numbers of volunteers to state and federally declared disaster areas in hopes to rebuild lives, will be sending 50 FIU student volunteers to Biloxi, Mississippi in hopes of rebuilding this disaster area,

Whereas,

The NRN requires a volunteer donation per individual in order to cover the costs of accommodations, transportation, meals, and a relief team t-shirt;

Therefore,

PASS FAIL	IN FAVOR OF:	DATE: 11-09-05	Alex Prado, President SGA
	OPPOSED:	A 05-25	
	ABSTAINED:		

Be it resolved,

The SGC-UP will appropriate an amount of \$1,500 to cover the cost of safe and sanitary housing for the volunteers during their stay in Biloxi, Mississippi.