

11-30-2005

Meeting Minutes 11.30.05

Student Government Association BBC, Florida International University

Follow this and additional works at: <https://digitalcommons.fiu.edu/sgabbc-archive>

Recommended Citation

Student Government Association BBC, Florida International University, "Meeting Minutes 11.30.05" (2005). *SGA BBC Document Archive*. 630.

<https://digitalcommons.fiu.edu/sgabbc-archive/630>

This work is brought to you for free and open access by FIU Digital Commons. It has been accepted for inclusion in SGA BBC Document Archive by an authorized administrator of FIU Digital Commons. For more information, please contact dcc@fiu.edu.



AGENDA

Florida International University • Student Government Council • University Park

November 30, 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
12/01/05
Denton

- 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) APP 05-26 Extend the operating hours of the Rec. Center (Carlos Velazco, College of Business; Mari Cabrera, Representative at Large; Alfonso Leon, Representative at Large)

XV. ANNOUNCEMENTS

- A) Holiday Party December 6 from 10am – 1pm in GC 243
- B) Prado wants to wish everyone the best of luck on their finals! ☺
- C) Thursday Dec. 1 is the B-Hive project Worlds Aids day event at 8pm in the Housing Quad.

XVI. ADJOURNMENT

November 30, 2005

Prado called the meeting to order at 4:05 PM.

Roll Call

Governing Council

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

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

Standing Committee Chairpersons

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

Standing Council Chairpersons

Panther Rage- Carlton NG
SPC- Raj Maharaj
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 everyone had a Happy Thanksgiving and are getting ready for finals. Denton and Prado meet with the Brands manager to reevaluate the brand and seal to make it more appealing if needed. SGA will be doing a Carbon Monoxide awareness - Remembrance vigil for Tony and Jonelle. Parking and Traffic funding shuttle got a third buss because of the over whelming demand. Therefore, we need to come up with more ways to fund the bus. Smoothie Times contract is over and a coffee shop might be put there. All the food services will be moved around in GC. Prado had a meeting about the readership program with Dr. Jones. The BOG meeting went very well. Resolution in favor of the Medical school. A lot of students went out. The vote will come out in march. A lot of bug developments came through with the Web CT courses. The graduate Deen is looking into the fee getting dropped or lowered. There is a new foundation for the Alumni to donate money to Athletics. They are looking to expand the stadium to 25,000 people and have it be built and done by 2007. Prado went over to the Governmental Relations - FIU legislative priorities - 1. Enrollment Growth 2. Faculty Salaries 3. Fixed Capital Outlay Projects 4. Major Gifts Matching Program 5. Enhancement Funds 6. FIU Medical School. FIU Day at the Capital is March 8th, 2006. The FAU game was very exciting we won 52-6. Last week is our last meeting of the semester.

Vice President

Christine Denton

Denton had a student leadership lunch in with Dr. Jones. Intramural field meeting last Wednesday, they are opening the bidding for a contractor and it will be done the end of July or August. FSA - Elections for the chairman, Prado sits on the BOG, A UF president won. Order of the Tourn, a selected group of students were recognized (Prado, Randy, Brittany and Kim) The Beacon will be doing a story on it. Last weeks game was very exciting. The last game is this weekend at 7pm. Happy Birthday to Kenny and Prado. Best of luck on finals. The interns are doing a great job.

Comptroller

Nancy Cadavid

-I attended the BOG meeting in Jacksonville to lobby for the medical school. It was very rewarding to see the huge support for FIU's med school. I think it was a great success to see President Maidique give an excellent presentation and we'll see what happens when the governors make the final decision.
-I attended the FSA meeting in Tampa where the Council of Fiscal agents decided that we will be having a meeting with Tom Gallagher the State Controller. All the comptrollers and treasurers of the public universities in the state of Florida will be having a meeting with him sometime in March of next year. The final date will be established by the next FSA meeting which will be held here at FIU in Jan.
-Luncheon with Dr. Jones today and we discussed some issues about the budget hearings coming up in Jan. We will have a meeting with Dr. Bonano to settle when exactly we will have the budget hearings so I need all the governing and standing councils to please stay tuned for a memo from Marisa and A & S for the date of the budget hearings.
-FIU vs. UM women's basketball game this Tuesday. I will be there so I hope to see you all there!
-Since we had a finance committee meeting this Monday we won't have one tonight but we will be having one next Wednesday at 6:30pm in my office.

Chief of Cabinet

Brittany M. Juliachs

Next semester will be another Welcome Week so please sign up for them. There will be events throughout the whole week. The interns are planning a SGA Holiday party on December 6th from 10-1 in GC 243. Please bring in a gift.

Speaker of the House

Alfie Leon

Congrats to Mari for becoming 2005 Queen, and to the Reqs. Angie, Darius, and Hilda. Carbon Monoxide Awareness is December 13th during Cram jam. Dr. from the Florida Poison Center in Miami and Carbon Monoxide Testers are coming. UTS survey on Mcaphee Antivirus. Next Monday at 4pm House meeting in GC 150. AJ got the FIU website to put the Academics Advising link up. Med School Resolution. Please

support Volleyball Journey. FSA went well, the Senate Leadership Council was full of ideas and was interested in looking into FIU's International Students Services department and services.

Reports of Standing Committees

Academic Affairs

Aviva Rose-Avila

Please sign up for Cram jam if you can be there for the whole time. Wear PJ pants and SGA shirts or Honors shirt. Cram jams co-host is Honors council. Prado and Aviva meet with the computer lab about being open 24 hours. Bill and Aviva are working on a survey. Readership program will start in the beginning of January. Aviva is doing some research to find out where they will be getting the money. You will need to use your panther card to receive the papers because they want to see where and who is getting the papers.

Campus Life

Morgan Darity

No Report

International Students

Providence E. Okoye

There was an International Students Dinner held by Latessa Hall, the daughter to one of FIU's trustee. Six international students were selected and attended, it was very exciting for them. Dr. Jones had already conveyed her thanks to the family and the students will be sending a card for their thanks. They had their general meeting today and discussed the Int. St. Forum, student Ambassadors and taste of the world. Their last meeting will be held on December 7th at 2pm. At that meeting the issues and goals should be finalized. The council is invited to be there. Please mark your calendars, the Int. Students Forum will be on Feb. 1st from 2-4. Providence expects the entire council to be there, there will be free food.

Student Services

Kenny Gelok

Panther Card expansion has a problem because Publix said they would use it only if they got 50,000 transactions per month, which is not going to happen. Kenny is looking at taco Bell, CVS, and Wendy's. Mobile Campus proposal is with the FIU lawyers. Parking and traffic wants a forum with students to discuss issues.

Student Union

Ray Morgan

No Report

Reports of Boards

Elections Board

Kenny Alce

No Report

Judicial Board

Vacant

No Report

Reports of Standing Council

Panther Rage

Jonelle Graham

Rage Week was with Homecoming, and it went very well. More shirts were ordered. "Roary is my homeboy" Men's basketball team won after double over time. Women's basketball game at UM – they are taking 56 people so please sign up at Rage@FIU.edu (Next Tuesday meet at 5) Monday December 5th in GC 140 is their last general meeting.

SPC

Raj Maharaj

No Report

Homecoming

Brian Swensen

No Report

Reports of Governing Council

Honors Council

Dianne Cordova

They had their last council meeting yesterday and are currently distributing stoles and medallions. They are participating in Cram Jam , as Aviva mentioned. In addition, they will be attending the B-Hive project and Hands on Miami Day this week. Tonight we are hosting their graduation dinner for the fall graduates.

GSA

Travis Gabriel

Congratulations to newly elected council members. GSA Town Hall Meeting was great. A lot of ideas were discussed and plans are underway regarding some graduate student initiatives. Focus Group – Great. Their Holiday Grads Keller is this Thursday at 6pm. Travis will be finishing up their Spring calendar, please take note on our website of the upcoming events. Lastly, Travis has been meeting with so many University Administrators. At first Travis was give the run around, but things are turning around. Things are looking really good regarding Graduate issues.

RHA

Natalie Jaramillo

B-Hive project is Thursday at 6pm. General meeting at 9pm BV. Saturday Middle Tenn. 7pm Tailgate in Lot 7. Mr. and Ms. Everglades and UPT. Next week Mr. and Ms. PH, UPA, and BV. Thanksgiving Dinner went well more students were there then there was food. A-Team the academic tutoring group in Housing will be helping residents with Finals and doing a Brain Books auction.

SOC

Larissa Locket

Approved their Constitution. Last general meeting was yesterday. Larissa has a concern with the GC reservations because they are iffy. Students are not allowed to use them, so she went to talk to Ruth about these issues.

Old Business

None

New Business

A) APP 05-26 Extend the operating hours of the Rec. Center (Carlos Velazco, College of Business; Mari Cabrera, Representative at Large; Alfonso Leon, Representative at Large)

Announcements

A) Holiday Party December 6 from 10am – 1pm in GC 243

B) Prado wants to wish everyone the best of luck on their finals! ☺

C) Thursday Dec. 1 is the B-Hive project Worlds Aids day event at 8pm in the Housing Quad.

The meeting was adjourned at 4:55pm

November 30, 2005

Prado called the meeting to order at 4:05 PM.

Roll Call

Governing Council

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

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

Standing Committee Chairpersons

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

Standing Council Chairpersons

Panther Rage- Carlton NG
SPC- Raj Maharaj
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 everyone had a Happy Thanksgiving and are getting ready for finals. Denton and Prado meet with the Brands manager to reevaluate the brand and seal to make it more appealing if needed. SGA will be doing a Carbon Monoxide awareness - Remembrance vigil for Tony and Jonelle. Parking and Traffic funding shuttle got a third buss because of the over whelming demand. Therefore, we need to come up with more ways to fund the bus. Smoothie Times contract is over and a coffee shop might be put there. All the food services will be moved around in GC. Prado had a meeting about the readership program with Dr. Jones. The BOG meeting went very well. Resolution in favor of the Medical school. A lot of students went out. The vote will come out in march. A lot of bug developments came through with the Web CT courses. The graduate Deen is looking into the fee getting dropped or lowered. There is a new foundation for the Alumni to donate money to Athletics. They are looking to expand the stadium to 25,000 people and have it be built and done by 2007. Prado went over to the Governmental Relations - FIU legislative priorities - 1. Enrollment Growth 2. Faculty Salaries 3. Fixed Capital Outlay Projects 4. Major Gifts Matching Program 5. Enhancement Funds 6. FIU Medical School. FIU Day at the Capital is March 8th, 2006. The FAU game was very exciting we won 52-6. Last week is our last meeting of the semester.

Vice President

Christine Denton

Denton had a student leadership lunch in with Dr. Jones. Intramural field meeting last Wednesday, they are opening the bidding for a contractor and it will be done the end of July or August. FSA - Elections for the chairman, Prado sits on the BOG, A UF president won. Order of the Tournch, a selected group of students were recognized (Prado, Randy, Brittany and Kim) The Beacon will be doing a story on it. Last weeks game was very exciting. The last game is this weekend at 7pm. Happy Birthday to Kenny and Prado. Best of luck on finals. The interns are doing a great job.

Comptroller

Nancy Cadavid

-I attended the BOG meeting in Jacksonville to lobby for the medical school. It was very rewarding to see the huge support for FIU's med school. I think it was a great success to see President Mardique give an excellent presentation and we'll see what happens when the governors make the final decision.
-I attended the FSA meeting in Tampa where the Council of Fiscal agents decided that we will be having a meeting with Tom Gallagher the State Controller. All the comptrollers and treasurers of the public universities in the state of Florida will be having a meeting with him sometime in March of next year. The final date will be established by the next FSA meeting which will be held here at FIU in Jan.
-Luncheon with Dr. Jones today and we discussed some issues about the budget hearings coming up in Jan. We will have a meeting with Dr. Bonano to settle when exactly we will have the budget hearings so I need all the governing and standing councils to please stay tuned for a memo from Marisa and A & S for the date of the budget hearings.
-FIU vs. UM women's basketball game this Tuesday. I will be there so I hope to see you all there!
-Since we had a finance committee meeting this Monday we won't have one tonight but we will be having one next Wednesday at 6:30pm in my office.

Chief of Cabinet

Brittany M. Juliachs

Next semester will be another Welcome Week so please sign up for them. There will be events throughout the whole week. The interns are planning a SGA Holiday party on December 6th from 10-1 in GC 243. Please bring in a gift.

Speaker of the House

Alfie Leon

Congrats to Mari for becoming 2005 Queen, and to the Reps. Angie, Darius, and Hilda. Carbon Monoxide Awareness is December 13th during Cram jam. Dr. from the Florida Poison Center in Miami and Carbon Monoxide Testers are coming. UTS survey on Mcaphee Antivirus. Next Monday at 4pm House meeting in GC 150. AJ got the FIU website to put the Academics Advising link up. Med School Resolution. Please

support Volleyball Journey. FSA went well, the Senate Leadership Council was full of ideas and was interested in looking into FIU's International Students Services department and services.

Reports of Standing Committees

Academic Affairs

Aviva Rose-Avila

Please sign up for Cram jam if you can be there for the whole time. Wear PJ pants and SGA shirts or Honors shirt. Cram jams co-host is Honors council. Prado and Aviva meet with the computer lab about being open 24 hours. Bill and Aviva are working on a survey. Readership program will start in the beginning of January. Aviva is doing some research to find out where they will be getting the money. You will need to use your panther card to receive the papers because they want to see where and who is getting the papers.

Campus Life

Morgan Darity

No Report

International Students

Providence E. Okoye

There was an International Students Dinner held by Latessa Hall, the daughter to one of FIU's trustee. Six international students were selected and attended, it was very exciting for them. Dr. Jones had already conveyed her thanks to the family and the students will be sending a card for their thanks. They had their general meeting today and discussed the Int. St. Forum, student Ambassadors and taste of the world. Their last meeting will be held on December 7th at 2pm. At that meeting the issues and goals should be finalized. The council is invited to be there. Please mark your calendars, the Int. Students Forum will be on Feb. 1st from 2-4. Providence expects the entire council to be there, there will be free food.

Student Services

Kenny Gelok

Panther Card expansion has a problem because Publix said they would use it only if they got 50,000 transactions per month, which is not going to happen. Kenny is looking at taco Bell, CVS, and Wendy's. Mobile Campus proposal is with the FIU lawyers. Parking and traffic wants a forum with students to discuss issues.

Student Union

Ray Morgan

No Report

Reports of Boards

Elections Board

Kenny Alce

No Report

Judicial Board

Vacant

No Report

Reports of Standing Council

Panther Rage

Jonelle Graham

Rage Week was with Homecoming, and it went very well. More shirts were ordered. "Roary is my homeboy" Men's basketball team won after double over time. Women's basketball game at UM - they are taking 56 people so please sign up at Rage@FIU.edu (Next Tuesday meet at 5) Monday December 5th in GC 140 is their last general meeting.

SPC

Raj Maharaj

No Report

Homecoming

Brian Swensen

No Report

Reports of Governing Council

Honors Council

Dianne Cordova

They had their last council meeting yesterday and are currently distributing stoles and medallions. They are participating in Cram Jam , as Aviva mentioned. In addition, they will be attending the B-Hive project and Hands on Miami Day this week. Tonight we are hosting their graduation dinner for the fall graduates.

GSA

Travis Gabriel

Congratulations to newly elected council members. GSA Town Hall Meeting was great. A lot of ideas were discussed and plans are underway regarding some graduate student initiatives. Focus Group – Great. Their Holiday Grads Keller is this Thursday at 6pm. Travis will be finishing up their Spring calendar, please take note on our website of the upcoming events. Lastly, Travis has been meeting with so many University Administrators. At first Travis was give the run around, but things are turning around. Things are looking really good regarding Graduate issues.

RHA

Natalie Jaramillo

B-Hive project is Thursday at 6pm. General meeting at 9pm BV. Saturday Middle Tenn. 7pm Tailgate in Lot 7. Mr. and Ms. Everglades and UPT. Next week Mr. and Ms. PH, UPA, and BV. Thanksgiving Dinner went well more students were there then there was food. A-Team the academic tutoring group in Housing will be helping residents with Finals and doing a Brain Books auction.

SOC

Larissa Locket

Approved their Constitution. Last general meeting was yesterday. Larissa has a concern with the GC reservations because they are iffy. Students are not allowed to use them, so she went to talk to Ruth about these issues.

Old Business

None

New Business

A) APP 05-26 Extend the operating hours of the Rec. Center (Carlos Velazco, College of Business; Mari Cabrera, Representative at Large; Alfonso Leon, Representative at Large)

Announcements

A) Holiday Party December 6 from 10am – 1pm in GC 243

B) Prado wants to wish everyone the best of luck on their finals! ☺

C) Thursday Dec. 1 is the B-Hive project Worlds Aids day event at 8pm in the Housing Quad.

The meeting was adjourned at 4:55pm