

11-14-2007

General Meeting Minutes 11.14.07

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGA General Meeting
11/14/2007

In Attendance

Ms. Katiana S. Saintable, President
Ms. Cassandra Andrade, Vice President
Mr. Jonathan Doozan, Comptroller (late at 3:47)
Ms. Ana Maria Silva, Internship Director (late at 4:15)
Mr. David S. Fonseca, Community Relations & Environmental/ Affairs Director (left at 4:49)
Ms. Angela Thomas, Special Events Director (left early at 4:30)
Ms. Daniela Ottati, Public Relations Director
Ms. Mnar Muhareb, Clerk of Council
Ms. Yvette Casseide, Representative At Large
Ms. Evonnica Dominguez, SJMC Rep
Ms. Judene Tulloch, Representative At Large
Ms. Rashida Cohen, Housing Representative
Ms. Summia Chaudry, Broward Pines Rep
Ms. Alina Devitchinskaya, Rep at Large
Ms. Debbie Brown, Lower division Rep.
Mr. Fabrice Octave, Student Services (late at 3:55)

Mr. Craig Cunningham, SGA Advisor (late at 3:45)

Absent

Ms. Stephanie Jacques, Chief of staff
Ms. Daniela Ottati, Public Relations Director
Ms. Kenasha Paul, Panther Power Director/ Director of Legislative
Ms. Alina Devitchinskaya, Rep at Large
Ms. Leslie Valentin, Hospitality Management Representative/ Speaker of the house (excused)
Ms. Magalie Sintus, Executive Assistant (excused)
Mr. Shane L. Gray, Student Union Board Chair (excused)
Mr. Miguel Alvarado, Academics Affairs Chair
Mr. G.C Murray, Honors College Rep.

Guests

Laura Torres, Intern
Michelle Souza, Intern
Alejandra Salgado, Intern
Catherine Kaiman, the Beacon/ Journalism student
Angeline Joseph, Intern
Natalie Vera, Panther Power Vice President
Gregory Olson, WUC
Zachary Trautenberg, WUC
Hernan Pardes, Guest
Ehren Christian Sixon, Guest

Call to Order

The Biscayne Bay Campus’s Student Government Association held a General Meeting on the 14th of November 2007 in WUC room 155. The meeting was called to order at about 3:44 P.M., By President Katiana Saintable, who presided over the meeting.

Minutes Approval

The minutes of the last meeting that took place on the 7th of November 2007 were reviewed and approved as corrected.

Guest Report..... Gregory Olson
Zachary Trautenberg

- a.)The guests are working with students on events and promotions of the “Going Green Theme”. It is going well thanks to David, Laura and others. They are looking for new ideas and are considering doing a gas emissions inventory to make sure the university is gaining use of alternate fuel usage. It will cost but is worth it in the end.
- b.) Next month are all the holidays and WUC is planning tree lighting and decorating event.

Presidents Report.....Katiana Saintable

- a.) Ms. Krsyta Omier has withdrawn from the university and her position of Lower Division Rep will be filled by Ms. Debbie Brown. Ms. Brown announced her desire to keep the university wide goals of which her top priority would be communication between the two campuses.
- b.) Ms. Saintable announced that she will be meeting with Dr. Akins and will continue forward with the skybox discussion and the SGA structural analysis.
- c.) Ms. Saintable thanked Ms. Paul for all her hard word on the E.A.T. It went well and was very informative and helpful.
- d.) The ISIC was here today and did not have a good turn out because it lacked marketing but that is the fault for not including BBC as much as they did last year.
- e.) Ms. Saintable announced that Ms. Ottati came up with a design for the President and Vice President Plaque for the WUC Wall. Ms. Torres will be in contact with the Plaque People.
- f.) Ms. Saintable announced that anyone interested in learning about High Achievers Award should contact Ms. Torres and/or Ms. Jacques.
- g.) Ms. Saintable is doing research on the Athletics Partnership Proposal and using the funding for other events and Mr. Garcia has said that we get to use the field 2 to 3 times per year.

Vice President..... Cassandra Andrade

- a.) Ms. Andrade began by announcing that more volunteers were needed for the video conference on Friday.
- b.) There were concerns about the cleanliness of the couches and they will be cleaned thoroughly over winter break
- c.) The Proposal SGA made about the 3rd floor has been responded to and more details regarding it will be made at the next meeting.
- d.) There will be an SPC sponsored Lecture by Jerry Springer
- e.) E.MP.A.S.S not interested in MLK lecture series because speaker is an 18 yr. old millionaire with no college degree.
- f.) Ms. Andrade also announced that more speakers are needed for the political debate

Advisor.....Greg Cunningham

- a.) Mr. Cunningham began by announcing that Ron Delta Kappa applications are due Friday and selections in January.
- b.) He also announced that human resources has four positions waiting to be filled
- c.) Mr. Cunningham will be on break until after thanksgiving weekend so see Ms. Owles or Rafael for signatures.

Comptroller.....Jonathan Doozan

- a.) Mr. Doozan began by announcing that yesterday the committee approved the Hospitality Deans form and funded 500 dollars for marketing and giveaways.
- b.) Mr. Doozan collected names for a committee to set guidelines for the Accumulated Cash Balance (ACB)

Environmental Affairs Chair.....David Fonseca

- a.) Barry University is extending the Shower Head Plan

Rep at Large Judene Tulloch

- a.) There will be a house meeting afterwards and there will be redoing of committee commitment.
- b.) Ms. Tulloch reannounced the toy and can drive and needs help preparing the grand finale the catering for it will be done by tomorrow.

Special Events Director..... Angela Thomas

- a.) Ms. Thomas announced that the Time Capsule Planting will be on December 5th at 2:30pm.

New Appointments:

- 1. Debbie BrownNew lower division Representative

New Business:

- a.) Structure
 - 1.) Both campuses have 1 vote at FSA, so in put is necessary.
 - 2.) Documentation from Dr. Lunsford needs to be obtained
 - 3.) Committees looking at constitutions and doing research

Meeting adjourned at 5:49.