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## General Meeting Minutes 07.06.11

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### Florida International University

Student Government Council - Biscayne Bay Campus & Pines Center

# MINUTES SGC-BBC General Meeting July 6, 2011

#### **IN ATTENDANCE**

Emilio Collyer, Vice President Suyen Fernandez, Chief of Staff, 3:45pm Simbisai Anglene Mubau, Academic Affairs Coordinator, 3:35pm Xinyu "Allen" Tian, International Student Services Coordinator Daniel Usma. Arts & Science Senator. Pablo Haspel, Honors College Senator Alix Sanchez, Hospitality Management Senator Emmanuel Okwor, Broward Pines Center Senator Diana Deonanan, Lower Division Senator Oluwatamilore Odimayo, Senator At-Large Oluwatobi Adekoya, Senator At-Large Melissa Khan, Senator At-Large Christopher Lawton, Chief Justice Patrick Milord, Justice Micaela Cohen, Justice Rafael Zapata, Advisor Larissa Adames, SGA Clerk

#### **Absent**

Denise Halpin, President, **LEAVE OF ABSENCE (MEDICAL)**Kevin Gonzalez, Comptroller
Julie Goncalves, Intern Coordinator,
Michael Cabrera, Athletic Campaign Manager, **excused**Farah Yamini, Arts & Science Senator, **excused**Jorge Nonell Jr., Arts & Science Senator, **excused**Xin Zheng, Hospitality Management Senator
Christian Williams, SJMC Senator

#### <u>GUEST</u>

Catherine Vega, SPC President Maria Reynaga, SPC Secretary

#### **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on July 6, 2011, WUC 155. The meeting was called to order at **3:33pm**, approximately, by Vice President Collyer who presided over the meeting in its entirety.

#### **Approval of Minutes**

Speaker Haspel motioned to approve the June 22<sup>nd</sup> general meeting minutes, Senator Usma seconded. The motion passed unanimously.

#### **VICE PRESIDENT'S REPORT**

Mr. Collyer began his report by welcoming everyone since not seeing each other since the retreat. During the retreat, the goals were discussed and finalized. By Wednesday, July 13<sup>th</sup>, Mr. Collyer would like everyone to email him who will be working on which goal and who will be leading that goal. So far, Ms. Sanchez will be heading the BBC Tailgate goal and Mr. Lawton will be heading the Real Panther Goal. The goals must be converted into SMART goals.

Mr. Collyer mentioned to the council that in mid-August, there will be leadership training for the council. Please look out for the date.

#### Advisor's Report

Mr. Zapata announced to the council that the USSA Congress conference on July 22<sup>nd</sup>-27<sup>th</sup> in Tallahassee, FL and will be held in Florida Agricultural and Mechanical University (FAMU) and if you are interested in attending, please email him by. Keep in mind that there is no guarantee that you will be selected. This conference is where USSA decides on the issues and goals they will be tackling for the year, which will require a lot of work. As of now the, Ms. Halpin, Mr. Collyer, Ms. Fernandez and Mr. Haspel will be attending the conference.

Mr. Zapata informed the council that will be a special budget deliberation on July 30<sup>th</sup> at MMC because of the increase of enrollment than previous projected. The overall budget is dividend as follows: 74% to MMC and 26% to BBC. He explained to the council the budget process is a two-step process. First the university wide committee allocates the university wide request, for example: the Graham Center, Wolfe University Center, Homecoming, and the Recreation Centers. The second step is to allocate fund to the campus specific request, such as Campus Life, Student Programming Council, and Student Organizations Council. Since there will be extra money to allocate, the university wide budget committee will be looking over the re request they previously received and allocated the funds accordingly.

#### **NEW BUSINESS**

#### A. Student Programming Council (SPC)

**Catherine Vega** announced to the council the Summer Splash pool party will be July 21st at 7:30pm the BBC Rec pool. She hopes to see us all there, since Student Government is co-sponsoring this event.

#### B. Student Alumni Association (SAA)

**Catherine Vega** is the tradition chair in the Student Alumni Association. SAA is currently working on a community service project that hopes to bring student together for a good cause and put out their name as well. If you are interest in working on the community service project, please email her at <a href="mailto:cvega004@fiu.edu">cvega004@fiu.edu</a>. The community service project will be revealed at a later date.

#### **ANOUNCEMENTS**

- A. July 13, 2011- Fall Transfer
- B. July 18, 2011- Fall Transfer

- C. July 19, 2011 Panther Power "Pantherize Yourself", 12-3p, Flagpole Area
- D. July 20-21, 2011- Fall Freshman
- E. July 21<sup>st</sup>- Summer Splash Pool Party
- F. July 28, 2011- Fall Transfer
- G. August 5, 2011 Laser tag, 3-5pm
- H. August 2-3, 2011-Fall Freshman Orientation
- I. August 12, 2011 Amateur Swim Meet, 1-3pm, Aquatic Centre
- J. August 15, 2011- Fall Transfer Orientation
- K. August 16-17, 2011- Fall Freshman Orientation
- L. August 21<sup>st</sup>- Freshman Convocation
- M. August 22, 2011 FALL CLASSES BEGIN

The meeting was dismissed by Vice President Collyer at 3:52pm.