

9-28-2016

General Meeting Minutes 09.28.16

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council – Biscayne Bay Campus & FIU at I-75

MINUTES

SGC-BBC General Meeting

Date September 28, 2016

During anytime in the meeting, any council member who asked for a personal privilege during the meeting must be noted in the meetings. For ex: John Smith asked for a personal privilege after the president's report, you will note that in the minutes.

IN ATTENDANCE

Allhan W. Mejia, President
Michema Lafontant, Vice-President
Meredith Marseille, Comptroller
Leonardo Cosio, Chief of Staff
Natalia Bertok, Director of Public Relations
Dianne Morales, Director of Events
Rosemary Hannah, Director of Campus Services
Jamie Adelson, Director of Lectures
Gabiella Mutti, Director of Marketing & Social Media
Juan Martinez, Director of Governmental & Community Relations
Tonie Jean, Speaker of the Senate
Micaela Suarez, Business Administration
Armani Someillan, Hospitality Management
Nikole Torregiante, Hospitality Management
Nicole Mare, Lower Division
Maria Fauve, Speaker Pro Tempore
Ronan Kelly, Lower Division
Larissa Adames, SGA Coordinator
Kerie montgomery

GUEST

Adam Azzaoui
Shenglei Wang

CALL TO ORDER

The Student Government Association (BBC) held a meeting on September 28, 2016 – Locale **221** The meeting was called to order at **3:35 pm**, approximately, by President Mejia who presided over the meeting in its entirety.

APPROVAL OF THE MINUTES

There were no approval of minutes

PRESIDENT'S REPORT

- President Mejia reported he had a meeting about what will be future of FIU. He moved on to mentioning the Connect for Success Program, where FIU will be partnering with Broward College's Hospitality program to work on making the transition for students from Broward College to FIU easier.
- President Mejia reported that MAST Academy will have a new building and the anticipated date for this new building is between December 2018 and January 2019.
- President Mejia is working on meeting with someone to discuss how to improve enrollment at BBC.
- President Mejia announced he is trying to set up a business service here at BBC.
- President Mejia welcome new members

Vice President's Report

- Vice-President Lafontant Announced she is part of the committee that recruit new SGA members, and she is looking for two cabinet members to join.
- Vice –President Lafontant reported she would like to start Street Team by next week.
- Vice-President Lafontant reported she has been attending events to find out the different issues student been having on the BBC.

Comptroller's Report

- Comptroller Marseille thanked everyone for their help with setting up for the SGA Kick Off.
- Comptroller Marseille reported that her and President Mejia met with Julissa, the director of Student Services, to go over the enrollment numbers, which they will be using to make constitutional changes.
- Comptroller Marseille announced the next U-wide meeting will be on October 7, 2016 at MMC at 3:00pm.
- Comptroller Marseille reported she presented the online ANS Budget Allocation to the senate seat on Monday.

SENATE SPEAKER REPORT

- Senator Jean reported that the senate has completed their first report, where they meet with advisors to know get an
- Senator Jean reported the senate is working on revamping their position in the statues.

Point of clarification:

President Mejia stated that Senate Speaker Jean and the senate will vote on the statues changes.

CHIEF OF STAFF REPORT

- Chief of Staff Cosio reported he reached out to the City of North Miami.
- Chief of Staff Cosio reported that Director of Lectures Adelson is working on the lecture series and planning on getting a committee together to recruit for the lectures. Also, he is planning on partnering with the Copenhagen Center to bring in some big names on campus.
- Chief of Staff reported Director of Public Relations Bertok is working on the newsletter, which will be published today.
- Chief of Staff Cosio reported Director of Events Morales is working on many events.
- Chief of staff reported Director of Campus Services Hannah has been getting in contact with the different offices around campus.
- Chief of Staff Cosio announced that Director of Governmental & Community Relations Martinez will be working with him and President Mejia to political speakers on campus.

Cabinet Report

- Senator Maria reported she is working on the Student Advocacy Chair and is doing now doing senate report on Orgsync.

ADVISOR'S REPORT

- Ms. Adames reported on homecoming and the best the best homecoming office decorating competition that will be happening soon.
- Ms. Adames reported that SGA will have a float at the homecoming parade and calls for participation.
- Ms. Adames urges everyone to look into the SGA scholarships.
- Ms. Kerrie reported BSU will be having a Blackout event next week

NEW BUSINESS

Appointment

Adam Azzaoui presented himself to the SGA Council seeking a position as a Justice.

- A. Senator Suarez move to appoint Adam Azzaoui as Justice. Senator Nicole second the motion
- B. Roll call:
 - a) senator Jean (Yea)
 - b) Senator Suarez (Yea)
 - c) Senator Someillan (Yea)
 - d) Senator Torregiante (Yea)
 - e) Senator Mare (Yea)
 - f) Senator Fauve (Yea)

The motioned was carried by a 7-0-0 decision. Azzaoui became the new Justice.

Shenglie Wang presented herself to the SGA Council seeking the position of Director of International Student Affairs.

- A. Senator Someillan move to approve Shenglie Wang as Director of International Student Affairs. Senator Fauve second the motion

Senator Someillan move to open floor for discussion. Senator Fauve second the motion.

Motion passes unanimously.

Senator Suarez move to end discussion at 4:18pm. Senator Mare second motion.

B. Roll call

- a) senator Jean (Yea)
- b) Senator Suarez (Yea)
- c) Senator Someillan (Yea)
- d) Senator Torregiante (Yea)
- e) Senator Mare (Yea)
- f) Senator Fauve (Yea)

The motioned was carried by a 7-0-0 decision. Wang became the new Director of International Student Affairs.

Budget

- A. Senator Suarez move to approve budget. Senator Mare second the motion.

President Mejia ask if there's discussion on the motion.

Senator Someillan is hesitant to approve budget and thinks there need to be a review.

Point of clarification:

Kerrie stated that the online fees is only for fully online students

Adam Azzaoui ask to be excuse at 4:42

President Mejia approve

B. Roll call:

- 1. Micaela Suarez (Yea)
- 2. Armani Someillan(Nea)
- 3. Nikole Torregiante(Yea)
- 4. Nicole Mare(Yea)
- 5. Maria Fauve(Yea)

Motion fails.

ANOUNCEMENTS

U-wide retreat taking place this Friday

ADJOURNMENT

Senator Fauve moved to end meeting at 4:52. Senator Mare second Motion

Roll call

- g) senator Jean (Yea)
- h) Senator Suarez (Yea)
- i) Senator Someillan (Yea)
- j) Senator Torregiante (Yea)
- k) Senator Mare (Yea)
- l) Senator Fauve (Yea)

Motion passes unanimously.