MEETING MINUTES
February 22, 2010

I. Welcome & Call to Order at 4:03pm
   a. First ever joint Senate meeting (Ramirez)

II. Roll Call
   a. Adam Johnson (Excused)
   b. Alejandro Garcia
   c. Alex Alonso (Tardy)
   d. Alex Lastra
   e. Altanese Phenelus
   f. Angela Parra
   g. Angeline Gonzalez (Excused)
   h. Christina Mellon
   i. Cristina Loreto (Tardy)
   j. Daniel Ybanez- (Tardy)
   k. Daniela Gonzalez
   l. Dillon Arango (Absent)
   m. Edward Proenza
   n. Erica Lovett
   o. Ernesto Rubi
   p. Haidar Hachem (Excused Tardy)
   q. Hector Mujica
   r. Helena Ramirez
   s. Janice Rubio
   t. Katrina Fumagali
   u. Loren Fraute (Excused)
   v. Maribel Chaluja
   w. Muhammad Saleem
   x. Sandra Perez (Absent)
   y. Taylor Prochnow
   z. Yuniel Molina
   aa. Vignesh Doraiswamy
   bb. William Jose Velez
   cc. Robert Yengibaryan
   dd. Cristina Morales
   ee. Mykaelle Figueiredo
   ff. Luis Robayo
   gg. Nick (BBC Senate Speaker)
   hh. Zara (BBC Senate Pro-Tempore)
   ii. Greg
   jj. Victoria Aguila
   kk. Andrea
Move into Reports [Velez] (Passes)

III. Chief Justice Report
   a. Met with Anthony and Sholom last week
   b. Grievance filed due to the constitutionality of the Elections Code

IV. Executive Report
   a. $2.04 million for MMC next year
   b. $750,000 for BBC next year
   c. 2 committees within SGA; GSA & Panther Rage
   d. $100,000 for GSA conferences

V. New Business
   a. SGA Constitutional Discussion
      i. Discussing how many Senators BBC needs; Constitution = 21 seats (Nick)
      ii. Reduce numbers, seniority pay, & use the money for something else (Nick)
      iii. Impeachment 1/3 vs 3/5 (Nick)
      iv. Define “Senate leadership”
      v. Amendment Process [Section 12]; effective date after ratification (Rubi)
   b. SGA Updates and Achievements for 2009-2010
      i. MYD Education on March 29 (Lovett)
      ii. Working on reports for the Dean; successful MYD (Loreto)
      iii. MYD went well; lots of questions; possibly having a Cram Jam at the Engineering Center (Hachem)
      iv. Helping students meet the requirements for the Honors College; priority deadline & recruitment; events for HC (Andrea)
      v. MYD Business this Wednesday → clubs, alumni, Dean; Dean wants this to continue to happen each year (Mujica)
      vi. Fish bowl had over 220 people; Wolfsonian event had a couple hundred; over 600 people attended the Honors College Convocation; Jeopardy; Leadership Council; Sweetwater partnership (Doraiswamy)
      vii. Meet and Greet; lots of feedback; Artwork sale (Victoria Aguila)
      viii. Looking to do a career workshop (Velez)
      ix. Working with aB to raise awareness → recycling; working with Pan African for their events (Greg)
      x. Currently working on MYD Arts & Architecture for March 29 (Fumagali)
      xi. Streamlining graduation flow charts (Prochnow)
      xii. Built better relationships with RHA; created townhalls (Rubio)
      xiii. Security cameras; extended hours of breezeway (Proenza)
      xiv. Speed bump & Career workshop for Public Health field → mock interviews (Garcia)
      xv. Increasing security presence; parking decals resolution (Nick)
      xvi. Meet your Senators forum last semester → lots of feedback & great event; surveys; SGA Day on the Bay → clean up; Townhall; Vibin’ with the VP; SGA Alumni Reception; Recyclemania; great intern program (Zara)
      xvii. Major Cut forum coming soon in March; met with Director of Campus Life; met with VP of Student Affairs (Ramirez)
      xviii. Surveys; MYD at the end of March; visiting classrooms; Associate Deans; Academic Advising (D. Gonzalez)
      xix. Writing Workshops last semester were very successful; FIU Civility Game had great attendance; FIU Pride Day on March 10 (Figueiredo)
      xx. Turned in Bills; near impeccable attendance this year (Doraiswamy)
   c. SGA Retention
      i. Lots of people didn’t run; screening people; senators were nominated; GPA (Nick)
ii. Try to work on promoting elections to get a Senate and work on retention and the growth of the Senate (Parra)
iii. No Elections Commissioner
iv. Helena emailed Cici the MMC revised Elections Code
d. aB Appropriation (BBC)
i. Move to allocate $227 [Andrea] (Passes 4-0-0)

VI. Announcements
a. MYD Business on Wednesday in CBC 232 (Parra)
b. Baseball game on Friday at 7pm (Proenza)

VII. Adjournment at 5:40pm