

4-4-2011

Senate Minutes 04.04.11

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES
SGC-BBC Senate Meeting
4 April 2011

IN ATTENDANCE

Pablo Haspel
Jerveris Floyd
Daniel Usma
Nam "Diana" Jia
Sagine Delly (late 3:37 pm)
Shana Kaplan

EXCUSED

Analsabel Garcia

ABSENT

None

GUESTS

Farah Yamine

CALL TO ORDER

The Senate held a general meeting on April 4, 2011 – Locale WUC 308. The meeting was called to order at **3: 31pm**, approximately, by Speaker Pro Tem Haspel who presided over the meeting in its entirety.

MINUTES

A. Senator Usma moved to table the voting of the minutes until the next senate meeting, which was seconded by Senator Floyd.

FINANCE COMMITTEE CHAIR REPORT

A. Senator Floyd reminded the senators that meetings are held weekly every Wednesday.

RULES, LEGISLATION AND JUDICIARY COMMITTEE CHAIR REPORT

A. No report

Operational Review Chair

A. No Report

UNFINISHED BUSINESS

A. BBC Finance Code

- a. Senator Delly presented the bill amending the corresponding sections to the finance code.
- b. Senator Floyd moved to vote on the bill, which was seconded by Senator Usma
 - i. The motion passed unanimously by a vote of 4 – 0.
- B. U – Wide Finance Code
 - a. Senator Floyd moved to open discussion, which was seconded by Senator Jia
 - i. The different areas of concern were brought up, and a consensus was reached as to what should be in there.
 - b. Senator Floyd moved to close discussion, which was seconded by Senator Usma
- C. Accumulated Cash Balance Policy
 - a. No senator seemed to have any concerns, and as such Speaker Pro Tem Haspel reminded them that if anything comes up to contact Comptroller Kaplan.
- D. First Generation Benefit
 - a. Over \$120,000.00 was raised at the event, proving quite successful

NEW BUSINESS

- A. Elections
 - a. Elections are going to be held on the 5th and 6th of April, don't forget to vote, and encourage your constituency to vote as well.
- B. SJMC Request
 - a. A \$1500.00 request was brought to the finance committee, which approved it and as such the whole senate was required to vote on the request
 - b. Senator Jia moved to open the floor for discussions, which was seconded by Senator Usma.
 - c. Senator Floyd moved to vote on the appropriation at the entire amount of \$1500.00, which was seconded by Senator Delly
 - i. The appropriation passed with a vote of 4 – 0.

Announcements

- A. Don't forget to vote
- B. Continue to review the ACBR policy and the U – wide finance code, with any question/ comments being sent to Comptroller Kaplan.

The meeting was adjourned by Speaker Pro Tem Haspel at 3:57 pm