

4-11-2011

Senate Minutes 04.11.11

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 11 April 2011

IN ATTENDANCE

Anaisabel Garcia, Speaker
Pablo Haspel, Speaker Pro-Temp
Jerveris Floyd, Hospitality & Management Senator
Daniel Usma, Arts & Science Senator
Nam "Diana" Jia, Graduate Senator
Sagine Delly, Hospitality & Management Senator
Shana Kaplan, Comptroller
Denise Halpin, Vice President
Rafael Zapata, Advisor
Christopher Lawton, Chief Justice

EXCUSED

None

ABSENT

None

GUESTS

Farah Yamine
Larissa Adames, SGA Clerk

CALL TO ORDER

The Senate held a general meeting on April 11, 2011 – Locale WUC 308. The meeting was called to order at **3: 35pm**, approximately, by Speaker Garcia who presided over the meeting in its entirety.

MINUTES

A. Speaker Pro Tem Haspel moved to approve April 4th minutes. This was seconded by Senator Floyd and approved unanimously with a 6 – 0 vote.

FINANCE COMMITTEE CHAIR REPORT

A. No report

RULES, LEGISLATION AND JUDICIARY COMMITTEE CHAIR REPORT

A. No report

Operational Review Chair

- A. Has asked President Battle what needs to be audited and is awaiting a response.

UNFINISHED BUSINESS

- A. U – Wide Finance Code
 - a. Senator Floyd moved to remove Section 3.06 (b)(ii)(1) and 3.06 (b)(ii)(2). This was seconded by Senator Usma
 - i. It passed with a unanimous vote
 - b. Speaker Pro Tem Haspel moved to amend 3.06 (b)(ii)(3) so that it state “*For disbursements of \$3,000 or more, three (3) signatures are required: the Comptroller, the SGA President, and the SGA Advisor.*” This was seconded by Senator Usma
 - i. It passed with a unanimous vote
 - c. Speaker Pro Tem Haspel will rewrite the document so that it can be voted on and presented to the MMC Senate.
- B. Election Results
 - a. The senate would like to congratulate all winners

NEW BUSINESS

- A. University Wide Statues
 - a. Speaker Pro Tem Haspel moved to open the floor up for discussion, this was seconded by Senator Usma
 - b. The bill was read out loud by all senator
 - c. Speaker Pro Tem Haspel moved to close the floor. This was seconded by Senator Delly
 - d. Speaker Pro Tem Haspel moved to edit Section 2.01 (a) so that it includes Campus Specific statues are excluded from the document. This was seconded by Senator Floyd
 - i. The amendment passed with a unanimous vote of 6 – 0.
- B. New York Times Funding Request
 - a. Larissa Adams submitted a request to the senate in the amount of \$1300.00 to cover the costs of the New York Times subscription
 - b. Speaker Pro Tem Haspel moved to open the floor for discussion, this was seconded by Senator Jia
 - i. The cost of the subscription varies from \$1700.00 to \$1100.00
 - c. Speaker Pro Tem Haspel moved to award 1400.00, but no one seconded the motion
 - d. Senator Floyd moved to award \$1300.00, this was seconded by Senator Usma
 - i. The motion passed with a vote of 5 – 1 with Speaker Pro Tem Haspel voting against it.

Announcements

- A. Senator Usma has been meeting with the College of Arts and Science, and proposed that during the next senate, senators meet with their dean on a monthly basis.

The meeting was adjourned by Speaker Garcia at 4:32 pm