

8-23-2010

Senate Minutes 08.23.10

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 August 23, 2010

IN ATTENDANCE

Robert Tassy – Speaker of the Senate
Dametreus Vincent – Speaker Pro-Temp
Andrea Cruz – Honors College Senator (late 3:46pm)
Anaisabel Garcia – SJMC Senator (late 3:37pm)
Carolina Levy – Housing Senator
Lea Meir – Lower Division Senator
Emanuel Osemota – Senator At-Large
Deyan Ivanov – Senator At-Large

EXCUSED

None

ABSENT

None

GUEST

Rafael Zapata – SGA Advisor
Denise Halpin – Vice President
Cici Battle - President

CALL TO ORDER

The Student Government Association (BBC) Senate held a meeting on August 23, 2010– Locale **WUC 301 Conference Room**. The meeting was called to order at **3:35pm**, approximately, by Senate Speaker Robert Tassy who presided over the meeting in its entirety.

Speaker's Report

None

Speaker Pro-Temp's Report

None

Old Business

- A. *Resolutions to present* – L. Meir presented a resolution for a new pizza oven, D. Vincent moved to by pass a second reading and D. Ivanov seconded. D. Vincent moved to pass the resolution and D. Ivanov seconded. The resolution was passed unanimously.
- B. *SGC-BBC statutes still to be completed* – Chapter 5 and 7. The speaker and speaker pro-temp decided to get this figured out.
- C. *Senate committee chairperson nominations* – D. Vincent nominated D. Ivanov for Operational Review Chair, D. Vincent nominated L. Meir for Rules, Legislation, and Judiciary Chair, A. Cruz nominated herself for Finance Chair, A. Garcia nominated herself for Finance Chair.

New Business

- A. *Senate Committee Chairperson appointments* – D. Ivanov was appointed as Operational Review Chair unanimously, L. Meir was appointed as Rules, Legislation, and Judiciary Chair unanimously, A. Cruz was voted as Finance Chair with a 7 to 1 vote.
- B. *Senate attendance, office hours, meeting policies* – there will be a requirement of 5 office hours for every council member, 3 hours within the office and 2 hours outside of the office. Quorum must be met for all meetings, and lateness and absence policies were discussed. All council members are required to attend all meetings, 3 unexcused absences will result in dismissal from the council and two late attendances will account for an unexcused absence.
- C. *Secret Panther (SPS) program* – the senators discussed the SPS program, to be discussed in the future.
- D. *FIU e-mail only* – All council members are required to use their FIU e-mails for SGA related information.

ANOUNCEMENTS

- A. *Time card system* – All council members are now required to use the time card system to track their office hours which will be verified by the SGA clerk.
- B. *Payment Check Off System* – review A.
- C. *Report template installment* – all senators are required to give reports to the speaker pro-tempore and speaker of the system
- D. *Questions and concerns*

The meeting was dismissed by Speaker of the Senate **Robert Tassy** at **4:41 pm**.