

8-30-2010

Senate Minutes 08.30.10

Student Government Association BBC, Florida International University

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Student Government Council – Biscayne Bay Campus & Pines Center

Florida International University

MINUTES
SGC-BBC Senate Meeting
August 30, 2010

IN ATTENDANCE

Andrea Cruz, Honors College Senator
Anaisabel Garcia, SJMC Senator
Carolina Levy, Housing Senator
Lea Meir, Lower Division Senator
Emmanuel Osemota, Senator At-Large
Deyan Ivanov, Senator At-Large
Dametreus Vincent, Graduate Senator

ABSENT

Robert Tassy III, Speaker of the Senate

GUEST

Denise Halpin, Vice President
Jerveris Floyd, Student

CALL TO ORDER

The Student Government Association (BBC) held a meeting on August 30, 2010, WUC 301. The meeting was called to order at **3:35pm**, approximately, by Speaker Pro Dametreus Vincent who presided over the meeting in its entirety.

MINUTES APPROVAL

The Senate voted unanimously to approve last week's minutes

FINANCE CHAIR'S REPORT

- Looking for members within the finance Committee

OPERATIONAL REVIEW CHAIR'S REPORT

- SPC Game Night August 24th- Housing unit was a success
- August 26th Movie Series of Iron Man 2 was a success
- Involvement Fair, today, was a success
- Panther Power will have a meeting at 4pm

- SOC has a general meeting from 2-3pm in WUC 155 and has been in recruitment

RULES AND REGULATIONS CHAIR'S REPORT

- In need of members for her committee
- Reviewed the statutes and addressed incorrect matters

OLD BUSINESS

- o Committee chair nominations
- o Re-opened nominations for Student Advocacy Chair

Ana moved to make committee meetings count as part of office hours, Carolina seconded. The motion was passed unanimously

- Emmanuel nominates Anaisabel Garcia for Student Advocacy Chair

Lea motioned to table Deyan's Resolution on the Amphitheatre to next Senate meeting, Ana seconded. The motion was passed unanimously

Deyan moved to move to the Speaker Pro Report

SPEAKER PRO REPORT

- RESEARCH CHAIRPERSON FOR THE SENATE - pending

NEW BUSINESS

Meet your Dean event updates were presented

SJMC - not available for fall 2010, better for spring

Undergraduate Dean - Lea needs a date around October

Senator - at - Large - November. Arts and Sciences are being move to BBC and no office for the Dean. Pending

Honors College - Andrea will get back to it next week

Housing - Done

Business - Anaisabel Garcia will take over this Dean event

Available:

Nursing - Emmanuel

Education -

Hospitality - Denise

Arts and Sciences - Deyan

Undergraduates - Lea

Honors College - Andrea

Graduate - Dametreus

Housing - Carolina

Business - Anaisabel

ANOUNCEMENTS

- Time cards are in full effect
- E-mail all Senators your class schedule
- Senator Reports are upcoming, EMAIL LARISSA FOR TEMPLATE
- Robert's Rules in FULL EFFECT
- Lea is confused about council meetings: why there was a person who was not voted in who sat down in the council tables, senate will vote on new cabinet member, find out what's in the finance code
- Deyan: the senate is not being well represented in the sense that we don't follow the constitution with the approval of timecards, tardies, and absences. Senate needs to approve this, not just adhere to it.
- Lea moved to table the discussion for next week, Carolina seconded. The motion was passed unanimously

The meeting was dismissed by Speaker Pro **Vincent** at **4:18pm**.