9-13-2010

Senate Minutes 09.13.10

Student Government Association BBC, Florida International University

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Florida International University

MINUTES
SGC-BBC Senate Meeting
September 13, 2010

IN ATTENDANCE
Andrea Cruz, Honors College Senator
Robert Tassy III, Speaker of the Senate
Jerveris Floyd, Tourism and Hospitality 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
Anaisabel Garcia, SJMC Senator

GUEST
Denise Halpin, Vice President
Shana Kaplan, Comptroller
Rafael Zapata, SGA Advisor
Beacon Reporter

CALL TO ORDER
The Student Government Association (BBC) held a meeting on August 30, 2010, WUC 301. The meeting was called to order at 3:38pm, approximately, by Speaker Robert Tassy who presided over the meeting in its entirety.

MINUTES APPROVAL
Deyan motioned to approve the Senate minutes for August 30th, 2010 and Carolina 2nd. The Senate voted unanimously to approve the previous week’s minutes

INTRODUCTION OF SENATORS
Senators introduced themselves to new and existing Senators

SPEAKER’S REPORT
Robert announced that the SGC of BBC and the SGC of MMC will attempt to unify their documents including the minutes, resolutions, bills, and applications.

FINANCE CHAIR’S REPORT
- Finance Committee discussed the lack of Finance Codes and needs to have the statutes approved in order to have the Finance Codes revised and approved.
- The Finance Committee needs more Senate members.

OPERATIONAL REVIEW CHAIR’S REPORT
- SOC working on an event (mixer)
- Involvement Fair
- SPC had more events including Game Night, which had 70 attendees, and Laser Tag Night, which 60 attendees.

RULES AND REGULATIONS CHAIR’S REPORT
- In need of members for her committee
- Reviewed the statutes and addressed incorrect matters

OLD BUSINESS
Amphitheatre resolution – Deyan will have the resolution ready but has spoken to some people and has stated that they feel that it is a waste of money for an amphitheatre. The Senate deliberated and will hope to have the resolution presented before the end of the month.

Meet your Dean event updates
SJMC - not available for fall 2010, better for spring
Undergraduate Dean - Lea needs a date around October
Senator-at-Large – will be Nov. 15th but Arts and Sciences is being move to BBC and no office for the Dean
Honors College - Andrea will get back to it next week, the Dean hasn’t replied as of yet.
Housing - Done
Business - Anaisabel Garcia will take over this Dean event
Hospitality and Tourism – Jerveris has stated that this college is in the interview process for the new Dean
Nursing – Emmanuel emailed the wrong Dean, will get in touch with the campus specific authority

Available:
Nursing - Emmanuel
Education -
Hospitality – Denise & Jerveris
Arts and Sciences - Deyan
Undergraduates – Lea & Michelle
Honors College - Andrea
Graduate - Dametreus

NEW BUSINESS
A. Senate Secretary update – the secretary would be responsible for helping with the agenda, minutes, research and communication efforts.
Andrea moved to move to section B of New Business and skip to committee memberships, Lea seconded. The Senate approved unanimously.

B. Carolina volunteered to go into Operational Review
   Emmanuel volunteered to go into Rules, Legislation
   Dametreus volunteered to go into Finance
   Michelle volunteered to go into Finance

C. Operational Review Committee meets Mondays at 3pm
   Rules, Legislation Committee meets Wednesdays at 3pm
   Finance Committee meets Thursdays at 1:30pm

D. SGC-BBC statute voting to next week

ANOUNCEMENTS

- We are looking for a Chief Justice and Justices, who interpret the constitution and determine who is in the right and wrong.
- The Senate Reports are due today

The meeting was dismissed by Speaker Tassy at 4:38pm.