

9-13-2010

Senate Minutes 09.13.10

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
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 had 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 moved 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.