

1-9-2012

Senate Meeting Minutes 01.09.12

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

January 09th, 2012

IN ATTENDANCE

Pablo Haspel, Speaker of the Senator/Honors College Senator
Daniel Usma, Speaker Pro-Tempore/Arts & Sciences Senator, **3:39pm**
Alix Sanchez, Hospitality Management Senator
Xue Yan, Hospitality Management Senator
Christopher Morisset, Lower Division Senator
Oluwatamilore Odimayo, Senator At-Large
Oluwatobi Adekoya, Senator At-Large
Kevin Houston, SJMC Senator

Absent

Sagine Delly, Graduate Senator, **absent**
Inemesit Ekanem, Nursing & Health Sciences Senator, **excused**
Olivia Dehaarte, Senator At-Large, **excused**
Kemeika Clayton, Housing Senator, **absent**

CALL TO ORDER

The Student Government Association (BBC) held a Senate meeting on January 09th, 2012, in Locale WUC 221. The meeting was called to order at **3:31pm**, approximately, by Senator Haspel who chaired over the meeting.

APPROVAL OF MINUTES

Senator Adekoya moved to table the minutes for November 14th, 2011 to the next Senate Meeting. The motion was seconded by Senator Sanchez. The motion passed unanimously.

SPEAKER OF THE SENATE REPORT

Senator Haspel started his report by confirming to the council that budgets deliberations will take place on February. Then, he stated that there will be two days of hearing, two days of Deliberation for the University Wide, and one deliberation will be held in the Biscayne Bay Campus. He concluded his report by telling the council that a University Wide Meeting will be held at the Modesto Maidique Campus at 3p on Friday, January 20th, 2011.

SPEAKER PRO TEMPORE REPORT

Absent.

FINANCE CHAIR REPORT

Senator Odimayo started his report by saying that the Finance Committee has received two graduate requests and one conference request. The latter will be discussed during the Finance Committee.

OPERATIONAL REVIEW CHAIR REPORT

Senator Adekoya started and concluded his report by stating that he will continue monitoring audit reports. He later confirms the new Operational Review Committee fixed date which is to be on Fridays instead of Thursdays.

STUDENT ADVOCACY CHAIR REPORT

No report.

INTERNAL AFFAIRS CHAIR REPORT

Vacant.

RULES, LEGISLATION AND JUDICIARY CHAIR REPORT

Absent.

OLD BUSINESS

A. ECO COMMITTEE NOMINATION

Senator Haspel started by saying that Senator Houston and Senator Dehaarte were the nominees for the Eco Committee that was created by November 7th, 2011.

Senator Adekoya moved to appoint Senator Houston as Chair of the Eco Committee. Senator Sanchez seconded the motion.

Senator Haspel	Yay
Senator Usma	Yay
Senator Sanchez	Yay
Senator Yan	Yay
Senator Morisset	Yay
Senator Odimayo	Yay
Senator Adekoya	Yay
Senator Houston	Yay
Senator Delly	Abstain-absent
Senator Ekanem	Abstain-absent
Senator Dehaarte	Abstain-absent
Senator Clayton	Abstain-absent

By a vote of 8/0/4 Senator Houston is now appointed the Chair of the Eco Committee.

NEW BUSINESS

A. APPOINTMENTS

Senator Haspel mentions that there are a lot of applicants. They will be present during the next Senate Meeting. Senator Haspel will forward their application by email later today.

B. RESIGNATIONS

Senator Tolliver, Senator Ivanov, and Senator Deonanan have resigned their position in the council.

C. NOMINATIONS

Due to the absence of a Lower Division Senator in the Finance Committee, Senator Haspel nominated Senator Morisset to be part of the Finance Committee. Senator Morisset accepted the nomination.

D. AGENDA FOR SPRING

Senator Haspel asked the Senate what they plan to do as a body. He later mentions to the Senate that whatever the Senator is working on, Vice President Collyer and he should be contacted.

ANNOUNCEMENTS/CONCERNS

A. RECRUIT

Senator Haspel announced that there are open positions in the council. He asked the council to recruit and spread out the word to those interested in joining council since the vacancies must be filled.

BYOB is happening Wednesday, January 11th, 2011. The purpose of this event is to donate books.

Senator Haspel mentioned to the Senate that their class schedule and office hours should be turned in.

On February 4th, 2012 there will be a mandatory event called: The Leadership Summit.

All Committee Chairmen should turn in their minutes and meeting time.

All council members should check their mail box and clean them.

Ropes Course will be held on February 11th, 2012. Lunch will be provided.

The Badminton Club will be playing Friday, January 13th, 2011 at 5:30pm.

Senator Haspel adjourned the meeting at **3:50pm.**