

1-18-2012

## Senate Meeting Minutes 01.18.12

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 18, 2012**

#### **IN ATTENDANCE**

Pablo Haspel, Speaker of the Senate/Honors College Senator

Xue Yan, Hospitality Management Senator

Kevin Houston, SJMC Senator

Christopher Morisset, Lower Division Senator

Oluwatamilore Odimayo, Senator At-Large

Alix Sanchez, Hospitality Management Senator

Kemeika Clayton, Housing Senator

Oluwatobi Adekoya, Senator At-Large

Inemesit Ekaben, Nursing & Health Services Senator

Rafael Zapata, Advisor

#### **Absent**

Sagine Delly, Graduate Senator

Daniel Usma, Speaker Pro-Tempe/Arts & Science Senator

Olivia Dehaarte, Senator At-Large (**Excused**)

Inemesit Ekaben, Nursing & Health Services Senator (**Excused**)

#### **Guest**

None

#### **Call to Order**

The Student Government Association [BBC] held a senate meeting on January 18<sup>th</sup>, 2012 – Locale WUC 221. The meeting was called to order at 3:37 pm, approximately, by Speaker Haspel, who presided over the meeting in its entirety.

#### **Approval of Minutes**

Senator Sanchez moved to table the minutes for November 14<sup>th</sup>, 2011, November 21<sup>th</sup>, 2011, and January 9<sup>th</sup>, 2012. The motion was seconded by Senator Adekoya. The motion passed unanimously.

**Speaker of the Senate Report**

No Report

**Speaker Pro tempore of the Senate Report**

No Report

**Finance Chair Report**

No Report

**Operational Review Chair Report**

No Report

**Student Advocacy Chair Report**

No Report

**Internal Affairs Chair Report**

No Report.

**Rules and Legislations Chair Report**

No Report

**Old Business**

A. Nominations

- a. Senator Morisset was nominated as the lower division member for the Finance Committee.
- b. Senator Odimayo motioned to approve the appointment of Senator Morisset as the lower division member of the Finance Committee. The motion was seconded by Senator Clayton.

i. Roll call vote

- |                     |                                |
|---------------------|--------------------------------|
| 1. Senator Odimayo  | Yay                            |
| 2. Senator Sanchez  | Yay                            |
| 3. Senator Dehartee | Abstain – Absence from meeting |
| 4. Senator Adekoya  | Yay                            |
| 5. Senator Delly    | Abstain – Absence from meeting |
| 6. Senator Sanchez  | Yay                            |

- |                      |                                |
|----------------------|--------------------------------|
| 7. Senator Yan       | Yay                            |
| 8. Senator Houston   | Yay                            |
| 9. Speaker Haspel    | Yay                            |
| 10. Speaker Pro Usma | Abstain – Absence from meeting |
| 11. Senator Morisset | Yay                            |
| 12. Senator Ekanem   | Abstain – Absence from meeting |
| 13. Senator Clayton  | Yay                            |

ii. By vote of 9/0/4 the motion passed

**New Business**

A. Appointments

a. Francheska Periche as a Justice

i. Ms. Periche stated that she is familiar with all our governing documents, and cares quite a great deal about the legal issues which the council might face. She also stated that she has attended a law magnet program in high school which has prepared her for legal matters. Lastly, she mentioned that she has been a court clerk for the last semester.

ii. Questions

1. Senator Adekoya asked if she has the time to dedicate to the SGA as a Justice, and if she would be able to attend all the meetings required of her by the Chief Justice?

a. Ms. Periche responded in the affirmative.

iii. Senator Odimayo moved to appoint Francheska Periche as a Justice, Senator Houston seconded.

1. Roll call vote

- |                     |                                |
|---------------------|--------------------------------|
| a. Senator Odimayo  | Yay                            |
| b. Senator Sanchez  | Yay                            |
| c. Senator Dehartee | Abstain – Absence from meeting |
| d. Senator Adekoya  | Yay                            |
| e. Senator Delly    | Abstain – Absence from meeting |
| f. Senator Sanchez  | Yay                            |
| g. Senator Yan      | Yay                            |
| h. Senator Houston  | Yay                            |
| i. Speaker Haspel   | Yay                            |
| j. Speaker Pro Usma | Abstain – Absence from meeting |
| k. Senator Morisset | Yay                            |
| l. Senator Ekanem   | Abstain – Absence from meeting |
| m. Senator Clayton  | Yay                            |

2. By vote of 9/0/4 the motion passed

**Announcements**

- A. Recruit.
- B. Register for the leadership conference.
- C. Confirm attendance to the Rope Course.
- D. U-wide Friday at MMC.

Speaker Haspel adjourned the meeting at **3:51 pm.**