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Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC-BBC Senate Meeting April 1st, 2013

IN ATTENDANCE

Pablo Haspel, President Christopher Morisset, Vice-President Jazmin Felix, Nursing & Health Sciences Senator/ Speaker of the Senate Carolina Krauskopf, Honors College Senator/ Speaker Pro Tempore Monique Lewis, Lower Division Senator Pablo Gonzalez, Lower Division Senator Magalie Gabriel, Lower Division Senator Ami Nakagawa, Business Administration Senator Darelyne Joseph, Hospitality Management Senator Yiran Ding, Graduate Senator Whitney Saint-Fleur-Arts & Sciences Senator Kerline Honore, Arts & Sciences Senator, 3:55pm Ismail Hassan, Arts & Sciences Senator Olivia Dehaarte, Senator At Large Ertha Jean Francois, Senator At Large Jianyi Wang, Housing Senator Sheni Kathymoon, Journalism & Mass Communications Senator Andres Perez, Senate Page Martha Ochoa, Chief Justice Richard Azimov, Comptroller

Absent

Sola Adebodun, Senator At Large

Guest

CALL TO ORDER

The Student Government Association (BBC) held a Senate meeting on Monday, April 1st, 2013, in WUC 221. The meeting was called to order at approximately **3:38pm**, by Speaker of the Senate Jazmin Felix.

APPROVAL OF MINUTES

Senator Nakagawa moved to approve the Senate Meeting minutes for 03/18/13. Senator Kathymoon seconded the motion. The motion passed unanimously.

SPEAKER OF THE SENATE REPORT

Speaker Felix announced that the senate will have one or two meetings after this one. She said that elections are coming up and that they're working on transition manuals. She also said that she sent the revised bills to Larissa so she can send them to President Haspel.

SPEAKER PRO TEMPORE REPORT

Speaker Pro Tempore Krauskopf said that Finance received three requests, and that there will be a meeting tomorrow.

FINANCE CHAIR REPORT

Senator Nakagawa announced that they will have a meeting tomorrow at 12 o'clock. That it will most likely be the last meeting of the semester.

RULES, LEGISLATION AND JUDICIARY CHAIR REPORT No Report

OPERATIONAL REVIEW CHAIR REPORT Absent

INTERNAL AFFAIRS CHAIR REPORT Abstain

STUDENT ADVOCACY CHAIR REPORT

Senator Gabriel announced that they passed out surveys during SOC fair, that the next meeting is on Wednesday, and that they are going to do the game room survey again. She also said that she will email the results.

NEW BUSINESS

- i. Comptroller's Presentation
- ii. Open Discussion
- Senator Nakagawa moved to approve the University Wide and The Biscayne Bay Campus & Broward Pines Center Budgets. Senator Dehaarte seconded. Senate proceeded to a roll call vote.

• By a vote of 14 yays/ 0 nays/ 2 abstains, the motion passed.

Open Discussion

- Senator Felix said that she still working on the vending machines resolution and that it's progressing.
- Senator Hassan said that he decided not to go through with the power outlet resolution this semester.
- Vice-President Morisset said that the Bay Vista Housing Panther Cart is almost feasible and that he will meet with Transportation to see if the idea is possible for next semester.
- Senator Dehaarte said that there was no update for the class size resolution, and that she hasn't been contacted yet.

ANNOUNCEMENTS/ CONCERNS

Speaker Felix suggested having a party after the last senate meeting for s senate bonding activity. She also suggested voting on allocating a certain amount of money for it.

• Senator Gabriel moved to approve the allocation of \$1000 for the Senate party. Senator Honore seconded. Senate proceeded to a roll call vote.

- By a vote of 15 yays/ 0 nays/ 1 abstains, the motion passed.
- Darelyne Personal Privilege 4:21pm

Speaker Felix adjourned the meeting at 4:25pm.