6-25-2012

Senate Meeting Minutes 06.25.12

Student Government Association BBC, Florida International University

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MINUTES
SGC-BBC Senate Meeting
June 25th, 2012

I. CALL TO ORDER
The Student Government Council - Biscayne Bay Campus held a Senate meeting on June 25th, 2012, in WUC 201. The meeting was called to order at approximately 3:34pm, by Speaker of the Senate Oluwatamilore Odimayo.

II. IN ATTENDANCE
Sola Adebodun, Senator At-Large
Oluwatobi Adekoya, President of the Senate / SGC-BBC Vice President
Kerline Honore, Arts & Sciences Senator
Ertha Jean-Francois, Arts & Sciences Senator
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration Senator
Desir Nonhomme, Arts & Sciences Senator
Oluwatamilore Odimayo, Senator At-Large / Speaker of the Senate
Abel Ramos Taype, Senator At-Large / Speaker Pro-Tempore of the Senate *(Tardy 3:44pm)*
Xue Yan, Hospitality and Tourism Management Senator

III. ABSENT
Kevin Houston, Journalism & Mass Communication Senator
Stephen Nunez, Journalism & Mass Communication Senator

IV. GUESTS
Richard Azimov, Election Commissioner Candidate
Justin Elliott, Special Events Coordinator Candidate
Giselle Heraux, Intern Coordinator Candidate
Kimberly Jurgensen, Broward Pines Center Senator Candidate
Rafael Zapata, Student Government Advisor
Pablo Haspel, Student Government President
Rebekah James, Student Government Graduate Assistant
V. APPROVAL OF MINUTES

- **Motion:** Senator Nakagawa moved to approve last Senate Minutes. Senator Kerline Honore seconded *(passed unanimously)*

VI. SPEAKER OF THE SENATE REPORT

Budget Deliberations at 12:00pm
Campus Specific Deliberations: $400,000 extra given to SGA.
Reminder: to do office hours

VII. SPEAKER PRO-TEMPORE REPORT

No Report.

VIII. RULES, LEGISLATION AND JUDICIARY CHAIR REPORT

First meeting held with Tami, Sola, Kerline, Ertha, Desir and Christopher Morisset.
Four resolutions were submitted and read.
- 2nd Entrance to FIU
- Microwave Resolution
- Information Student Board at Hospitality Management

IX. INTERNAL AFFAIRS CHAIR REPORT

First meeting will be held on Monday.
Matters to discuss: Kevin and Stephen.

X. OLD BUSINESS

A. Oath of Office

Because of Constitutional laws, an Oath of office must be administered.

B. Committee Chair Appointments

1. Operational Review Committee Chair Candidate: Sola Adeboun

   Speaker Odimayo opened the floor for introduction, questions and answers.

   - **Motion:** Senator Nakagawa moved to voting for the appointments Operational Review Chair.
     Senator Xue seconded *(passed unanimously)*
Roll Call Vote:

- Sola Adebodu: Yes
- Kerline Honore: Yes
- Ertha Jean-Francois: Yes
- Carolina Krauskopf: Yes
- Christopher Morisset: Yes
- Ami Nakagawa: Yes
- Desir Nonhomme: Yes
- Oluwatamilore Odimayo: Yes
- Abel Ramos Taype: Abstained
- Xue Yan: Yes

By a vote of 9/0/1, Senator Sola Adebodun became the new Operational Review Chair.

2. Student Advocacy Committee Chair Candidates: Ami Nakagawa and Carolina Krauskopf

Speaker Odimayo opened the floor for introductions, questions and answers.

- **Motion:** Senator Ramos Taype moved to vote the new Student Advocacy Chair. Senator Adebodun seconded the motion.

Roll Call Vote

- Sola Adebodun: Krauskopf
- Kerline Honore: Nakagawa
- Ertha Jean-Francois: Krauskopf
- Carolina Krauskopf: Krauskopf
- Christopher Morisset: Nakagawa
- Ami Nakagawa: Nakagawa
- Desir Nonhomme: Krauskopf
- Abel Ramos Taype: Nakagawa
- Xue Yan: Nakagawa
- Oluwatamilore Odimayo: Krauskopf

After a Second Roll Call Vote and having a tie, President of the Senate Adekoya voted for Senator Krauskopf. Senator Krauskopf became the new Student Advocacy Chair.

XI. NEW BUSINESS

A. Resolutions
1. **Second Entrance Forum Resolution**

Senator Odimayo opened the floor to debate.

- **Motion:** Senator Ramos Taype moved to table the Resolution to next Senate Meeting.
  
  Senator Nakagawa seconded.

**Roll Call Vote**

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<td>Christopher Morisset</td>
<td>Nay</td>
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- **Motion:** Senator Nonhome moved to bypass the rules and move to voting.
  
  Senator Ramos Taype seconded *(passed unanimously)*

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*By a vote of 9/0/1, the Second Entrance Forum Resolution passed.*

2. **Hospitality and Tourism Management Information Board Resolution**
Speaker Odimayo opened the floor for debate.

- **Amendment:** Clarification to SGC-BBC Vice President *(accepted)*

- **Motion:** Senator Nakagawa moved to voting. Senator Ramos Taype seconded. *(Passed by unanimous acclamation)*

3. **Microwave Resolution**

Speaker Odimayo opened the floor for debate.

- **Motion:** Senator Ramos Taype moved to voting. Senator Jean-Francois seconded. *(passed unanimously)*

  Roll Call Vote

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<td>Abel Ramos Taype</td>
<td>Yes</td>
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*By a unanimous vote of 10/0/0, the Microwave Resolution passed.*

- **Motion:** Senator Morisset moved to add Senate Appointment to the Agenda. Senator Jean-Francois seconded. *(passed by majority)*

B. **Senate Appointment**

1. **Broward Pines Center Senator Appointment: Kimberly Jurgensen**

Speaker Odimayo opened the floor for introduction, question and answers.

- **Motion:** Ramos Taype moved to vote for Kimberly Jurgensen as the new Broward Pines Center Senator. Senator Morisset seconded the motion.
Roll Call Vote

Sola Adebodun       Nay  
Kerline Honore      Yay  
Ertha Jean-Francois Nay  
Carolina Krauskopf  Yay  
Christopher Morisset Yay  
Ami Nakagawa        Yay  
Desir Nonhomme      Nay  
Oluwatamilore Odimayo Yay  
Abel Ramos Taype    Yes  
Xue Yan             Yay  

By a vote of 7/3/0, Kimberly Jurgensen became the new Broward Pines Senator.

C. Cabinet Appointment

1. Election Commissioner Candidate: Richard Azimov

Speaker Odimayo opened the floor for introduction, questions and answers.

   o Motion: Senator Ramos Taype moved to suspend the rules and move to voting. Senator Morisset seconded.

   o Motion: Senator Ramos Taype moved to amendment his previous motion and approve the appointment for Richard Azimov as the new Election Commissioner (passed unanimously)

Roll Call Vote

Sola Adebodun       Yay  
Kerline Honore      Yay  
Ertha Jean-Francois Yay  
Kimberly Jurgensen  Yes  
Carolina Krauskopf  Yay  
Christopher Morisset Yay  
Ami Nakagawa        Yay  
Desir Nonhomme      Yay  
Oluwatamilore Odimayo Yay  
Abel Ramos Taype    Yes  
Xue Yan             Yay  

By a unanimous vote of 11/0/0, Richard Azimov became the new Election Commissioner.
2. **Intern Coordinator Candidate: Giselle Heraux**

Speaker Odimayo opened the floor for introduction, questions and answers.

- **Motion:** Senator Ramos Taype moved to voting.
  
  Speaker Odimayo rejected the motion.

Speaker Odimayo followed with questions to the Candidate.

- **Motion:** Senator Ramos Taype moved to approve appointments for Intern Coordinator.
  
  Senator Yan seconded. (passed unanimously)

**Roll Call Vote**

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*By unanimous vote of 11/0/0 Gisselle Heraux became the new Intern Coordinator*

3. **Special Events Coordinator Candidate: Justin Elliott**

Speaker Odimayo opened the floor for introduction, questions and answers.

- **Motion:** Senator Morisset moved to appoint Justin Elliot as the new Special Events Coordinator.
  
  Senator Ramos Taype seconded. *(passed unanimously)*

**Roll Call Vote**

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Christopher Morisset: Yes
Ami Nakagawa: Yes
Desir Nonhomme: Yes
Oluwatamilore Odimayo: Yes
Abel Ramos Taype: Yes
Xue Yan: Yes

By unanimous vote of 11/0/0, Justin Elliot became the new Special Events Coordinator.

Point of Personal Privilege requested by Senator Ramos Taype at 4:38 pm

C. ANNOUNCEMENTS/CONCERNS

- Speaker Odimayo reminded us to schedule a meeting with our deans.
- RLJ has one resolution to look into.
- On Wednesday, June 27th, Bill Foster (responsible for Parking and Transportation) will come to the general meeting to answer questions.

Point of Personal Privilege requested by Senator Jean-Francois at 4:45pm

D. ADJOURNEMENT

Speaker of the Senate Odimayo adjourned the meeting at 4:50pm