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# Senate Meeting Minutes 06.25.12

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# **Florida International University**

Student Government Council - Biscayne Bay Campus & Pines Center

### **MINUTES**

SGC-BBC Senate Meeting June 25<sup>th</sup>, 2012

#### I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate meeting on June 25<sup>th</sup>, 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.

- 2<sup>nd</sup> 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**

Sola Adebodun	No
Kerline Honore	No
Ertha Jean-Francois	No
Carolina Krauskopf	No
Christopher Morisset	Nay
Ami Nakagawa	Yes
Desir Nonhomme	No
Abel Ramos Taype	Yes
Xue Yan	Yes

Motion: Senator Nonhome moved to bypass the rules and move to voting.
 Senator Ramos Taype seconded (passed unanimously)

#### **Roll Call Vote**

Sola Adebodun	Yes
Kerline Honore	Yes
Ertha Jean-Francois	Yes
Carolina Krauskopf	Yes
Christopher Morisset	Yes
Ami Nakagawa	Yes
Desir Nonhomme	Yes
Abel Ramos Taype	Yes

Xue Yan Abstained

Oluwatamilore Odimayo Yes

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 requested by Senator Nonhomme.

#### **Roll Call Vote**

Sola Adebodun	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	Yes
Xue Yan	Yes

#### 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	Yay
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.

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

Sola Adebodun	Yes
Kerline Honore	Yes
Ertha Jean-Francois	Yes
Kimberly Jurgensen	Yes
Carolina Krauskopf	Yes
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 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**

Sola Adebodun	Yes
Kerline Honore	Yes
Ertha Jean-Francois	Yes
Kimberly Jurgensen	Yes
Carolina Krauskopf	Yes

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

By unianimous 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. <u>ADJOUREMENT</u>

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