7-9-2012

Senate Meeting Minutes 07.09.12

Student Government Association BBC, Florida International University

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MINUTES
SGC-BBC Senate Meeting
July 9th, 2012

I. CALL TO ORDER
The Student Government Council - Biscayne Bay Campus held a Senate meeting on July 9th, 2012, in WUC 201. The meeting was called to order at approximately 3:35pm, 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
Kimberly Jurgensen, Broward Pines Center Senator
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration Senator *(Tardy 3:36)*
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
Xue Yan, Hospitality and Tourism Management Senator

III. ABSENT
Kevin Houston, Journalism & Mass Communication Senator
Stephen Nunez, Journalism & Mass Communication Senator
Xue Yang, Hospitality and Tourism Management Senator

IV. GUESTS
Pablo Haspel, Student Government President
Yuyang Hou, Marketing Coordinator Candidate
Maria Reynaga, Internal Affairs Coordinator Candidate
Catherine Vega, Chief of Staff
Rafael Zapata, Student Government Advisor
V. APPROVAL OF MINUTES

- **Motion:** Senator Ramos Taype moved to table the approval of minutes for next Senate Meeting.
  
  Senator Morisset seconded *(passed unanimously)*

VI. SPEAKER OF THE SENATE REPORT

- University Wide Committee is meeting on Wednesday at 6:00pm at MMC.

VII. SPEAKER PRO-TEMPORE REPORT

No Report.

VIII. FINANCE CHAIR REPORT

- Searching for one Graduate Senator to begin with meetings.
- One request for founds on the committee.

IX. RULES, LEGISLATION AND JUDICIARY CHAIR REPORT

- The Committee had a meeting earlier and it passed one Resolution.

X. OPERATIONAL REVIEW CHAIR REPORT

No Report.

XI. INTERNAL AFFAIRS CHAIR REPORT

- Contacted Stephen Nunez previous weekend and he was supposed to sign a Leave of Absence that current week.

XII. STUDENT ADVOCACY CHAIR REPORT

- The Committee had a meeting earlier on which they discussed the surveys that are going to be conducted.

XIII. OLD BUSINESS

A. Resolution Vetoed

Speaker Odimayo made all corrections needed and proofed read them.

- **Motion:** Senator Nonhomme moved to suspend rules and by pass readings
Senator Adebodun (*passed unanimously*)

- **Motion:** Senator Nonhome moved to vote on the Second Entrance Forum Resolution
  - Senator Ramos Taype seconded (passed unanimously)

  - 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

  **By a vote of 10/0/0 the Second Entrance Forum Resolution passed.**

- **Motion:** Senator Jurgensen moved to vote on the Information Board for Hospitality Management Building Resolution
  - Senator Morisset seconded (passed unanimously)

  - 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

  **By a vote of 10/0/0 the Information Board for Hospitality Management Building Resolution passed.**

**Motion:** Senator Ramos Taype moved to vote on the Microwave Resolution.
- Senator Nonhome seconded (passed unanimously)

  - Sola Adebodun: Yes
  - Kerline Honore: Yes
By a vote of 10/0/0 the Microwave Resolution passed.

B. Internal Procedures

1. Senator Houston Impeachment

Motion: Senator Nakagawa moved to vote on start the procedures for Senator Houston’s Impeachment.
Senator Jurgensen seconded (passed unanimously)

By a vote of 9/1/0 Impeachment Procedures will start in the next two weeks

IX. NEW BUSINESS

A. Resolutions

1. Student Concerns Box

Motion: Senator Nonhome moved to vote on the resolution
Senator Morisset seconded (passed by unanimous acclamation)

2. Installment Student Information Board for the Honors College in Academic I Building
**Motion:** Senator Ramos Taype moved to vote on the resolution
Senator Nonhome seconded. (passed unanimously)

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By a vote of 10/0/0 the Information Board for the Honors College in Academic I Resolution passed

**CABINET APPOINTMENTS:**

**A. Internal Affairs Coordinator:** Maria Reynaga

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

- **Motion:** Senator Ramos Taype moved to approve the appointment for Internal Affairs Coordinator.
  Senator Nonhome seconded.

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By a vote of 10/0/0 Maria Reynaga became the new Internal Affairs Coordinator

**B. Marketing Coordinator:** Yuyang Hou
Speaker Odimayo opened the floor for introduction, question and answers.

- **Motion:** Senator Jean-Francois moved to approve the appointment for Marketing Coordinator
  
  Senator Nonhomme seconded.
  
  Senator Ramos Taype requested Roll Call

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**By a vote of 10/0/0 Yuyang Hou became the new Marketing Coordinator**

X. **ANNOUNCEMENTS/CONCERNS**

- Rules, Legislation and Judiciary Committee will meet for discussing more Resolutions.

- Bowling Council engagement.

XI. **ADJOURNEMENT**

Speaker of the Senate Odimayo adjourned the meeting at **4:22pm**