

7-9-2012

## Senate Meeting Minutes 07.09.12

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**

July 9<sup>th</sup>, 2012

#### **I. CALL TO ORDER**

The Student Government Council - Biscayne Bay Campus held a Senate meeting on July 9<sup>th</sup>, 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 funds 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

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 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*)

Sola Adebodun	Yes
Kerline Honore	Yes
Ertha Jean-Francois	No
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 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)

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 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.

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 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 Nonhomr seconded.

Senator Ramos Taype requested Roll Call

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 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. ADJOURNMENT**

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