2012

Senate Meeting Minutes 09.05.12 Special Session

Student Government Association BBC, Florida International University

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MINUTES
SGC-BBC Special Senate Meeting
September 5th, 2012

I. CALL TO ORDER
The Student Government Council - Biscayne Bay Campus held a Senate meeting on September 5th, 2012, in room WUC 221. The meeting was called to order at approximately 4:15pm, 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
Micaela Cohen, Parliamentarian / Justice
Kerline Honore, Arts & Sciences Senator
Kimberly Jurgensen, Broward Pines Center Senator
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration 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 Late 4:25pm

III. GUESTS
Rafael Zapata, Student Government Advisor
Larissa Adames, Student Government Clerk
Darlyne Joseph, Hospitality and Tourism Management Applicant
Lorena Lizaralde, Hospitality and Tourism Management Applicant
Ismail Hassan, Arts & Sciences Applicant
Olivia Dehaarte, Arts & Sciences Applicant
Jiayi Wang, Housing Applicant
Joshua Carrasco, Student
IV. APPROVAL OF MINUTES

  o Motion: Senator Ramos moved to approve last three senate meetings. Senator Krauskopf seconds *(passed unanimously)*

V. SPEAKER OF THE SENATE REPORT
No report.

VI. SPEAKER PRO-TEMPORE REPORT
No report.

VII. FINANCE CHAIR REPORT
No Report

VIII. RULES, LEGISLATION AND JUDICIARY CHAIR REPORT
Vacant.

IX. OPERATIONAL REVIEW CHAIR REPORT
No report.

X. INTERNAL AFFAIRS CHAIR REPORT
No report.

XI. STUDENT ADVOCACY CHAIR REPORT

  • Surveys were made and sent by e-mail.
  • Members of the committee were tabling surveys.
  • Surveys are also found on Facebook.
  • Chair requested to spread the word about the survey through out social networks.

XII. OLD BUSINESS

A. Impeachment Procedures.

Stephen Nunez resigned to his position as Journalism and Mass Communication senator; therefore an impeachment process is not needed.

B. Meet Your Dean Event

  • The event will be on September 10th in WUC 221.
• The cost of the event will be $575.00 dollars, which would cover coffee, soda, ice, paper goods, chicken tenders, and others.

• The quote was recently received from the Catering Center.

  o **Motion:** Senator Adebodun moved to spend the money for the September 10th event.
    Senator Honore seconded.

  **Roll Call Vote:**

  Sola Adebodun        Yay
  Kerline Honore       Yay
  Kim Jurgensen        Yay
  Carolina Krauskopf   Yay
  Christopher Morisset Yay
  Ami Nakagawa        Yay
  Oluwatamilo Odimayo  Yay
  Abel Ramos Taype     Yay
  Xue Yan             Abstained

*By a vote of 8/0/1 motion passed.*

C. **Power outlet resolution**

  o **Motion:** Senator Ramos Taype moved to table the Power Outlet Resolution Revision for next senate meeting.
    Senator Jurgensen seconded the motion. (passed unanimously)

XIII. **NEW BUSINESS**

A. **Andrew Shantz Appropriation**

  • Appropriation was read and presented to the Senate.
  • Speaker Odimayo opened the floor for debate.

  o **Motion:** Senator Ramos Taype moved to table that item to be discussed at the end of the agenda.
    Senator Adebodun seconded the motion. *(passed unanimously)*

  *New Business Agenda Item “A” was tabled to the end.*
B. Senate Appointments / Senate Switch


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

   o **Motion:** Senator Ramos Taype moved to switch Kimberly Jurgensen from Broward Pines to Journalism and Mass Communication.
     Senator Krauskopf seconded.

     Sola Adebodun       Yay
     Kerline Honore      Yay
     Kim Jurgensen       Yay
     Carolina Krauskopf  Yay
     Christopher Morisset Yay
     Ami Nakagawa        Yay
     Oluwatamilore Odimayo Yay
     Abel Ramos Taype    Yay
     Xue Yan             Yay

   By unanimous vote of 9/0/0, Senator Kimberly Jurgensen switched to be the new Journalism and Mass Communication Senator.


   a. Darlyne Joseph

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

   b. Lorena Lizaralde

   Speaker Odimayo opened the floor for introduction, questions and answers.
   ➢ Lorena Lizaralde did not meet the requirement for attending Senate meetings on Mondays at 3:30pm therefore she was not considered in voting.

   o **Motion:** Senator Honore moved appoint Darlyne Joseph as the new Hospitality and Tourism Management senator.
     Senator Adebodun seconded.

     Sola Adebodun       Yay
     Kerline Honore      Yay
     Kim Jurgensen       Yay
     Carolina Krauskopf  Yay
By vote of 9/0/0, Darlyne Joseph became the Hospitality and Tourism Management Senator.

3. Arts and Sciences Senator Appointment.
   a. Ismail Hassan

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

- **Motion:** Senator Adebodun moved to appoint Ismail Hassan as the new Arts & Sciences senator.
  Senator Jurgensen seconded.

  Sola Adebodun        Yay
  Kerline Honore      Yay
  Kim Jurgensen       Yay
  Darlyne Joseph      Yay
  Carolina Krauskopf  Yay
  Christopher Morisset Yay
  Ami Nakagawa        Yay
  Oluwatamilore Odimayo Yay
  Abel Ramos Taype    Yay
  Xue Yan             Yay

By unanimous vote of 10/0/0, Ismael Hassan became Arts & Sciences senator.

b. Olivia Dehaarte

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

- **Motion:** Senator Honore moved to appoint Olivia Dehaarte as the new Arts & Sciences Senator.
  Senator Krauskopf seconded.

By unanimous acclamation, Olivia Dehaarte became the new Arts & Sciences Senator.

4. Lower Division Senator Appointment.
   a. Magalie Gabriel
Speaker Odimayo opened the floor for introduction, questions and answers.

- **Motion:** Senator Krauskopf moved to appoint Magalie Gabriel as the Lower Division Senator.
  Senator Morisset seconded.

  Sola Adebodu
  Kerline Honore
  Ismail Hassan
  Kim Jurgensen
  Darlyne Joseph
  Carolina Krauskopf
  Christopher Morisset
  Ami Nakagawa
  Oluwatamilore Odimayo
  Abel Ramos Taype
  Xue Yan

  By unanimous vote of 11/0/0, Magalie Gabriel became Lower Division senator.

5. Housing Senator Appointment.

  a. Jianyi Wang

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

- **Motion:** Senator Adebobun moved to appoint Jianyi Wang as the Housing Senator Krauskopf seconded.

  By unanimous acclamation, Jianyi Wang became the Housing Senator.

C. Finance Committee Member Appointment.

- **Motion:** Senator Morriset moved to nominate Senator Jurgensen to Finance Committee member.
  Senator Jurgensen accepted.

- **Motion:** Senator Honore moved to add Senator Jurgensen as member of the Finance Committee.
  Senator Jurgensen seconded. *(passed unanimously)*

  Point of Personal Privilege by Jianyi Wang at 4:54pm
Motion: Senator Morrise moved to appoint Senator Krauskopf as member of the Finance Committee.
Senator Krauskopf accepted.
Senator Jurgensen seconded. *(passed unanimously)*

Motion: Senator Ramos Taype moved to adjourn the meeting.
Senator Jurgensen seconded. *(passed unanimously)*

D. ADJOUREMENT

Speaker of the Senate Odimayo adjourned the meeting at 4:55pm