

9-12-2012

Senate Meeting Minutes 09.12.12 Special Sessions

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 Special Session Senate Meeting September 12th, 2012

IN ATTENDANCE

Oluwatobi Adekoya, Vice-President
Oluwatamilore Odimayo, Speaker of the Senate/Senator At-Large
Christopher Morriset, Lower Division Senator, **3:55pm**
Magalie Gabriel, Lower Division Senator
Ami Nakagawa, Business Administration Senator, **3:36pm**
Darelyne Joseph, Hospitality Management Senator
Kimberly Jurgensen, Journalism & Mass Communication Senator
Carolina Krauskopf, Honors College Senator
Kerline Honore, Arts & Sciences Senator, **3:57pm**
Ismail Hassan, Arts & Sciences Senator
Olivia Dehaarte, Arts & Sciences Senator
Jianyi Wang, Housing Senator

Absent

Abel Ramos Taype, Speaker Pro-Tempore/Senator At Large, **excused**
Xue Yan, Hospitality Management Senator, **excused**
Sola Adebodun, Senator At Large, **absent**

CALL TO ORDER

The Student Government Association (BBC) held a Senate meeting on Wednesday, September 12th, 2012, in WUC 221. The meeting was called to order at approximately **3:33pm**, by Speaker Odimayo who chaired over the meeting in its entirety.

APPROVAL OF MINUTES

Senator Hassan moved to table the Senate Meeting minutes for September 05th, 2012. Senator Jurgensen seconded the motion. The motion passed unanimously.

SPEAKER OF THE SENATE REPORT

Speaker Odimayo mentioned that some Senators have not been turning in their office hours or timecard to Senator Ramos Taype.

SPEAKER PRO TEMPORE REPORT

Absent. No report

FINANCE CHAIR REPORT

Absent. No report

OPERATIONAL REVIEW CHAIR REPORT

Absent. No report

STUDENT ADVOCACY CHAIR REPORT

Senator Krauskopf mentioned that all surveys have been successfully sent and filled out by students.

INTERNAL AFFAIRS CHAIR REPORT

Absent. No report

RULES, LEGISLATION AND JUDICIARY CHAIR REPORT

Vacant

OLD BUSINESS

A. POWER OUTLET RESOLUTION

- Senator Odimayo suggested tabling the power outlet resolution due to lack of information.
- Senator Gabriel moved to table the power outlet resolution for next Senate Meeting. Senator Dehaarte seconded the motion. The motion passed unanimously.

B. ANDREW SHANTZ FINANCE REQUEST

- **Senator Hassan moved to approve Andrew Shantz's Appropriation as it stood. Senator Jurgensen seconded the motion.**

Roll Call

Senator Odimayo	Yay
Senator Gabriel	Yay
Senator Nakagawa	Yay
Senator Joseph	Yay
Senator Jurgensen	Yay
Senator Krauskopf	Yay
Senator Hassan	Yay
Senator Dehaarte	Yay
Senator Wang	Yay
Senator Honore	Abstain-Absent
Senator Yan	Abstain-Absent
Senator Morisset	Abstain-Absent
Senator Ramos Taype	Abstain-Absent
Senator Adebodun	Abstain-Absent

By a vote of 09/0/4, Andrew Shantz has been funded \$660.

- Senator Jurgensen moved to table Finance Committee Member Appointments for the last item on Old Business. Senator Gabriel seconded the motion. The motion passed unanimously.

C. MEET YOUR DEAN EXTRA FUNDING VOTING

D. FINANCE COMMITTEE MEMBER APPOINTMENTS

- Senator Morisset stated that there were two spots left in the Finance Committee.
- Senator Morisset moved to nominate Senator Wang as Graduate Representative. Senator Wang accepted the nomination.
- Senator Joseph moved to close nomination, bypass rules, and proceed to voting. Senator Morisset seconded the motion.

Roll Call

Senator Odimayo	Carolina
Senator Morisset	Carolina
Senator Gabriel	Carolina
Senator Nakagawa	Carolina
Senator Joseph	Kimberly
Senator Jurgensen	Kimberly
Senator Krauskopf	Carolina
Senator Honore	Carolina
Senator Hassan	Kimberly
Senator Dehaarte	Carolina
Senator Wang	Carolina
Senator Yan	Abstain-Absent
Senator Ramos Taype	Abstain-Absent
Senator Adebodun	Abstain-Absent

By a vote of 8 to 3 Carolina was appointed to the Finance Committee.

Roll Call

Senator Odimayo	Yay
Senator Morisset	Yay
Senator Gabriel	Yay
Senator Nakagawa	Nay
Senator Joseph	Yay
Senator Jurgensen	Yay
Senator Krauskopf	Yay
Senator Honore	Yay
Senator Hassan	Yay
Senator Dehaarte	Yay
Senator Wang	Yay
Senator Yan	Abstain-Absent

Senator Ramos Taype
Senator Adebodun

Abstain-Absent
Abstain-Absent

By a vote of 10/1/3, Senator Wang was appointed as Graduate Representative to the Finance Committee.

NEW BUSINESS

A. OATH OF OFFICE

- Oath of Office administered by Vice President Adekoya for the new elected Senators.

B. CONCERN BOX RESOLUTION

- President Haspel vetoed the concern box resolution due to error in grammar and unclarity.
- Vice President Adekoya suggested adding more words, thus making the sentences appear stronger.
- Speaker Odimayo stated that resolutions should be straightforward.
- Senator Nakagawa suggested adding more details, such as the definition of a concern box or if the concern box would contain pencils.
- Speaker Odimayo stated that the concern box was one of the Senate's goals last academic year.
- Vice President Adekoya suggested making friendly amendment to avoid the tedious route.
- Speaker Odimayo mentioned that changing words to the document is the job of the RLJ committee.
- Senator Magalie moved to overturn the veto. Senator Hassan seconded the motion.

Roll Call

Senator Odimayo	Yay
Senator Morisset	Yay
Senator Gabriel	Yay
Senator Nakagawa	Nay
Senator Joseph	Yay
Senator Jurgensen	Nay
Senator Krauskopf	Nay
Senator Honore	Yay
Senator Hassan	Yay
Senator Dehaarte	Yay
Senator Wang	Yay
Senator Yan	Abstain-Absent
Senator Ramos Taype	Abstain-Absent
Senator Adebodun	Abstain-Absent

By a vote of 8/3/3, the motion failed

C. BUDGET APPROVAL/DEADLINE CREATION

- Speaker Odimayo mentioned that the \$440,000 that was left allocated by Budget Committee is already being distributed to several student organizations. He added that it is unconstitutional because the budget needs to be approved by the Senate before the distribution of the funds. He suggested making a deadline where the comptroller would present the budget to the Senate.
- Senator Hassan moved to create a deadline on Monday, September 24th, 2012. Senator Nakagawa seconded the motion.
- Senator Hassan retracted his previous motion and moved to set the deadline for September 19th, 2012. Senator Nakagawa seconded the motion. The motion passed unanimously.

D. OFFICE HOURS

- Speaker Odimayo mentioned that some Senators did not do their office hours. He did not find it fair because others were and some were not. He urged and advised all the Senators to do their office hours because it is one of their duties.
- Senator Jurgensen moved to adjourn the meeting. Senator Nakagawa seconded the motion. The motion passed unanimously.

Speaker Odimayo adjourned the meeting at 4:49pm