9-12-2012

Senate Meeting Minutes 09.12.12 Special Sessions

Student Government Association BBC, Florida International University

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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 Morisset, 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 Adebojun                                 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
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 unclearness.
- 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