MINUTES
SGC-BBC Senate Meeting
September 17th, 2012

I. CALL TO ORDER
The Student Government Council - Biscayne Bay Campus held a Senate meeting on September 17th, 2012, in room WUC 221. The meeting was called to order at approximately 3:39pm by Speaker of the Senate Oluwatamilore Odimayo.

II. ROLL CALL
A. In Attendance
   Sola Adebodun, Senator At-Large
   Olivia Dehaarte, Arts & Sciences Senator Late 3:40pm
   Magalie Gabriel, Lower Division Senator
   Ismail Hassan, Arts & Sciences Senator
   Kerline Honore, Arts & Sciences Senator Late 3:40pm
   Darlyne Joseph, Hospitality and Tourism Management Senator
   Kimberly Jurgensen, Journalism and Mass Communication Senator
   Carolina Krauskopf, Honors College Senator Late 3:50pm
   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
   Jianyi Wang, Housing Senator
   Xue Yan, Hospitality and Tourism Management Senator

B. Absences
   Oluwatobi Adekoya, President of the Senate / Vice President

C. Guests
   Rafael Zapata, Student Government Advisor
   Pablo Haspel, Student Government President
   Maria Reynaga, Director of Internal Relations
III. APPROVAL OF MINUTES

- Motion: Senator Morisset moved to approve September 5th special senate minutes. Senator Yan seconded (*passed unanimously*)

- Motion: Senator Morisset moved to table September 12th special senate minutes. Senator Nakagawa seconded (*passed unanimously*)

IV. LEGISLATIVE REPORTS

A. Speaker of the Senate Report

- Speaker Odimayo reported that SGC-MMC passed a series of Bills concerning changes to the Election Code. It seemed that some violations to the constitution were made. Speaker Odimayo will keep us up to date about that issue.
- Advisor Zapata mentioned that based on The Beacon report, what SGC-MMC was trying to do is to move Elections one month earlier. In addition, there are no changes to the Elections Code unless they go to University-Wide by 2/3 votes in order to move the date. It first had to go through each SGC Senate and then to University Wide. There are no changes made until the bill passes through that process.

B. Speaker Pro-Temore of the Senate Report

No report.

C. Finance Chair

- Chair Morisset reported that there were $17,000 dollars left for Finance and $5,000 left for Graduate Students.

D. Rules, Legislation and Judiciary Chair

Vacant.

E. Operational Reviews Chair

- Chair Adebodun reported that the committee started having meetings that day. A Vice-Chair and Secretary were appointed.

F. Internal Affairs Chair

No report.

A. Student Advocacy Chair

- Vice Chair Nakagawa reported that surveys were closing that day and some more surveys are supposed to being opened soon.
V. OLD BUSINESS

A. Meet your Dean Extra Funding

- Speaker Odimayo mentioned that as soon as a final invoice is received, it would be mentioned to all.

VI. NEW BUSINESS

A. Official Request of Office Hours Documentation

- The aim of the request of office hours documentation are requested by the Internal Affairs Committee in order to review if hours were made.
- By Constitution, the Senate has the power to request any documentation to any council member.

  o Motion: Senator Ramos Taype moved to request proper documentation for hours and reports by September 28th.
    Senator Adebodun seconded the motion. (passed unanimously)

    Sola Adebodun       Yes
    Olivia Dehaarte     Yes
    Magalie Gabriel     Yes
    Ismail Hassan       Yes
    Kerline Honore      Yes
    Kim Jurgensen       Yes
    Darlyne Joseph      Yes
    Carolina Krauskopf  Yes
    Christopher Morisset Yes
    Ami Nakagawa        Yes
    Oluwatamilore Odimayo Yes
    Abel Ramos Taype    Yes
    Jianyi Wang         Yes
    Xue Yan             Yes

    By a unanimous vote of 14/0/0, a request for hours and reports documentation passed.

B. Executive Report: Student Government President Pablo Haspel

  o Motion: Senator Ramos Taype moved to establish a five minutes report.
    Senator Adebodun seconded. (passed unanimously)
In reference to the SGC-BBC statutes, SGC-BBC President is required to address a report every semester to the Senate

President Haspel started his report by welcoming new senators to the Council. President Haspel reported that:

- A microwave was acquired and set in the Cafeteria, in relation to the Microwave Resolution.
- Contract details were requested for the Panther Statue. BBC would have an exact replica that MMC will have.
- The Panther Paws design was ready and final permission from External Relations was needed.
- Second Road Access forums have changed to be more inclusive with the community. His administration was working with External Relations to see if also PTAs from neighbor schools can come and share concerns. The Forum date was set for October 18, it might change based on the availability of external relations, the Vice Provost and Facilities. Other administrators might be invited.
- He was on the process of getting a new Chief of Staff because the previous one was no longer in the Council. He will have someone for the Senate to appoint hopefully in the next week.
- A finalize date for the University-Wide Committee meeting was being worked. The meeting will be held at BBC.
- Lastly, both campuses endorsed Turbo Vote, service that allows students to register online to vote, send vote registration by mail and then people could send it back. Later, this service send reminders so people do not forget where to vote. President Haspel encouraged all senators to use this service if someone was not registered at the moment and let other people know about it. The goal was to register one thousand students but at the moment its development was in progress. The service is also open to faculty, staff and non-fiu student. Senators could help by going to turbovote.fiu.edu and check related e-mails sent by Council Clerk Adames.

Advisor Zapata gave more details about Turbo Vote and encouraged senators to help on this topic by registering people around campus with the SGA’s iPads. The deadline for registering thru Turbo Vote would be soon by next week.

C. Survey Giveaways

- Speaker Odimayo opened the floor for discussion and ideas.

  o **Motion:** Senator Ramos Taype moved to spend $50.00 dollars for pizza. *(not carried)*

  o **Motion:** Senator Ramos Taype moved to table agenda item until a formal quote is received.
(not carried)

- **Motion:** Senator Honore moved to get six boxes of pizza for each day. Senator Adebodun seconded.
  
  **Amendment:** Senator Honore moved to get a maximum of six boxes for the surveys.
  
  Senator Yan seconded.

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<td>Abel Ramos Taype</td>
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*By a vote of 13/1/0, motion passed to have a maximum of six boxes of pizza per day of survey*

**D. Chair Nominations**

1. **Rules, Legislation and Judiciary Chair Appointment**

   - **Motion:** Senator Ramos Taype moved to appoint Senator Krauskopf as the new RLJ Chair.
     Senator Krauskopf accepted

   - **Motion:** Senator Morisset moved to nominate Senator Joseph as RLJ.
     Senator Joseph accepted
   
   - **Motion:** Senator Ramos Taype moved to suspend all rules and moving to the voting for the RLJ chair
     Senator Nakagawa seconded

   - Speaker Odimayo opened the floor for introductions, questions and answers

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</table>
Ismail Hassan  Yes
Kerline Honore  Yes
Kim Jurgensen  Yes
Darlyne Joseph  No
Carolina Krauskopf  Yes
Christopher Morisset  Nay
Ami Nakagawa  Yes
Oluwatamilore Odimayo  Yes
Abel Ramos Taype  Yay
Jianyi Wang  Yes
Xue Yan  Yes

By a vote of 9/5/0, motion passed to suspend all rules and move to voting

Sola Adebodun  Darlyne
Olivia Dehaarte  Darlyne
Magalie Gabriel  Carolina
Ismail Hassan  Darlyne
Kerline Honore  Carolina
Kim Jurgensen  Carolina
Darlyne Joseph  Darlyne
Carolina Krauskopf  Carolina
Christopher Morisset  Darlyne
Ami Nakagawa  Carolina
Oluwatamilore Odimayo  Carolina
Abel Ramos Taype  Carolina
Jianyi Wang  Carolina
Xue Yan  Carolina

By a vote of 9 in favor of Senator Krauskopf and 5 in favor of Senator Joseph, Senator Krauskopf became the new Rules, Legislation and Judiciary Committee Chair.

Therefore, Senator Ami Nakagawa ascended from Vice Chair to Chair of the Student Advocacy Committee.

- **Motion:** Senator Jurgensen moved to add Cabinet Appointment to the agenda. Senator Nakagawa seconded

  Sola Adebodun  Yay
  Olivia Dehaarte  Yay
  Magalie Gabriel  Yay
  Ismail Hassan  Yes
  Kerline Honore  Yay
  Kim Jurgensen  Yes
By a vote of 11/3/0, motion passed to add Cabinet Appointment item to the Agenda

E. Cabinet Appointment: Maria Reynaga

- Motion: Senator Hassan moved to vote for Maria Reynaga for the new Chief of Staff
  Senator Jurgensen seconded. *(passed by unanimous acclamation)*

By unanimous acclamation, Maria Reynaga became the new Chief of Staff

F. New Campus Statutes Amendment

- E-mail was sent by Speaker Odimayo thus all senators could add or change any corrections that they consider. A different color must be used in order to identify each change made.

G. Senate Town Hall Meeting (Housing)

- The Senate would address to the Bay Vista Housing, receive concerns from the members of the Housing community.
- The event will provide food.
- A decision regarding the date must be chosen.

- Motion: Senator Ramos Taype moved table agenda item for next Senate Meeting
  Senator Jurgensen seconded

VII. ANNOUNCEMENTS/CONCERNS

A. Senate Office: Concerns to have a Senate Office at the SGC-BBC Office. Speaker Odimayo will keep in the Senate informed about this concern.

Point of Personal Privilege granted to Senator Adebodun, Senator Jurgensen and Senator Yan at 4:45pm
B. Come up with student problems and resolutions

C. Senate Rules of Procedures

D. Recruit

E. New Senators will be tested on basic Constitution and Statutes

F. Legislative Workshop on Tuesday September 18 from 9:00am to 12:00pm with former U.S. Senator Graham
   - **Motion:** Senator Ramos Taype moved adjourn the meeting *(rejected)*
   - **Motion:** Senator Ramos Taype moved overrule the chair

B. **ADJOUREMENT**

   Speaker of the Senate Odimayo adjourned the meeting at **4:53pm**