

9-17-2012

## Senate Meeting Minutes 09.17.12

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 September 17<sup>th</sup>, 2012**

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

The Student Government Council - Biscayne Bay Campus held a Senate meeting on September 17<sup>th</sup>, 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 5<sup>th</sup> special senate minutes  
Senator Yan seconded (*passed unanimously*)
- **Motion:** Senator Morisset moved to table September 12<sup>th</sup> 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-Tempore 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.
  - **Motion:** Senator Ramos Taype moved to request proper documentation for hours and reports by September 28<sup>th</sup>.  
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**

- **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](http://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.
- **Motion:** Senator Ramos Taype moved to spend \$50.00 dollars for pizza.  
(not carried)
- **Motion:** Senator Ramos Taype moved to table agenda item until a formal quote is received.

*(not carried)*

- **Motion:** Senator Honore moved to get of 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.

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

***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

Sola Adebodun	No
Olivia Dehaarte	No
Magalie Gabriel	No

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

Darlyne Joseph	Yes
Carolina Krauskopf	Yes
Christopher Morisset	Nay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Abel Ramos Taype	Yay
Jianyi Wang	Nay
Xue Yan	Yay

***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. ANOUNCEMENTS/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 test 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. ADJOURMENT**

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