

9-24-2012

Senate Meeting Minutes 09.24.12

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 24th, 2012

I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate meeting on September 24th, 2012, in room WUC 221. The meeting was called to order at approximately **3:32pm** by Speaker of the Senate Oluwatamilore Odimayo.

II. ROLL CALL

A. In Attendance

Sola Adebodun, Senator At-Large

Oluwatobi Adekoya, President of the Senate / Vice President

Micaela Cohen, Parliamentarian / Justice

Olivia Dehaarte, Arts & Sciences Senator **Late 3:48pm**

Magalie Gabriel, Lower Division Senator

Ismail Hassan, Arts & Sciences Senator

Kerline Honore, Arts & Sciences Senator **Late 3:48pm**

Kimberly Jurgensen, Journalism and Mass Communication 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

Jianyi Wang, Housing Senator **Late 3:33pm**

Xue Yan, Hospitality and Tourism Management Senator

B. Absences

Darlyne Joseph, Hospitality and Tourism Management Senator

C. Guests

Rafael Zapata, Student Government Advisor

Pablo Haspel, Student Government President

Emilio Collyer, Comptroller

Mahfoudh Oubadji, Graduate Senator Applicant
Greg Olson, Wolfe University Center Senior Director

III. APPROVAL OF MINUTES

- **Motion:** Senator Nakagawa moved to approve last two Senate Meetings Minutes.
Senator Jurgensen seconded (*passed unanimously*)

- **Roll Call requested by Senator Ramos Taype**

Sola Adebodun	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yes
Kimberly Jurgensen	Yes
Carolina Krauskopf	Yes
Christopher Morisset	Nay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Abel Ramos Taype	Yay
Xue Yan	Yay

By a vote of 9/1/0, last two senate meeting minutes were passed

Senator Wang walked into the meeting at 3:33pm

IV. LEGISLATIVE REPORTS

A. Speaker of the Senate Report

- Invoice about the Meet Your Dean Event and Budget Allocation were received. The Comptroller would be making a presentation later on.
- SGA recently admitted some interns. Dominica, one of the interns will be shadow each Senator from time to time.

B. Speaker Pro-Tempore of the Senate Report

- It was scheduled two Senate Meetings in Panther Square. The first meeting will be on October 8th and in November 11th. It will be a good way to expose every Senator to the general student population.

C. Finance Chair

- A request was received from PRSSA for approximately \$8,385.00. The committee agreed not to cap funding so it was approved for \$33 dollars per person, which will be \$4,209.00.
 - **Point of Information requested by Senator Yan**
Senator Morisset answered that 13 students are going to San Francisco, California to attend to the PRSSA National Conference on October 7th to the 12th. They also wanted to broaden the network. After graduation, they would like to network, which will help them to acquire prospective jobs.

D. Rules, Legislation and Judiciary Chair

- The Committee met the same day and reviewed the Concern Box Resolution.

E. Operational Reviews Chair

No Report.

F. Internal Affairs Chair

Absent. No report.

A. Student Advocacy Chair

No Report.

V. OLD BUSINESS

A. Meet your Dean Extra Funding

- The final invoice was received for extra amount and it was presented to the Senate.
- Comptroller Collyer pointed out that any money in student government that pays for any legislative body governed by the Senate should be presented as an Appropriation. The invoice is only a proof of how much it cost.
- An appropriation will be presented on next Senate Meeting.

B. Senate Town Hall Meeting (Housing)

- Thursday nights are feasible options since most people at Bay Vista Housing will be around.
- A doodle will be sending out.

VI. NEW BUSINESS

A. Andrew Shantz Appropriation (vetoed)

- President Haspel vetoed the appropriation passed by the Senate for \$660.00 because it was too much for only one student.
- Memo from the president was read.
- Options were to reconsider, overturn the veto and send it back to the committee for further review.
 - **Point of Clarification:** 2/3 of the Senate are required to overturn a presidential veto.

Senator Honore and Senator Dehaarte walked into the meeting at 3:48pm

- **Motion:** Senator Ramos Taype moved Andrew Shantz Appropriation to item D on the Agenda.
Senator Adebodun seconded the motion. *(passed unanimously)*

B. Senate Appointment: Mahfoudh Oubadji Graduate Senator Applicant

- Speaker Odimayo opened the floor for introduction, questions and answers.
 - **Motion:** Senator Yan moved to appoint Mahfoudf Oubadji as Graduate Senator.
Senator Morisset seconded. *(passed by unanimous acclamation)*

By unanimous acclamation, Mahfoudh Oubadji became the new Graduate Senator.

C. Andrew Shantz Appropriation (vetoed) Reinstated

- **Point of Correction:** Parliamentarian Cohen referred to the Statutes and 2/3 of the Quorum are actually required to overturn a presidential veto, not the whole Senate.
- **Motion:** Senator Adebodun moved to overturn the presidential veto
Senator Hassan seconded.

Sola Adebodun	Yes
Olivia Dehaarte	Yay
Magalie Gabriel	Nay
Ismail Hassan	Yeah
Kerline Honore	Yay
Kimberly Jurgensen	Yeah

Carolina Krauskopf	Nay
Christopher Morisset	Nay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Abel Ramos Taype	Nay
Jianyi Wang	Yay
Xue Yan	Yay
Mahfoudh Oubadji	Yay

By a vote of 10/4/0, the presidential veto was overturned and the Appropriation came into effect.

D. Summer Budget / Comptroller Report

- Comptroller Collyer started that the budget presented to the Senate is in regards to an additional allocation during the summer session that the university had.
 - The total amount is for \$70,499.00 in result of additional enrollment that the university did not expect during the summer period between April and June resulting in an excess of activity and services fees that needed to allocate somewhere.
 - First it was allocated to university wide, then it was broken down to campus specific and that was the final money presented to the Senate.
 - That budget happened in June and it should have been passed during the summer, which did not happen so technically, was automatically approved, but still they wanted to still presenting it to the Senate.
 - The budget then was presented with all details and organizations funded.
 - The budget at the moment was already presented to the Vice President of Student Affairs and was waiting for approval.
 - The Comptroller read Section 3.05 subsection a.ii.2.(b).(ii) which states that if "a Campus-Specific Budget not receive a two-thirds (2/3) approval of its respective Senate by the last regularly scheduled senate meeting the original Campus-Specific Budget proposal of that campus shall be adopted.
- President Haspel mentioned that the Speaker was asked to call a Special Session after the University-Wide Budget and the Campus-Specific Budget were approved during the summer. The Speaker did not do so the probation did apply.
- Speaker Odimayo mentioned that he did try to organize a Special Session but a quorum was not met. And the fact of being in Finals Week, made impossible to have a meeting.
 - **Point of Clarification:** Comptroller Collyer mentioned that the money was not being approved at that moment; it needed to be approved by the Vice President

of Student Affairs. It had to be signed by both Presidents, both Comptrollers and University Wide and presented to the VP of Student Affairs.

- **Motion:** Senator Gabriel moved to approve the budget as it stands.
Senator Morisset seconded
- Senator Ramos Taype stated that this misunderstanding and miscommunication should not happen again.

Sola Adebodun	Yay
Olivia Dehaarte	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Carolina Krauskopf	Yes
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Nay
Abel Ramos Taype	Yay
Jianyi Wang	Yay
Xue Yan	Yay
Mahfoudh Oubadji	Yay

By a vote of 13/1/0, the Budget presented to the Senate was approved

E. Resolutions

1. Concern Box Resolution

- The Resolution was changed to Ideas and Concerns Box
- **Motion:** Senator Morisset moved to approve the Ideas and Concerns Box Resolution as it stands
Senator Adebodun seconded

Sola Adebodun	Yay
Olivia Dehaarte	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay

Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Abel Ramos Taype	Nay
Jianyi Wang	Yay
Xue Yan	Yay
Mahfoudh Oubadji	Yay

By a vote of 13/1/0, the Ideas and Concerns Box Resolution passed

2. Concern Box Resolution

- Since Senator Nonhome resigned recently because he graduated, the author of the resolution needs to be changed.
- If any senator is willing to be the author of the resolution, he or she should communicate with the RLJ Chair Krauskopf.

F. Justice performances 408.04 (i) (8a)

- Senator Ramos Taype e-mailed the Chief of Justice Martha Ochoa regarding the compliance on having a Parliamentarian during Senate Meetings.
- Justice Micaela Cohen was assigned then to be a Parliamentarian before the Senate.
- Senator Ramos Taype was concerned on the fact that Chief of Justice Ochoa is not an active member either on E-boards meetings, University Wide Meetings and General Meetings.
- The Internal Affairs committee made the decision to following up with this case and all documents that will be turned next September 28th.

G. PRSSA Appropriation

Point of Personal Privilege granted for President of the Senate Adekoya

- Around \$17,000.00 was the total Budget of the Finance Committee.
- \$4,490.00 was the total amount of appropriation. 13 undergrad journalism students will be traveling to San Francisco, California.
- The \$4,490.00 will be divided by \$330.00 each converging \$295.00 for registration and 10% of transportation costing \$35.00.
- **Motion:** Senator Jurgensen moved to approve the Appropriation for the PRSSA
Senator Adebodun seconded

Sola Adebodun	Yay
Olivia Dehaarte	Yay

Magalie Gabriel	Yay
Ismail Hassan	Yay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Abel Ramos Taype	Yay
Jianyi Wang	Yay
Xue Yan	Yay
Mahfoudh Oubadji	Yay

By a vote of 14/0/0, the PRSSA Appropriation passed

H. ANOUNCEMENTS/CONCERNS

- A. Adjustment of Statutes should be turned by Tuesday night.
- B. There are some concerns in the College of Arts and Sciences that were discussed with other the Arts and Sciences Senators, if anything senators can e-mail Senator Ramos Taype to have a meeting and talk more about the topic.
- C. Come up with student problems and resolutions.
- D. Senate Rules of Procedures should start being drafted.
- E. Recruit.

I. ADJOURMENT

Speaker of the Senate Odimayo adjourned the meeting at **4:43pm**