

10-22-2012

Senate Meeting Minutes 10.22.12

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

October 22th, 2012

I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate meeting on October 22th, 2012, in WUC 221. The meeting was called to order at approximately **3:38pm** by Speaker of the Senate Oluwatamilore Odimayo.

II. ROLL CALL

A. In Attendance

Oluwatobi Adekoya, President of the Senate / Vice President
Olivia Dehaarte, Arts & Sciences Senator
Jazmin Felix, Lower Division Senator
Magalie Gabriel, Lower Division Senator
Kerline Honore, Arts & Sciences Senator
Kimberly Jurgensen, Journalism and Mass Communication Senator
Darlyne Joseph, Hospitality and Tourism Management Senator
Micaela Cohen, Parliamentarian / Justice
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration Senator
Oluwatamilore Odimayo, Senator At-Large / Speaker of the Senate
Mahfoudh Oubadji, Graduate Senator **Late 3:43**
Abel Ramos Taype, Senator At-Large / Speaker Pro-Tempore of the Senate

B. Absences

Sola Adebodun, Senator At-Large
Ismail Hassan, Arts & Sciences Senator
Jianyi Wang, Housing Senator
Xue Yan, Hospitality and Tourism Management Senator

C. Guests

Rafael Zapata, Student Government Advisor
Pablo Haspel, Student Government President

Richard Azimov, Elections Board Commissioner
Sabrena O'keefe, Center for Leadership and Service
Juliana Aragon, Justice Nominee
Martha Ochoa, Chief Justice
Franchesca Periche, Associate Justice
Jungeun Kim, Associate Justice
Maria Reynaga, Chief of Staff

III. APPROVAL OF MINUTES

Not mentioned.

IV. LEGISLATIVE REPORTS

A. Speaker of the Senate Report

- Robert's Rule Workshop

B. Speaker Pro-Tempore of the Senate Report

- Student Problems through the different colleges in Biscayne Bay Campus. Encouraged senators to sent any problems that need further assistance to meet with administrators.

C. Finance Chair

- There was an appropriation to fund for the Society of Minorities in the Hospitality Industry and it was decided to fund them with around \$2,500.

D. Rules, Legislation and Judiciary Chair

- Statutes were covered on previous meeting.

E. Operational Reviews Chair

No Report

F. Internal Affairs Chair

- The committee keeps working on reviewing hours and reports.

G. Student Advocacy Chair

- Committee members handed surveys in the cafeteria about food options.
- 82 responses were obtained.

- Data shows that 50% of people stated that there are not that many healthy options and other 50% of surveyed students that there are enough healthy options to eat on campus.
- The committee is having meetings on Wednesdays at 2:00pm

V. NEW BUSINESS

A. Resolutions vetoed

1. Text Message Concern Resolution

- President Haspel vetoed the resolution because there is no 305-919 number offered by Google Voice.
- By University Policy, 305-919 numbers are to be used for university purposes.

B. Impeachment Proceedings

- Internal Affairs Chair had a meeting with Chief Justice Ochoa, on the meeting Chief Justice Ochoa declared that:
 - She has been in constant communication with her Associate Justices
 - She sent e-mails but did not have any reply.
 - She was trying to have Judicial meetings, but because of scheduling with other Associate Justices, it was impossible
 - She has two internships and that is the reason why she has not been coming to meetings and to the office.
 - She has been sending representatives to Senate Meetings.
- The following articles found in violations were read:
 - Constitution: Article 5, Section 3A and Section 3B. Article 5, Section 6F Article 8 Section 2C and 3C.
 - Statutes: Title 2, chapter 202.08. Title 5, section 501.01 subsection 1 and 2. Title 8, chapter 800.07 and chapter 801.6.
- **Motion:** Senator Honore moved to led Chief Justice Ochoa give a speech for 7 minutes.
 Senator Morisset seconded

Roll Call:

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Darlyne Joseph	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Mahfoudh Oubadji	Yay
Abel Ramos Taype	Nay

- **Motion:** Senator Honore moved to give Associate Justice Cohen a 7 minutes speech.
Senator Felix seconded (*passed unanimously*).
- **Motion:** Senator Nakagawa moved to continue discussing.
Senator Felix seconded (*passed unanimously*).
- **Motion:** Senator Ramos Taype moved to give Chief Justice Ochoa a 3 minutes speech.
Senator Nakagawa seconded (*not carried*)
- **Motion:** Senator Honore moved to proceed with a Impeachment Process against Chief Justice Ochoa.
Senator Felix seconded

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Nay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Darlyne Joseph	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Mahfoudh Oubadji	Yay
Abel Ramos Taype	Abstained

By a vote of 10/1/1 impeachment process begun against Chief Justice Ochoa

C. Elections Commissioner Report

- **Motion:** Senator Ramos Taype moved to adjourn the meeting at 4:45pm. *(postponed until that time)*
- Commissioner Azimov invited the Senate to participate on the event “Know Your Vote” on Monday October 28.
- The Election Commission has had 2 meetings during the Fall Semester
- The Election Commission has been working with all governing councils, specially Bay Vista Housing where they came to an agreement to showcase the Presidential Debate.

D. Judicial Appointment: Juliana Aragon

Speaker Odimayo opened the floor for introduction, questions and answers.

- **Point of Parliamentary Procedure:** Advisor Zapata clarified that Associate Justices are nominated by the Chief Justice, which is the same process that cabinet nominations by the President. The Senate is only entitled to approve/appoint proposed nominations without having the opportunity of reviewing other people’s applications for that position.
- **Motion:** Senator Ramos Taype moved to appoint Juliana Aragon as a new Associate Justice.
Senator Morisset seconded

By unanimous acclamation, Juliana Aragon became the new Associate Justice

E. Finance Committee Appropriations: NSMHI at FIU to attend the South East Regional Conference of the Society of Minorities in the Hospitality Industry.

- Appropriation is to fund with around 2,534.00 NSNHI at FIU, 316.75 per person covering.
- SOC gave them \$150.00
- They fundraised \$100.00
- 13,004.00 left in the finance committee
- **Motion:** Senator Ramos Taype moved pass resolution as it stands.

Senator Nakagawa seconded

Roll Call:

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Darlyne Joseph	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Yay
Mahfoudh Oubadji	Yay
Abel Ramos Taype	Yay

By a vote of 12/0/0 Appropriation passed as it stood

F. President's Report

- President Haspel started referring about the Concern Box Resolution implementation:
 - In conversations with the Vice Provost Office, they shared that the reason why previous Boxes were taken out from places was because no one really used those and they retained trash.
 - President asked Clerk Adames to provide with a quote to know about prices.
 - With all specifications asked, it would come around \$1,000.00
 - Vice Provost Office recommended not do that.
 - The Senate had not specified who would be paying for this and where the money is going to come from.
- In regards to the Text Message Resolution:
 - There are some other concern channels that students can use to address any problems.
 - President Haspel specified that we have email systems, a phone at the office.
 - There was a concern with the number that the text message service would use.
 - There should be efforts to push forward existing options instead to providing more options.

G. ANOUNCEMENTS/CONCERNS

- A. Student Problems and Resolutions
- B. Committee Forum in Coral Gables
- C. Senate Rules of Procedures
- D. Recruit
- E. Impeachment process will proceed and date announced
- F. Robert's Rule Workshop

H. ADJOURMENT

Speaker of the Senate Odimayo adjourned the meeting at **4:40pm**