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Florida International University

MINUTES SGC-BBC Senate Meeting November 19th, 2012

I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate meeting on November 19th 2012, in WUC 155. The meeting was called to order at approximately **3:34pm** by Speaker of the Senate Oluwatamilore Odimayo.

II. ROLL CALL

A. In Attendance

Olivia Dehaarte, Arts & Sciences Senator
Jazmin Felix, Lower Division Senator
Magalie Gabriel, Lower Division Senator
Ismail Hassan, Arts & Sciences SenatorKerline Honore, Arts & Sciences Senator Darlyne
Joseph, Hospitality and Tourism Management Senator
Kimberly Jurgensen, Journalism and Mass Communication Senator
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration Senator
Martha Ochoa, Parliamentarian / Chief Justice Late 3:40pm
Oluwatamilore Odimayo, Senator At-Large / Speaker of the Senate
Mahfoudh Oubadji, Graduate Senator Late 3:45pm
Abel Ramos Taype, Senator At-Large / Speaker Pro-Tempore of the Senate
Xue Yan, Hospitality and Tourism Management Senator

B. Absences

Sola Adebodun, Senator At-Large Jianyi Wang, Housing Senator

C. Guests

Rafael Zapata, Student Government Advisor Larissa Adams, SGA Clerk

III. APPROVAL OF MINUTES

Motion: Senator Felix moved to approve last Senate meeting minutes.
 Senator Jurgensen seconded (passed unanimously)

IV. LEGISLATIVE REPORTS

A. Speaker of the Senate Report

- · U-Wide Met last week and a Scholarship Code was agreed to be created.
- The Scholarship Code will be added to the University Wide Statutes.

B. Speaker Pro-Tempore of the Senate Report

No Report

C. Finance Chair

No Report

D. Rules, Legislation and Judiciary Chair

· The Committee started working on the Senate Rules of Procedures.

E. Operational Reviews Chair

No Report

F. Internal Affairs Chair

- Finished the last review for the office hours.
- Time Cards for last month and current month are needed to be checked before the end of the Fall Semester.

G. Student Advocacy Chair

Email with the last survey has been sent.

V. OLD BUSINESS

A. Senate Bill 14: Adding the duties of the Executive Board in a separate article of the SGC-BBC statutes

o Motion: Senator Nakagawa moved to open discussion for Senate Bill 14

Senator Honore seconded (passed unanimously)

 Motion: Senator Morisset moved to by pass rules and approve Senate Bill 14 as it stands.

Senator Ramos seconded (passed unanimously)

Roll Call:

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

By a vote of 13/1/0, and having a two-thirds vote, Senate Bill 14 passed.

- B. Senate Bill 01 (Vetoed): Changing all items written as "title" to "Article"
- Corrections about the author and the president's name were made.
- Motion: Senator Felix moved to open discussion.
 Senator Nakagawa seconded.
- Motion: Senator Felix moved to close discussion.
 Senator Oubadji seconded.
- Motion: Senator Ramos Taype moved by pass rules and move to voting Senator Hassan seconded.

Roll Call:

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yes

Kerline Honore	Yay
Kimberly Jurgensen	Yay
Darlyne Joseph	Yay
Carolina Krauskopf	Yay
Christopher Morisset	Yay
Ami Nakagawa	Yay
Oluwatamilore Odimayo	Nay
Mahfoudh Oubadji	Yay
Abel Ramos Taype	Yay
Xue Yan	Yay

By a vote of 14/0/0, and having a two-thirds vote, Senate Bill 01 passed with new corrections.

C. Capsapalooza Appropriation 2012.19 (Vetoed)

- Finance Chair Morisset read an e-mail sent by President Haspel with the reasons for vetoing the Appropriation.
- Finance Chair Morisset yield the floor to a Capsapalooza Representative.
- Representative gave the reasons why the SGA Logo was not on the information flyers. Main problem was the time management.
- o **Motion:** Senator Hassan moved to overturn presidential veto on appropriation 2012.19

Senator Jazmin seconded.

Roll Call:

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

By a vote of 13/1/0, the Senate overturned the presidential veto on appropriation 2012.19.

D. Impeachment Briefing.

• The impeachment again Chief Justice Ochoa did not go through.

Advisor Zapata:

- Procedurally wise, the impeachment was good. There was a good presentation of the case, very professional.
- The process was more important than the final result.
- Expectations were met.

Senator Felix:

 Mentions to not having tensions within the Judicial Branch. There are expectations from the Chief Justice.

Chief Justice Ochoa:

• The Supreme Court had a meeting in order to "clearing the air", meet new expectations and solve any contradiction.

Internal Affairs Chair Honore:

• Commitment is important, if someone signs for SGA, that person should analyze its priorities for taking new responsibilities. For future reference, when there are hearings, everyone should be present.

VI. NEW BUSINESS

A. SGA Scholarship Bill

- Speaker Odimayo gave the facts about the proposal.
- Vice President Castro is proposing the Scholarship Bill.
- 3% would be taken from the interest earned from the Activities and Service Fee "ASBO" (from the money that was not used at the end of each year)
- 2% would go to the 10 ranges of Scholarship Proposed.
- 1% would go to First Generation Scholarship.
 - Motion: Senator Ramos Taype moved to end discussion
 Senator Honore seconded (retracted) (accepted) (passed)

B. Senate Bill 11: Adding a new requirement for the Emolument recommendations

 Motion: Senator Ramos Taype moved to by pass rules and move to voting Senator Honore seconded (passed unanimously)

Roll Call:

Olivia Dehaarte	Yes
Jazmin Felix	Yes
Magalie Gabriel	Yes
Ismail Hassan	No
Kerline Honore	Yes
Kimberly Jurgensen	No
Darlyne Joseph	Yes
Carolina Krauskopf	No
Christopher Morisset	Yes
Ami Nakagawa	No
Oluwatamilore Odimayo	Yes
Mahfoudh Oubadji	No
Abel Ramos Taype	Yes
Xue Yan	Yes

By a vote of 9/5/0, motion failed.

 Motion: Senator Ramos Taype moved to have a silent reading for 1 minute so everyone can read it. (not accepted)

C. Senate Bill 12: Adding Senate page(s) and more responsibilities to officers of the Senate and verifying qualifications

 Motion: Senator Ramos Taype moved to read Senate Bill 12 and then open discussion.

Senator Nakagawa seconded (not accepted)

Point of Order: Senator Ramos Taype pointed that a procedural motion was made and properly seconded by Senator Nakagawa. The motion is to read the document and then open discussion.

Motion: Senator Ramos Taype moved over rule the chair.
 Senator Nakagawa seconded (failed)

Speaker Odimayo started reading the document

Motion: Senator Morisset moved to open discussion on Bill 12.
 Senator Ramos Taype seconded

Point of Personal Privilege granted to Senator Yan and Senator Jurgensen at 4:42pm

o Motion: Previous motion was reinstated by the chair (passed)

- o **Reinstate amendment:** To follow leadership line.
- Motion: Senator Morisset moved to end discussions, by pass rules and proceed to voting for Bill 14.

Senator Oubadji seconded.

Roll Call:

Olivia Dehaarte	Yes
Jazmin Felix	Yes
Magalie Gabriel	Yes
Ismail Hassan	Yes
Kerline Honore	Yes
Darlyne Joseph	Yes
Carolina Krauskopf	Yes
Christopher Morisset	Yes
Ami Nakagawa	Yes
Oluwatamilore Odimayo	Yes
Mahfoudh Oubadji	Yes
Abel Ramos Taype	Yes

By a vote of 12/0/0, Senate Bill 14 passed.

- D. Senate Bill 13: Adding new duties to each member of the Judicial Branch
 - Senator Ramos Taype started reading Senate Bill 13.

Point of Personal Privilege by Senator Joseph at 4:48pm

Point of Parliamentary Procedure: Because of two-thirds vote required for passing any bill, Senate Bill 14 was tabled by the chair for next Senate Meeting.

Speaker Odimayo announced a potential Special Senate Meeting for Wednesday 21st.

Point of Parliamentary Procedure: Senator Ramos Taype stated that 48 hours notice are needed in order to call a Special Session for Wednesday. If not, meeting would start at 5:00pm on Wednesday, November 21st.

 Motion: Senator Ramos Taype moved to by pass rules and call a Special Meeting for Wednesday, November 21st at 3:30pm in the SGA Conference Room.
 Senator Nakagawa seconded. (passed unanimously)

Speaker Odimayo adjourned the meeting at 4:53pm