11-21-2012

Senate Meeting Minutes 11.21.12

Student Government Association BBC, Florida International University

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MINUTES
SGC-BBC Senate Special Meeting
November 21st, 2012

I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate Special meeting on November 21st 2012, in WUC 300 SGA Conference Room. The meeting was called to order at approximately 3:34pm by Speaker of the Senate Oluwatamilore Odimayo.

II. ROLL CALL

A. In Attendance

Oluwatobi Adekoya, President of the Senate / Vice President
Jazmin Felix, Lower Division Senator
Magalie Gabriel, Lower Division Senator
Ismail Hassan, Arts & Sciences Senator
Kimberly Jurgensen, Journalism and Mass Communication Senator
Carolina Krauskopf, Honors College Senator
Christopher Morisset, Lower Division Senator
Ami Nakagawa, Business Administration Senator
Jungeun Kim, Parliamentarian / Chief Justice
Francheska Periche, Parliamentarian / Chief Justice
Oluwatamilore Odimayo, Senator At-Large / Speaker of the Senate
Mahfoudh Oubadji, Graduate Senator
Abel Ramos Taype, Senator At-Large / Speaker Pro-Tempore of the Senate

B. Absences

Sola Adebodun, Senator At-Large
Olivia Dehaarte, Arts & Sciences Senator
Kerline Honore, Arts & Sciences Senator
Darlyne Joseph, Hospitality and Tourism Management Senator
Jianyi Wang, Housing Senator
Xue Yan, Hospitality and Tourism Management Senator

C. Guests

Student Government Council – Biscayne Bay Campus & Pines Center
III. APPROVAL OF MINUTES

- **Motion:** Senator Nakagawa moved to table last Senate Meeting minutes to next Senate Meeting. 
  
  Senator Felix seconded (passed unanimously)

IV. LEGISLATIVE REPORTS

- **Motion:** Senator Felix moved by pass reports 
  Senator Jurgensen seconded (passed unanimously)

V. OLD BUSINESS

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

  Speaker Odimayo recognized agenda item as passed during last Senate Meeting.

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

  Speaker Odimayo recognized agenda item as passed during last Senate Meeting.

C. Senate Bill 13: Adding new duties to each member of the Judicial Branch

  Senator Ramos Taype started reading the document. 
  Senator Ramos Taype recognized some mistakes on the document.

  - **Motion:** Senator Ramos Taype moved to table agenda item for next Senate Meeting.
    
    Senator Felix seconded. (passed unanimously)

D. Senate Bill 09: Constitutional Correction to Section 404.08 of the SGC-BBC Statutes

  Senator Ramos Taype started reading the document.

  - **Amendment:** To change to “entire Senate Membership” based on the Constitution.

  - **Motion:** Senator Jazmin moved to by pass rules and move to voting.
Senator Oubadji seconded (passed unanimous acclamation)

E. Senate Bill 02: Change Chapter 101 (Amendments to the statutes)

Senator Ramos Taype started reading the document.
  o **Motion:** Senator Nakagawa moved to have a friendly amendment on section 101.04 from “review” to “be reviewed”.
    Senator Ramos Taype accepted.
    Senator Hassan seconded (passed unanimously)

  o **Motion:** Senator Ramos Taype moved to by pass rules and move to voting.
    Senator Oubadji seconded (passed unanimous acclamation)

F. Senate Bill 03: Adding additional definitions of terms (Chapter 103)

  o **Motion:** Senator Morisset moved to open discussion and remove Chief of Staff and Elections Commissioner from the changes”
    Senator Krauskopf seconded (passed unanimously)

  o **Motion:** Senator Nakagawa moved to have a friendly amendment to change wording of “rds”
    Senator Krauskopf accepts.

  o **Motion:** Senator Felix moved to by pass rules and move to voting
    Senator Krauskopf seconded
    Senator Nakagawa had a decent vote.
    (motion failed by not having unanimous acclamation)
    (retracted then by the author)

  o **Motion:** Senator Felix moved to by pass rules and move to voting
    Senator Krauskopf seconded

**Point of Parliamentarian Procedure:** Senator Ramos Taype called for not having enough quorum for passing any bill, since two-thirds vote is needed. At that moment, only 10 senators were present.

  o **Motion:** Senator Ramos Taype moved to pass all first reading of all bills that were previously read.
    Senator Jurgensen seconded

G. Senate Bill 04: Clarification as “President of the Senate” in Section 202.05

  o **Motion:** Senator Ramos Taype moved to pass first reading of bill.
    Senator Nakagawa seconded (passed unanimously)
H. Senate Bill 05: Adding Elections board to the composition of the Executive Branch (Section 300.02)
  
  o **Motion:** Senator Ramos Taype moved to open discussion.
    Senator Morisset seconded (passed unanimously)

  o **Motion:** Senator Ramos Taype moved to closed discussion.
    Senator Hassan seconded (passed unanimously)

  o **Motion:** Senator Felix moved to pass first reading for Bill 05.
    Senator Jurgensen seconded (passed unanimously)

Point of Personal Privilege granted to Senator Oubadji approximately at 4:40pm

I. Senate Bill 06: Constitutional correction to Section 302.03
  
  o **Motion:** Senator Felix moved to pass first reading of Senate Bill 06.
    Senator Krauskopf seconded (passed unanimously)

    **Senator Honore walked in approximately at 4:43pm**

J. Senate Bill 07: Adding a new duty for the Comptroller (Section 302.04)
  
  o **Motion:** Senator Gabriel moved to open discussion.
    Senator Morisset seconded (passed unanimously)

  o **Motion:** Senator Ramos Taype moved to close discussion.
    Senator Krauskopf seconded (passed unanimously)

    **Speaker Odimayo adjourned the meeting at 4:47pm**