

11-26-2012

Senate Meeting Minutes 11.26.12

Student Government Association BBC, Florida International University

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Florida International University

MINUTES

SGC-BBC Senate Special Meeting

November 26th, 2012

I. CALL TO ORDER

The Student Government Council - Biscayne Bay Campus held a Senate Special meeting on November 26th 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
Jazmin Felix, Lower Division Senator
Magalie Gabriel, Lower Division Senator
Olivia Dehaarte, Arts & Sciences Senator
Ismail Hassan, Arts & Sciences Senator
Kerline 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
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
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

Pablo Haspel, Student Government President
Juliana Aragon, Associate Justice
Micaela Cohen, Associate Justice

III. APPROVAL OF MINUTES

- **Motion:** Senator Felix moved to approve the last two senate minutes.
Senator Krauskopf seconded (passed unanimously)

IV. LEGISLATIVE REPORTS

A. Speaker of the Senate Report:

- North Miami Resolution, in collaboration with Miami Dade County and FIU. This resolution has been previously passed by the Student Government Association at MMC and will be presented before the Faculty Senate as well.
- The issue about the selection of the new Speaker of the Senate. Chief Justice covered the issue by saying that there has to be an election where the new speaker of the senate will have to be voted by all senators.

B. Speaker Pro-Tempore of the Senate Report:

- MMC Senate has discussed the same Bill that was discussed last Senate Meeting regarding the scholarship proposal.
- The MMC Senate has passed a series of bill that will change their Statutes.

B. Finance Chair:

- There are approximately \$7,034.00 available in the Finance funds and 6,300 in grad funds.

C. Rules, Legislation and Judiciary Chair:

- The committee has been working in the Senate Rules of Procedures.

D. Operational Review Chair:

- The Committee had a meeting previously, there are some documents missing from SPC and Panther Power and SOC and Campus Life.

D. Internal Affairs Chair:

- Some time cards have not been turned yet.

F. Student Advocacy Chair:

- Surveys are still available, help is needed to distribute them around campus..

V. OLD BUSINESS

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

- **Motion:** Senator Nakagawa moved to open discussion for bill 13.
Senator Hassan seconded (passed unanimously)

Motion of Amendment: Senator Hassan moved for a friendly amendment to remove the 5 hours requirement for Chief Justice and Associate Justices.

(not accepted by the author)

Motion of Amendment: Senator Hassan moved to remove “5 hours requirement” for chief justice and associate justices.

Senator Felix seconded (passed unanimously)

Motion of Amendment: Senator Honore moved to remove “5 hours to Associate Justices and state 3 hours for the Chief Justice” (not accepted by the Chair)

Amendment to the Amendment: Senator Jurgensen moved to amend previous amendment from 0 to 3 hours.

Senator Oubadji seconded

Olivia Dehaarte	Yay
Jazmin Felix	Nay
Magalie Gabriel	Nay
Ismail Hassan	Nay
Kerline Honore	Yay
Kimberly Jurgensen	Yay
Darlyne Joseph	Nay
Carolina Krauskopf	Nay
Christopher Morisset	Yay

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

By a vote of 8/6/0, the amendment to the amendment passed.

- **Motion:** Senator Felix moved to restate previous motion of amendment.
- **Motion restated:** Senator Hassan moved to add 3 office hours.

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

By a vote of 8/6/0, the amendment to Bill 13 passed.

Point of Personal Privilege granted to Senator Yan at 4:17pm.

- **Motion:** Senator Felix moved to end discussion.
Senator Joseph seconded. (passed unanimously)
- **Motion:** Senator Hassan moved to by pass rules and move to voting.
Senator Joseph seconded.
- **Motion:** Senator Jazmin moved to previous question after debate.

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

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

By a vote of 7/6/0 and not meeting the requirement for a 2/3, resolution 13 failed.

- **Motion:** Senator Felix moved to reconsider the bill and remove all office hours. Senator Hassan seconded.
- **Motion:** Senator Felix moved to previous question.

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

By a vote of 12/1/0 Bill 13 passed without including office hours.

B. Senate Bill 9: Constitutional Correction to Section 404.08 of the SGC-BBC Statutes

- **Motion:** Senator Joseph moved to by pass rules and move to voting. Senator Jurgensen seconded.
- Vote by unanimous acclamation: one decent.
- Senator Ramos Taype requests a roll call.

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	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 13/0/0, Bill 9 passed.

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

- **Motion:** Senator Joseph moved to by pass rules and move to voting. Senator Hassan seconded.
- Vote by unanimous acclamation: one decent.
- Senator Ramos Taype requests a roll call.

Olivia Dehaarte	Nay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	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 12/1/0, Bill 02 passed.

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

- **Motion:** Senator Gabriel moved to by pass rules and move to voting.
Senator Felix seconded

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	Nay
Kerline Honore	Nay
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 11/2/0, Bill 03 passed

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

- **Motion:** Senator Felix moved by pass rules and move to voting.
Senator Gabriel seconded.

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

By a vote of 12/1/0, Bill 04 passed.

**F. Senate Bill 05: Adding Elections board to the composition of the Executive Branch
(Eection 300.02)**

Point of Personal Privilege granted to Senator Jurgensen at 4:50pm

- **Motion:** Senator Ramos Taype moved by pass rules and move to voting.
Senator Jazmin seconded.

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yay
Kerline Honore	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, Bill 05 passed

- **Motion:** Senator Ramos Taype moved to move back to agenda item 1, North Miami Resolution.
Senator Krauskopf seconded.
- **Motion:** Senator Felix moved to open discussion.
Senator Krauskopf Gabriel.
- **Motion:** Senator Hassan moved end discussion and move to voting.
Senator Felix seconded.

Amendment to the Motion: Senator Ramos Taype moved to by pass second reading. (accepted by the author) (passed by unanimous acclamation)

- **Motion:** Senator Hassan moved end discussion and move to voting.
Senator Felix seconded.

G. Senate Bill 06: Constitutional correction to Section 302.03

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

- **Motion:** Senator Gabriel moved to move back to Senate Bill 07 rules and move to voting.
Senator Krauskopf seconded.

H. Senate Bill 07: Adding a new duty for the Comptroller (Section 302.04)

- **Motion:** Senator Felix moved to open discussion
Senator Gabriel seconded. (passed unanimously)

Motion of Amendment: Senator Felixn moved for a friendly amendment to clarify time period for the Comptroller to have necessary documents “upon immediate receipt from the A&S office”
(accepted by the author)

- **Motion:** Senator Felix moved by pass rules and pass the bill as it stands.
Senator Krauskopf seconded. (passed unanimously)

Olivia Dehaarte	Yay
Jazmin Felix	Yay
Magalie Gabriel	Yay
Ismail Hassan	Yay
Kerline Honore	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, Bill 07 passed

VI. ADJOURNMENT:

Speaker Odimayo adjourned the meeting at 4:58pm