

2-3-2014

Senate Minutes 02.03.14

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
February 3, 2014

IN ATTENDANCE

Maria Pulido- Arts and Sciences Senator
Ana Coronel- Arts and Sciences Senator
Allhan Mejia- Business Administration Senator
Xinguo Tian - Hospitality Management Senator
Sheni Kathymoon- Journalism & Mass Communications Senator
Jazmin Felix- Nursing and Health Sciences Senator
Briana Boone- Lower Division Senator
Michema Lafontant- Lower Division
Zi Yang- At-Large
Kerline Honore- Senator at Large/ Speaker of the Senate
Richard Azimov- Vice President
Fu Zhou-Wu- President
Mr. Rafael Zapata- Advisor

GUESTS

Pan Fan- Appointee for Marketing Coordinator

ABSENT

Lu Zhang- Graduate Senator
Yanfei Zhang- Hospitality Management Senator
Emerald Nesbitt- Housing Senator **excused**
Tobi Adekoya- At Large **excused**

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, February 3, 2014 in WUC 221. The meeting was called to order at **3:58p.m.** by Kerline Honore Speaker of the Senate who presided over the meeting in its entirety.

SPEAKER REPORT

- Speaker Honore stated that there will be no decision on allotting discretionary funds for the shuttle service, because the North Miami city council meeting is canceled.
- Speaker Honore stated that there is \$1,400 in the Senate discretionary funds.

SPEAKER-PRO REPORT

- Speaker-Pro Mejia reminded senators to keep turning in their time cards

VICE-PRESIDENT REPORT

- Vice-President Azimov announced that the meeting for the North Miami city council is canceled. He asked that council members turn in petition papers soon and to keep campaigning.
- Vice-President Azimov reminded members that the Town Hall meeting is next Monday. He said members should come prepared with any questions that they want to ask President Rosenberg.
- Vice-President Azimov said that the council will be taking a tour of the under-construction panther square after today's meeting.
- President Fu Zhou-Wu said that she spoke to President Rosenberg about the North Miami city council meeting being canceled, and he said to continue campaigning, but to make sure that the students are the ones who are demanding the second road (not the university.)

ADVISOR REORT

- Mr. Zapata said that next week will be very busy with the upcoming budget hearings on Thursday and Friday.
- Mr. Zapata said that four volunteers are needed to be ushers during the W. Kamau Bell event on Wednesday.
- Mr. Zapata said that Candy Crowley has been chosen as the third lecture scheduled to speak on March 26. The second lecture is Mayin Bialik from the "Big Bang Theory."
- Mr. Zapata said that he hopes SGA forms a lecture committee in the near future, so that a couple speakers can be chosen for this upcoming fall semester.
- Finally, Mr. Zapata said that the next big construction project at BBC is going to be rebuilding the WUC theatre.

RLJ REPORT

- Senator Felix stated that there was an emergency meeting last week, in order to pass Senator Mejia's resolution for the second road access.

STUDENT ADVOCACY REPORT

- Senator Lafontant stated that her committee conducted surveys during today's career bash.
- Senator Lafontant also said that there will be a committee meeting held tomorrow at 3:30p.m.

NEW BUSINESS

A. Minutes Approval

Senator Lafontant motioned to approve the last two senate meeting minutes. Senator Kathymoon seconded the motion.

The minutes from the previous meeting was approved by a unanimous decision.

B. Marketing Coordinator Appointment

— Pan Fan said that he is from China, studying the 4+1 program of Hospitality here at FIU. Fan said that he has been involved with the SGA-BBC internship program, so that he could learn more about which position would suit him well. He feels that Marketing Coordinator would be good for him, since he is taking marketing courses for his major.

Senator Felix motioned to appoint Pan Fan as the new Marketing Coordinator. Senator Mejia seconded the motion.

Vote:

Maria Pulido-yes
 Ana Coronel- yes
 Allhan Mejia-yes
 Xinguo Tian-yes
 Sheni Kathymoon-yes
 Jazmin Felix- yes
 Briana Boone- yes
 Michema Lafontant-yes
 Zi Yang-yes
 Kerline Honore-yes

By a unanimous decision, Pan Fan became the new Marketing Coordinator.

C. Announcements

1. Speaker Honore announced that on Wednesday there will be a presentation about the furniture that will be updated/added to WUC.

The meeting was adjourned by Speaker Honore at **4:14p.m.**