

2-8-2016

Senate Minutes 02.08.16

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

January 25, 2016

IN ATTENDANCE

Micaela Suarez, Business Administration
Luc Pierre-Louis, Lower Division
Meredith Marseille, Lower Division
Bendjy Calixte, At-Large
Natalie Vizarraga, At-Large
Lauren Peterson, Arts and Sciences/Speaker
Kenley Jean-Louis, Vice-President
Sudyen Navarrete, Journalism and Mass Communications
Zainab Osazin, Journalism and Mass Communications
Dionne Bryant, Hospitality Mgnt
Larissa Adames, Advisor
Magda Compere, Graduate Assistant

ABSENT

Tonie Jean, Arts and Sciences (**Excused**)
Seneka Jean-Jacques, Lower Division (**Excused**)
Patrick Alcee, Hospitality Mgnt

GUESTS

Xiaolu Zhu, Court Clerk Candidate
Yunne Wang, Court Clerk Candidate
Gabriella Mutti, Marketing/Public Relations Planner Candidate
Juan Esquivel, Marketing/Public Relations Planner Candidate
Krystal Zhen, Events Coordinator Candidate

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, January 25, 2016 in WUC 221. The meeting was called to order at **3:34 p.m.** by Lauren Peterson, Speaker of the Senate, who presided over the meeting in its entirety.

Minutes Approval

Speaker Peterson entertain a motion to approve old meeting minutes of Nov 16th

Senator Calixte moved to approve the minute meeting from the Nov 16th.

Senator Bryant seconded the motion.

By a unanimous decision, the motion passed and the minutes were tabled.

Speaker Peterson entertain a motion to approve old meeting minutes of Nov 30th

Senator Calixte moved to approve the minute meeting from the Nov 30th.

Senator Bryant seconded the motion.

By a unanimous decision, the motion passed and the minutes were tabled.

Speaker Peterson entertain a motion to approve old meeting minutes of Jan 25th

Senator Calixte moved to approve the minute meeting from the Jan 25th.

Senator Bryant seconded the motion.

By a unanimous decision, the motion passed and the minutes were tabled.

SPEAKER REPORT

- Speaker Peterson asked to see if there should be a special session for those who could not make the meeting

SPEAKER-PRO REPORT

- No Report

VICE-PRESIDENT'S REPORT

- Vice-President Jean-Louis said that the second Day on the Bay will be on Feb 20

FINANCE REPORT

- Senator Marseille said that she is meeting with people that need to be funded

STUDENT ADVOCACY REPORT

- Senator Pierre-Louis said he was meetings with his committee about starting a new survey.
- Senator Pierre-Louis said that more information will be given next Monday.

INTERNAL AFFAIRS CHAIR REPORT

- No Report

OPERATIONAL REVIEW REPORT

- Senator Calixte said that he has one member in his committee and is hoping to get more member.

ADVISOR REPORT

- Ms. Adames said that she emailed early today about Deliberation
- Ms. Adames said that election application are out and due next Friday.
-

NEW BUSINESS

A. RLJ Committee Chair Appointment

Speaker Peterson entertained a motion to table RLJ Committee Chair

Senator Vizarraga move to table the position of RLJ Committee Chair to next week, and Senator Suarez Seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

Motion passed by unanimous decision.

B. Internal Affairs Committee Chair Appointment

Senator Vizarraga moved to nominate Senator Suarez as Internal Affairs Committee Chair. Senator Correa seconded the motion.

Senator Saurez presented herself for Internal Affairs Committee Chair.

Senator Pierre-Louis moved to appoint Senator Suarez as Internal Affairs Committee Chair. Senator Jean seconded the motion.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Senator Pierre-Louis was appointed as Arts & Sciences Senator

C. Senator Suarez for Finance Committee Member

Senator Suarez presented herself for Finance Committee Member.

Senator Pierre-Louis moved to appoint Senator Suarez as Finance Committee Member. Senator Marseille seconded the motion.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Senator Suarez was appointed as Finance Committee Member

D. Xiaolu Zhu for Court Clerk

Xiaolu Zhu presented herself for Court Clerk

Senator Suarez moved to appoint Xiaolu Zhu as Court Clerk
Senator Saineb seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Xiaolu Zhu was appointed as Court Clerk

E. Yunne Wang for Court Clerk

Yunne Wang presented herself for Court Clerk

Senator Osazin moved to appoint Xiaolu Zhu as Court Clerk
Senator Suarez seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Yunne Wang was appointed as Court Clerk

F. Senator Osazin & Navarrete Presentation on CARTA

- Senator Osazin & Navarrete said that Dean Brian Schriener said that the merger is more like an expansion rather than an integration because it will allow SJMC students to get involve with innovative technology such as their resources : their 3D printing lab, the virtual room, their production equipment.
- Senator Osazin & Navarrete said the degrees will not be changed to a Bachelor in Arts Degree. It will stay the same, which is a bachelor in science degree.
- Senator Osazin & Navarrete said the expansion will increase enrollment and more students will also have classes at MMC and at BBC, this will create more time slots to have more availability from classes.
- Senator Osazin & Navarrete said that incoming freshmen will be the ones feeling the change because starting in the fall admission requirements might change such as lower in the GPA to a 2.8, and the 60 credit hours will be out of the admissions requirement. Admission to the school will be based off of competence in courses, and the school will have a new name, which is still unknown.
- Senator Osazin & Navarrete said that all changes will take effect no later than July 1st of this year.
- Senator Osazin & Navarrete said that the Interim director, Juliet Pinto and Dean Schriener will bring the Dean's Student Advisory Council. The first meeting will be on February 25 at 3 pm.

Speaker Peterson entertain a motion to modify the agenda

Senator Pierre-Louis moved to modify the agenda
Senator Osazin seconded.

G. Vice President Presentation

Vice President Jean-Louis presented a possible new application for student to be able to tell the need of classes.

ANNOUNCEMENTS

- Senator Vizarraga said that she is still collecting teddy bears for the homeless.
- Vice President Jean-Louis said that there is free chipotle code.

- Senator Pierre-Louis said there will be a Student Advocacy Meeting.

Speaker Peterson entertain a motion to modify the agenda and add three new candidate.

Senator Saurez moved to modify the agenda
Senator Osazin seconded.

A. Juan Esquivel for Marketing/Public Relation Planner

Juan Esquivel presented himself for Marketing/Public Relation Planner

Speaker Peterson entertain a motion

Senator Osazin moved to appoint Juan Esquivel as Marketing/Public Relation Planner
Senator Navarrete seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay
Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Juan Esquivel was appointed as Marketing/Public Relation Planner.

B. Gabriella Mutti for Marketing/Public Relation Planner

Gabriella Mutti presented herself for Marketing/Public Relation Planner

Speaker Peterson entertain a motion

Senator Osazin moved to appoint Juan Esquivel as Marketing/Public Relation Planner
Senator Suarez seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Yay

Meredith Marseille - Yay
Senator Calixte -Yay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Yay
Senator Peterson - Yay

By a vote of 9/0/0 Gabriella Mutti was appointed as Marketing/Public Relation Planner.

C. Krystal Zhen for Events Coordinator

Krystal Zhen presented herself for Events Coordinator

Speaker Peterson entertain a motion

Senator Osazin moved to appoint Krystal Zhen as Events Coordinator
Senator Suarez seconded.

Roll Call Vote:

Senator Suarez -Yay
Senator Pierre-Louis - Nay
Meredith Marseille - Nay
Senator Calixte -Nay
Senator Vizarraga - Yay
Senator Navarrete - Yay
Senator Osazin - Yay
Senator Bryant - Nay
Senator Peterson - Nay

By a vote of 4/5/0 Gabriella Mutti was not appointed as Marketing/Public Relation Planner.

Speaker Peterson entertain a motion to adjourn the meeting

Senator Pierre-Louis moved to adjourn the meeting
Senator Bryant seconded.

By a unanimous decision, the motion passed and the minutes were tabled.

The meeting was dismissed by Speaker of the Senate Lauren Peterson at **4:26 pm.**