

5-23-2016

Senate Minutes 05.23.16

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
May 23th, 2016

IN ATTENDANCE

Meredith Marseille – At-Large
Tonie Jean – Speaker of the Senate
Micaela Suarez - Business Administration
Nicole Mare - Lower Division
Maria Fauve - Lower Division
Michema Lafontant – Vice President
Larissa Adames - SGA Coordinator
Kerrie Montgomery – Campus Life Director

ABSENT

GUESTS

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, May 23, 2016 in WUC 221. The meeting was called to order at **3:31 p.m.** by Tonie Jean, Speaker of the Senate, who presided over the meeting in its entirety.

Minutes Approval

Speaker Jean entertain a motion to table the meeting minutes of May 16th.

Senator Suarez moved to table the minute meeting from the May 16th.
Senator Fauve seconded the motion.

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

SPEAKER REPORT

- Speaker Jean welcomed everyone to the second meeting of the summer.
- Speaker Jean said that she is meeting with Ms.Adames, to schedule for the next meeting dates.
- Speaker Jean said that there will be an email sent out and won't be biweekly.
- Speaker Jean said that she also meets with Ms.Adames to speak about the new roles and goals for the next semester.
- Speaker Jean told everyone to think about their own goals for the upcoming semester.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant reminded everyone to sign-up for Orientation Tabling.

FINANCE CHAIR

- Senator Marseille said that she resigned as Finance Committee Chair.

INTERNAL AFFAIRS

- No Report

ADVISOR REPORT

- Ms.Adames said that she sent email an invitation to Roarsync.
- Ms.Adames said that everyone should be using Roarsync to fill out forms.
- Ms.Adames said that on Aug 18-19 will be a mandatory two-day retreat.
- Ms.Adames said that Fresh Convocation on August 21 on the Sunday before classes.
- Ms.Adames said on August 20 will be Bayview move-in day, and is not sure what role SGA will play.
- Ms.Adames said that SGA will be play a major part in Freshman Convocation.
- Ms.Adames said that the Orientation Doc is up and have the transfer orientation for next week.
- Ms.Adames said that there will be a To-do list to have something to do.
- Ms.Adames said there will be SGA homework to give three students tours of the office.
- Ms.Adames said she doesn't know the SLS class schedule as of yet.

OLD BUSINESS

A. Committee Chair

Speaker Jean entertained any nominations for anyone or themselves for the Chair positions. Senator Suarez nominated herself for Finance Committee Chair. Senator Fauve seconded the nomination.

Senator Suarez presented herself for Finance Committee Chair.

Speaker Jean entertained a motion to appoint Senator Suarez for Finance Committee Chair,

Senator Mare moved to appoint Senator Jean to Speaker of the Senate.

Senator Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay

Senator Fauve – Yay

Senator Mare – Yay

Senator Marseille – Yay

Senator Suarez – Yay

By a vote of 5/0/0, Senator Suarez was appointed to Finance Committee Chair.

Senator Mare nominated Senator Fauve for _____.

Senator Fauve declined the nomination.

NEW BUSINESS

A. Meredith Marseille - Comptroller

Senator Marseille presented herself for Comptroller.

Speaker Jean entertained a motion to appoint Senator Marseille to Comptroller.

Senator Suarez moved to appoint Senator Marseille to Comptroller.

Senator Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay

Senator Fauve – Yay

Senator Mare – Yay

Senator Marseille – Yay

Senator Suarez – Yay

By a vote of 5/0/0, Senator Marseille was appointed to Comptroller.

Speaker Jean entertained a motion to add Speaker Pro Tempore to the agenda.

Speaker Suarez moved to add Speaker Pro Tempore to the agenda.
Senator Fauve seconded the motion.

By a unanimous decision, the motion was passed.

B. Maria Fauve – Speaker Pro Tempore

Speaker Jean entertained any nominations for anyone or themselves for the Chair positions.

Senator Fauve nominated herself for Speaker Pro Tempore.

Speaker Jean explained the task of Speaker Pro Tempore.

Senator Fauve presented herself for Speaker Pro Tempore.

Speaker Jean entertained a motion appoint Senator Fauve for Speaker Pro Tempore.

Senator Mare moved to appoint Senator Fauve to Speaker Pro Tempore.
Senator Suarez seconded the motion.

Roll Call Vote:

Speaker Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Marseille – Yay
Senator Pierre-Louis – Yay

By a vote of 4/0/0, Senator Fauve was appointed to Speaker Pro Tempore.

ANNOUNCEMENTS

- Speaker Jean said that there will be a General Meeting on Wednesday.
- Speaker Jean said that there is a great need for new senators.
- Speaker Jean said that on Bayview Moving Day would be a great opportunity to try and recruit new members.
- Vice President Lafontant said that next Monday will be no meeting.
- Vice President Lafontant said that ITSONUS will have meetings every other Tuesday from 3:15-4:30.

Speaker Jean entertained a motion to adjourn the meeting at 4:25 p.m.

Speaker Fauve moved to adjourn the meeting.

Senator Suarez seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **4:25 p.m.**