

6-6-2016

Senate Minutes 06.06.16

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

June 6, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate
Micaela Suarez - Business Administration
Nicole Mare - Lower Division
Maria Fauve – Speaker Pro Tempore
Michema Lafontant – Vice President
Larissa Adames - SGA Coordinator

ABSENT

Marquele Brown - Journalism & Mass Communications (**Leave of Absence**)

GUESTS

Meredith Marseille – Comptroller

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, June 6, 2016 in WUC 221. The meeting was called to order at **3:32 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 approve the meeting minutes of May 16th.

Senator Suarez moved to approve the minute meeting from the May 16th.

Senator Mare seconded the motion.

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

Speaker Jean entertain a motion to approve the meeting minutes of May 23rd.

Senator Suarez moved to approve the minute meeting from the May 23rd.
Senator Fauve seconded the motion.

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

SPEAKER REPORT

- Speaker Jean welcomed everyone to the third meeting of the summer.
- Speaker Jean said that she will start having meetings with Larissa every Thursday at 2 p.m.
- Speaker Jean said that she will schedule individual meeting with everybody.
- Speaker Jean said that after the next meeting, there will be a workshop.
- Speaker Jean told everyone that they should keep looking over the Statues.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant said that she will have to go to DC for FIU IN DC tomorrow.
- Vice President Lafontant said that the Statues will be updated to include a new Recruitment Committee.

SPEAKER-PRO TEMPORE

- No Report

FINANCE CHAIR

- Senator Suarez said that this will be her second day as Finance Chair.
- Senator Suarez said that this will also be the first appropriation that will be presented.

INTERNAL AFFAIRS

- No Report

ADVISOR REPORT

- Ms. Adames said that everyone needs to fill out the member info sheet to get their shirts.
- Ms. Adames said that the University is looking for students leaders and that more information will coming soon.
- Ms. Adames said that the Senate Meetings for the summer have been decided and that everyone should have gotten an email.
- Ms. Adames said that she will be out of the office for next week.

A. Finance Request

Abraham Smith presented himself for the finance request he applied for.

Speaker Jean entertained a motion to open a discussion for the appropriation.

Senator Fauve moved to open a discussion for the appropriation.

Senator Suarez seconded the motion.

Speaker Jean entertained a motion to end the discussion for the appropriation.

Senator Mare moved to end the discussion for the appropriation.

Senator Suarez seconded the motion.

Speaker Jean entertained a motion to allocate \$500 for travel funding to the White Sea Biological Station.

Senator Suarez moved to allocate \$500 for travel funding to the White Sea Biological Station.

Senator Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay

Senator Fauve – Yay

Senator Mare – Yay

Senator Suarez – Yay

By a vote of 4/0/0, Abraham Smith will be funded the \$500 to the travel request.

Speaker Jean entertained a motion to table the workshop for next week.

Senator Suarez moved to table the workshop for next week.

Senator Mare seconded the motion.

By a unanimous decision, the workshop was tabled.

ANNOUNCEMENTS

- Vice President Lafontant said that the Freshman Luau will be on August 25th.
- Ms. Adames said that SGA Day will be on the following week, September 1st.
- Senator Suarez said that AB is looking for new Site Leaders.

- Speaker Pro Tempore Fauve said that she will have the Bay Cleanup tomorrow from 10:30 a.m. to 1 p.m.

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.**