

7-11-2016

Senate Minutes 07.11.16

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

July 11, 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

ABSENT

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

GUESTS

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, July 11, 2016 in WUC Ballrooms. The meeting was called to order at **3:43 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 June 20th.

Senator Mare moved to approve the minute meeting from the June 20th.

Senator Fauve seconded the motion

SPEAKER REPORT

- Speaker Jean said to make sure that everyone is signing up for tabling events.
- Speaker Jean said that during the meeting, that the parliament procedure will be read over.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant said that recruitment committee has been finalized and that it falls under me.
- Vice President Lafontant said that she is recruiting for members of the committee.
- Vice President Lafontant said the video shoot for SGA is about to start and ideas are needed.
- Vice President Lafontant said that SGA Kick-Off needs a theme and no date is chosen yet.
- Vice President Lafontant said that GROUPME will be used to communicate.

SPEAKER-PRO TEMPORE

- No Report

FINANCE CHAIR

- Senator Suarez said that there will be one finance request for today.

INTERNAL AFFAIRS

- No Report

NEW BUSINESS

A. Finance Request – Robert Nowicki

Speaker Jean entertain to motion to move Robert Nowicki Appropriation from New Business to before Advisor Report.

Senator Suarez moved to move Robert Nowicki Appropriation from New Business to before Advisor Report.

Senator Mare seconded the motion.

The Senate moved to call Robert Nowicki via phone to conduct the Finance Request Appointment.

Robert Nowicki presented himself for the finance request he applied for.

Speaker Jean entertained a motion to allocate \$167 towards mileage expense and \$120.68 towards registration to Robert Nowicki who will attend the 101st ESA Annual Meeting of the Ecological Society of America (ESA) in the Fort Lauderdale Convention Center for the purpose of presenting research.

Senator Suarez moves to allocate \$167 towards mileage expense and \$120.68 towards registration to Robert Nowicki who will attend the 101st ESA Annual Meeting of the Ecological Society of America (ESA) in the Fort Lauderdale Convention Center for the purpose of presenting research.

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, Robert Nowicki will be allocated \$167 towards mileage expense and \$120.68 towards registration.

B. Finance Request – Abraham Smith

Speaker Jean asked, "Is there a motion to approve an allocation of funds?"

Speaker-Pro Tempore Fauve moved to allocate \$500 for airfare expense to Abraham Smith for collecting research on the Embryology of Marine Invertebrates while at White Sea Biological Station in Russia.

Senator Mare 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, \$500 will be allocated to Abraham Smith for the purpose of airfare expense.

C. Finance Request – John Vincent Gatto

Speaker Jean asked, "Is there a motion to approve an allocation of funds?"

Speaker Pro Tempore Fauve moves to allocate \$300 for airfare expense to John Vincent Gatto who will attend the the Joint Meeting of Ichthyologists and Herpetologists in New Orleans, Louisiana for the purpose of presenting research.
Senator Mare 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, \$300 will be allocated to John Vincent Gatto for the purpose of airfare expense.

D. Finance Request – Jessica Sanchez Montelongo

Speaker Jean asked, "Is there a motion to approve an allocation of funds?"

Speaker Pro Tempore Fauve moves to allocate \$83.56 towards taxi fare expense and \$216.44 towards registration to Jessica Sanchez-Montelongo who will attend the Joint Meeting of Ichthyologists and Herpetologists in New Orleans, Louisiana for presenting research.
Senator Mare 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, the allocation of \$83.56 for taxi fare and \$216.44 for registration to Jessica Sanchez.

E. Finance Request – Sarah Bornhoeft

Speaker Jean asked, "Is there a motion to approve an allocation of funds?"

Speaker Pro Tempore Fauve moves to allocate \$300 for airfare expense to Sarah Bornhoeft who will attend the Joint Meeting of Ichthyologists and Herpetologists in New Orleans, Louisiana for presenting research.
Senator Mare 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, \$300 will be allocated to Sarah Bornhoeft for the purpose of airfare expense.

F. Finance Request – Alex Ontkos

Speaker Jean asked, "Is there a motion to approve an allocation of funds?"

Speaker Pro Tempore Fauve moves to allocate \$241.18 towards airfare expense and \$58.82 towards registration to Alex Ontkos who will attend the Joint Meeting of Ichthyologists and Herpetologists in New Orleans, Louisiana for presenting research.

Senator Mare 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, \$241.18 towards airfare expense and \$58.82 towards registration will be allocated to Alex Ontkos.

ADVISOR REPORT

- Ms.Adames said that she will be out of office for NACA Trip.
- Ms.Adames said that she will be going to ASGA with Nicole & Maria.
- Ms.Adames said that are still more orientation dates.
- Ms.Adames said that she has no updates on the Freshman Convocation.
- Ms.Adames said that the BBC Leadership Retreat Aug 18 & 19.
- Ms.Adames said that the new Graduate Assistant will start Aug 15th.
- Ms.Adames said that the last Senate Meeting will be July 25th.
- Ms.Adames said that the SGA Day will be on August 31st and that more information will be given.

ANNOUNCEMENTS

- Speaker Pro Tempore said that the referee and the lockers in Recreation will be redone on July 18th.

Speaker Jean entertained a motion to adjourn the meeting at 5:00 p.m.

Speaker Pro Tempore 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 **5:00 p.m.**