

9-12-2016

## Senate Minutes 09.12.16

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**

**September 12, 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  
Armani Someillan – Hospitality Management  
Nikole Torregiante – Hospitality Management

## **ABSENT**

Marquele Brown - Journalism & Mass Communications

## **GUESTS**

## **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on Monday, September 12, 2016 in WUC Ballrooms. The meeting was called to order at **3:35 p.m.** by Tonie Jean, Speaker of the Senate, who presided over the meeting in its entirety.

## **Minutes Approval**

Speaker Jean entertain a motion.

Senator Suarez moved to approve the minute meeting from the August 22<sup>th</sup>.

Senator Mare seconded the motion.

Speaker Jean entertain a motion.

Senator Suarez moved to approve the minute meeting from the August 29<sup>th</sup>.

Senator Fauve seconded the motion.

### **SPEAKER REPORT**

- Speaker Jean said that no one has turn in an email about the SGA homework, she assigned.
- Speaker Jean said that the homework needs to be done by Friday.
- Speaker Jean said that the next home game will be on September 24<sup>th</sup>.
- Speaker Jean said the Gerald will be organizing the retreat on September 30<sup>th</sup>.
- Speaker Jean said that at the end of the meeting, she will be setting up minutes with everyone.

### **VICE-PRESIDENT'S REPORT**

- Vice President Lafontant said the street team will be set up again to boost recruitment.

### **SPEAKER-PRO TEMPORE REPORT**

- Speaker-Pro Tempore Fauve said that office hours' forms have to be done once.
- Speaker-Pro Tempore Fauve said the time cards are to be done every day.
- Speaker-Pro Tempore Fauve said that the time cards are due at 3:00 p.m. every Monday.

### **FINANCE CHAIR REPORT**

- Senator Suarez said that the there will be nomination for senators to be part of her committee.
- Senator Suarez said that she is meeting with Meredith to write new guidelines.

### **INTERNAL AFFAIRS REPORT**

- Senator Mare said that to have your time cards on time.

### **ADVISOR REPORT**

- Ms. Adames said that tomorrow will be the Student Affairs ...
- Ms. Adames said that anyone can come to do a SLS Presentation for her class on Wednesday mornings.
- Ms. Adames said that tomorrow will be the second Tuesday Times Roundtable.
- Ms. Adames said that SOC will be having a Mixer next Wednesday.
- Ms. Adames said that she will send confirmation for 1 on 1 meetings with her.

## **NEW BUSINESS**

### **A. Appointments**

#### **i. Gabriella Mutti – Director of Social Media & Marketing**

Was not present

#### **ii. Juan Martinez – Director of governmental & Community Relations**

Juan Martinez presented himself for the Director of Governmental & Community Relations position.

Speaker Jean entertained a motion.

Speaker-Pro Tempore Fauve moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay  
Senator Fauve – Yay  
Senator Mare – Yay  
Senator Torregiante - Yay  
Senator Suarez – Yay  
Senator Someillan – Yay

By a vote of 6/0/0, Juan Martinez was appointed Director of Governmental & Community Relations.

#### **iii. Dianne Morales – Director of Events**

Dianne Morales presented herself for the Director of Events position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Mare seconded the motion.

Roll Call Vote:

Senator Jean – Yay  
Senator Fauve – Yay  
Senator Mare – Yay  
Senator Torregiante - Yay  
Senator Suarez – Yay  
Senator Someillan – Yay

By a vote of 6/0/0, Dianne Morales was appointed Director of Events.

## **B. Committee Chair Appointments**

Senator Suarez nominated Senator Someillan for Student Advocacy Chair.  
Senator Someillan accepted the nomination.

Senator Someillan presented himself for the Student Advocacy Chair position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Torregiante seconded the motion.

Roll Call Vote:

Senator Jean – Yay  
Senator Fauve – Yay  
Senator Mare – Yay  
Senator Torregiante - Yay  
Senator Suarez – Yay  
Senator Someillan – Yay

By a vote of 6/0/0, Senator Someillan was appointed Student Advocacy Chair.

## **C. Finance Committee Member addition**

### **i. Armani Someillan**

Speaker-Pro Tempore Fauve table the appointment  
Senator Mare seconded the motion.

### **ii. Nicole Mare**

Speaker-Pro Tempore Fauve table the appointment  
Senator Mare seconded the motion.

## ANNOUNCEMENTS

Director of Campus Life Kerrie Montgomery said that Homecoming Court packets are opened.

Vice-President Lafontant said that Bayview got Talent is on Wednesday September 21th at 6 p.m.

Senator Somiellan said that on September 30<sup>th</sup> from 6-8, there will be a BaeWatch Pool Party.

- SGA Kick Off September 28- Mandatory for SGA BBC
- SLS presentation
- Leadership Retreat- September 30
- SOC Mixer, September 21

Speaker Jean entertained a motion.

Senator Mare moved to adjourn the meeting at 4:35 p.m.

Speaker-Pro Tempore seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **4:35 p.m.**