

10-10-2016

Senate Minutes 10.10.16

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

October 10, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate
Micaela Suarez - Business Administration/ Finance Chair
Michema Lafontant – Vice President
Armani Someillan – Hospitality Management
Nikole Torregiante – Hospitality Management
Nicole Mare - Lower Division/Internal Affair Chair
Maria Fauve – Speaker Pro Tempore
Ronan Kelly – Lower Division

ABSENT

GUESTS

Larissa Adames - SGA Coordinator
Kerrie Montgomery - Director of Campus Life
Gerald Johnson II - SGA Graduate Assistant
Alexandra Laroche – Lower Division appointee

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, October 10, 2016 in WUC Ballrooms. The meeting was called to order at **3:30 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 table the minute meeting from the September 26th and October 3rd to October 17th.

Senator Mare seconded the motion.

SPEAKER REPORT

- Speaker Jean said that the goals will be put into action.
- Speaker Jean thanked everyone for their modification to the each of their positions.
- Speaker Jean said that the Meet your Dean event name needs a new name.
- Speaker Jean said that Gerald has a workshop for writing resolutions in the next meeting.
- Speaker Jean said that Gabriella wants to post each member on twitter, so everyone needs to have a headshot.
- Speaker Jean said that Marcy will be talking about the RLJ positions.

Senator Suarez moved to allocate \$250 to the SGA BBC Halloween Mixer.

Senator Torregiante seconded the motion.

Roll Call Vote:

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

By a vote of 7/0/0, \$250 will be allocated to the SGA BBC Halloween Mixer.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant said that with Haiti being hit by Matthew you can send canned goods and clothes to SGA.
- Vice President Lafontant said that she will get names of the organizations that will help Haiti.
- Vice President Lafontant said that said that the canned goods can be brought until Oct 21st.

SPEAKER-PRO TEMPORE REPORT

- Speaker-Pro Tempore Fauve said that the office hours were not required due to Hurricane Matthew.

FINANCE CHAIR REPORT

- Senator Suarez said that there are two appointments for her committee and three pending applications.

INTERNAL AFFAIRS REPORT

- Senator Mare thanked everyone for their time sheets.
- Senator Mare said that no Senate Report and Time cards are needed for next week.

STUDENT ADVOCACY REPORT

- Senator Someillan said that he is still waiting on the surveys.

ADVISOR REPORT

- Ms. Adames said that the Tri Council Reception will be next week.
- Ms. Adames said that the next Tuesday Times RoundTable will be tomorrow and the topic is Sexual Assault.
- Ms. Adames said that the office needs help being decorated for homecoming.
- Ms. Adames said that the College of Engineering is looking for a new Dean.

NEW BUSINESS

A. Appointments

i. Alexandra Laroche – Lower Division

Alexandra Laroche presented herself for the Lower Division position.

Speaker Jean entertained a motion.

Senator Mare moved to appoint Alexandra Laroche to Lower Division.

Senator Suarez seconded the motion.

Roll Call Vote:

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

By a vote of 7/0/0, Alexandra Laroche was appointed Lower Division Senator.

ii. Ronan Kelly – Finance Committee Member

Ronan Kelly presented himself for the Finance Committee Membership.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Ronan Kelly to a Finance Committee Member.
Senator Someillan seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Torregiante - Yay
Senator Suarez – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Abstain

By a vote of 7/1/0, Ronan Kelly was appointed to a Finance Committee Member.

iii. Nicole Mare – Finance Committee Member

Nicole Mare presented herself for the Finance Committee Membership.

Speaker Jean entertained a motion.

Senator Someillan moved to appoint Nicole Mare to a Finance Committee Member.
Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Torregiante - Yay
Senator Suarez – Yay
Senator Someillan – Yay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Yay
Senator Laroche – Abstain

By a vote of 7/1/0, Ronan Kelly was appointed to a Finance Committee Member.

B. Marcy Roarsync

Office Assistant Marcy Alstrom presented the duties of the RLJ and what they would be doing in Roarsync.

ANNOUNCEMENTS

Director of Campus Life Kerrie Montgomery said that today was the last day to do your voter registration and that this week BSU is having a General Body Meeting.

Senator Mare said that the SGA Scholarships have been extended to October 14th.

Senator Somiellan said that there will be a Forum held at Bayview on October 22nd.

Senator Suarez said that there is a Women Retreat from Nov 4th to 6th.

Graduate Assistant Gerald Johnson II said that Day on the Bay is on December 3rd, TTRT will be on Sexual Assault, Love your Body Day will be on Oct 25th.

Vice President Lafontant said that Bayview Got Talent will be at the Skylounge.

- Homecoming

Speaker Jean entertained a motion.

Senator Somiellan moved to adjourn the meeting at 5:00 p.m.
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.**

