

10-24-2016

Senate Minutes 10.24.16

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 24, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate
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
Alexandra Laroche – Lower Division
Hala Baaj – Arts & Sciences appointee

ABSENT

Micaela Suarez - Business Administration/ Finance Chair (**excused**)

GUESTS

Larissa Adames - SGA Coordinator
Gerald Johnson II - SGA Graduate Assistant
Jonathan Espino – Arts and Science appointee
Mitesh Addhate – Graduate appointee

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, October 24, 2016 in WUC Ballrooms. The meeting was called to order at **3:30p.m.** by Tonie Jean, Speaker of the Senate, who presided over the meeting in its entirety.

Minutes Approval

Speaker Jean entertain a motion.

Senator Fauve moved to table the minute meeting from the September 26th, October 3rd, October 10th, and October 17th to the next meeting on October 24, 2016.

Senator Mare seconded the motion.

SPEAKER REPORT

- Speaker Jean hoped everyone had recovered from Homecoming Week and to thank Markele along with the homecoming committee for organizing it.
- Speaker Jean said that the Tri-Council was great and she spoke to some of the older members that shared some secrets to success.
- Speaker Jean said that the food for the Halloween Mixer will be ordered this week.
- Speaker Jean said the Haiti Relive collection is over.
- Speaker Jean said that whenever you send an email to someone, to include the signature to let the higher ups know who you are.
- Speaker Jean said she is still talking with Larissa about what is considered a resolution and what isn't.
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VICE-PRESIDENT'S REPORT

- Vice-President Lafontant said that the Haiti Relieve has to be organize.

SPEAKER-PRO TEMPORE REPORT

- Speaker-Pro Tempore Fauve said that there will be constitutional changes that will be affecting the senate.
- Speaker-Pro Tempore Fauve said that the changes will take effect in Spring 2017, if voted for this fall.

INTERNAL AFFAIRS REPORT

- Senator Mare said that she wants to organize a workshop to talk to undergraduate about their requirements.
- Senator Mare said to please send in the Senate Report.

STUDENT ADVOCACY REPORT

- Senator Someillan said that he is planning a Sexual Assault Panel on Thursday with Gerald and Tonie.

- Senator Someillan said that the survey can't be done more than once on one device.

OPERATIONAL REVIEW

- Senator Laroche said that she is still recruiting for her committee.
- Senator Laroche said that she is still learning about the rule of Operational Review and the online program.

ADVISOR REPORT

- Ms. Adames thanked everyone for supporting her and Marcy for the United Way Bake Sale.
- Ms. Adames said that she is coming up with a committee to see what fun raising and student run event can be done which is called United Way Committee.
- Ms. Adames said that voting for the constitutional changes will be on November 29th.
- Ms. Adames said she wants to have all the 1 on 1 meetings done by the second week of November.

NEW BUSINESS

Speaker-Pro Tempore Fauve moved to switch the appointments Mitesh to i. and Jonathan to ii. Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

A. Appointment

i. Mitesh Addhate Graduate Senator

Mitesh Addhate presented himself for the Graduate Senator Position.

Speaker Jean entertained a motion.

Senator Fauve moved to appoint Mitesh Addhate to Graduate Senator. Senator Mare seconded the motion.

Roll Call Vote:

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

Senator Laroche – Yay
Senator Baaj – Yay

By a vote of 8/0/0, Mitesh Addhate was appointed to Graduate Senator.

ii. Jonathan Espino – Arts & Science Senator

Jonathan Espino presented himself for Arts & Science Senator.

Speaker Jean entertained a motion.

Speaker-Pro Tempore Fauve moved to have an open discussion for 5 minutes.

Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

Senator Someillan moved to add 5 more minutes to the open discussion.

Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

Speaker Jean closed the discussion at 4:51 p.m.

Speaker Jean entertained a motion.

Senator Someillan moved to allow Speaker Jean to ask her question.

Senator Baaj seconded the motion.

By a unanimous decision, the motion was passed.

Speaker Jean entertained a motion.

Senator Mare moved to close the open discussion at 4:36 p.m.

Senator Baaj seconded the motion.

By a unanimous decision, the motion was passed.

Speaker Jean entertained a motion.

Senator MAre moved to appoint Jonathan Espino to Arts & Science Senator.

Senator Laroche seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Torregiante - Yay
Senator Baaj – Yay

Senator Someillan – Nay
Senator Kelly – Yay
Senator Mare – Yay
Senator Fauve – Nay
Senator Laroche – Yay

By a vote of 6/2/0, Jonathan Espino was appointed to Arts & Science Senator.

B. Meredith Marseille Governing Councils

Meredith Marseille presented the Senate Bill.

Speaker Jean entertained a motion.

Senator Mare moved to approve the Senate Bill Governing Councils 2016.0007.
Senator Someillan seconded the motion.

Roll Call Vote:

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

By a vote of 8/0/1, the Senate Bill Governing Councils was approved.

ANNOUNCEMENTS

- Halloween Mixer October 31th
- Love your Body Day October 25th at 10:30 p.m.
- ITSYOURTURN with ITSONUS committee on October 27th
- Thanksgiving Parade November 26th

Speaker Jean entertained a motion.

Senator Mare moved to adjourn the meeting at 4:55 p.m.
Senator Someillan seconded the motion.

By a unanimous decision, the motion was passed.
The meeting was adjourned by Speaker Jean at **4:55 p.m.**