

10-31-2016

## Senate Minutes 10.31.16

Student Government Association BBC, Florida International University

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### Recommended Citation

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# Florida International University

*Student Government Council – Biscayne Bay Campus & Pines Center*

## **MINUTES**

### **SGC-BBC Senate Meeting**

**October 31, 2016**

#### **IN ATTENDANCE**

Tonie Jean – Speaker of the Senate  
Armani Someillan – Hospitality Management  
Micaela Suarez - Business Administration/ Finance Chair  
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  
Jonathan Espino – Arts and Science  
Mitesh Addhate – Graduate

#### **ABSENT**

Michema Lafontant – Vice President

#### **GUESTS**

Larissa Adames - SGA Coordinator  
Gerald Johnson II - SGA Graduate Assistant  
Kerrie Montgomery - Campus Life Director  
Dianne Morales – Director of Events  
Juan Martinez – Director of Government & Community Relations  
Leonardo Cosio - Chief of Staff  
Meredith Marseille – Comptroller

## **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on Monday, October 31, 2016 in WUC Ballrooms. The meeting was called to order at **3:34 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 Someillan moved to approve the minute meeting from the September 26<sup>th</sup>, October 3<sup>rd</sup>, October 10<sup>th</sup>, October 17<sup>th</sup>, and October 24<sup>th</sup>.

Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

## **SPEAKER REPORT**

- Speaker Jean said that the mixer could have been better promoted to the other organization.
- Speaker Jean said that the senate will vote on the changes coming to the senate and not make the changes.
- Speaker Jean said that the first half of the senate will be reviewed, then the other half.
- Speaker Jean said that Larissa is looking for students to be a part of United Way committee.
- Speaker Jean said that there will be forums on November 29<sup>th</sup>, regarding the constitutional that will take effect next year.

## **SPEAKER-PRO TEMPORE REPORT**

- Speaker-Pro Tempore Fauve said that the constitutional voting will be held on November 15<sup>th</sup> and 18<sup>th</sup>, at 11-12:15 and 10:30-11 respectively.
- Speaker-Pro Tempore Fauve said that the senate reports are due on Monday.

## **FINANCE**

- Senator Suarez said that she has completed her finance committee.
- Senator Suarez said that she has three pending finance request.

## **INTERNAL AFFAIRS REPORT**

- Senator Mare said to make sure that everyone keeps your office hours on a consistent basic.

## **STUDENT ADVOCACY REPORT**

- Senator Someillan said the Haunted Hall-oween had an attendance of about 300 people.
- Senator Someillan said that the surveys are up and are ready for tabling.

## **OPERATIONAL REVIEW**

- Senator Laroche said that there are four event audit reports and she is still not able to reopen the form, as of yet.

## **ADVISOR REPORT**

- Ms. Adames said that the Haiti Relief donations needs to be sorted by 12 p.m. tomorrow.
- Ms. Adames said that the forum is to be publicize.
- Ms. Adames said that there will be a Presidents forum with President Mejia and Dr. Artisan on November 22<sup>nd</sup>.
- Ms. Adames said that early registration will be available for everyone in sga on November 1<sup>st</sup>.
- Ms. Adames said she is trying to send email to all student to take part of United Way.

## **NEW BUSINESS**

### **A. Appointment**

#### **i. Nikole – Housing Senator**

Nikole Torregiante presented herself for the Housing Senator Position.

Speaker Jean entertained a motion.

Senator Someillan moved to appoint Nikole Torregiante to Housing Senator.  
Senator Maria 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  
Senator Kelly – Yay

Senator Espino – Yay  
Senator Addhate - Yay

By a vote of 11/0/0, Nikole Torregiante was appointed to Graduate Senator.

### **ANNOUNCEMENTS**

- No Announcement

Speaker Jean entertained a motion.

Senator Torregiante moved to adjourn the meeting at 3:53 p.m.  
Senator Suarez seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **3:53 p.m.**