

2-5-2018

## Senate Meeting Minutes 02.05.18

Student Government Association BBC, Florida International University

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# Florida International University

*Student Government Council – Biscayne Bay Campus & FIU at I-75*

## MINUTES

### **SGC-BBC Senate Meeting February 5, 2018**

#### **IN ATTENDANCE**

John Habib, Arts, Sciences, & Education  
Jiaqi “Water” Chen, Hospitality & Tourism Management  
Ashley Rosales-Tejeda, Communication + Journalism (Late 3:42 PM)  
Ryan Mignagaray, Communication + Journalism  
Priscilla Sevil, Lower Division  
Jessalyn Morel, Lower Division  
Jefferson Noel, Speaker Pro Tempore  
Jonathan Espino, Housing and Speaker (Personal Privilege 3:53 PM)  
Meredith Marseille, Vice President

#### **EXCUSED**

Ronan Kelly, At-Large

#### **GUESTS**

Samantha Leon, FIU Student  
Larissa Adames, FIU SGC-BBC Advisor  
Gerald Johnson III, FIU SGC-BBC Graduate Assistant  
Stefano Carl Selorio, FIU SGC-BBC Front Desk Assistant

#### **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on Date – Locale WUC 221. The meeting was called to order at 3:38 PM, approximately, by Speaker Espino who presided over the meeting until 3:40 PM.

#### **APPROVAL OF THE MINUTES**

A motion to approve the minutes of the [January 29, 2018] meeting was made by Senator [Ashley Rosales-Tejeda] and seconded by Senator [Ryan Mignagaray].

### **SPEAKER OF SENATE REPORT**

Speaker Jonathan Espino stated the following,

- I. Bayview Housing Council
  - A. Voting occurred for the changes of the resolution.
  - B. Meeting with Andres Borromeo for the Bayview Housing Council logo.
  - C. The Bayview Housing Constitution was finished.

Commented [1]: Bayview Hall Council

Commented [2]: Bayview Hall Council

Speaker Jonathan Espino relinquished his position to Speaker Pro Tempore Jefferson Noel at 3:40 PM. Speaker Pro Tempore Jefferson Noel presided over the meeting in its entirety.

Commented [3]: relinquished his chairmanship

-Stefano S.

Speaker Jonathan Espino requested for a point of privilege at 3:53 PM.

Commented [4]: rest of the meeting.

-Stefano S.

### **VICE PRESIDENT REPORT**

Vice President Meredith Marseille stated the following,

- I. Special Projects
  - A. FIU Day
    1. Support in letting legislative know how much students love FIU.
- II. Student Leadership Summit
  - A. Keynote Speaker, Kristine Hadeed
  - B. Gave the closing remarks with SGC-MMC President Krista.
- III. Bayview Housing Council
  - A. The grammatical errors on the Constitutions and other resolutions have been addressed.
- IV. Tentative Timeline of Events
  - A. Applications will be open from mid March to early April.

### **SPEAKER PRO TEMPORE REPORT**

Speaker Pro Tempore Jefferson Noel stated the following,

- I. Doughnuts with the Dean
  - A. Senator Jiaqi Chen and Ryan Mignagaray will be presenting a Finance Request.
- II. Future Leaders Solving Current Problems Conference
  - A. An ad-hoc meeting will be held from February 9, 2018 to February 12, 2018.

### **RLJ CHAIR REPORT**

Senator Jessalyn Morel stated the following,

- I. Recruitment for the RLJ Committee
  - A. Requesting senators to partake in the RLJ Committee; meetings are held on Mondays.

### **STUDENT ADVOCACY CHAIR REPORT**

Senator Ashley Rosales-Tejeda stated the following,

- I. Student Advocacy Committee Meeting Dates

- A. Meetings are held on Thursdays.

### **ADVISOR REPORT**

FIU SGC-BBC Advisor Larissa Adames stated the following,

- I. Town Hall Meeting with President Rosenberg on February 12, 2018
  - A. A reminder to invite faculty/staff and students to
- II. FIU Day
  - A. On campus events will be going on.
  - B. Write/Tweet to our Floridian legislatures on how great FIU is.
  - C. Senator John Habib, Chief of Staff Jamie Adelson, and Director of Events Ana Rubiano will be tabling.
- III. Budget Deliberations
  - A. Budget Deliberations for BBC will be held on February 15, 2018
- IV. Student Admitted Day
  - A. This event will be held on Saturday, March 3, 2018.
- V. FIU SGC-BBC OrgSync
  - A. The goal is to reach 500 members on our FIU-SGC BBC Portal; currently there are 228 members who signed up.

FIU SGC-BBC Graduate Assistant Gerald Johnson III stated the following,

- I. Legislative Lounge
  - B. The kick-off was a success.

### **OLD BUSINESS**

- I. Minutes for January 29, 2018
  - Please refer to CALL TO ORDER

### **NEW BUSINESS**

A motion was made to amend the agenda to add Doughnuts with the Dean under Finance Requests was made by Senator Ryan Mignagary.

The friendly amendment was made by Senator Jessalyn Morel.

The amendment was accepted by Senator Ryan Mignagarary. The amendment was seconded by Senator Jessalyn Morel.

## I. Appointments

A motion to appoint [Senator Jiaqi Chen] to be a members in the Finance Committee was made by Senator [Jessalyn Morel] and seconded by Senator [Priscilla Sevil].

The motion passed unanimously with 7-0-0.

AYE John Habib, Arts, Sciences, & Education  
AYE Jiaqi “Water” Chen, Hospitality & Tourism Management  
AYE Ashley Rosales-Tejeda, Communication + Journalism (Late 3:42 PM)  
AYE Ryan Mignagaray, Communication + Journalism  
AYE Priscilla Sevil, Lower Division  
AYE Jessalyn Morel, Lower Division  
AYE Jefferson Noel, Speaker Pro Tempore

## II. Finance Requests

### A. Samantha Leon

A motion to allocate \$120.00 to Samantha Leon for the Association of Writers & Writing Programs was made by Senator Ashley Rosales-Tejeda and seconded by Senator Jessalyn Morel.

The motion passed unanimously with 7-0-0.

AYE John Habib, Arts, Sciences, & Education  
AYE Jiaqi “Water” Chen, Hospitality & Tourism Management  
AYE Ashley Rosales-Tejeda, Communication + Journalism (Late 3:42 PM)  
AYE Ryan Mignagaray, Communication + Journalism  
AYE Priscilla Sevil, Lower Division  
AYE Jessalyn Morel, Lower Division  
AYE Jefferson Noel, Speaker Pro Tempore

B. Doughnuts with the Dean

A motion to allocate \$200.00 to the Doughnuts with the Dean was made by Senator Jessalyn Morel and seconded by Senator John Habib.

The motion passed unanimously with 7-0-0.

- AYE John Habib, Arts, Sciences, & Education
- AYE Jiaqi "Water" Chen, Hospitality & Tourism Management
- AYE Ashley Rosales-Tejeda, Communication + Journalism (Late 3:42 PM)
- AYE Ryan Mignagaray, Communication + Journalism
- AYE Priscilla Sevil, Lower Division
- AYE Jessalyn Morel, Lower Division
- AYE Jefferson Noel, Speaker Pro Tempore

III. Resolution 2018.0001

A. Comments were made in the Google Doc file of the Resolution.

1. An agenda item was needed to be added.
2. Add the title "Speaker" before Jonathan Banuelos Espino
3. A date change was needed to indicate that it was in the Spring 2018 Semester.
4. Add "Whereas" to the second sentence.

**ANNOUNCEMENTS**

- I. FIU Day, February 6-8
- II. Town Hall Meeting with President Rosenberg, February 12, 2pm-4pm, Theatre
- III. South Beach Food & Wine Festival, February 21-25
- IV. General Meeting, February 28, 2018
- V. Student Admitted Day, March 3, 2018
- VI. Front Desk Reminder

**ADJOURNMENT**

A motion to adjourn at [4:50 PM] was made by Senator [Jessalyn Morel] and seconded by Senator [Ryan Mignagaray].