

2-19-2018

## Senate Meeting Minutes 02.19.18

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 19, 2018**

#### **IN ATTENDANCE**

John Habib, Arts, Sciences, & Education  
Jiaqi “Water” Chen, Hospitality & Tourism Management  
Priscilla Sevil, Lower Division  
Jessalyn Morel, Lower Division  
Ronan Kelly, At-Large  
Jefferson Noel, Speaker Pro Tempore  
Jonathan Espino, Housing and Speaker  
Meredith Marseille, Vice President

#### **EXCUSED**

Ashley Rosales-Tejeda, Communication + Journalism

#### **ABSENT**

Ryan Mignagaray, Communication + Journalism

#### **GUESTS**

Kerry Montgomery, Campus Life Director  
Larissa Adames, FIU SGC-BBC Advisor  
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 3:36 PM, approximately, by Speaker Espino who presided over the meeting in its entirety

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

A motion to approve the minutes of the [February 5, 2018] meeting was made by Senator [Ronan Kelly] and seconded by Senator [Priscilla Sevil].

### **SPEAKER OF SENATE REPORT**

Speaker Jonathan Espino stated the following,

A motion to amend the agenda to change the date from February 5, 2018 to February 19, 2018 was made by Senator [Jefferson Noel] and seconded by Senator [Jessalyn Morel].

### **VICE PRESIDENT REPORT**

Vice President Meredith Marseille stated the following,

- I. Tamika Mallory
  - A. She will be speaking in the GC Ballrooms on February 20, 2018 at 6:30 PM.
- II. FIU SGC-BBC Lecture Series: Charlamagne Tha God
  - A. He will be speaking in the WUC Ballrooms on February 22, 2018 at 6:30 PM.
  - B. Spread the news about his lecture and remember to RSVP for either the event or the reception.
- III. Bayview Hall Council
  - A. The resolution has been confirmed.
  - B. Applications for the Bayview Hall Council are going to be open next week.
- IV. Panther Power to the People, February 22, 2018, 12:00 PM - 2:00 PM
  - A. Panther Power and the Black Student Union are collaborating for the Panther Power to the People.

### **SPEAKER PRO TEMPORE REPORT**

Speaker Pro Tempore Jefferson Noel stated the following,

- I. Future Leaders Solving Current Problems, April 6, 2018, 10 AM - 2:20 PM
  - A. In collaboration with Senator John Habib and Senator Jiaqi Chen
- II. Doughnuts with the Dean, March 7, 2018, 2 PM - 4 PM
  - A. Dean Michael Cheng of Hospitality and Dean Brian Schriener of Communications

### **FINANCE CHAIR REPORT**

Senator Ronan Kelly stated the following,

- I. Finance Request by Clidiane Auborg
  - A. The student was not present.
  - B. The student is requesting \$1,300.00, but since she is a graduate, SGC-BBC will only be able to give out \$300.00.

### **RLJ CHAIR REPORT**

Senator Jessalyn Morel stated the following,

- I. Overlooked the changes made to Resolution 2018.0001
- II. Recruiting additional senator to partake in the RLJ Committee.

## **ADVISOR REPORT**

FIU SGC-BBC Advisor Larissa Adames stated the following,

- I. SGC-BBC Senate and Executive Applications
  - A. Due this Thursday, February 22, 2018
- II. Elections will be held on April 3 & 4, 2018
- III. Lecture Series: Charlamagne Tha God
  - A. RSVP through the Eventbrite link that Marcy Alstrom should have sent out to SGC-BBC faculty/staff/council.
- IV. SGA Leadership Banquet, April 18, 2018
- V. SGA Awards
  - A. Please nominate staff or students.
- VI. Student Admitted Day, March 3, 2018, 11:00 AM - 1:00 PM
- VII. Composite Pictures, April 11, 2018, 2:00 PM - 4:00 PM

FIU Campus Life Director Kerry Montgomery stated the following,

- I. No announcements were made.

## **OLD BUSINESS**

- I. Please refer to APPROVAL OF MINUTES
  - A. Changes were made through the Google Doc:
    1. Change “relinquished his position” to “relinquished his chairmanship”.
    2. Change “Bayview Housing Council” to “Bayview Hall Council”.
- II. Resolution 2018.0001
  - A. Second Reading

A motion to approve Resolution 2018.0001 in support of the addition of semesterly formal/town hall meetings at Bayview Student Living was made by Senator Jefferson Noel and seconded by Senator Morel.

The motion was passed unanimously with 7-0-0.

AYE John Habib, Arts, Sciences, & Education  
AYE Jiaqi “Water” Chen, Hospitality & Tourism Management  
AYE Priscilla Sevil, Lower Division  
AYE Jessalyn Morel, Lower Division  
AYE Ronan Kelly, At-Large  
AYE Jefferson Noel, Speaker Pro Tempore  
AYE Jonathan Espino, Housing and Speaker

## **NEW BUSINESS**

### I. Finance Request

A motion to table the Finance Request by Clidiane Auborg to the next Senate meeting was made by Senator [Jessalyn Morel] and seconded by Senator [Ronan Kelly].

The motion passed unanimously.

## **ANNOUNCEMENTS**

- I. South Beach Food & Wine Festival, February 21-25
- II. SGA Applications for Elections due February 22, 5pm
- III. SGA BBC Lectures Present: Charlamagne tha God, February 22, 6pm
- IV. General Meeting, February 28, 2018, 3:30pm
- V. Student Admitted Day, March 3, 2018
- VI. Blue & Gold Recruitment Week, March 5-9
- VII. Doughnuts with the Deans, March 7
- VIII. SGA Elections, April 3 & 4, 9am-7pm, ACI & Bayview
- IX. SGA Election Announcement, April 6, Panther Square, Time:TBA
- X. Council Composite Picture, April 11 2-4pm
- XI. BBC Leadership Banquet, April 18 5:30pm
- XII. Cuban Late Day Latte
- XIII. Panther Power and BSU: Power to the People
- XIV. Front Desk Reminder

## **ADJOURNMENT**

A motion to adjourn at [4:06 pm] was made by Senator [Ronan Kelly] and seconded by Senator [John Habib]