

2-26-2018

Senate Meeting Minutes 02.26.18

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 26, 2018

IN ATTENDANCE

John Habib, Arts, Sciences, & Education
Jiaqi “Water” Chen, Hospitality & Tourism Management
Ashley Rosales-Tejeda, Communication + Journalism
Ryan Mignagaray, Communication + Journalism
Jessalyn Morel, Lower Division
Ronan Kelly, At-Large
Jefferson Noel, Speaker Pro Tempore
Meredith Marseille, Vice President

EXCUSED

Jonathan Espino, Housing and Speaker

ABSENT

Priscilla Sevil, Lower Division

GUESTS

Kerry Montgomery, Campus Life Director
Larissa Adames, FIU SGC-BBC Advisor
Gerald Johnson III, FIU SGC-BBC Graduate Assistant
Leonardo Cosio, FIU SGC-BBC President
Mitesh Addhate, FIU SGC-BBC Comptroller
Stefano Carl Selorio, FIU SGC-BBC Front Desk Assistant
Milienne Bonenfant, FIU Student
Mario Parker, FIU Student

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Date – Locale WUC 221. The meeting was called to order at 3:42 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 19, 2018] meeting was made by Senator [Ronan Kelly] and seconded by Senator [Jessalyn Morel]

VICE PRESIDENT REPORT

Vice President Meredith Marseille stated the following,

- I. Lecture Series Thank You
- II. The Hunger is Real, February 27, 2017, 11:00 AM - 1:00 PM
 - A. Collaboration with Feeding South Florida
 - B. Please donate to the Student Food Pantry
- III. President's Round Table
- IV. Blaze the Stage
- V. Promotion and marketing

SPEAKER PRO TEMPORE REPORT

Speaker Jefferson Noel stated the following,

- I. Donuts with the Dean
 - A. The Dean of CARTA, Hospitality and Tourism will hopefully be present at the meeting
 1. In collaboration with Senator John Habib and Jiaqi Chen.
 2. Expected number to show up: 50 Students
- II. Future Leaders Solving Current Problems
 - A. In collaboration with Senator Habib, requesting help from other senators

FINANCE CHAIR REPORT

Senator Ronan Kelly stated the following,

- I. The financial proposal will be postponed to the next meeting.

RLJ CHAIR REPORT

Senator Jessalyn Chair stated the following,

- I. Resolution 2018.0001 Review
- II. Looking forward to creating more resolutions
 - A. Requesting other senators to partake in the RLJ Chair

STUDENT ADVOCACY CHAIR REPORT

Senator Ashley Rosales-Tejeda stated the following,

- I. Met up with Senator Ryan Mignagaray
- II. Requesting other senators to partake in the Student Advocacy Chair

OLD BUSINESS

- I. Please refer to the APPROVAL OF THE MINUTES

NEW BUSINESS

I. Appointments

A. Milienne Bonenfant, Elections Board Public Relations Coordinator

A motion to appoint [Milienne Bonenfant] for [Elections Board Public Relations Coordinator] was made by Senator [Ronan Kelly] and seconded by Senator [Jessalyn Morel]

The motion was passed unanimously.

AYE John Habib, Arts, Sciences, & Education
AYE Jiaqi “Water” Chen, Hospitality & Tourism Management
AYE Ashley Rosales-Tejeda, Communication + Journalism
AYE Ryan Mignagaray, Communication + Journalism
AYE Jessalyn Morel, Lower Division
AYE Ronan Kelly, At-Large
AYE Jefferson Noel, Speaker Pro Tempore
AYE Meredith Marseille, Vice President

B. Mario Parker, Marketing Coordinator

A motion to appoint [Mario Parker] for [Marketing Coordinator] was made by Senator [Ashley Rosales-Tejeda] and seconded by Senator [Ronan Kelly]

The motion was passed unanimously.

AYE John Habib, Arts, Sciences, & Education
AYE Jiaqi “Water” Chen, Hospitality & Tourism Management
AYE Ashley Rosales-Tejeda, Communication + Journalism
AYE Ryan Mignagaray, Communication + Journalism
AYE Jessalyn Morel, Lower Division
AYE Ronan Kelly, At-Large
AYE Jefferson Noel, Speaker Pro Tempore
AYE Meredith Marseille, Vice President

II. Budget Presentation and 1st Reading by Comptroller Mitesh Addhate

A. Discussed the following documents with the Senate

- a.** 2017-2018 Student Government Association Summary Activities and Service Fee Budget
- b.** 2018-2019 Student Government Association Summary Activities and Service Fee Budget

ANNOUNCEMENTS

- I. The Hunger is Real info. session in collab with Healthy Living, Feb. 27th, WUC 155, 11 a.m. - 1 p.m. (volunteers needed)
- II. SGA Applications for Elections due March 1st, 2018 by 5 p.m.
- III. General Meeting, February 28, 2018, 3:30pm
- IV. Student Admitted Day, March 3, 2018
- V. Blue & Gold Recruitment Week, March 5-9
- VI. Doughnuts with the Deans, March 7
- VII. SGA Elections, April 3 & 4, 9am-7pm, ACI & Bayview
- VIII. SGA Election Announcement, April 6, Panther Square, Time:TBA
- IX. Council Composite Picture, April 11 2-4pm
- X. BBC Leadership Banquet, April 18 5:30pm
- XI. Front Desk Assistant Reminder by Stefano Selorio

ADJOURNMENT

A motion to adjourn at [4:39 PM] was made by Senator [Ashley Rosales-Tejeda] and seconded by Senator [Jessalyn Morel].