

3-26-2018

## Senate Meeting Minutes 03.26.18

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**

**March 26, 2018**

#### **IN ATTENDANCE**

John Habib, Arts, Sciences, & Education

Senator Habib walked out of meeting with no personal privilege at 4:29 PM and returned at 4:33 PM.

Ashley Rosales-Tejeda, Communication + Journalism

Ryan Mignagaray, Communication + Journalism

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**

Jiaqi “Water” Chen, Hospitality & Tourism Management

#### **ABSENT**

#### **GUESTS**

Kerrie 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 3:40 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 [March 5, 2018] meeting was made by Senator [Ryan Mignagaray] and seconded by Senator [Priscilla Sevil].

### **SPEAKER OF SENATE REPORT**

Speaker Jonathan Espino stated the following,

- I. Bayview Hall Council Progress
  - A. Applications are closed and currently under review

### **VICE PRESIDENT REPORT**

Vice President Meredith Marseille stated the following,

- I. Reflexology Path
  - A. We are in the progress of obtaining the correct paperwork
- II. Introduction of Math Labs
  - A. Math labs will be implemented on the beginning of Summer 2018
  - B. Locations are TBA
- III. Mangrove Wall
  - A. In collaboration with Douglas Gavin, Director of Sustainability
- IV. Bayview Forum
  - A. An open forum for Bayview Residents each semester
    1. The first one will be held on April 18, 1PM - 3PM
- V. Bayview Hall Council
  - A. We are in the process of reviewing applicants and whether they meet the requirements
- VI. Resolutions for Math Labs

### **SPEAKER PRO TEMPORE REPORT**

Speaker Pro Tempore Jefferson Noel stated the following,

- I. Larry Wilmore Lecture
  - A. In collaboration with Christine Masseur, Director of Lectures
- II. Future Leaders Solving Current Problems, 10AM - 2PM

### **FINANCE CHAIR REPORT**

Senator Ronan Kelly stated the following,

- I. Finance Code
  - A. Changes in the number of members in the committee

### **RLJ CHAIR REPORT**

Senator Jessalyn Morel stated the following,

- I. Resolutions
  - A. The resolutions presented today were under review.

### **STUDENT ADVOCACY CHAIR REPORT**

Senator Ashley Rosales-Tejeda stated the following,

- I. Survey for Students
  - A. In collaboration with Senator Ryan Mignagaray, a survey is going to be made to understand the needs of the students.

## **ADVISOR REPORT**

SGC-BBC Advisor Larissa Adames stated the following,

- I. Composite Picture Day
- II. Wolfe Day
- III. Council Choice Award
- IV. Leadership Banquet
- V. SGA Scholarships
- VI. Larry Wilmore Lecture

Director of Campus Life Kerrie Montgomery stated the following,

- I. Bayfest Concert
- II. Live Week
- III. Joint Survey by Wolfe Center and Campus Life

## **OLD BUSINESS**

Please refer to APPROVAL OF THE MINUTES

## **NEW BUSINESS**

- A. Resolution 2018.0002 Math Lab
  - a. 1st Reading
  - b. Changes were made in the Google Doc history
- B. Resolution 2018.0003 Pharmabox at the Glenn Hubert Library
  - a. 1st Reading
  - b. Changes were made in the Google Doc history
- C. Resolution 2018.0004 Pharmabox at Bayview Student Living
  - a. 1st Reading
  - b. Changes were made in the Google Doc history
- D. Resolution 2018.0005 Hall Council for Bayview Student Living
  - a. 1st Reading
  - b. Changes were made in the Google Doc history
- E. Bill 2018.0001 - President's Roundtable
  - a. 1st Reading
  - b. Changes were made in the Google Doc history
- F. Discussion About adding a Health Administration Senator
  - a. Suggestions were made with the name change

## **ANNOUNCEMENTS**

- I. Larry Wilmore Lecture, March 26, 6:30pm, WUC Theatre
- II. General Meeting, March 28, 3:30pm, WUC 221
- III. Wolfe Day, March 29, 11am-2pm, Panther Plaza
- IV. Elections Debate, March 29, 4pm, Bayview
- V. SGA Elections, April 3 & 4, 9am-7pm, ACI & Bayview
- VI. Elections Announcements, April 6, TBA
- VII. Bayfest, April 7, 3pm-midnight
- VIII. FIU LIVE Week, April 2-7
- IX. Tuesday Times Roundtable, April 3, 12:30-1:30pm, WUC 159
- X. Composite Picture, April 11, 2pm-4pm, WUC 221
- XI. General Meeting (last one), April 18, 3:30pm, WUC 221
- XII. BBC Leadership Banquet, April 18, 6pm, WUC Ballrooms
- XIII. SGA BBC Lecture Series Presents: John Schwartz, April 19, 1:30pm, WUC

Ballroom

### **ADJOURNMENT**

A motion to adjourn at [4:52 PM] was made by Senator [Jessalyn Morel] and seconded by Senator [Ryan Mignagaray]