

5-8-2017

Senate Minutes 05.08.17

Student Government Association BBC, Florida International University

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Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC-BBC Senate Meeting

May 08, 2017

IN ATTENDANCE

Meredith Marseille – Vice President
Elizabeth Gomez – Arts, Sciences & Education
Harry Castillo – Communication & Journalism
Maria Fauve – At-Large
Jonathan Espino – Housing

EXCUSED

Doreen Patichi – Arts, Sciences & Education
Sigal Dahan – At-Large

ABSENT

Ronan Kelly – Lower Division

GUESTS

Larissa Adames – Assistant Director of Campus Life/ SGA Advisor
Leonardo Cosio – President
Kerrie Montgomery – Campus Life Director

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, May 8, 2017 in WUC 221. The meeting was called to order at **3:34 p.m.** by Vice- President Meredith Marseille, who presided over the meeting in its entirety.

VICE PRESIDENT'S REPORT

- Vice- President Marseille welcomed the senators and presented herself as the current Vice-President of SGC-BBC
- Vice - President Marseille explained that she will be presiding over the meetings until the Speaker of the Senate is chosen or voted upon.
- Vice - President Marseille stated that there will be retreats and many tabling opportunities throughout the Summer semester– all of which they will be notified.

ADVISOR REPORT

- Ms.Adames welcome all senators and council members.
- Ms.Adames stated that the office hours will remain the same throughout the Summer Semester.
- Ms.Adames informed the Senate that Marcy Alstrom, SGA Office Assistant, will not be available– in the office– on Monday, Wednesday, and Friday from 10:00am to 1:00pm. However, after 1:30pm she will be at the office and available if any of the council members needed the help.
- Ms.Adames reminded the Senate to add themselves to the sgabbc portal in order to access all the forms they are required to complete. The first one should be the Member Info Sheet, for it will provide her with any updated or new information of all the council members.
- Ms.Adames stated that she will also need all the council members to complete the Member Info Sheet in order to order all of the SGA polo and long Sleeve shirts.
- Ms.Adames stated that all council members should have received access to the google docs tabling sheets, which will be used for any events in which SGA will be tabling throughout the semester and the rest of the year; be sure to sign up for the ones already listed.
- Ms.Adames informed the Senate that Marcy Alstrom– SGA Office Assistant will send out email notifications of upcoming tabling events as the date approaches. Check your emails frequently.
- Ms.Adames once again urged the council to sign up for any tabling events

NEW BUSINESS

a. Oath of Office for SGC-BBC Council

Senators who were unable to complete the Oath of Office for SGC-BBC Council during the last Leadership Banquet were asked to stand and do so.

b. Meeting Dates

Senator Fauve moved to open discussion—to decide how often the Senate Meetings should be held—for five minutes starting at 3:38pm.

Senator Castillo seconded the motion.

By a unanimous decision the motion was passed.

Senator Fauve moved to end the discussion at 3:40pm.

Senator Espino seconded the motion.

Senator Espino moved to schedule the Senate meetings to biweekly basis over the summer semester.

Senator Castillo seconded the motion.

Roll Call Vote:

Elizabeth Gomez – Yay

Harry Castillo – Yay

Maria Fauve – Yay

Jonathan Espino – Yay

By a vote of 4/0/0 the motion to schedule the Senate meetings to biweekly basis over the summer semester was passed.

c. First Reading - Bill 2017.0002

President Cosio presented the bill to the senate and explained what changes will be made and why.

Senators posed their questions.

ANNOUNCEMENTS

I. Announcements

A. Campus Life Retreat – May 18th, 2017, 8:30am-3pm Bayview Housing

Ms. Adames stated that throughout the retreat staff will give the council an overview orgsync and its benefits of orgsync and why we use it; budget training will also be another topic covered. Other presentations might be centered on team building and strength exercise.

B. First General Meeting- May 31, 2017, 3:30 pm, WUC 221

1. June 28

2. July 26

C. Orientation Tabling, Panther Square, 12pm-1pm

1. June 12

2. July 10

3. August 10

Ms. Adames confirmed that the transfer orientation dates are not included in this list but more information will be share with the council.

D. U-Wide Retreat– August 4th-6th, 2017, UCF- Mandatory

E. Freshman Convocation August 20

F. SGA Day- August 30

Senator Espino moved to adjourn the meeting at 3:52pm.

Senator Gomez seconded the motion.

By a unanimous decision the motion was passed.