

6-19-2017

Senate Minutes 06.19.17

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

June 19, 2017

IN ATTENDANCE

Jonathan Espino - Speaker of the Senate/Housing
Ronan Kelly - Finance Committee Chair/Lower Division
Elizabeth Gomez - Arts, Sciences & Education
Maria Fauve - At-Large

EXCUSED

Harry Castillo - Communication & Journalism
Jefferson Noel - Communication & Journalism

GUESTS

Larissa Adames – Assistant Director of Campus Life/ SGA Advisor
Kerrie Montgomery – Director of Campus Life
Melanie Rodriguez

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, June 19, 2017 in **WUC 221**. The meeting was called to order at **3:33 p.m.** by Jonathan Espino, Speaker of the Senate, who presided over the meeting in its entirety.

SPEAKER REPORT

- Speaker Espino welcomed the senate and thanked everyone for coming.
- Speaker Espino spoke to Mathew Hist about putting a Pharma Box in the Bayview student housing. He wants other non-Bayview students to have access to it, but because Bayview is a separate entity, it may not happen. If that's the case, Speaker Espino wants to put a separate Pharma Box in WUC for the student body.
- Speaker Espino mentioned that the Pharma Box has had great response from the students at MMC, so he thinks it's a great idea to bring one to BBC too.
- Ms. Montgomery mentioned to Speaker Espino that he should speak to business services.

- Speaker Espino stated that he met with two senators today and will be meeting with Senator Gomez this afternoon. He spoke to them about their plans for the future.

FINANCE REPORT

- Finance Chair, Kelly mentioned that his job will be starting on July 1st.
- Finance Chair, Kelly mentioned that he met with the former Finance Chair, Micaela Saurez.
- Finance Chair, Kelly talked about receiving his first request form someone named John Gato.
- Finance Chair, Kelly mentioned that he doesn't have quorum for the Finance Committee, so he wants members of the senate to join the committee.

ADVISOR REPORT

- Ms.Adames reminded members to sign up for tabling events.
- Ms.Adames mentioned that she would be out office after Tuesday to attend the NACA conference.
- Ms. Montgomery mentioned that she will be in office, so if anyone has a problem while Ms. Adames is not here, they can come see her.
- Ms. Montgomery reminded members to attend the events that are going around campus.

OLD BUSINESS

a. Approval of Senate Minutes – May 22, 2017

The Senate Meeting Minutes of June 05, 2017 was presented to the Senate.

Senator Kelly moved to approve the Senate Meeting Minutes of June 05, 2017.

Senator Gomez seconded the motion.

Roll Call Vote:

Jonathan Espino – Yay

Ronan Kelly – Yay

Elizabeth Gomez – Yay

Maria Fauve – Yay

By a unanimous decision the motion was passed.

NEW BUSINESS

a. Appointments

1. Director of Events, Melanie Rodriguez

Melanie Rodriguez presented herself to the Senate.

Questions were asked and answered.

Senator Kelly moved to appoint Melanie Rodriguez as Director of Events

Senator Fauve seconded the motion.

Roll Call Vote:

Jonathan Espino – Yay
Ronan Kelly – Yay
Elizabeth Gomez – Yay
Maria Fauve – Yay

By a unanimous vote of 4/0/0, Melanie Rodriguez was appointed as Director of Events.

b. AD HOC Committee Proposal

Speaker Espino mentioned that President Cosio wants members to be aware of the name he has suggested for the committee.

Speaker Espino mention the list of name: Senator Noel, Senator Kelly, and Senator Fauve.

ANNOUNCEMENTS

A. Second General Meeting-

1. June 28th, 2017, 3:30 pm, WUC 221
2. July 26 (Third General Meeting)

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

1. July 10
2. August 10

C. Summer B/Early Fall Welcome Week June 19-22

1. Was Today From 11-1:30 PM
2. Tuesday, June 20, Panther Power Ice Cream Hour, Panther Sq 2p-4p

3. Wednesday, June 21, Campus Life & SGA Involvement Tour, 11a-2p
4. Thursday, June 22, SPC Happy Days: Willy Wonka Edition, Panther Sq
11a-1p

- D. U-Wide Retreat– August 4th-6th, 2017, UCF- Mandatory
- E. BayView Move-In- August 19
- F. Freshman Convocation August 20
- G. SGA Day- August 30
- H. Senator Fauve mentioned that she is working on the reflexology path project, and she has gotten some great feedbacks from the students. She hopes to get some feedback from the council.

Senator Kelly moved to adjourn the meeting at 3:49 p.m.

Senator Gomez seconded the motion.

By an unanimous decision the motion was passed.

The meeting was adjourned by Speaker Espino at 3:49p.m