

11-6-2017

Senate Minutes 11.06.17

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

November 6, 2017

IN ATTENDANCE

Leen Alkhouli, Arts, Sciences & Education
Mers Gabrielle San Pedro, Hospitality & Tourism Management
Jennell Barnett, Hospitality & Tourism Management (Arrived 3:43 PM)
Ashley Rosales-Tejeda, Communication + Journalism
Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
Sigal Dahan, Upper Division
Doreen Patichi, Upper Division
Jessalyn Morel, Lower Division
Ronan Kelly, At-Large
Daniel Velasquez, At-Large
Jonathan Espino, Housing and Speaker Pro Tempore
Meredith Marseille, Vice President

GUESTS

Larissa Adames, SGA Advisor
Stefano Carl Selorio, SGA Front Desk Assistant
Kevone Robinson, SGA Intern
Leeche LaBranche, SGA Intern
Katrina Abel, Student Candidate
Glendria Rolle, Student Candidate

CALL TO ORDER

The Student Government Association (BBC) held a meeting on November 6, 2017– Locale WUC 221. The meeting was called to order at 3:37 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 [October 16, 2017] meeting was made by Senator [Jefferson Noel] and seconded by Senator [Sigal Dahan].

A motion to approve the minutes of the [October 23, 2017] meeting was made by Senator [Jessalyn Morel] and seconded by Senator [Doreen Patichi].

A motion to approve the minutes of the [October 30, 2017] meeting was made by Senator [Doreen Patichi] and seconded by Senator [Daniel Velasquez].

SENATE SPEAKER REPORT

Speaker Jonathan Espino stated the following,

- I. Graduate Senator Candidate
- II. Bayview Housing Council Meeting
- III. Meeting with the Assistant Vice President of Student Affairs

SPEAKER PRO TEMPORE REPORT

Speaker Pro Tempore Jefferson Noel stated the following,

- I. Meet the Dean of CARTA
 - A. Nov 8, 2017, 10 AM at AC1 161
 - B. In collaboration with Senator Ashley Rosales-Tejeda
 - C. Applications for the CARTA Creators have been closed

VICE PRESIDENT REPORT

Vice President Meredith Marseille stated the following,

- I. Food Pantry Initiative
- II. Bayview Open Forum
 - A. Nov 29, 2017, 12-2 PM First Floor in the Clubhouse
 - B. Pablo Ortiz

FINANCE CHAIR REPORT

Senator Ronan Kelly stated the following,

- I. Meeting with the Committee Members

RLJ CHAIR REPORT

Senator Jessalyn Morel stated the following,

- I. Committee Status
 - A. Currently in the process of recruiting members for the committee
 - B. Requesting that Senators who have not joined to please join.

OPERATIONAL CHAIR REPORT

Senator Daniel Velasquez stated the following,

- I. Committee Status
 - A. Senator Alkhouli and Senator Barnett are now part of the committee.
 - B. A meeting with the committee members will be held on Fridays.

INTERNAL AFFAIRS REPORTS

Senator Leen Alkhouli stated the following,

- I. Case Studies
 - A. Assisted by SGA Intern

STUDENT ADVOCACY CHAIR REPORT

Senator Ashley Rosales-Tejeda stated the following,

- I. Meet the Dean of CARTA
- II. AVID Program Speaking Event

ADVISOR REPORT

SGA Advisor Larissa Adames stated the following,

- I. Assessment - Career Related Skills
- II. NACA Next
- III. One on One Interviews with Larissa
- IV. SGA Holiday Potluck, November 29, after general meeting
- V. United Way Bake Off, November 27. 11am-2pm, Panther Square
- VI. SGA Budget Training, November 15, 10am-noon, SGA Conference Room
- VII. SGA Labeling Sign Up Sheets
 - A. Council Members must table at least three events
 - B. The form to sign up is now in the drive to be accessed by all council members.
- VIII. Safety Walk , November 16, 6pm
- IX. SOC Organic Fair, November 8
- X. Career Expo, November 7

OLD BUSINESS

- I. Please refer to the APPROVAL OF THE MINUTES
- II. Senate Event: Sundaes with the Senate
 - A. Speaker Espino allotted time for discussion.
 - B. Senator Jessalyn Morel stated the following,
 - 1. An estimated 25-30 people are to attend
 - 2. 3 gallons of ice cream
 - 3. Dairy Free options
 - 4. Toppings
 - 5. Estimated amount for spending is around \$150
 - C. Senate Discussion
 - 1. The ice cream that are going to be purchased at Publix.
 - 2. The Sundaes with the Senate will be hosted after the Senate meeting of December 4.
 - D. Funds Allocation

A motion to allocate [\$150] for [Sundaes with the Senate on December 4] was made by Senator [Ronan Kelly] and seconded by Senator [Sigal Dahan].

The motion passed unanimously.

AYE Leen Alkhouli, Arts, Sciences & Education
AYE Mers Gabrielle San Pedro, Hospitality & Tourism Management
AYE Jennell Barnett, Hospitality & Tourism Management (Arrived 3:43 PM)
AYE Ashley Rosales-Tejeda, Communication + Journalism
AYE Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
AYE Sigal Dahan, Upper Division
AYE Doreen Patichi, Upper Division
AYE Jessalyn Morel, Lower Division
AYE Ronan Kelly, At-Large
AYE Daniel Velasquez, At-Large
AYE Jonathan Espino, Housing and Speaker Pro Tempore

NEW BUSINESS

- I. Appointments
 - A. Director of Sustainability: Katrina Abel

A motion to appoint [Katrina Abel] for [Director of Sustainability] was made by Senator [Jessalyn Morel] and seconded by Senator [Jennell Barnett].

The motion passed unanimously.

AYE Leen Alkhouli, Arts, Sciences & Education
AYE Mers Gabrielle San Pedro, Hospitality & Tourism Management
AYE Jennell Barnett, Hospitality & Tourism Management (Arrived 3:43 PM)
AYE Ashley Rosales-Tejeda, Communication + Journalism
AYE Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
AYE Sigal Dahan, Upper Division
AYE Doreen Patichi, Upper Division
AYE Jessalyn Morel, Lower Division
AYE Ronan Kelly, At-Large
AYE Daniel Velasquez, At-Large
AYE Jonathan Espino, Housing and Speaker Pro Tempore

- B. Senator At-Large: Glendria Rolle

A motion to appoint [Glendria Rolle] for [Senator At-Large] was made by Senator [Daniel Velasquez] and seconded by Senator [Leen Alkhouli].

The motion passed unanimously.

AYE Leen Alkhouli, Arts, Sciences & Education
AYE Mers Gabrielle San Pedro, Hospitality & Tourism Management
AYE Jennell Barnett, Hospitality & Tourism Management (Arrived 3:43 PM)

AYE Ashley Rosales-Tejeda, Communication + Journalism
AYE Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
AYE Sigal Dahan, Upper Division
AYE Doreen Patichi, Upper Division
AYE Jessalyn Morel, Lower Division
AYE Ronan Kelly, At-Large
AYE Daniel Velasquez, At-Large
AYE Jonathan Espino, Housing and Speaker Pro Tempore

ANNOUNCEMENTS

- I. Meet the Dean, November 8, 10am. ACI 161
- II. First Generation Day, November 8
- III. Tuesday Times Round Table, November 14, 12:30p-1:30p, WUC 159
- IV. SGA Budget Training, November 15, 10am-noon, SGA Conference Room
- V. United Way Bake Off, November 27, 11am-2pm, Panther Square
- VI. SGA Gives Thanks, November 27, 5pm-7pm, WUC 223
- VII. SGA Holiday Potluck, November 29, after general meeting
- VIII. Senator Patichi and Dahan's Suicide Hotline FIU OneCard Initiative
- IX. SGA Stipends
- X. Senator Jefferson Noel's "Powerful Presenting
- XI. Front Desk Assistant Reminder

ADJOURNMENT

A motion to adjourn at [4:43 PM] was made by Senator [Jennell Barnett] and seconded by Senator [Doreen Patichi]

Speaker Espino adjourned the meeting at 4:43 PM.