MINUTES
SGC-BBC General Meeting
November 29, 2017

IN ATTENDANCE
Leonardo Cosio, President
Meredith Marseille, Vice President
Mitesh Addhate, Comptroller
Jamie Adelson, Chief of Staff
Dianne Morales, Deputy Chief of Staff (Arrived 3:54 PM)
Ana Rubiano, Director of Events
Douglas Gavilan, Director of Campus Services
Huahua Jin, Director of International Student Services
Leen Alkhouli, Arts, Sciences & Education (Arrived 4:04 PM)
Mers Gabrielle San Pedro, Hospitality & Tourism Management (Arrived 3:56 PM)
Jennell Barnett, Hospitality & Tourism Management
Ashley Rosales-Tejeda, Communication + Journalism (Arrived 3:56 PM)
Jefferson Noel, Communication + Journalism and Speaker Pro Tempore (Point of Personal Privilege (4:01 - 4:06 PM)
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 of the Senate
Ryan Mignagaray, Marketing Coordinator

EXCUSED
Natasha Ramirez, Public Relations Manager
Yaira Viloria, Social Media Coordinator

GUESTS
Larissa Adames, Assistant Director of Campus Life/SGA Advisor
Gerald Johnson III, SGA Graduate Assistant
Denisse Solis, FIU Faculty Member
Stefano Carl Selorio, SGA 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 3:42 PM, approximately, by President Leonardo Cosio who presided over the meeting in its entirety.

**APPROVAL OF THE MINUTES**

A motion to approve the minutes of the [November 1, 2017] meeting was made by Senator [Ronan Kelly] and seconded by Senator [Leen Alkhouli].

**PRESIDENT REPORT**

President Leonardo Cosio stated the following,

I. Class Gift Project
   A. a meeting with Annual Giving and CARTA Alumni Relations to talk about the goal of having 80% of graduating seniors in CARTA donate financially back to FIU.

II. Meeting with FIU Student Ambassadors Executive Board tomorrow, Thursday Nov. 30 at 5pm

III. Hosted the 2nd SGA Constitutional Review Committee meeting last night here at BBC.
   A. Meredith, Jamie and I will be meeting with the BBC council presidents this week to discuss end of the year events as well as the constitutional review.
   B. Hosting a forum Monday in the place of Senate at the same time in the same place for students to further voice their concerns and ask more questions.
   C. The next meeting of the committee is Monday night @ 6:30pm-8:30pm at MMC.
   D. The one after that is Tuesday night @ 4:30pm-7:30pm at BBC.

**VICE PRESIDENT REPORT**

Vice President Meredith Marseille stated the following,

I. SGA AVP Meet up Tabling Recap

II. Bayview Open Forum
   A. 30 - 40 students

III. Food Pantry Drive
   A. Please donate in the boxes

IV. Reflexology Path around campus; December 8 deadline
   A. Student Ambassadors- canned meats, food, fruits training by .
   B. Please email 11/30/2017 at 5:00 pm.

V. BBC Rounds table- President Table; the last meeting 11/30/2017

**COMPTROLLER REPORT**

Comptroller Mitesh Addhate stated the following,

I. Bayview Open Forum
   A. Congratulations towards Vice President Meredith Marseille and Speaker of the Senate and Housing Senator Jonathan Espino for organizing the Bayview Open Forum. It was very needed for Bayview residents to share their comments and concerns with the management department and SGA.

II. Budget Process
A. In collaboration with FIU’s SGA MMC Comptroller and Silvana to finalize the budget schedules for hearings and deliberations for the upcoming year.

B. Budget Training Recap, Nov 15

III. Constitutional Review Committee
   A. All senators should be present at the meeting because of the effect it will have on the council. And, if they don’t do that, than it will be a failure on their part in representing the interest of our students. As, this is something that will change the course of our work here on this campus and we need to raise our voice.

IV. Finance Committee
   A. Encouraging all finance committee members to partake in the budget process, deadlines, and requests - being involved in every budget activity.

**SPEAKER OF THE SENATE REPORT**

Speaker of the Senate Jonathan Espino stated the following,

I. All chair heads have been appointed
II. December 4; Sundaes with the Senate
III. Town Hall
IV. MMC @ 3rd Constitutional Review
V. Bayview Open Forum; Semesterly
VI. Bayview Hall Council- reaching to the end of the resolution

**SPEAKER PRO TEMPORE REPORT**

Speaker Pro Tempore Jefferson Noel stated the following,

I. Director of Lectures
   A. In collaboration with Christine Masseus, to collect surveys for the Lecture Series
II. CARTA Alumni Students
   A. In collaboration with President Leonardo Cosio, retrieving testimonials from distinct CARTA Students

III. Bayview Open Forum Recap
IV. Constitutional Review Committee Attendance

**CHIEF OF STAFF REPORT**

Chief of Staff Jamie Adelson stated the following,

I. Appointed to SGA Constitutional Review Committee
   A. To organize meeting minutes and edits.
II. Ana Rubiano, Director of Events
   A. We recently had our first SGA Gives Thanks event on Monday, November 27, 2017
III. Huahua Jin, Director of International Student Affairs
   A. Working to get International Students involved in the SOBE Wine & Food Festival.
IV. Natasha Ramirez, Public Relations Manager
   A. Working on a SM/Marketing Campaign
V. Christine Masseus, Director of Lectures
A. Formulated a Lectures Committee  
   1. Created a survey that will be going out to around 200 students in order to pick out who they want to speak to the school.

VI. Dianne Morales, Deputy Chief of Staff  
   A. Bayview Survey  
   B. Awaiting response from Senator Jefferson Noel and Senator Ashley Rosales-Tejeda for the list of CARTA students within BBC OrgSync.

VII. Douglass Galvin, Director of Campus Services  
   A. Helping with the Mangrove Wall  
   B. Worked on with the first SGA Gives Thanks event

ADVISOR REPORT  
SGA Advisor Larissa Adames stated the following,

I. Stipend Packets need to be filled out by council members  
II. Tabling opportunities throughout the year are now open  
III. SGA Portal @ OrgSync  
   A. Encourage students to join the portal in OrgSync, and to get them involved in SGA - 302 students to go  
IV. NACA Assessments need to be filled out as well.

GRADUATE ASSISTANT REPORT  
Graduate Assistant Gerald Johnson III stated the following,

I. Spring Semester Reminder  
II. Midnight Breakfast  
III. Intern Meetings  
   A. Presenting an “Intern of the Year” award to a deserving intern.

OLD BUSINESS  
I. Please refer to the APPROVAL OF THE MINUTES.

ANNOUNCEMENTS  
A. SGA Constitutional Review Forum Monday, December 4th at 3:30 p.m.

B. SGA Constitutional Review Committee meetings:  
   Monday, December 4th 6:30 p.m. - 8:30 p.m. at MMC  
   Tuesday, December 5th 4:30 p.m. - 7:30 p.m. at BBC

ADJOURNMENT
A motion to adjourn at [4:11 PM] was made by Senator [Jessalyn Morel] and seconded by Senator [Jennell Barnett].