



Florida International University

Student Government Council – Biscayne Bay Campus & FIU at I-75

MINUTES

SGC-BBC General Meeting

June 26, 2019

IN ATTENDANCE

Pamela Ho Fung,, President
Mahalia Balfour, Vice President (4:01 PM)
Patricia Moreno, Chief of Staff
Gabiella Malak, Speaker of the Senate (4:01 PM)
Gabriel Hernandez, Upper Division Senator/ Speaker Pro Tempore
Aaliyah Gordon, Communication + Journalism Senator
Catalina Nemmi, FIU at I-75 Senator (Student Advocacy Chair)
Stephanie Morisset, CASE Senator
Keanu Orfano, Senator At-Large

EXCUSED/ABSENT

Mickalia Paisley, At-Large Senator (Internal Affairs Chair)

GUEST

Larissa Adames, SGA Advisor
Nedjina Dol, Student Assistant

CALL TO ORDER

The Student Government Association (BBC) held a meeting on June 26, 2019 – Located in **WUC 221**. The meeting was called to order at **3:45 PM**, by President Ho Fung who presided over the meeting in its entirety.

PRESIDENT'S WELCOME

- President Ho Fung welcomed everyone to their second general meeting for the summer term. Hope that everyone enjoyed the retreat.

PRESIDENT'S REPORT

The President's Official Report Is As follows...

- During the U-Wide retreat, we spoke about promoting events/transportation.
- Monday, Vice President Balfour and I had a meeting with the CFO.
- There is renovation going on campus all summer, the cafeteria should be ready by Fall, if not, beginning of Spring Semester.

- Met with the President and we spoke about class availabilities at BBC, I also told him about our priorities and community outreach ideas, such as, good health and mental balance workshops with different guest speakers.
- Have a meeting with EVP Desantis this Friday.

FIU at I-75 REPORT

The FIU at -75 Official Report Is As Follows...

- Diana Arcentales - We had the Summer B event, the students were happy and many offices were tabling.
- Next event will be for stress relief week which will be in July 15-18.
- They are planning events for Week Of Welcome.

VICE PRESIDENT'S REPORT

Vice President Balfour ...

- This Monday, I had a meeting with President Rosenberg & CFO and we spoke about our plans for both BBC and I75.
- I emailed the council for the 1st President Roundtable.
- I set an appointment to meet with Dr. Desantis.
- I will be meeting with Mr. Ortiz along with President Ho Fung on July 2nd.
- Met with former Vice President Espino to talk about PharmaBox.

SENATE SPEAKER REPORT

Speaker Malak ...

- Thank you for the great work at U-Wide.
- Please recruit new members as much as you can.

SPEAKER PRO TEMPORE REPORT

Speaker Pro Hernandez ...

- Completed the one on one questions.
- Will start collecting Senator's availability for the private meetings and each meeting will be 10-20 minutes long.

CHIEF OF STAFF REPORT

Chief of Staff Moreno...

- Thanked everyone.
- Assisted Sahara with flyers for Bayview Hall.
- Created instagram post for open positions.

- Interviewed a candidate for Director of Public Relations, coming on Monday to present in front of the senate.
- Created a list of events we can have and collaborate with each other.
- Working on Executive Binder.

CABINET REPORTS

No Report

SENATORS REPORTS

Senator Nemmi ...

- Planning an Art Therapy at i75 for finals week.
- Working on a big event at Miramar for community outreach.
- Planning to speak with Dr. Desantis in regards to Food Pantry at i75.
- Working on a survey to add more classes at BBC.

ADVISOR'S REPORT

Ms. Adames...

- Stated, "Please finish quiz, in order to know your strength for presentational workshop."
- Add events and check the Tabling Sign Up sheet in the Drive.
- The Freshman Conventional and bayview Move in are great opportunity to recruit and table.

Dr. Montgomery...

- Thanked everyone for being at the U-Wide Retreat.
- Reminded everyone to complete the post evaluating survey.

APPROVAL OF THE MINUTES

The council reviewed the minutes of May 29th, 2019.

Senator Nemmi moved to approve the minutes of May 29th, 2019.

Senator Morisset seconded the motion.

The motion passed unanimously.

NEW BUSINESS

A. Emoluments Second Reading

Second Reading of the Emoluments was read by Vice President Balfour.

President Ho Fung opened floor for Q/A.

Senator Nemmi asked, "Does Panther Power money come from U-Wide or BBC?"

Vice President Balfour responded, “BBC”

Senator Orfano moves to Approve the Emoluments 2019-2020.

Senator Hernandez seconds.

President Ho Fund opened floor for discussion

ROLL CALL

Speaker Malak - Yea

Senator Gordon - Yea

Senator Hernandez - Yea

Senator Nemmi - Yea

Senator Morisset - Yea

Senator Orfano - Yea

With a vote of 6/0/0, Emoluments 2019-2020 was approved.

DISCUSSION

A. Signature Events BBC and MMC

President Ho Fung stated that she wants to see more collaboration and for SGC to promote events better with both campuses.

President Ho Fung asked the council to share their ideas.

The council shared and discussed their ideas on Signature events at BBC and MMC.

B. Free Transportation Marketing

President Ho Fung stated that the Signature Event Committee will discuss this topic.

Vice President Balfour stated that the Ribbon Cutting Ceremony will be the first week of Fall semester and she is hoping that it will at BBC.

President Ho Fung reminded the council that E-Board meeting is today after this meeting.

C. Timeline of 2019-2020 Projects

President Ho Fung mentioned that she is working on a calendar for each month for timeline of each project.

D. Kayaking Day

President Ho Fung announces that there will be a Kayaking Day with the council at BBC, it will be a team building activity within the council.

President Ho Fung will keep everyone updated with the dates.

She also stated that it might be open to other councils as well.

Senator Orfano moves to nominate Senator Nemmi as Student Advocacy Chair.

Senator Nemmi Accepts.

Senator Orfano moves to close nominations.

President Ho Fung granted 2 minutes for Senator Nemmi to present herself in front of the council.

Senator Nemmi presented herself.

President Ho Fung granted 5 minutes for Q/A.

Senator Morisset move to extend Q/A for 2 minutes.

Speaker Malak seconds.

ROLL CALL

Speaker Malak - Yea

Senator Gordon - Yea

Senator Hernandez - Yea

Senator Nemmi - Abstain

Senator Morisset - Yea

Senator Orfano - Yea

With a Vote of 5/0/1, Senator Nemmi was approved as Student Advocacy Chair.

E. Student Concerns

No Student Concerns.

ANNOUNCEMENTS

- SGC-BBC Pictures for Promotions
- Bayview Move-In August 24
- Freshman Convocation, August 25

ADJOURNMENT

Senator Orfano moved to adjourn the meeting at 5:01 PM.

Senator Malak seconded the motion.

The motion passed unanimously.

The meeting was adjourned by President Ho Fung at **5:01 PM**.