

Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC-BBC Senate Meeting March 28th, 2016

IN ATTENDANCE

Meredith Marseille - Lower Division Lauren Peterson - Honors College/Speaker Tonie Jean - Arts and Sciences/Speaker-Pro Kenley Jean-Louis - Vice-President (**3:45**) Dionne Bryant - Hospitality Management Bendjy Calixte - At-Large (**3:45**) Sudyen Navarrete - Journalism and Mass Communications Luc Pierre-Louis - Lower Division Micaela Suarez - Business Administration Larissa Adames - SGA Coordinator Magda Compere - SGA Grad Assistant

ABSENT

Seneka Jean-Jacques - Lower Division Patrick Alcee - Hospitality Management Natalie Vizarraga - At-Large

<u>GUESTS</u> Kerrie Montgomery

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, March 28, 2016 in WUC 221. The meeting was called to order at **3:31 p.m.** by Lauren Peterson - Speaker of the Senate, who presided over the meeting in its entirety.

Minutes Approval

Speaker Peterson entertain a motion to approve old meeting minutes of March 21th

Speaker-Pro Jean moved to approve the minute meeting from the March 21th. Senator Pierre-Louis seconded the motion.

By a unanimous decision, the motion passed and the minutes were approved.

SPEAKER REPORT

• Speaker Peterson hoped that everyone had a great spring break.

VICE-PRESIDENT'S REPORT

• No Report

SPEAKER-PRO REPORT

- Speaker-Pro Jean said that all of the times are up to date.
- Speaker-Pro Jean said that she will let anyone know who missing time is.

FINANCE REPORT

- Senator Marseille said that today's Finance meeting was productive and that appropriations were looked over.
- Senator Marseille states that April 8th is the deadline for Finance Request for the Spring Term.

STUDENT ADVOCACY REPORT

- Senator Pierre-Louis said that he is spearheading a new project which will involve more club and getting increase in number of students.
- Senator Pierre-Louis said that there are only 37 club present on campus.

INTERNAL AFFAIRS CHAIR REPORT

- Senator Suarez said that she is continually checking the hours.
- Senator Suarez said that she is reading the constitution, to better understand her new rolls.

OPERATIONAL REVIEW REPORT

• No Report

ADVISOR REPORT

• No Report

NEW BUSINESS

A. Appropriation Presentation – Ms.Marseille

• Senator Marsielle presented an appropriation for a one-time funding up to \$872 to be allocated for the 2016 Academic/Quiz Bowl for book stipends.

Speaker-Pro Jean moved to bybass the second reading. Senator Bryant seconded the motion.

By a unanimous decision, the motion passed and the second reading were bypassed.

Speaker Peterson entertained a motion to approve the appropriation.

Speaker-Pro Jean moved to approve the appropriations. Senator Bryant seconded the motion.

By a unanimous decision, the motion passed and the appropriations were approved.

B. Budget Presentation

- Vice President Jean-Louis presented the 2016-2017 Budget.
- Vice President Jean-Louis said that there were cuts to everyone that had ask for funding.

Speaker Peterson entertained a motion to modify the agenda and add Vice President Jean-Louis's Career-Expo presentation.

Speaker-Pro Jean moved to modify the agenda and add Vice President Jean-Louis's Career-Expo Presentation.

Senator Marseille seconded the motion.

By a unanimous decision, the motion passed and the appropriations were approved.

C. Career-Expo Presentation

- Vice-President Jean-Louis said that he was creating scholarships with Steven Moll
- Vice-President Jean-Louis said that the Professional Networking will be at 9:30am and the Showcase and Recruitment at 11 a.m.
- Vice-President Jean-Louis that attending will be a great opportunity to make connections.

ANNOUNCEMENTS

- Vice Presidential Debate Tuesday, March 29th @ 3pm-4pm
- Presidential Debate Wednesday, March 30th @ 2pm-3pm
- SGA Election Voting Tuesday & Wednesday, April 5th & 6th @ 9am-7pm
- Vice Presidential Debate Thursday, April 7th @ 12pm-2pm

Speaker Peterson entertained a motion to modify the agenda and add an Advisor Report.

Speaker-Pro Jean moved to modify the agenda and add an Advisor Report. Senator Marsielle seconded the motion.

By a unanimous decision, the motion was passed and the agenda was modified.

ADVISOR REPORT

- Ms. Adames said that Picture Day will be April 20th.
- Ms. Adames said that Wolfe Day will on Thursday, April 31th.
- Ms. Adames reminded everyone that the Presidential and Vice-Presidential debate.
- Ms. Adames said that during the General Meeting will be discussing the banquet.

OPEN ANNOUNCEMENTS

- Senator Navarette mentioned that there will be a panel discussion conference from 9-2.
- Speaker-Pro Jean asked everyone to help with her AB mission by going to Go Fund Me page.
- Senator Pierre-Louis said that there will be a Quiz Bowl on April 15th.
- Vice-President Jean-Louis reminded everyone that Bayfest will take place next Saturday from 3 p.m. 12 a.m.
- Graduate Assistant Compere said that Tunnel of Depression will come back for another year.
- Ms. Adames said to read the budget, so that everyone knows what they are voting for.

Speaker Peterson entertained a motion to adjourn the meeting.

Speaker-Pro Jean moved to adjourn the meeting. Senator Saurez seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was dismissed by Speaker of the Senate Lauren Peterson at **4:20 p.m.**