

Florida International University

Student Government Council - Biscayne Bay Campus & Pines Center

MINUTES Senate Meeting July 20, 2015

IN ATTENDANCE

Yvenson Fievre, Lower Division Meredith Marseille, Lower Division Lauren Peterson, Speaker Kenley Jean-Louis, Vice-President Dionne Bryant, Hospitality & Tourism Senator

ABSENT

Seneka Jean-Jacques, Lower Division Geraldine Gascon, Speaker-Pro

GUESTS

Larissa Adames, SGA Coordinator Mydel Clozin, SGA Front Desk (minutes) Allhan Mejia, President Luc Christopher Pierre-Louis Jaclyn Baglos

CALL TO ORDER

SGA-BBC's senate held a meeting on July 20, 2015 in the WUC 221. The meeting was called to order at 3:38 p.m. by Speaker Peterson who presided over the meeting in its entirety.

SPEAKER'S REPORT

Speaker Peterson said the trip to Orlando was great and is very proud of everyone that came.

Speaker Peterson said that there is an E-board meeting with MMC

Speaker Peterson said to please continue to recruit and there is still some more orientations dates to signup for.

VICE-PRESIDENT'S REPORT

Vice-President Jean-Louis wanted to remind everyone that they need to recruit potential members.

SPEAKER-PRO'S REPORT

Speaker-Pro Gascon was not present to the Senate Meeting.

ADVISOR'S REPORT

Ms. Adames said that everyone should be doing their SGA homework and will have a check list online.

Ms. Adames reminded everyone that August 2^{nd} is SGA Wrap-up and breakfast/lunch will be provided. Also everyone will have to bring their binders from the retreat.

Ms. Adames reminded everyone that on August 23 is the Freshman Convocation and that SGA Day is on September 20.

NEW BUSINESS

A. Appointments

1. Jaclyn Baglos

She is a Senior that transferred from Miami Dade and is eager to join.

Lower Division Senator Marseille moved to vote Jaclyn Events Coordinator, and Lower Division Senator Fievre Seconded.

Meredith-YES Dionne-YES Yvenson-YES Lauren-YES

Jaclyn was appointed as Events Coordinator.

2. Luc Christopher Pierre-Louis

• He is a freshman that was involved in SGA in high School.

Lower Division Senator Marseille moved to vote Luc Lower Division Senator, and Lower Division Senator Fievre Seconded.

Meredith-YES Dionne-YES Yvenson-YES Lauren-YES

Luc was appointed as Lower Division Senator.

B. Emoluments

President Mejia presented the 2015-2016 SGC emolument to the Senator.

Speaker Peterson asked if there is a motion to open discussion for the emolument.

Lower Division Senator Marseille move to open the discussion, and Lower Division Senator Fievre Seconded.

Lower Division Senator Marseille asked if there was a deadline and if there was any other modification needed to be made.

President Mejia replied saying there was no further modifications needed to be made.

By unanimous decision, the 2015-2016 SGC Emolument were passed.

Speaker Peterson then closed the discussion of the emoluments.

Speaker Peterson asked if there was a bypass for the second reading of the emolument.

Lower Division Senator Fievre moved to bypass the second reading, and Lower Division Senator Merseille Second.

Meredith-YES Dionne-YES Yvenson-YES Luc - YES Lauren-YES

The motion to bypass the second reading was passed.

ANNOUNCEMENTS

- Recruitment- Orientations on August 11, August 13, August 14
- Important Meeting Dates for Senators: July 29(W)
- SGA Kick-off: July 29th
- SGA Wrap-up: August 20th
- Freshman Convocation: August 23rd
- SGA Day- September 2nd

Speaker Peterson asked if anyone wanted to add the Chair Appointment to the Agenda

Lower Division Senator Fievre moved to add Chair Appointment to the Agenda, and Lower Division Senator Merseille Seconded.

By unanimous decision, the Chair Appointment was added to the Agenda.

Lower Division Senator Marseille moved to open Discussion about the Chair Position, and Lower Division Senator Pierre-Louis second.

By unanimous decision, the discussions were open about Chair Position.

Speaker Peterson reminded everyone that the Finance Chair Position is still open and to let her know if you are interested.

Lower Division Senator Fievre to end Discussions and Lower Division Senator Marseille seconded.

By unanimous decision, the discussions were closed.

Speaker Peterson then opened up discussion for Nominations

Lower Division Senator Fievre moved to nominate himself to be appointed Rules, Legislation, and Judiciary.

Lower Division Senator Marseille move to approve Lower Division Senator Fievre nomination for Rules, Legislation, and Judiciary, and Lower Division Senator Pierre-Louis seconded.

Meredith-YES Dionne-YES Yvenson-YES Luc - YES Lauren-YES

By unanimous decision, the Lower Division Senator Fievre was appointed Rules, Legislation, and Judiciary.

Lower Division Senator Pierre-Louis move to nominate himself to be appointed Student Advocacy Committee Chair.

Hospitality & Tourism Senator Bryant move to approve Lower Division Senator Pierre-Louis's nomination, and Lower Division Senator Marseille seconded.

Meredith-YES Dionne-YES Yvenson-YES Luc - YES Lauren-YES

By unanimous decision, the Lower Division Senator Pierre-Louis was appointed Student Advocacy Committee Chair.

Lower Division Senator Fievre then nominated Lower Division Senator Marseille for Finance Chair, and she accepted that nomination.

A motion to appoint Lower Division Senator Marseille for Finance Chair was moved by Lower Division Senator Fievre and seconded by Lower Division Senator Pierre-Louis.

Meredith-YES Dionne-YES Yvenson-YES Luc - YES Lauren-YES

By unanimous decision, the Lower Division Senator Marseille was appointed Finance Chair.

ADJOURNMENT

Senator Marseille motioned to adjourn the meeting at 4:33 p.m. and Senator Fievre seconded the motion. **Speaker Peterson adjourned the meeting at 4:33 p.m.**