



Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC-BBC Senate Meeting

August 29, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate
Micaela Suarez - Business Administration
Nicole Mare - Lower Division
Maria Fauve – Speaker Pro Tempore
Michema Lafontant – Vice President
Armani Someillan – Hospitality Management

ABSENT

Marquele Brown - Journalism & Mass Communications

GUESTS

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, August 29, 2016 in WUC Ballrooms. The meeting was called to order at **3:34 p.m.** by Tonie Jean, Speaker of the Senate, who presided over the meeting in its entirety.

Minutes Approval

Speaker Jean entertain a motion.
Senator Suarez moved to table the minute meeting from the August 22th.
Senator Mare seconded the motion.

Speaker Jean entertain a motion.
Senator Suarez moved to table the minute meeting from the July 25th.
Senator Fauve seconded the motion.

SPEAKER REPORT

- Speaker Jean welcomed Armani Someillan, the new Hospitality Management Senator.
- Speaker Jean also welcomed Gerald Johnson, the new Graduate Assistant.
- Speaker Jean said that the agenda will be sent out on Wednesdays and solidify it on Friday by 6 p.m.
- Speaker Jean said that she would like to have one on one meeting with everyone, to talk about personal goals and schedule.
- Speaker Jean said she would like everyone to meet their advisor every two-three weeks and to have a report on September 12.
- Speaker Jean said that SGA Day will be on September 31, which is a great chance to give free tours.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant said there should be a new name for “Meet your Dean”.
- Vice President Lafontant said that there is pink paper slip in everyone’s mailbox.
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SPEAKER-PRO TEMPORE REPORT

- Speaker-Pro Tempore Fauve said to use or sync to send your Senate Reports and they will be due next Tuesday.

FINANCE CHAIR REPORT

- Senator Suarez said that there is a finance request pending for the general meeting this week.

INTERNAL AFFAIRS REPORT

- Senator Mare said that if anybody forgets to turn in their time card on time, they must get the initials from Ms. Adames.

ADVISOR REPORT

- Ms. Adames said that SGA Day will be from 11 a.m. to 2 p.m., which will be a great recruiting chance.
- Ms. Adames said that the first home football game will be this week.
- Ms. Adames said that the checklist will help promote SGA.
- Ms. Adames said that Office and Class Schedule is due this Friday.
- Ms. Adames said that there is a SLS presentation checklist, to be able to present at the class, which is on Wednesdays and Fridays at 8 a.m.
- Ms. Adames said that whenever anyone tables, is to also promote the New York Times and Tuesday Times Roundtable.

- Ms. Adames said to also promote Roarsync.
- Ms. Adames said that SGA will have a float for Homecoming and the office will be part of the decorating competition.

NEW BUSINESS

A. File for Fund Bills – Meredith Marseille

Comptroller Marseille presented the File for fund bills.

Speaker Jean entertained a motion.

Senator Someillan moved to bypass the second reading of the Senate Bill 2016.0004.
Speaker-Pro Tempore Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan - Yay

By a vote of 5/0/0, the second reading of the Senate Bill 2016.0004, was bypassed.

Senator Suarez moved to approve the Senate Bill 2016.0004.
Senator Mare seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan - Yay

By a vote of 5/0/0, the Senate Bill 2016.0004 were approved.

B. Administrative Service Bill – Allhan Mejia

President Mejia presented the Senate Bill 2016.0005, which would remove the Director of Administrative Service Position.

Senator Suarez moved to bypass the second reading of the Senate Bill 2016.0005.
Speaker-Pro Tempore Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Nay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan - Yay

By a vote of 4/0/1, the second reading of the Senate Bill 2016.0005, was bypassed.

Senator Mare moved to approve the Senate Bill 2016.0005.
Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan - Yay

By a vote of 5/0/0, the Senate Bill 2016.0005 were approved.

C. Social Media Bill – Allhan Mejia

President Mejia presented the Senate Bill 2016.0006, to update the duties of the SGC-BBC Director Marketing and Social Media.

Speaker Jean entertained a motion.

Senator Suarez moved to bypass the second reading of the Senate Bill 2016.0006.
Speaker-Pro Someillan seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan - Yay

By a vote of 5/0/0, the second reading of the Senate Bill 2016.0006, was bypassed.

D. Hospitality Senator Appointment – Nikole Torregiante

Nikole Torregiante presented herself for the Hospitality Senator position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Nikole Torregiante to Hospitality Senator.
Speaker-Pro Tempore Fauve seconded the motion.

Roll Call Vote:

Senator Jean – Yay
Senator Fauve – Yay
Senator Mare – Yay
Senator Suarez – Yay
Senator Someillan – Yay

By a vote of 5/0/0, Nikole Torregiante was appointed Hospitality Senator.

ANNOUNCEMENTS

- Involvement Week August 29th- September 2nd
- SGA Day August 31st
- FIU Home Opener vs. Indiana 7:30 September 1st
- General Meeting Wednesday 31st

Speaker Jean entertained a motion to adjourn the meeting at 4:45 p.m.

Senator Someillan moved to adjourn the meeting.
Senator Fauve seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **4:45 p.m.**