

# Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

#### **MINUTES**

SGC-BBC Senate Meeting September 19ew, 2016

## **IN ATTENDANCE**

Tonie Jean – Speaker of the Senate Micaela Suarez - Business Administration/ Finance Chair Michema Lafontant – Vice President Armani Someillan – Hospitality Management Nikole Torregiante – Hospitality Management

#### **ABSENT**

Nicole Mare - Lower Division/Internal Affair Chair (**Excused**) Maria Fauve - Speaker Pro Tempore(**Excused**)

#### **GUESTS**

Larissa Adames - SGA Coordinator
Kerrie Montgomery - Director of Campus Life
Gerald Johnson II - SGA Graduate Assistant
Gabriella Mutti – Director of Social Media & Marketing appointee
Rosemary Hannah – Director of Campus Services appointee

# **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on Monday, September 19, 2016 in WUC Ballrooms. The meeting was called to order at **3:30 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 approve the minute meeting from the September 12<sup>th</sup>.

Senator Someillan seconded the motion.

# **SPEAKER REPORT**

- Speaker Jean said that there would be an SOC Mixer at 1 p.m.
- Speaker Jean reminded everyone of the retreat that Gerald will be organizing.
- Speaker Jean said that at Bayview, there would be a pool party on September 30<sup>th</sup>.
- Speaker Jean said that the next homework would be revising the positions in the council.

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# **VICE-PRESIDENT'S REPORT**

- Vice President Lafontant said that anyone could go to the Deliberations, next year to learn about how and where the money goes to at FIU.
- Vice President Lafontant said that Marcy sent out at Doodle, to be able to sign up for tables.
- Vice President Lafontant said that Gerald has interns and anyone can be a mentor them.

## **SPEAKER-PRO TEMPORE REPORT**

Absent

# **FINANCE CHAIR REPORT**

• Senator Suarez said that when she went to speak to the advisor, she was told that if a student fail a core class three times that they would have to pick a different major.

## **INTERNAL AFFAIRS REPORT**

Absent

Speaker Jean entertain a motion.

Senator Suarez moved to add Student Advocacy Report to the agenda. Senator Torregiante seconded the motion.

# STUDENT ADVOCACY REPORT

• Senator Someillan said that he did a test of the food survey and did some edit to it.

• Senator Someillan said that he had a meeting with the Hospitality Advisor and was told that most of the complaints are the food options and the hours of operation.

## ADVISOR REPORT

- Ms. Adames said that there would be a U-Wide meeting in WUC 221 at 3 p.m.
- Ms. Adames said that it would be a good chance to see how things are done and what is discussed.
- Ms. Adames thanked everyone for signing up for the 1on1 meetings, and it will close by Thursday.
- Ms. Adames said that Majorfest is next week, so sign-up for 11-2 p.m.
- Ms. Adames said that some Alumni would come talk to undergrad about their experience.
- Ms. Adames reminded everone of the retreat next Friday.

# **NEW BUSINESS**

#### A. Appointments

#### i. Gabriella Mutti – Director of Social Media & Marketing

Gabriella Mutti presented herself for the Director of Social Media & Marketing position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Gabriella Mutti to Director of Social Media & Marketing. Senator Somiellan seconded the motion.

#### Roll Call Vote:

Senator Jean – Yay Senator Torregiante - Yay Senator Suarez – Yay Senator Someillan – Yay

By a vote of 4/0/0, Gabriella Mutti was appointed Director of Social Media & Marketing.

# ii. Rosemary Hannah – Director of Campus Services

Rosemary Hannah presented herself for the Director of Campus Services.

Speaker Jean entertained a motion.

Senator Someillan moved to appoint Rosemary Hannah to Director of Campus Services.

Senator Suarez seconded the motion.

Roll Call Vote:

Senator Jean – Yay Senator Torregiante - Yay Senator Suarez – Yay Senator Someillan – Yay

By a vote of 4/0/0, Rosemary Hannah was appointed Director of Campus Services.

# **B.** Finance Request

#### i. Victoria Suarez Ulloa

Senator Suarez moved to table the appointment for Victoria Suarez Ulloa. Senator Somiellan seconded the motion.

#### **ANNOUNCEMENTS**

Director of Campus Life Kerrie Montegomery said that Panther Power will have free shuttle for the game.

Graduate Assistant Gerald Johnson II said that the waivers for the homecoming float need to be sign by October 8<sup>th</sup>.

Vice President Lafontant said that Bayview Got Talent will be at the Skylounge.

- SGA Kick Off September 28- Mandatory for SGA BBC
- SLS presentation
- Leadership Retreat- September 30
- SOC Mixer, September 21

Speaker Jean entertained a motion.

Senator Suarez moved to adjourn the meeting at 4:18 p.m. Senator Somiellan seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at 4:18 p.m.