

Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

<u>MINUTES</u> SGC-BBC Senate Meeting October 31, 2016

IN ATTENDANCE

Tonie Jean – Speaker of the Senate Armani Someillan – Hospitality Management Micaela Suarez - Business Administration/ Finance Chair Nikole Torregiante – Hospitality Management Nicole Mare - Lower Division/Internal Affair Chair Maria Fauve – Speaker Pro Tempore Ronan Kelly – Lower Division Alexandra Laroche – Lower Division Hala Baaj – Arts & Sciences appointee Jonathan Espino – Arts and Science Mitesh Addhate – Graduate

ABSENT

Michema Lafontant - Vice President

GUESTS

Larissa Adames - SGA Coordinator Gerald Johnson II - SGA Graduate Assistant Kerrie Montgomery - Campus Life Director Dianne Morales – Director of Events Juan Martinez – Director of Government & Community Relations Leonardo Cosio - Chief of Staff Meredith Marseille – Comptroller

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, October 31, 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 Someillan moved to approve the minute meeting from the September 26th, October 3rd, October 10th, October 17th, and October 24th.

Senator Mare seconded the motion.

By a unanimous decision, the motion was passed.

SPEAKER REPORT

- Speaker Jean said that the mixer could have been better promoted to the other organization.
- Speaker Jean said that the senate will vote on the changes coming to the senate and not make the changes.
- Speaker Jean said that the first half of the senate will be reviewed, then the other half.
- Speaker Jean said that Larissa is looking for students to be a part of United Way committee.
- Speaker Jean said that there will be forums on November 29th, regarding the constitutional that will take effect next year.

SPEAKER-PRO TEMPORE REPORT

- Speaker-Pro Tempore Fauve said that the constitutional voting will be held on November 15th and 18th, at 11-12:15 and 10:30-11 respectively.
- Speaker-Pro Tempore Fauve said that the senate reports are due on Monday.

FINANCE

- Senator Suarez said that she has completed her finance committee.
- Senator Suarez said that she has three pending finance request.

INTERNAL AFFAIRS REPORT

• Senator Mare said to make sure that everyone keeps your office hours on a consistent basic.

STUDENT ADVOCACY REPORT

- Senator Someillan said the Haunted Hall-oween had an attendance of about 300 people.
- Senator Someillan said that the surveys are up and are ready for tabling.

OPERATIONAL REVIEW

• Senator Laroche said that there are four event audit reports and she is still not able to reopen the form, as of yet.

ADVISOR REPORT

- Ms. Adames said that the Haiti Relief donations needs to be sorted by 12 p.m. tomorrow.
- Ms. Adames said that the forum is to be publicize.
- Ms. Adames said that there will be a Presidents forum with President Mejia and Dr. Artisan on November 22nd.
- Ms. Adames said that early registration will be available for everyone in sga on November 1st.
- Ms. Adames said she is trying to send email to all student to take part of United Way.

NEW BUSINESS

A. Appointment

i. Nikole – Housing Senator

Nikole Torregiante presented herself for the Housing Senator Position.

Speaker Jean entertained a motion.

Senator Someillan moved to appoint Nikole Torregiante to Housing Senator. Senator Maria seconded the motion.

Roll Call Vote:

Senator Jean – Yay Senator Torregiante - Yay Senator Someillan – Yay Senator Kelly – Yay Senator Mare – Yay Senator Fauve – Yay Senator Laroche – Yay Senator Baaj – Yay Senator Kelly – Yay Senator Espino – Yay Senator Addhate - Yay

By a vote of 11/0/0, Nikole Torregiante was appointed to Graduate Senator.

ANNOUNCEMENTS

• No Announcement

Speaker Jean entertained a motion.

Senator Torregiante moved to adjourn the meeting at 3:53 p.m. Senator Suarez seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at 3:53 p.m.