



Florida International University

Student Government Council – Biscayne Bay Campus & Pines Center

MINUTES

SGC-BBC Senate Meeting

September 12, 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
Nikole Torregiante – Hospitality Management

ABSENT

Marquele Brown - Journalism & Mass Communications

GUESTS

CALL TO ORDER

The Student Government Association (BBC) held a meeting on Monday, September 12, 2016 in WUC Ballrooms. The meeting was called to order at **3:35 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 August 22th.

Senator Mare seconded the motion.

Speaker Jean entertain a motion.

Senator Suarez moved to approve the minute meeting from the August 29th.

Senator Fauve seconded the motion.

SPEAKER REPORT

- Speaker Jean said that no one has turn in an email about the SGA homework, she assigned.
- Speaker Jean said that the homework needs to be done by Friday.
- Speaker Jean said that the next home game will be on September 24th.
- Speaker Jean said the Gerald will be organizing the retreat on September 30th.
- Speaker Jean said that at the end of the meeting, she will be setting up minutes with everyone.

VICE-PRESIDENT'S REPORT

- Vice President Lafontant said the street team will be set up again to boost recruitment.

SPEAKER-PRO TEMPORE REPORT

- Speaker-Pro Tempore Fauve said that office hours' forms have to be done once.
- Speaker-Pro Tempore Fauve said the time cards are to be done every day.
- Speaker-Pro Tempore Fauve said that the time cards are due at 3:00 p.m. every Monday.

FINANCE CHAIR REPORT

- Senator Suarez said that the there will be nomination for senators to be part of her committee.
- Senator Suarez said that she is meeting with Meredith to write new guidelines.

INTERNAL AFFAIRS REPORT

- Senator Mare said that to have your time cards on time.

ADVISOR REPORT

- Ms. Adames said that tomorrow will be the Student Affairs ...
- Ms. Adames said that anyone can come to do a SLS Presentation for her class on Wednesday mornings.
- Ms. Adames said that tomorrow will be the second Tuesday Times Roundtable.
- Ms. Adames said that SOC will be having a Mixer next Wednesday.
- Ms. Adames said that she will send confirmation for 1 on 1 meetings with her.

NEW BUSINESS

A. Appointments

i. Gabriella Mutti – Director of Social Media & Marketing

Was not present

ii. Juan Martinez – Director of governmental & Community Relations

Juan Martinez presented himself for the Director of Governmental & Community Relations position.

Speaker Jean entertained a motion.

Speaker-Pro Tempore Fauve moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Suarez seconded the motion.

Roll Call Vote:

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

By a vote of 6/0/0, Juan Martinez was appointed Director of Governmental & Community Relations.

iii. Dianne Morales – Director of Events

Dianne Morales presented herself for the Director of Events position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Mare seconded the motion.

Roll Call Vote:

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

By a vote of 6/0/0, Dianne Morales was appointed Director of Events.

B. Committee Chair Appointments

Senator Suarez nominated Senator Someillan for Student Advocacy Chair.
Senator Someillan accepted the nomination.

Senator Someillan presented himself for the Student Advocacy Chair position.

Speaker Jean entertained a motion.

Senator Suarez moved to appoint Juan Martinez to Director of Governmental & Community Relations position.

Senator Torregiante seconded the motion.

Roll Call Vote:

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

By a vote of 6/0/0, Senator Someillan was appointed Student Advocacy Chair.

C. Finance Committee Member addition

i. Armani Someillan

Speaker-Pro Tempore Fauve table the appointment
Senator Mare seconded the motion.

ii. Nicole Mare

Speaker-Pro Tempore Fauve table the appointment
Senator Mare seconded the motion.

ANNOUNCEMENTS

Director of Campus Life Kerrie Montgomery said that Homecoming Court packets are opened.

Vice-President Lafontant said that Bayview got Talent is on Wednesday September 21th at 6 p.m.

Senator Somiellan said that on September 30th from 6-8, there will be a BaeWatch Pool Party.

- 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 Mare moved to adjourn the meeting at 4:35 p.m.

Speaker-Pro Tempore seconded the motion.

By a unanimous decision, the motion was passed.

The meeting was adjourned by Speaker Jean at **4:35 p.m.**