

Florida International University

Student Government Council – Biscayne Bay Campus & FIU at I-75

<u>MINUTES</u> SGC-BBC Senate Meeting May 6th, 2019

IN ATTENDANCE

Gabriella Malak, Arts and Sciences Senator Gabriel Hernandez, Upper Division Senator Keanu Orfano, At-Large Senator Mickalia Paisley, At Large Senator Catalina Nemmi, FIU @ I-75 Senator Mahalia Balfour, Vice President

GUESTS

Larissa Adames, SGC-BBC Advisor Pamela Ho Fung, President Samira Peete, Front Desk Assistant

CALL TO ORDER

The SGC-BBC Senate held a meeting on May 6th ,2019 – WUC 221. The meeting was called to order at 3:37 pm, approximately, by Vice President Balfour who presided over the meeting in its entirety.

WELCOME

Vice President Balfour welcomed everyone to the first meeting in the summer semester and the new administration.

VICE PRESIDENT REPORT

Vice President Balfour

- Can't wait to oversee the new members of Senate
- The transportation petition reached approximately 3,762 signatures

ADVISOR REPORT

Ms. Adames...

• Welcomed everyone and is excited for the new year

- Reminded everyone of the university wide retreat which is June 21-22 (Mandatory)
- Has met with Michelle and they have an idea of what they want as a whole, the retreat will be regarding more as a team building training retreat. So there will be another shorter retreat to set goals.
- As a council we need to figure out a date to meet again during the summer to plan for fall and spring.
- We are going to implement a sign-in sheet for the office. Everyone not a SGA member will have to sign-in.
- The office is still open from 8:30am to 5pm even though there are breaks.
- The composite will be on Wednesday from 11:30am to 2 o'clock
- Please fill the member info sheets there are new questions
- And we are in the process of buying new polos

OLD BUSINESS

A. Approval of 04/15/2019 Senate Minutes

Senator Orfano moves to approve the minutes of April 15th, 2019 meeting. Senator Nemmi seconded.

Motion Passes

NEW BUSINESS

Vice President Balfour....

- Leave of absence forms are up on Panther Connect.
- Applications for SGA BBC will be opening tomorrow May 7th, 2019.
- Swore in Senator Keanu and Senator Hernandez.

Vice President Balfour congratulates them.

President Ho Fung...

• Introduces and reads Bill 2019.0005

Vice President Balfour opened the floor for questions.

DISCUSSION

Additional Concerns, Comment, Suggestion:

Senator Orfano...

Asked when will the cafeteria reopen?

Ms. Adames...

- Replied that the cafeteria will be open in the Fall but will be closed during the summer.
- Chick-fil-A will be open a little into the fall
- Everyday there will be 2 food trucks

REPORTS

Vice President Balfour... Asks if there are any reports

President Ho Fung...

Asks everyone to share one goal for the upcoming year.

President Report

President Ho Fung...

- Expresses her excitement for the upcoming year, hopes Senate comes to the following year with a open mind.
- Updated senators on the athletic fee committee results
- Working on Cabinet positions for this years goals
- Wants to emphasize on recruiting people who are passionate and qualified weho are willing to commit to SGA
- Looking forward to working with the Senate

Ends her report.

ANNOUNCEMENT

- SGA-BBC Composite Pic, May 8th
 - Time: 11:30pm-2:00pm
 - Location: WUC 221
- SGA-BBC Senate Meeting
 - Time: 3:30PM -5pm
 - Location: WUC 221

Senator Paisley moved to adjourn the meeting at 4:17 PM. Senator Orfano second the motion. The motion passed unanimously.

The meeting was adjourned by Vice President Balfour at 4:17pm