

Florida International University

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

<u>MINUTES</u> SGC-BBC Senate Meeting June 3rd, 2019

IN ATTENDANCE

Gabriel Hernandez, Speaker Pro-Tempore Aaliyah Gordon, Communication & Journalism Senator Keanu Orfano, At-Large Senator Catalina Nemmi, FIU @I-75 Senator Mahalia Balfour, Vice President

EXCUSED

Gabriella Malak, Speaker of the Senate Mickalia Paisley, At Large Senator

GUESTS

Pamela Ho Fung, President Nedjina Dol, Front Desk Assistant Samira Peete, Front Desk Assistant Dr. Kerrie Montgomery, Director of Campus Life BBC Ms. Larissa Adames, SGC-BBC Advisor

CALL TO ORDER

The SGC-BBC Senate held a meeting on June 3rd, 2019 – WUC 245. The meeting was called to order at 3:43 pm, approximately, by Speaker Pro-Tempore Hernandez who presided over the meeting in its entirety.

WELCOME

Speaker Pro-Tempore Hernandez welcomed everyone to the Senate meeting

SPEAKER'S REPORT

Speaker Malak...

- Left a report to be read for the meeting (Speaker Pro-Tempore Hernandez read it)
 - Sorry I could not be in attendance of the Senate meeting today, but I know that Speaker Pro Tempore Hernandez will do an amazing job chairing the meeting today. We have so many creative student leaders in this council that have accomplished so many things and I know that this year we can accomplish even more.

SPEAKER PRO'S REPORT

Speaker Pro Hernandez...

• Has been speaking with Speaker Malak on ways to improve overall student experience at BBC

VICE PRESIDENT REPORT

Vice President Balfour...

- Wants everyone to start working on the goals for the upcoming year
- Everyone should be reaching out to their departments and introducing themselves and let them know what your goals are.
- Great news- The Board of Trustees will put the Transportation proposal on the floor, she would like for everyone to come and possibly invite someone and or record a video of them those may have something to share about their experiences/struggles with the shuttle bus. A compilation of the statements will be made for a presentation.
- Currently trying to organize an event at 1-75 with all the organizations.

ADVISOR'S REPORT

Ms. Adames...

- Will be out starting Friday the 7th and will return to office by Wednesday the 19th of June
- All pending HR packets will be turned in by Thursday the 6th. Packets not received by then, their stipend will be forfeited

Dr. Montgomery...

- Working on finishing the base on the statue of Roary- to be finished tomorrow. They will be installing brackets around the statue to prevent skateboarders from riding on it
- Will be out most of this week -but will be here when Ms. Adames is gone

NEW BUSINESS

A. Approval of the Minutes

Senator Orfano moves to approve Senate Meeting Minutes of 5.20.2019. Senator Gordon seconded. Motion passed unanimously.

- B. Senate Agendas for Summer/Fall 2019
 - a. Come up with a goal the Senator would like to accomplish. Followed with three ways, methods, courses of action to doing so. With having the idea of achieving said goal during Summer B or Fall as its intended deadline.
- **C.** Contacting Administration & Creating Senate Reports
 - a. Requesting all Senators speak to an administration, dean, dean assistant, or their colleges. Followed up with a report to be filled out and submitted through a google drive we intend to set up. Planning to follow up reports with 1 on 1 meeting to view progress in networking and creating legislation.

DISCUSSION

A. Student Concerns

No student concerns were discussed

REPORTS

A. Senator's Report

Senator Nemmi...

- Will be out Friday
- Thursday she got to make connections with the students and staff- and got an idea on what to work on over there. I-75 mainly needs funding
- Discusses several different ways to improve 1-75 such as a "collab" with Broward College, food pantry, window stickers etc.

B. President's Report

President Ho Fung...

- Was able to meet with the coordinator of I-75, **Diana Arcentales to** discuss I-75 ways to improve overall student experience
- Will be going to New York Thursday for the Board of Directors Meeting

ANNOUNCEMENT

• Early Fall Welcome, June 17th

- 12:30 2:30PM
- Panther Square
- Panther Power Pool Party, June 20th
 - Bayview Pool
 - TIme: TBA
- University Wide Retreat
 - June 21-22, 2019
 - MMC/BBC
- Bayview Move-In August 24
 - Bayview
 - TIme: TBA
- Freshman Convocation, August 25
 - MMC
 - TIme: TBA

Senator Orfano moved to adjourn the meeting at 4:12 PM. Senator Gordon second the motion. The motion passed unanimously.

The meeting was adjourned by Speaker Pro Hernandez at 4:12 PM.