



Florida International University

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

MINUTES

SGC-BBC Senate Meeting

June 17th, 2019

IN ATTENDANCE

Gabriella Malak, Speaker of the Senate
Gabriel Hernandez, Speaker Pro-Tempore
Aaliyah Gordon, Communication & Journalism Senator
Keanu Orfano, At-Large Senator
Mickalia Paisley, At-Large Senator
Mahalia Balfour, Vice President

EXCUSED

Catalina Nemmi, FIU @I-75 Senator

GUESTS

Pamela Ho Fung, President
Samira Peete, Front Desk Assistant
Dr. Kerrie Montgomery, Director of Campus Life BBC
Stephanie Morisset, Appointment

CALL TO ORDER

The SGC-BBC Senate held a meeting on June 17th, 2019 – **WUC 221**. The meeting was called to order at **3:32 pm**, approximately, by **Speaker Malak** who presided over the meeting in its entirety.

WELCOME

Speaker Malak welcomed everyone to the Senate meeting.

SPEAKER'S REPORT

Speaker Malak...

- Today's event (6/17/2019) was very productive. We had our own table so we were able to pass out giveaways and was a great opportunity for recruitment.

VICE PRESIDENT REPORT

Vice President Balfour...

- Thanked everyone for coming.

- The Board of Trustees Meeting is on Wednesday (6/19/2019) at the MMC campus at 2pm. And the transportation proposal will be put on the floor to be voted on. If you can make it please attend to show support.
- We need people to table for SGCBBC Panther Camp Send-Off. Will send the dates in the groupchat for members to see what days work for them. We can't make it for the one this Friday (6/21/2019) due to the retreat. Hopes everyone will be able to attend.
- Email Ms. Adames if you have an emergency and can't attend the retreat
- Emailed Dr. De Santis concerning Healthy Living but will report later on that

SPEAKER PRO'S REPORT

Speaker Pro Hernandez...

- Had a great time at the event today (6/17/2019) raised some awareness about SGA
- Hopeful/Focused on filling out the room
- Has been coming up with interview/ survey questions to keep track of our calendars progression
- Also has been coming up with concepts/modeling for a outdoors Bayview center that will help activate the back end of the campus

ADVISOR'S REPORT

Dr. Montgomery...

- Welcomed everyone to the meeting
- The Retreat will be this weekend (6/21-22). Breakfast will be provided here at the BBC on Friday at 8:30am. Then a bus will come and take us to MMC and should start around 10am until 8:30pm, so it will be a full day. You will be fed and provided with beverages and snacks. We start again at 9am on Saturday here and breakfast will be provided. Dinner on Saturday will be at 6pm. Not business attire but polos are preferred.
- Ms. Adames will be back on Wednesday
- Good luck with the semester.

Senator Orfano moves to adjust the agenda to put Approval of the Minutes in Old Business.

Senator Paisley seconds. Motion passed unanimously

OLD BUSINESS

- **Approval of the Minutes**

Senator Orfano moves to approve Senate Meeting Minutes of 6.17.2019. Senator Paisley seconded. Motion passed unanimously.

NEW BUSINESS

Speaker Pro Hernandez moves to amend the agenda to set the appointment for the emoluments. Senator Orfano seconds. Motion passed unanimously

A. CASE Senator Appointment

a. Stephanie Morisset

i. Introduces herself and explains why she should be Senator

Speaker Malak adds 5 minutes for questions

Discussion

Senator Orfano moves to appoint Stephanie Morisset for the CASE Senator position. Senator Paisley seconds

Roll Call

Speaker Malak - Yea

Speaker Pro Hernandez - Yea

Senator Gordon - Yea

Senator Orfano - Yea

Senator Paisley- Yea

With a vote of 5/0/0, Ms. Morisset was appointed as the new CASE Senator

B. Emoluments

President Ho Fung and Vice President Balfour went over emoluments.

- The total amount allocated was 50,000 dollars but after a fee it was left to 47, 250 dollars in total for emoluments. Because there was a big cut it was a difficult task to divide up in a fair amount for everyone on the council as well as the other members. Cuts were based on the hours the member had to spend in the office and

their duties.

- Proceed to discuss salary cut amounts

Seator Orfano asks what happens to the money if there is an open position.

President Ho Fung answers that the money goes back into SGA.

Seator Orfano moves to open nominations for the Internal Affairs Chair Senator Paisley seconds.

Roll Call

Speaker Malak - Yea

Speaker Pro Hernandez - Abs.

Senator Gordon - Yea

Senator Orfano - Yea

Senator Paisley- Yea

Senator Morisset - Abs

With a vote of 4/0/2, the motion passed to set the appointment for new Internal Affairs Chair

Senator Orfano nominates Senator Paisley for the position of Internal Affairs Chair.

Senator Paisley accepts.

Senator Orfano moves to close the floor for nominations

Motion passes

Senator Paisley...

Makes her case to be Chair of Internal Affairs

Speaker Malak adds 5 minutes

Discussion

Senator Gordon moves to get a roll call

Roll Call

Speaker Malak - Yea

Speaker Pro Hernandez - Abs.

Senator Gordon - Yea

Senator Orfano - Yea

Senator Paisley- Abs.

Senator Morisset - Yea

With a vote of 4/0/2, the motion passes for Senator Paisley to be the Chair of Internal Affairs

DISCUSSION

Senator Morisset...

Asks how often chair nominations will be.

Speaker Malak answers that nominations will be either next week or the following.

A. Student Concerns

No student concerns were discussed

REPORTS

A. Senator's Report

- There were no Senator reports

B. President's Report

President Ho Fung...

- Went to New York for the FIU Foundation Board of Directors meeting, was an amazing experience.
- Went to the faculty Senate Meeting to give a report for SGA and mostly shared goals/priorities for the upcoming year

ANNOUNCEMENT

- **Panther Power Pool Party, June 20th**
 - Bayview Pool
 - Time: June 20th, 4pm-8pm
- **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 4:25 PM. Senator Paisley seconds the motion.
The motion passed unanimously.*

The meeting was adjourned by Speaker Malak at 4:25 PM.