MINUTES
SGC-BBC Senate Meeting
October 28, 2019

IN ATTENDANCE
Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore
Aaliyah Gordon, Communication & Journalism Senator
Lauren Doughty, Hospitality & Tourism Senator
Vivian Desme, Communication & Journalism
Mark Monaco, Health Services Administration Senator
Diamond Barnett, Upper Division Senator
Mickalia Paisley, At-Large Senator/Internal Affairs Chair
Catalina Nemmi, FIU at I-75 Senator/Student Advocacy Chair
Ronald Luque, Lower Division Senator
Stephanie Morisset, Art, Sciences & Education/ Finance Chair
Jasmine Reece, Housing Senator
Mahalia Balfour, Vice President

GUESTS
Larissa Adames, SGA Advisor
Jemima Yves, Student Assistant
Gabriella Llana, Student

CALL TO ORDER
The SGC-BBC Senate held a meeting on October 28, 2019 – WUC 221. The meeting was called to order at 3:33 pm, approximately, by Speaker Malak who presided over the meeting in its entirety.

WELCOME
Speaker Malak stated a greeting.

SPEAKER REPORT
Speaker Malak …
- Everyone is a Senator
- Glad that the Congress meeting went well
- Voted on the Bill and Resolution
- Respond to emails when needed to
- Met with Senate Monaco to talk more about early events
VICE PRESIDENT REPORT
Vice President Balfour …

● Congress meeting was a success
● Don’t be timid, always speak out your mind
● Process of planning an event with the director of wellness
● Do not RSVP to an event and Don’t show up. It will count against you
● Always give a response back when it’s necessary

SPEAKER PRO’S REPORT
Speaker Pro Hernandez…

● Greeting
● Congress meeting was a success
● Everyone was vocal and professional
● Committee Report
● Committee Minutes
● Nov 12-14 => attending the Tally

ADVISOR’S REPORT
Ms. Adames…

Trip latest date to submit is NOv.1st 2019
● Dining room: survey to complete

Finance Chair Report
Senator Morisset…

● $3,000 left in their budget

Internal Affairs Chair Report
Ms. Paisley...

● Please respond to emails regarding office hours and other council assigned duties
● 10/24/2019 Internal Affairs meeting.
● Please ask questions regarding “Level Up”.

Student Advocacy Chair’s Report
Ms. Nemmi...

● Student Advocacy committee developing a flyer for student concerns and to update times and dates for Conversations with Panthers
- Mid-term Motivational Academic event 10/15/2019 @ I-75 from 4:30 PM - 6:30 PM.
- Chick Fila - FIU discrimination law.
- LBGT (GSA presented a resolution @ MMC but also would like to present resolution @ BBC)
- Tabling on M,T,W (Student Concerns).
- Therapy session (Student Support).
- Art therapy event in December.
- Town Hall will be hosted in December 2019 for the Fall and January 2020 for the Spring.
- Survey on campus clinic services.
- Post-free shuttle survey.
- Recycling information to provide with students and community.

**Operational Review Report**
Ms. Desme reported…
- Blue table talk was very successful.
- Addressed if anyone wanted to join the committee
- Sponsors needed for her resolution.

**OLD BUSINESS**
   **A. Approval of the Minutes**
Senator Monaco moves to approve Senate Meeting Minutes of 10.7.2019.

Senator Gordon seconded. Had a discussion.

Senator Paisley informed that minutes are not ready for approval.

Speaker Hernendez struct to approve the motion.

Senator Paisley moved to table the minutes at the next Senate meeting. Senator Gordon second and Speaker Hernendez struct the motion.

Senator Nemmi moved to table the minutes until 10/28/2019. Senator Gordon seconded the motion and the motion was voted unanimously.
NEW BUSINESS

Gabriella presented herself, originally from Puerto Rico. She talked about her sustainable ways that her dad taught her with their family farm.

LEED => certified Building: use monitoring for buildings

- Ideas: Zip Car
Student can rent out cars which may help for many other purposes
- 11/13/2019 from 12:00PM-2:00PM
- $150 for Food/Decorations
- Giveaways
- Veterans will be teaching the students
- Gordon move permanently to table

Roll call Vote

Senator Hernandez- Yea
Senator Gordon- Yea
Senator Doughty- Yea
Senator Monaco - Abstain
Senator Barnett - Yea
Senator Paisley - Yea
Senator Nemmi - Yea
Senator Luque- Yea
Senator Morisset- Yea
Senator Reese- Yea
VP Balfour- Yea
Speaker Malak- A

With a vote of 10-0-1, Gabriella Llana was appointed as Director of Campus Sustainability.

A. First Reading of U-Wide Bill 2019.0002

Senator Paisley moved to approved University WIde Bill 2019.0002. Senator Nemmi seconded.

Roll call Vote

Senator Hernandez- Yea
Senator Gordon- Yea
Senator Doughty- Yea
Senator Monaco - Yea
Senator Barnett - Yea
Senator Paisley - Yea
Senator Nemmi - Yea
Senator Luque- Yea
Senator Reese- Yea
VP Balfour- Yea
Speaker Malak- Yea

With a vote of 11-0-0, the motion passes.

Senator Morisett returns to the senate meeting at 4:15pm.

B. First Reading of Resolution 2019.0013

Senator Nemmi presents Resolution 2019.0013 for the first reading. Senate Nemmi stated that some of the statistics found in the resolution are from Healthy Living.

Point of Personal Privilege was granted to Senator Monaco at 4:34pm.

C. Chair/Committee Nominations:

○ R.L.J Chair
  No nominations made
○ Finance Committee
  No nominations made

Point of Personal Privilege was granted to Senator Nemmi at 4:36pm.

DISCUSSION
A. Open Forum

I. Student Concerns

Bus never came 10/23/19
Bus backup 8:00AM 10/22/19 didn’t know the route
Complained about food on campus
Wondering if food truck will come back around

II. Senate Concerns
Need more people to volunteer
Doughty talked about new clubs

III. Additional Comments, Suggestions, Concerns
President Pam talked about the academic survey, want at least 100 responses (will have a meeting to talk about it more)

Election Commissioner
Concerning the General meeting, the bus will leave at 2:30 PM from BBC campus and head back around 6:00 PM depending when it’s done.

Reports
Senator Report

Senator Gordon reported that she is working with Abu for the Donuts with the Dean events.

Senator Monaco returns to the senate meeting at 4:40 pm.

Senator Monaco reports that he will be working with Cyrus Caines to get the contact information for the Veteran students at BBC.

ANNOUNCEMENT

- The Bay 10/16/19
- TBH 12:30 PM
- General meeting 10/30/19 at the Incredible

Senator Gordon moved to adjourn the meeting at 4:40 PM. Senator Morisett seconded the motion. The motion passed unanimously.

The meeting was adjourned by Speaker Malak at 5:10 PM.