## **MINUTES**

# SGC-BBC Senate Meeting DATE: March 23, 2020

# **IN ATTENDANCE**

Gabriella Malak, Art, Sciences & Education/ Speaker of Senate Abstain Stephanie Morisset, Art, Sciences & Education/ Finance Chair yay Diamond Barnett, Health Services Administration Senator yay Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore yay Ronald Luque, Lower Division Senator/ Rules, Legislation & Judiciary yay Melissa Hernandez - Bautista, Lower Division Senator/ Student Advocacy yay Nicole Alva, At-Large Senato yay Doreen Jean-Jacques, At-Large Senator yay Lauren Doughty, Hospitality & Tourism Senator/ Interim Internal Affairs yay Ana Maria Soler, At-Large Senator Mahalia Balfour, Vice President

#### **Excused**

Aaliyah Gordon, Communication & Journalism Senator yay Motion passes 9-0-1

## **GUESTS**

Sarah Cooke-Williams, SGA Front Desk Assistant
Larissa James, SGA Advisor
Kaila Jospitre, Graduate Assistant
Keanu Orfano, Chief of Staff
Justin Bu, Intern SGA BBC
Pamela Ho Fung, President
Duwayne Perkes, Student Assistant FIU @ I75
Damien Cooke, Office Assistant FIU @ I75
Loui
Lauren Socarras, Office Assistant FIU @ I75

Yully Castrillon, Student Assistant FIU @ 175

#### **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on March 23, 2020 – Via Zoom The meeting was called to order at 3:39pm approximately, by Speaker Malak who presided over the meeting in its entire

## WELCOME

Speaker Malak

welcomed everyone back. She encourages everyone to stay home and hopes everyone is adjusting to remote learning.

# **Speaker Malak's Report**

- Remote learning will last through the end of the semester. If you are having problems you may contact administration.
- She went to E-board where they talked about increasing enrollment at BBC and FIU at I-75
- 4 candidates for Vice President have been disqualified because they misunderstood the constitution.
- There is a General Meeting this Wednesday at 3:30 via zoom
- She did not finish 1 on 1's with everyone. They can be completed via zoom.
- She will talk about legislative ideas.
- If you can not make the general meeting talk to president Ho Fung because she can excuse you.

### **Speaker Pro- Hernandez**

- He is scheduling a new meeting with the department of transportation and student affairs.
- A reminder to the committee to submit minutes with a community speed drive.

### **Vice President Balfour's report**

- She hopes everyone is enjoying quarantine.
- She will try to reach out to BBC council president to have a president round table
- She will work on ideas about enrollment for BBC.
- She wants to do a Blue table talk. Yield

#### Advisor's report

#### **Mrs James**

- Updates: Registration started last week.
- The BBC leadership banquet has been canceled.
- Still collecting pictures for it, if you have any pictures send them over for yearbook.
- The winners will be shown via bay life Instagram.
- All events will be virtual through zoom.
- There are 2 more weeks to nominate students or faculty for awards.
- Actual trophies will be mailed out at a later date.
- Elections are being rescheduled, currently, there is no official date.
- WUC is open 11am to 2pm Monday through Friday and is closed on weekends.
- Many departments have moved events via zoom.
- She will send a website where you can create flyers for free. Yield.

## **Grad Assistant's report**

- She encouraged everyone to continue hosting events.
- Those who plan events send her and Advisor James links for them.
- If hosting she wants you record it and upload it into the drive. Yield.

## President Ho Fung's report

- Wants everyone to stay engaged in the project that they have in mind.
- University-wide meeting is tomorrow.
- They will vote on the budget.
- If you are interested she will send the link,
- She will attend the faculty senate meeting via zoom.
- She Will continue to have meetings about involvement.
- If anyone has insight on class offerings or the level availability let SGA know.
- She will wait for legislation in her email.
- Commencement will be virtually, but students will have options to attend summer and fall commencement.
- Students will have the opportunity to take a picture with President Rosenburg.
- If there are any student concerns let SGA know

## **Finance Report**

- No finance chair meeting last week, but will meet this Wednesday.
- Undergrad: \$1808

#### ROJ chair

- Talk about the petition of the pass or fail.
- FIU will not accept any trips that are in their name.

#### RLJ report

The first meeting this semester for ROJ, cleared some legislations, trying to pass a bill, revising the senate rules of procedures, next meeting is planned for this Thursday. Will go over for more tutors' legislation.

# **Student Advocacy Chair report**

- Had a meeting last Thursday
- Pass/fail was discussed, discussed the pros and cons of Pass/Fail options.
- Is thinking of hosting FIU virtual question answers. Yield

## **Senator Reports**

- Senator Doughty planning the next internal affairs meeting this week or next week.
- She will work on mental health resolution.

#### **Old Business**

Senator Luque moved to approve the minutes of March 16, 2020.

Senator Doughty second. Motion passes

## New business

Resolution 2020.0006

- Senator Hernandez- Bautista presented
- Senator Barnett motion to switch "at large" to "upper-division senator"
- Senator Hernandez seconds
- Motion passes

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## Roll Call Vote

With a motion of 8-0-0, Resolution 2020.0006 passes

## Resolution 2020.0007

• Presented by Jean Jacques for more tutors

Senator Soler arrived @ 4:42 pm

Vice President Balfour Point of Personal Privilege @ 4:47pm

# **Chair committee nominations**

No nomination

#### Student concerns

No student concerns

Senator Morisset moved to adjourned meeting @ 5:20pm