MINUTES
SGC-BBC Senate Meeting
DATE: March 2, 2020

IN ATTENDANCE
Gabriella Malak, Art, Sciences & Education/ Speaker of Senate
Stephanie Morisset, Art, Sciences & Education/ Finance Chair
Diamond Barnett, Health Services Administration Senator
Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore
Aaliyah Gordon, Communication & Journalism Senator
Ronald Luque, Lower Division Senator/ Rules, Legislation & Judiciary
Melissa Hernandez-Bautista, Lower Division Senator/ Student Advocacy
Ana Maria Soler, At-Large Senator
Nicole Alva, At-Large Senator
Doreen Jean-Jacques, At-Large Senator
Mahalia Balfour, Vice President

EXCUSED
Lauren Doughty, Hospitality & Tourism Senator/ Interim Internal Affairs

ABSENT

GUESTS
Ednise Davilien, SGA Front Desk Assistant
Larissa James, SGA Advisor
Kaila Jospitre, Graduate Assistant
Brian Levine, BayView Hall Council
Pamela Ho Fung, President

CALL TO ORDER
The Student Government Association (BBC) held a meeting on March 2, 2020 – WUC 221
The meeting was called to order at 3:37 pm approximately, by Speaker Malak who presided over the meeting in its entirety.
WELCOME
Speaker Malak stated a greeting.

SPEAKER REPORT
Speaker Malak…
● A Congress meeting was held before Spring Break. I appreciate everyone for dressing professionally. Legislation was passed
● Town Hall meeting went great
● Last deliberations meeting, everyone suffered budget cuts due to less money and less enrollments. 19/81 split between BBC and MMC
● Vote on BBC specific budget soon→ will pass next year
● Committee meetings should be held 2x monthly
● Operational Reviews and Internal Affairs Chairs are still open
● Legislation ideas due next Monday, March 9, 2020
● Please schedule one on one with Vice President Balfour and myself if you have not already

VICE PRESIDENT REPORT
Vice President Balfour…
● Attended Congress meeting. I encourage you all to speak up more and take advantage of your positions
● April 1, 2020→ blue table talk at Women Who Lead conference
  ○ Theme: Women in power
  ○ Please register. Links have already been sent via email
● Missing one on one meeting with me: Speaker pro Hernandez, Senator Alva, Senator Luque

SPEAKER PRO-TEMPORE REPORT
Speaker Pro Hernandez…
● I was unable to make the Congress meeting due to family issues
● However, I was able to do some networking in Orlando and Tampa
  ○ UCF trip w/ fellowship→ Cyber FL (purpose is to heighten security)
    ■ I plan to connect the representative with FIU BBC. They have great internships
  ○ Tampa Center→ National Forensic Technology Sciences
    ■ I would like to bring awareness of this center to FIU BBC
● I have a one on one meeting scheduled with Vice President Balfour

ADVISOR REPORT
Mrs. James…
Saturday, March 7, 2020→ Student Admitted Day
  ○ Tabling 11am-1 pm {Set up at 10:15 am}
  ○ If you can come and serve any time in between event, please let me know
• Please complete payroll sign-on packet by April 1, 2020. Reminder email has already been sent
  ○ Payment is scheduled May 8, 2020 or May 22, 2020
• Please share any pictures taken from our Events for Campus Life yearbook
• April 24, 2020→ Leadership Banquet at Little Havana. Please RSVP, space is limited.
  ○ If you have not received an invite, please let me know
• Sahara Martin is now our Office Assistant. Unfortunately, she will no longer be handling graphics
  ○ Submit graphics for flyers to the Graphics Department. Must submit 4 weeks in advance. Link has been sent via email
• Please have guests sign in at Front Desk. The purpose is to keep track of our guests on a daily basis
• Day on the Bay is in partnership with Academic & Student Affairs

GRADUATE ASSISTANT REPORT
Ms. Jospitre…
• March 14, 2020→ Day on the Bay 8:30am-12pm.
  ○ Please be present, as this is an SGC BBC event. Attendance is also important for budgeting

Speaker Malak relinquished her seat to Speaker pro Hernandez at 3:57 pm

PRESIDENT’S REPORT
President Ho Fung…
• It is important to attend Day on the Bay
• Deliberations were challenging due to lack of resources and budget cuts
• Town Hall meeting was great
• Had a lunch meeting with Anthony DeStantis
• Please support Love Your Body event

FINANCE CHAIR REPORT
Senator Morisset…
• Undergraduate budget: $1,808
- Graduate budget: $3,500
- Will speak with committee for finance chair meetings

**RULES, LEGISLATION & JUDICIARY (R. L. J) REPORT**
Senator Luque…
- Congress legislation bill denied→ section involving separation of both senates
- I have a one on one meeting scheduled with Vice President Balfour

*Speaker Malak returned her to seat at 4:05 pm*

**STUDENT ADVOCACY CHAIR REPORT**
Senator Hernandez-Bautista…
- I have two committee meetings scheduled for this month

**SENATOR’S REPORTS**
- Senator Gordon: no report
- Senator Barnett: Meeting with Senator Doughty to finalize survey for HSA. Will be able to set up for Student Admitted Day before work shift
- Senator Alva: One on one meeting scheduled with Vice President Blafour
- Senator Soler: Resolution will be finished by next week
- Senator Jean-Jacques: There are no tutors for Academic Success

**OLD BUSINESS**

*Approval of the Minutes February 10, 2020*
- A motion to approve the minutes of the February 10, 2020 meeting was made by Senator Gordon and seconded by Senator Morisset

**NEW BUSINESS**
- Kahoot
- Second Reading of Resolution 2020.0001
  - A motion to review Resolution 2020.0001 at the next meeting was made by Senator Hernandez and seconded by Senator Barnett
- Second Reading of Resolution 2020.0003
  - Presented by President Ho Fung
  - Q/A
    - Senator Soler: What is the point? Response yielded to Vice President Balfour→ The active learning model is aimed to learn with collaborative efforts. Essentially, some BBC classes will be remodeled with more computers, learning assistants and groups
Senator Barnett: Is this based on major? No, some classes will be remodeled into active learning environments. However, this is helpful to Science majors more than others

Speaker pro Hernandez: Perhaps add the definition of learning as another “whereas”

Senator Morisset: Perhaps add the statistics supporting the benefits of active learning

Senator Gordon: How many active learning spaces? There are 3 classrooms in planning for now→ HM 135, AC 130, HL 160

Vice President Balfour: Statistics with CASE can be obtained at AC1, 3rd floor

○ A motion to table Resolution 2020.0003 at the end of the meeting was made by Senator Morisset and seconded by Senator Gordon

○ A motion made to bring back Resolution 2020.0003 was made by Speaker pro Hernandez and seconded by Senator Morisset

Roll call Vote
Senator Jean-Jacques: yay
Senator Alva: yay
Senator Soler: yay
Senator Hernandez_Bautista: yay
Senator Luque: yay
Senator Gordon: yay
Speaker pro Hernandez: yay
Senator Barnett: yay
Senator Morisset: yay
Speaker Malak: yay

Total: 10-0-0. Resolution passed

● Second Reading of Resolution 2020.0002
  ○ Presented by Speaker pro Hernandez.
    ■ The first reading contained grammatical errors.
    ■ For this second reading, I would like to amend the last “whereas” by removing “Student Advocacy”
  ○ A motion to amend the second reading of Resolution 2020.0002 by removing “Student Advocacy” was made by Senator Barnett and seconded by Senator Hernandez
Roll call Vote
Senator Jean-Jacques: yay
Senator Alva: yay
Senator Soler: yay
Senator Hernandez-Bautista: yay
Senator Luque: yay
Senator Gordon: yay
Senator Barnett: yay
Senator Morisset: yay
Speaker Malak: yay

Total: 9-0-0. Resolution passed

- Chair/Committee Nominations: NO NOMINATIONS
  - Internal Affairs Chair
  - Operational Reviews Chair
  - Finance Committee

*Senator Gordon took a point of privilege at 4:50 pm*

**DISCUSSION**
Open Forum
- Student Concerns: NONE
- Senate Concerns: NONE
- Additional Comments, Suggestions, Concerns
  - Brian Levine: Please support Bayview 305 Day on March 5, 2020

**ANNOUNCEMENTS**
- **305 Day, March 5, 2020**
  - 7pm-11pm, Bayview Pool
- **Student Admitted Day, March 7, 2020**
  - 10am-1pm, Panther Plaza
- **Love Your Body, Love Your Health, March 11, 2020**
  - 2pm-3:30pm
- **Day on the Bay, March 14, 2020**
  - 8am-12pm, Check-in Panther Plaza
- **Mentor MOnday, March 16, 2020**
  - 12pm-1:30pm, WUC 255
• SGA Elections, March 17 & 18, 2020
  ○ 9am-7pm, Panther Square & Bayview 1st Floor Lobby (until 5pm)
• SGA Elections Tentative Announcements, March 20
  ○ 12 noon Panther Square
• General Meeting, March 25, 2020
  ○ 3:30pm-5:30, WUC 221
• Career Expo, March 26, 2020
  ○ TBA
• Women Who Lead COnference, April 1
  ○ BBC
• Bayfest, April 4, 2020
  ○ Bay Area
• Career Expresso, April 9, 2020
  ○ 3pm-4pm, WUC 255

ADJOURNMENT
A motion to adjourn the meeting was made by Senator Barnett and seconded by Senator Alva

The meeting was dismissed by Speaker’s Malak at 4:55pm.