

MINUTES
SGC-BBC Senate Meeting
DATE: March 9, 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
Nicole Alva, At-Large Senator
Doreen Jean-Jacques, At-Large Senator
Lauren Doughty, Hospitality & Tourism Senator/ Interim Internal Affairs
Ana Maria Soler, At-Large Senator

EXCUSED

Mahalia Balfour, Vice President

GUESTS

Sarah Cooke-Williams, SGA Front Desk Assistant
Larissa James, SGA Advisor
Kaila Jospitre, Graduate Assistant
Brian Levine, BayView Hall Council
Keanu Orfano, Chief Justice
Jonathan Espino, Panther Power Treasurer

CALL TO ORDER

The Student Government Association (BBC) held a meeting on **March 9, 2020 – WUC 221**. The meeting was called to order at **3:39pm** approximately, by **Speaker Malak** who presided over the meeting in its entirety.

WELCOME

Speaker Malak stated a greeting.

- Welcomed everyone back and hoped everyone had a good weekend. Encouraged everyone to stay safe, and keep good hygiene. She wants everyone to keep up with emails in case classes are canceled.
- U-Wide was last Thursday and they spoke about the election process. There are mistakes happening and there may be another emergency U-Wide at MMC. At the next congress meeting Senator Castillo will make a public apology.
- President Ho Fung had a meeting with Jose concerning issues with elections

- Nobody is running for Vice President or President position. E-board will work on an action plan.
- Any questions join E-board on Wednesday 1:30pm-2:30pm
- Legislations are due today
- Student advocacy had a meeting
- You can meet up with her 1 on 1 for legislation.

SPEAKER REPORT

Speaker Malak...

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SPEAKER PRO-TEMPORE REPORT

Speaker Pro Hernandez...

- He attended the U-Wide meeting and discussed the election process.
- He is looking forward to Senator Castillo presenting his apology
- He wants you to send your March meetings to him or Speaker Malak.
- He furthered his resolution progression by contacting the FIU transportation department and Academic and Student Affairs
- He wants to set up a meeting with them

ADVISOR REPORT

Mrs. James...

- Day on the Bay will happen this Saturday and a total of 153 have RSVP.
- Use the link found in the calendar invite to reserve your spot.
- There will be students, staff, and possible athletes present.
- Everyone is expected to be there.
- Tomorrow lunch, learn, and lead in will happen in regards to the primary elections that will happen in Florida.
- Sahara will email all new senators regarding payroll and those who do not get an email means that they are already set.

- Due to Coronavirus everyone who wants to have an event between now and June needs to send an email to her so that a form can be submitted.
- Form needs to be filled out tomorrow.
- Elections are scheduled for next week, one candidate dropped out last weekend.
- Two referendums will be on the ballot and they are deleting stipends and Senate seats for MMC campus.
- Student body will vote on these.

GRADUATE ASSISTANT REPORT

- She wants everyone to list all events that are happening
- Thanks Senator Hernandez- Bautista to coming out to Student Admitted Day, this past Saturday
- Yield.

FINANCE CHAIR REPORT

Senator Morisset...

- Undergraduate Budget: \$1,808
- Graduate Budget:\$3,500
- There was a finance meeting last Wednesday and another will happen this week at 3Pm.
- They will discuss how to better the Finance Request form.
- They will talk about legislation appropriation for finance.
- Yield.

RULES, LEGISLATION & JUDICIARY (R. L. J) REPORT

Senator Luque

- He was a little bit sick last week,
- 2020 appropriation is finished
- He wants to sponsor Henrnadez- Bautista and Senator Doughty.
- Yield.

STUDENT ADVOCACY CHAIR REPORT

Senator Hernandez-Bautista...

- She talked about legislation and wants SGA to help and support to monitor Panther shuttles.
- She is planning to have an event in April and will talk to Mrs. James.
- She spoke with Jonathan about panther power
- Yield.

SENATOR'S REPORTS

Senator Gordon:

- She is still working on bill convention for E-board with Comptroller Febles.
- She is partnering with Vice President Balfour for a Women's Empowerment event.
- She is still working on recycling events.
- Yield.

Senator Barnett:

- She will meet with Speaker Malak about legislation and will meet with Senator Doughty about the survey.
- Yield

Senator Alva:

- She will talk to Mrs James about the event.
- Yield.

Senator Doughty:

- She wants to plan an event.
- Resolution will be finished by next week

Senator - Jean Jacques -

- Going to BBC science talked about research opportunities.

Old Business

A. Approval of the minutes 3/2/2020

- Senator Morissett moved to edit the undergraduate budget \$1,958 to \$1,808
- Senator Barnett second

New Business

- **Second Reading of Resolution 2020.0001**
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- Senator Luque moved to amend Senator Hernandez's name to be changed to Senator Hernandez- Bautista. Motion passes.
- Speaker Pro Hernandez moved to approve to be added to sponsor list
- Senator Luque seconds

Budget Presentation

Speaker Malak relinquished her chair to Speaker Pro Hernandez

Speaker Malak presented:

Senator Morisset moved to approve

Senator Gordon second

Motion passes

Senator Jean-Jacques arrived at 4:44pm

Speaker Malak POP at 4:53pm

Senator Barnett POP at 4:56pm

Brian Levine Presented Bayview Budget

Speaker - Pro Hernandez relinquished his chair back to speaker Malak

Senator Soler arrived at 4:59pm

Senator Gordon POP at 5:12pm

Senator Barnett move to table to March 16th, 2020

Senator Luque seconds

Motion passes.

A. First Reading of Resolution 2020.0004

Senator Soler presented:

Senator Morisset POP @ 5:20pm

Senator Luque amends to add himself to the sponsor

B. First Reading of Resolution 2020.0005- *Approved*

Senator Doughty added sponsors, food pantry, and WC directory

Senator Luque amends to add himself as a sponsor

Senator Morissett move to add the date on the event

Senator Gordon moved to add herself as a sponsor, Senator Barnett seconds. Motion passes.

Senator Barnet moves to add herself as a sponsor. Senator Gordon seconds.

Roll Call

Senator Jean-Jacques: YEA

Senator Alva: YEA

Senator Doughty: YEA

Senator Hernández - Bautista: YEA

Senator Luque: YEA

Senator Gordon: YEA

Speaker pro Hernandez: YEA

Senator Barnett: YEA

Senator Morisset: YEA

Speaker Malak: YEA

With a rollcall of 10-0-0, motion passes.

C. Chair/Committee Nominations:

- a. Internal Affairs Chair
- b. Operational Reviews Chair

D. Finance Committee

- a. No nominations

E. Discussion

- a. Open Forum
 - i. Student Concerns
 - ii. Senate Concerns
 - iii. Additional Comments, Suggestions, Concerns
 - iv. No concerns

F. Announcements

- **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
- **Food Pantry & Blood Drive, March 31st**
 - 8am-12pm, ACII Bus Loop
- **Women Who Lead Conference, April 1**
 - BBC
- **Bayfest, April 4, 2020**

Senator Barnett motions to adjourn meeting at 5:24pm. Senator Morisset seconds Motion passes.