



Student Government Association
University-Wide Council
Meeting Minutes
Meeting Date: Friday February 23, 2018
Start Time: 3:02 PM

CALL TO ORDER

The Student Government Association (BBC) held a meeting on February 23, 2018 – Locale WUC 301 and GC 230 via polycom. The meeting was called to order at approximately 3:02 p.m. by Leo Cosio who presided over the meeting in its entirety.

Attendance

Leonardo Cosio, BBC President
Meredith Marseille, BBC Vice-President
Jonathan Espino, BBC Speaker of the Senate
Jefferson Noel, BBC Speaker Pro Tempore
Krista Schmidt, MMC President (via polycom)
Jose Sirven, MMC Vice President (via polycom)
Maria Delgado, MMC Speaker (via polycom)
Sebastian Cajamarca, MMC Speaker Pro Tempore (via polycom)

Mr. Leonardo Cosio begins the meeting by welcoming and thanking the council and guests for being here.

University Wide Contingency

Jose Sirven moves to us \$40,000 from the University-Wide Contingency for the Lobbyist/Consultant. Krista Schmidt seconds the motion.
By a unanimous decision, \$40,000 will be allocated from the University-Wide Contingency for the Lobbyist/Consultant.

2017-2018 Excess Allocation

Krista Schmidt moves to open 5 minute discussion. Jose Sirven seconds.

Jose Sirven moves to end discussion. Krista Schmidt seconds.

Krista Schmidt moves to open 8 minute discussion on Student Media. Jefferson Noel seconds.

Krista Schmidt moves to end discussion. Jefferson seconds.

Krista Schmidt moves to allocate \$23,000 for the Women's Center for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to allocate \$206,066 for the WUC for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to use \$78,000 for the MMC Rec for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to allocate \$150,000 for MMC Rec center for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to allocate \$58,333 for MMC Wellness Center for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to allocate \$5,000 for the BBC for 2017-2018 year. Jose Seconds: 8-0-0.

Krista Schmidt moves to allocate \$9,000 for BBC for 2017-2018 year. Jefferson Noel Seconds: 8-0-0.

Krista Schmidt move to allocate \$3,301 to the A&S Business Office Customer Service Station for 2017-2018 year. Jefferson Noel seconds: 8-0-0.

2018-2019 Budget Allocation

Jose Sirven moves to allocate \$614,437 for Dual Enrollment Waivers. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$171,406 for bad debt. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$96,898 for the ACB commitment. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$3,734,763 for Payroll Salaries - Admin and Staff. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$89,939 to Alternative Breaks. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$105,000 to BSU. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$37,980 to BMI License. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$510,307 to Career Services. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$260,000 to the Center for Leadership & Service Base Budget. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Black Student Union request, which stated "\$12,000 must be given to BBC Vice President for programming at BBC. At least 25% of the BSU programs must occur at BBC." Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Center of Leadership & Services request which stated "The allocated funds can not go towards increases in the lead team stipend. Also \$4,000 of the budget must go toward the Change Maker Initiatives. The CLS Summit must be planned collaboratively with the lead team. And \$6,000 of the budget is to be allocated to the Student Food Pantry and must remain in the ASBO account and administered by the ASBO office." Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$45,634 to Convocation. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$8,720 to Diversity Day. Krista Schmidt seconds. 8-0-0.
Jose Sirven moves to allocate \$77,301 to Finance & Human Resources Student affairs. Krista Schmidt seconds. 8-0-0.
Jose Sirven moves to allocate \$26,664 to FIU in DC Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to add proviso language to the FIU in DC request which states “The allocated funds must stay in the FIU SGA account & be administered by both FIU SGA Presidents.”

Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$447,716 to Homecoming. Jefferson Noel seconds. 8-0-0.
Jose Sirven moves to allocate \$18,000 to ISSS. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the ISSS request which states “ISSS shall not receive A&S fees next fiscal year other than the current two administrative positions and should look for funding elsewhere.” Krista Schmidt seconds.

Jose Sirven moves to allocate \$100,000 to MPAS. Jefferson Noel seconds. 8-0-0.

Jose Sirven moves for a 3 min recess. Sebastian Cajamarca seconds.
Recess ends at 3:01pm.

Jose Sirven moves to add proviso language to the MPAS request which states “The funds allocated to MPAS can not be used for the MLK Breakfast or any other program/event not open to all students and LGBQTA must receive \$30,000 to use in a unique activity number for the purpose of LGBQTA.” Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$63,246 to the Office of Student Access & Success. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Office of Student Access & Success which states “Position should be allocated to the Dean of Students Office for a success coach & report to the Dean of Students Office and work with the office of Student Access & success.” Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$57,920 to OrgSync/Engage. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$200,000 to Orientation & Parent Programs/Panther Camp. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$12,080 to the Panther Luau. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Panther Luau request which states “The Panther Luau needs to increase awareness U-Wide.” Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$5,582 to Relay For Life. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$4,000 to the Roarthon Dance Marathon. Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$461,035 to Room Rental U-Wide. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Room Rental Agreement which states “FIU SGA must receive a monthly report on the usage & amount spent. If there is any unused balance at the end of the fiscal year then it shall be carried forward into the same category for this purpose. Also the FIU SGA Presidents & Comptrollers must be involved in the ongoing discussions on how to implement budget distribution.” Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$5,250 to SAGA. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$0 to the SGA Intern Program. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$20,000 to Student Ambassador. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Student Ambassadors which states “The Student Ambassadors shall become a U-Wide agency of SGA & must abide by all SGA policies. Also the Student Ambassadors shall be appointed by the concurrence of both the FIU SGA Presidents after the Student Ambassador E-Board submits a recommendation for the position. In addition, the Student Ambassador Advisor must be a staff member from the FIU advancement.” Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$11,000 to Student Conduct & Conflict Resolution. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Student Conduct & Conflict Resolution which states “Student Conduct & Conflict Resolution must create an educational video for students & student organizations to better understand the new code of conduct.” Krista Schmidt seconds. 8-0-0.

Jose Sirven moved to allocate \$13,506 to the Student Life Awards. Krista Schmidt seconds. 8-0-0.

Jose Sirven moved to allocate \$147,694 to Student Media. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the Student Media which states “Student Media shall have a break down of its budget readily accessible to all students, especially its members.” Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$39,554 to U-Wide Leadership. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to add proviso language to the SGA Leadership Retreat which states “Change name to SGA Leadership Retreat. Also if the event can not be held at an offsite location, then any unused funds will revert to the U-Wide contingency.” Krista Schmidt seconds. 8-0-0.

Jose Sirven moved to allocate \$76,000 to the Women’s Center Base Budget. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$2,963,829 to the Graham Center Base Budget. Jefferson Noel seconds. 8-0-0.

Jose Sirven moved to allocate \$1,889,869 to the Wolfe University Center Base Budget. Jefferson Noel seconds. 8-0-0.

Jose Sirven moved to allocate \$3,128,374 to Wellness & Recreation Services MMC Base Budget. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$1,085,557 to Wellness & Recreation Services BBC Base Budget. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to state the following for the Base Budget decisions, “The following were base budgeted, not exceeding 3 years, with the adjustment for mandated salary increases: CLS, Graham Center, Wolfe Center, Women’s Center, Wellness & Recreational service MMC, & Wellness & Recreational Services BBC.” Jefferson Noel seconds. 8-0-0.

Jose Sirven moves to allocate \$11,911,757 as a whole for University Wide Operating Expenses and Student & Recreation Centers. Krista Schmidt seconds.

Jose Sirven moves to allocate \$2,829,409 to the Student Government Council – MMC for operating expenses. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate \$830,260 to the Student Government Council – BBC & Broward Campus operating expenses. Krista Schmidt seconds. 8-0-0.

Jose Sirven moves to allocate 20,188,930 for a total use of revenue. Sebastian Cajamarca seconds 8-0-0.