I. Welcome & Call to Order
   a. The Senate met at 4:04 p.m. and was called to order by the Speaker Pro-Temp Angel Algarin

II. Pledge of Allegiance
   a. Senator Powers led the Pledge of Allegiance, as follows:
      
      I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

III. Roll Call of Senators Present & Verification of Quorum
   a.

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<td>Kiara</td>
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b. The roll was called and quorum was verified with 29 Senators present.

IV. Approval of the Minutes from December 06th, 2019
   a. Senator Arzola moves to review senates last session minutes for 5 minutes. Senator Ingraham seconds. Motion passes.
   b. Senator Arzola moves to end review time on last sessions minutes. Senator Powers seconds. Motion passes.
   c. Senator Nivia moves to amend the minutes to mark Senator Powers as absent. Senator Beck seconds. Motion passes.
   d. Senator Powers moves to approve the minutes from December 6th, 2019. Senator Arzola seconds. Motion passes.

V. Adoption of the Agenda
   a. Senator Ingraham moves to adopt the agenda. Senator Fraga seconds. Motion passes.

VI. Invited Speakers
   a. State of the Union - Madam President Rosell
   b. Speaker Pro-Temp Angel Algarin- SR3605 progress
   c. Emoluments Presentation - President Rosell

Point of Personal Privilege for Senator Jimenez at 4:54pm; Returned at 5:10pm
d. Emerging Leaders - Rafael Vasquez

e. Elections Commissioner - Tatiana Aravelo

Point of Personal Privilege for Senator Mills at 5:00pm; Returned at 5:03pm
Point of Personal Privilege for Senator Arzola at 5:01; Dismissed
Point of Personal Privilege for Senator Schantz at 5:03pm; Returned at 5:06pm

f. Deputy Chief of Staff - Jeniffer Soler

g. Agency & Council reports
   i. No report
      1. Student Programming Council
      2. Homecoming Council
      3. Black Student Union
      4. Council for Student Organizations
      5. Residence Hall Association
      6. Multi-Faith Council

VII. Committee Reports

a. Finance Committee
   i. We were able to pass a couple of appropriations from our last minute.
   ii. If you have any questions, please contact sgafinance@fiu.com

b. Rules, Legislation, and Judiciary Committee
   i. Working on an initiative on a Roberts Rules Workshop or outreach event.
   ii. Want to set in place a workshop style on how to properly write legislation.
   iii. If you have any questions, please contact sgarules@fiu.edu

c. Operational Review Committee
   i. Starting off Spring semester with our audits from the Homecoming Committee.
   ii. Next student organization to audit is Model United Nations.
   iii. If you have any questions, please contact sgaorc@fiu.edu

d. Internal Affairs Committee
   i. Our committee will be working on delegating each committee member with a different branch.
   ii. Finish writing SOP for Internal Affairs Committee
   iii. Don’t forget about office hours and allowing locations.
   iv. If you have any questions, please contact sgainternal@fiu.edu

e. Student Advocacy Committee
   i. Continue with the initiatives we had planned for the Spring Semester
      1. Senior Toast
         a. A social event for Seniors who are graduating in the Spring
         b. Team up with the Alumni Association to be aware of the benefits one has after graduation.
      ii. Have to talk to my committee, but would like to do one social event with students.
         1. Do more student engagement events
      iii. If you have any questions, please contact sgiaadvocacy@fiu.edu

f. Graduate and Professional Students Committee
i. Continue to be in contact with UGS about different projects including research funding, and mental health and wellbeing of graduate students
ii. GSAW week of March 30th
   1. March 30th is Poster Presentation Competition
   2. Social event on April 2nd from 6-9pm
iii. Plan a Town Hall meeting for graduate students to talk directly to the Dean and Associate Dean of UGS.
iv. Planning on having the Grad Scholar in late February or early March.
v. If you have any questions, please contact GPSC@fiu.edu

VIII. Executive Board Reports
a. Speaker of the Senate
   i. Update the Senate Hours in the PPT.
   ii. Please sign up to as many welcome week events.
   iii. Chairs, please submit your new committee times for this semester by next Senate.
   iv. For the new Senators, we will have a New Senator training next Tuesday January 14th at 2:30 PM.
   v. Senators can meet the Emerging leaders next Tuesday January 14th at 4 PM at the SGA office.
   vi. If you have any questions, please email sgaspeaker@fiu.edu
b. Speaker Pro Tempore
   i. No report
   ii. If you have any questions, please email sgaprotemp@fiu.edu
c. President Rosell
   i. No report
   ii. If you have any questions, please email sgapres@fiu.edu
d. Vice President Ojeda
   i. Thank you to all of you who helped out with Recharge week.
   ii. Working with Kayla to plan for the next preview for recharge
   iii. Working with leaders/presidents of student organizations
   iv. Students have brought concerns about parking.
      1. Not enough meter parking
      2. In talks with Parking and Transportation about the concerns.
   v. If you have any questions, please email sgavp@fiu.edu
e. Comptroller
   i. No report
   ii. If you have any questions, please email sgacomptrol@fiu.edu
f. Chief Justice
   i. Judicial training dates tentative
      1. Looking at dates being during MLK week
   iii. Case files are done
   iv. If you have any questions, please email sgajud@fiu.edu

IX. Special Orders
a. There were none.
X. Vetoed Legislation  
a. SR3610- Model United Nations audit evasion  
   1. Senator Ingraham moves to go into a 10 minute discussion period. Senator Schantz seconds. Motion passes.  
      1. Senator Perez moves to extend the discussion period by 2 minutes. Senator Ingraham seconds. Motion passes.  

XI. Second Readings  
a. SB3609- Veterans Council  
   i. Senator Brown moves to go into voting procedure. Motion withdrawn by Senator Algarin.  
   ii. Senator Nivia moves to go into a 5 minute debate. Senator Beck seconds. Motion passes.  
   iii. Senator Gomez moves to extend debate by 2 minutes. Senator Fraga seconds. Motion passes.  

Point of Personal Privilege for Senator Rafi at 5:59pm; Dismissed  
   iv. Senator Beck moves to extend the senate by 10 minutes. Senator Powers seconds.  

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2. Motion passes with 17-10-0. Senate extended

v. Senator Ingraham moves to extend debate by 2 minutes. Senator Perez seconds. Motion passes.

Point of Personal Privilege for Senator Fraga at 6:02pm; Dismissed
Point of Personal Privilege for Senator Machin at 6:02pm; Dismissed
Point of Personal Privilege for Senator Christian Perez at 6:05pm; Dismissed

Senator Ingraham moves to send SB3609 back to Student Advocacy. Senator Karla Perez seconds. Motion passes.

Senator Ingraham moves to adjourn the senate meeting. Senator Brown seconds. (Motion striked)

Speaker Nivia moves to refer SB3607 back to Rules, Legislation and Judiciary Committee. Senator Algarin seconds. Motion passes.

Speaker Nivia moves to open the applications for senate vacant seats. Senator Arzola seconds. Motion passes.

Speaker Nivia moves to refer SR3609 back to the author for amendments to be made. Senator Algarin seconds. Motion passes.
b. SB3608- To Elect SGC-MMC Comptroller rather than by appointment


c. SR3609 - Telehealth
d. UB3603- Apportionment Act
e. SB3607- Judicial Reform Act

XII. Unfinished Business
   a. SB3605 Attendance Policy update
   b. UR 3608 - Straws
   c. SB3604 Graduate Equality Act

XIII. New Business
   a. Nominations for Rules & Legislation Chair
   b. Opening of applications for all vacant senate seats
   c. 5 Min Delegations
   d. 5 Min Committees

XIV. Advisor Report
   a. If you have any questions, please email mimcast@fiu.edu

XV. Public Forum
   a.

XVI. Senate Forum
   a.

XVII. Announcements
   a.

XVIII. Adjournment
   a. The Chair adjourned the meeting at 6:10pm