



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

August 20th, 2018

Start Time: 4:04 PM

- I. Welcome & Call to Order *Antonia Passalacqua, Speaker of the Senate*
- II. Pledge of Allegiance Senator Beck
- III. Roll Call of Senators Present and Verification of Quorum

Ahmadinejad	Mitra	P
Alpert	Stacey	P
Aquino	Brandon	P
Arzola	Alejandro	P
Batista	Betsy	P
Beck	Matthew	P
Beltran	Daniel	P
Chatman	Jordan	P
De Leon	Danny	P
Duncan	Dustin	P
Giraud Calderon	Waleskis	P
Hernandez	Dianelis	P
Hernandez	Peter	P
Hernandez	Samuel	P
Holden	Trevor	P
Ingraham	Rose	P
Jethani	Jai	P
Kelly	Charles	Tardy 4:22
Lampru	Dimitri	P
Larson	Victoria	P
Lee	Constance	Absent
Matas	Nadine	P

Natteri	Ariadna	Tardy 4:16
Ortiz	Javier	P
Passalacqua	Antonia	P
Pryor	LeChara	P
Rivero	Carlos	P
Rodriguez	Melanie	P
Sanchez	Rebecca	P
Santos	Samuel	P
Simpson	Tidjan	P
Spencer	Jessica	P
Suarez	Luis	P
Vera	Bertha	P
Vulcain	Dylan	P
Zahedi	Leila	P
35/36		

IV. Approval of the Minutes from June 18th, 2018

- A. Senator Larson moves to approve the minutes from June 18th, 2018. Senator Ingraham seconds. Motion passes.

V. Approval of the Minutes from July 2nd, 2018

- A. Senator Arzola moves to approve the minutes from July 2nd, 2018. Senator Lampru seconds. Motion passes.

VI. Approval of the Minutes from July 16th, 2018

- A. Senator Arzola moves to approve the minutes from July 16th, 2018. Senator Samuel Hernandez seconds. Motion passes.

VII. Adoption of the Agenda

- A. Senator Aquino moves to adopt the agenda. Senator Arzola seconds. Motion passes.

VIII. Invited Speakers

IX. Special Orders

X. Vetoed Legislation

XI. Second Readings

XII. Unfinished Business

- A. SB 1809

1. Senator Larson moves to table SB 1809 indefinitely. Senator Ingraham seconds. Motion passes
- B. UB 1802
1. Senator Arzola moves to close question and answer period. Senator Beck seconds. Motion passes.
- C. UR 2018.0001
1. Senator Arzola moves to close question and answer period. Senator Lampru seconds. Motion passes.
- D. Finance Committee Elections
1. Senator Peter Hernandez moves to table elections for Finance Committee. Senator Ingraham seconds. Motion passes.
- E. Confirmation of the Elections Commissioner
1. Senator Lampru moves table confirmation of the Elections Commissioner. Senator Natteri seconds. Motion passes.
- F. Confirmation of the Secretary of Social Justice and Equity
1. Senator Arzola moves to table confirmation of the Secretary of Social Justice and Equity. Senator Vulcain seconds. Motion passes.
- G. Confirmation of The Attorney General
1. Senator Larson moves to table confirmation of The Attorney General. Senator Natteri seconds. Motion passes.
- H. Confirmation of the Secretary of Educational Programs – Vivian Desme
1. Senator Spencer moves to close question and answer period. Senator Lampru seconds. Motion passes.
 2. Senator Beck moves to go into voting procedure. Senator Duncan seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	Y
Beltran	Daniel	Y

Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	Y
Hernandez	Peter	Y
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Y
35-0-0		

3. Confirmed: Vivian Desme

I. ~~Confirmation of the Secretary of Innovation and Research~~

1. ~~Senator Beck moves to close question and answer period. Senator Rivero seconds.~~
2. ~~Senator Lampru moves to go into voting procedure. Senator Kelly seconds. Motion passes.~~

Ahmadinejad	Mitra	Abstain, not familiar with the procedure
-------------	-------	--

Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	N
Batista	Betsy	Y
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	Y
Hernandez	Peter	Abstain, not aware of job description
Hernandez	Samuel	Abstain, not aware of job description
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Abstain, not aware of job description
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Abstain, not aware of job description
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	N
Vulcain	Dylan	Y
Zahedi	Leila	Y

28-2-5		
-------------------	--	--

3. ~~Confirmed 28-2-5~~

J. Confirmation of the Secretary of Sustainability – Amelia Leon

1. Senator Samuel Hernandez moves to extend question and answer period to 5 minutes. Senator DeLeon seconds.

2. Senator Lampru. Senator Beck.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Abstain, know individual personally
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	
Hernandez	Dianelis	Y
Hernandez	Peter	Y
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	N
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y

Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	
31-1-1		

3. Confirmed: Amelia Leon

K. SB 1815

1. Senator Aquino moves to extend question and answer period by 5 minutes. Senator Peter Hernandez seconds. Motion passes.
2. Senator Spencer moves to extend question and answer period by 5 minutes. Senator Gerard Calderon seconds. Motion passes.
3. Senator Ingraham moves to extend question and answer period by 15 minutes. Senator Beck seconds. Motion passes.
4. Senator Spencer moves to end question and answer period. Senator Gerard seconds. Motion passes.
5. ~~Senator Ingraham moves to bypass second reading. Senator Spencer seconds. Motion passes.~~
6. Senator Aquino moves to refer SB1815 to the Rules, Legislation, and Judiciary Committee with the charge of modifying the bill with the Executive Council and the senators concerns. Senator Beck seconds. Motion passes.

L. Point of personal privilege for Dimitri Lampru at 5:08 pm

1. Returned at 5:11 pm

M. SB 1816

1. Senator Peter Hernandez moves to table SB 1816 indefinitely. Senator Larson seconds. Motion passes.

XIII. New Business

XIV. Committee Reports

- A. Finance Committee
- B. Rules, Legislation & Judiciary Committee
 1. Meeting today after senate.

- 2. Vice Chair is Victoria Larson
 - C. Operational Review Committee
 - 1. Vice Chair is Luis Suarez
 - D. Student Advocacy Committee
 - 1. Meeting Monday's at 3pm
 - 2. Vice Chair is Samuel Santos
 - E. Internal Affairs Committee
 - 1. Vice Chair is Alejandro Arzola
 - F. Graduate and Professional Student Committee
 - 1. We attended 2 session of graduate student orientation.
 - 2. Advertise the open GPC position to all graduate students.
 - 3. Increased travel funds to \$650 and \$850 for international students effective from January 1st, 2019.
- XV. Executive Board Reports
- A. Speaker of the Senate
 - 1. If you have any questions, please email sgaspeaker@fiu.edu
 - i. Love Your Major Fair will be held September 25th, we represent SGA with a table and we will be providing pizza. Please let me know if you're interested in helping out with the event.
 - ii. Brief overview of senator requirements
 - iii. Appointments with Deans shall be made ASAP. (Refer to templet that was sent out and make sure to CC Michelle Castro and I on the email to your deans.)
 - B. Speaker Pro Tempore of the Senate
 - 1. If you have any questions, please email sgaprotemp@fiu.edu
 - 2. Legislative Branch State of the Student Body presentation
 - C. President
 - 1. If you have any questions, please email sgapres@fiu.edu
 - 2. Executive Branch State of the Student Body presentation
 - 3. Met with the office of Parking and Transportation last week.
 - 4. Committee meeting to rename Modesto Madique Campus.

D. Vice President

1. If you have any questions please email sgavp@fiu.edu
2. Collaboration with SPC in the pit on Wednesday. Will email out information.
3. Talked with recreation center to have the lights on for the outside basketball court until 2am.

E. Comptroller

1. If you have any questions, please email sgacomp@fiu.edu

F. Chief Justice

1. If you have any questions, please email sgajud@fiu.edu
2. Judicial Branch State of the Student Body presentation

XVI. Advisor Report

- A. If you have any questions please email mimcast@fiu.edu
- B. Will send out email regarding setting delegation meetings with me.

XVII. Public Forum

XVIII. Senate Forum

- A. August 31st first soccer game

XIX. Announcements

- A. Kayla Brown Introduction

XX. Adjournment

- A. Meeting adjourned at 6:02pm