



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

November 26th, 2018

Start Time: 4:06PM

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

Ahmadinejad	Mitra	P
Alpert	Stacey	P
Aquino	Brandon	P
Arzola	Alejandro	P
Batista	Betsy	
Beltran	Daniel	P
Chatman	Jordan	
De Leon	Danny	P
Duncan	Dustin	P
Giraud Calderon	Waleskis	P
Hernandez	Dianelis	
Hernandez	Samuel	P
Holden	Trevor	
Ingraham	Rose	P
Jethani	Jai	P
Khan	Jam	P
Kelly	Charles	P
Lampru	Dimitri	P
Larson	Victoria	
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	P
Passalacqua	Antonia	P
Pryor	LeChara	p

Raudales	Amelia	P
Rivero	Carlos	P
Rodriguez	Melanie	P
Sanchez	Rebecca	P
Santos	Samuel	P
Simpson	Tidjan	P
Spencer	Jessica	
Suarez	Luis	
Vera	Bertha	P
Vulcain	Dylan	
Zahedi	Leila	P
25/35		

- IV. Approval of the Minutes from November 19th, 2018
 - A. Senator Arzola moves to approve the minutes from November 19th, 2018.
Senator Kelly seconds the motion. Motion passes.
- V. Adoption of the Agenda
 - A. Senator Rivero moves to add SA1820 to the agenda. Senator Rodriguez seconds the motion. Motion passes.
 - B. Senator Arzola moves to adopt the agenda. Senator Duncan seconds the motion. Motion passes.
- VI. Invited Speakers
 - A. Advisory Board
 - 1. Postponed.
- VII. Special Orders
 - A. There were none.
- VIII. Vetoed Legislation
 - A. There were none.
- IX. Second Readings
 - A. There were none.
- X. Unfinished Business
 - A. Confirmation of Elections Board Member #1
 - 1. John Boris Presentation
 - 2. Question & Answer Period
 - i. Senator Ahmadinejad - Ideas to engage online students?
 - a. Spoke with Jerome

- b. University Wide Emails
 - c. Social Media
 - ii. Senator Ahmadinejad - Approach to address unethical actions or misuse of power
 - a. In regards to public records - I will go to the elections commissioner and follow the procedures
 - iii. Senator Santos - Voter turnout number? Have you checked the previous numbers?
 - a. Yes, I checked last years number, aiming for more than last year.
 - iv. Senator moves to close the Question and Answer Period. Senator Giraud-Calderon seconds the motion. Motion passes.
- 3. Senator Kelly moves to vote on the Confirmation of the Election Board Member #1. Senator Ingraham seconds the motion. Motion passes.

VOTING ON THE CONFIRMATION OF THE ELECTIONS BOARD MEMBER #1			
Ahmadinejad	Mitra	P	Y
Alpert	Stacey	P	Y
Aquino	Brandon	P	Y
Arzola	Alejandro	P	Y
Batista	Betsy		
Beltran	Daniel	P	Y
Chatman	Jordan		
De Leon	Danny	P	Y
Duncan	Dustin	P	Y
Giraud Calderon	Waleskis	P	Y
Hernandez	Dianelis		
Hernandez	Samuel	P	Y
Holden	Trevor		
Ingraham	Rose	P	Y
Jethani	Jai	P	Y
Khan	Jam	P	Y
Kelly	Charles	P	Y
Lampru	Dimitri	P	Y
Larson	Victoria		
Lee	Constance		
Matas	Nadine		
Natteri	Ariadna	P	Y
Passalacqua	Antonia	P	Y

Pryor	LeChara	p	Y
Raudales	Amelia	P	Y
Rivero	Carlos	P	Y
Rodriguez	Melanie	P	Y
Sanchez	Rebecca	P	Y
Santos	Samuel	P	Y
Simpson	Tidjan	P	Y
Spencer	Jessica		
Suarez	Luis		
Vera	Bertha	P	Y
Vulcain	Dylan		
Zahedi	Leila	P	Y
25-0-0			

4. John Boris confirmed as an Elections Board Member.

- B. Confirmation of Elections Board Member #2
 - 1. Senator Arzola moves to tables Item B indefinitely. Senator Rodrigues seconds the motion. Motion passes.
 - 2. Tabled indefinitely.
- C. Confirmation of Elections Board Member #3
 - 1. Senator Arzola moves to table Item C indefinitely. Senator Duncan seconds the motion. Motion passes.
 - 2. Tabled indefinitely.
- XI. New Business
 - A. SA1819
 - 1. Presentation - Senator Lampru
 - 2. Question & Answer Period
 - i. Senator Kelly - Breakdown please?
 - a. Tomorrow 4-6. Looking to buy pastelitos and bring students out and see.
 - ii. Senator Simpson - Will it be more open dialogue or more structured questions?
 - a. Open-ended.
 - iii. Senator Ingraham - How many expected students
 - a. Expecting around 20-30 based of College of Business app.

iv. Senator Rodriguez moves to close Question and Answer Period.

Senator Duncan seconds the motion. Motion passes.

3. Senator Kelly moves to bypass the second reading of SA1819. Senator Natteri seconds the motion. Motion passes.

4. Senator Kelly moves go into the voting on SA1819 to giraud second, motion passes

VOTING ON SA1819			
Ahmadinejad	Mitra	P	Y
Alpert	Stacey	P	Y
Aquino	Brandon	P	Y
Arzola	Alejandro	P	Y
Batista	Betsy		
Beltran	Daniel	P	Y
Chatman	Jordan		
De Leon	Danny	P	Y
Duncan	Dustin	P	Y
Giraud Calderon	Waleskis	P	Y
Hernandez	Dianelis		
Hernandez	Samuel	P	Y
Holden	Trevor		
Ingraham	Rose	P	Y
Jethani	Jai	P	Y
Khan	Jam	P	Y
Kelly	Charles	P	Y
Lampru	Dimitri	P	Y
Larson	Victoria		
Lee	Constance		
Matas	Nadine		
Natteri	Ariadna	P	Y
Passalacqua	Antonia	P	Y
Pryor	LeChara	P	Y
Raudales	Amelia	P	Y
Rivero	Carlos	P	Y
Rodriguez	Melanie	P	Y
Sanchez	Rebecca	P	Y
Santos	Samuel	P	Y
Simpson	Tidjan	P	Y
Spencer	Jessica		
Suarez	Luis		
Vera	Bertha	P	Y
Vulcain	Dylan		
Zahedi	Leila	P	Y

5. SA1819 APPROVED.**B. SA1820**

1. Presentation - Carlos Rivero
2. Question & Answer Period
 - i. Senator Ahmadinejad - How many students attend?
 - a. 20 students.
 - ii. Senator Pryor - Where will it be held?
 - a. University of Florida

Chair grants speaking privileges to Paola Santiago for 5 minutes.

- iii. Senator Kelly - Cost Breakdown?
 - a. Entire trip 7,000 depending on lodging and uniforms
- iv. Senator Giraud-Calderon - You said UF...?
 - a. If only we stop by orlando for retreat
- v. Senator Ahmadinejad - is there any guarantee that you will find resources to cover other costs?
 - a. Yes already looking at some donors. And looking for FIU Honors to fund. Worst case, we will use our individual cars.
- vi. Senator Ahmadinejad - any reason for not going for funding from FIU, CSO?
 - a. Not sure, around for 4 years. Recently started this position. Found it strange. Currently in the works.
- vii. Senator Ahmadinejad - Please let us know of any updates on this.
 - a. Yes we will try to get it from the Honors college
- viii. Senator Ahmadinejad - You are staying 2 nights, are both of these nights for the competition or 1 for the competition and one for the retreat?
 - a. One for check in, one for the actual competition
- ix. Senator Arzola moves to close the Question and Answer period.
Senator Rodriguez moves to second the motion. Motion passes.

3. Senator Kelly moves to go into a 5 minute discussion. Senator Giraud-Calderon seconds the motion. Motion passes.
4. Senator Rodriguez moves to close the discussion period. Senator Natteri seconds the motion. Motion passes.
5. Senator Arzola moves to bypass the second reading of SA1820. Senator Ingraham seconds the motion. Motion passes.
6. Senator Duncan moves to vote on SA1820. Senator Ingraham seconds the motion. Motion passes.

VOTING ON SA1820			
Ahmadinejad	Mitra	P	Y
Alpert	Stacey	P	Y
Aquino	Brandon	P	A - Heartbeats Director is a Student Ambassador.
Arzola	Alejandro	P	Y
Batista	Betsy		
Beltran	Daniel	P	Y
Chatman	Jordan		
De Leon	Danny	P	Y
Duncan	Dustin	P	Y
Giraud Calderon	Waleskis	P	Y
Hernandez	Dianelis		
Hernandez	Samuel	P	Y
Holden	Trevor		
Ingraham	Rose	P	Y
Jethani	Jai	P	Y
Khan	Jam	P	Y
Kelly	Charles	P	Y
Lampru	Dimitri	P	Y
Larson	Victoria		
Lee	Constance		
Matas	Nadine		
Natteri	Ariadna	P	Y
Passalacqua	Antonia	P	Y
Pryor	LeChara	P	Y
Raudales	Amelia	P	Y
Rivero	Carlos	P	Y
Rodriguez	Melanie	P	Y
Sanchez	Rebecca	P	Y
Santos	Samuel	P	Y
Simpson	Tidjan	P	Y
Spencer	Jessica		

Suarez	Luis		
Vera	Bertha	P	Y
Vulcain	Dylan		
Zahedi	Leila	P	Y
24-0-1			

7. SA1820 APPROVED.

Chair yields the floor to Vice President Hernandez and President Sabrina Rosell.

C. Swearing In of the President, Vice President, and Senators - Oath of Office

1. Senior Vice President of Student Affairs - Dr. Elizabeth M. Bejar

Chair yields the floor to President Sabrina Rosell for 2 minutes.

Chair yields the floor to Vice President Hernandez for 21 minutes.

Point of Personal Privilege for Senator Rivero. Granted 5:12PM.

Senator Rivero returns 17:18

XII. Committee Reports

A. Finance Committee

1. Under \$14,867 remaining for the semester
2. So far this semester, we've had 3 rejected, 3 canceled, 2 approved applications.
3. If you have any questions, please contact sga.financecom@gmail.com

B. Rules, Legislation & Judiciary Committee

1. Senator Duncan new Vice Chair of the Committee
2. Please send legislation if made over the break.
3. Happy Holidays
4. If you have any questions, please contact sga.rljcommittee@gmail.com

C. Operational Review Committee

1. Meeting today to audit Homecoming. You're all welcome to sit in.
2. If you have any questions, please contact, Fiusga.orc@gmail.com

D. Student Advocacy Committee

1. Self-Care event is Wednesday 6-9PM with HLP and Caps
2. Presentations will be done.
3. Working with SAC BBC for ways to collaborate in the spring.
4. If you have any questions, please contact SGA.sacommittee@gmail.com

E. Internal Affairs Committee

1. Thank you for voting me in as chair.
2. Want to change impact of Internal Affairs.
3. Please send in Senator Reports.
4. Office Hours hopefully will be fixed by Spring.
5. Please report dean meetings.
6. If you have any questions, please contact SGA.IACcommittee@gmail.com

F. Graduate and Professional Student Committee

1. So far allocated travel funds for 135 students in Fall.
2. Grad Scholar will happen at EC in Panther Pit from 5-6PM.
3. 3 research labs will be tabling at event. Aiming for 5 to table.
4. Working on stipend increase project. Good progress. Sent letter form GSAW and GPSC to UGS
5. Deans will meet to discuss stipend change.
6. Opening calls for abstracts for GSAW.
7. FIU will be hosting competition.
8. If you have any questions, please contact GPSC@fiu.edu

XIII. Executive Board Reports

A. Speaker of the Senate

1. Last Senate Meeting. Moving to DC
2. Resigning December 21st.
3. If you have any questions, please email sgaspeaker@fiu.edu

B. Speaker Pro Tempore of the Senate

1. ReCharge event in EC on Thursday
2. Please retain all signed legislation for records to be scanned and archived on the website and Senate records.
3. If you have any questions, please email sgaprotemp@fiu.edu

C. President

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

D. Vice President

1. Shoutout to those who went to game on Saturday.
2. We're going bowling in the Bahamas.
3. ReCharge in EC - serving Panda from 7-8 PM>

4. Doodles will be sent out tomorrow.
5. Monday - Late Night Breakfast from 9-11:30PM.
6. Tuesday - Light Supper - Chik-fil-A
7. Wednesday - 6-8PM Coffee with Crack Cookies
8. Coffee service MTWTh, 2-3PM
9. Thank Antonia and Cooper for their service.
10. If you have any questions, please email sgavp@fiu.edu

E. Comptroller

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

F. Chief Justice

1. Last Senate Meeting. Graduating December 9th.
2. Confirmation of the new Chief Justice tips.
3. Thank you for the opportunity.
4. If you have any questions, please email sgajud@fiu.edu

XIV. Advisor Report

- A. Good luck with finals.
- B. Please volunteer.
- C. Encourage friends to come out as it's free with their A&S fees.
- D. Discuss with constituents and ideas.
- E. Grade checks in Spring.
- F. Thank you for great semester.
- G. If you have any questions, please email mimcast@fiu.edu

XV. Public Forum

- A. Secretary Angel Algarin

XVI. Senate Forum

- A. Finance Committee Discussion
 1. (1) Application Remaining - FIU Jazz Vocal Ensemble
- B. Comptroller Update - Senator Rivero
- C. SGA Outing - Senator Rivero

XVII. Announcements

- A. Senator Simpson
 1. New event to advocate for graduate students

- B. Senator Ingraham
 - 1. Volunteer Fair is tomorrow. 2-5PM
- C. Senator Giraud-Calderon
 - 1. Graduating!
- D. Senator Rivero
 - 1. Happy Holidays!

XVIII. Adjournment

- A. The Chair adjourns the meeting at 5:41PM.