



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

May 31st, 2018

Start Time: 3:00 pm

- | | | |
|------|-------------------------|---|
| I. | Welcome & Call to Order | <i>Antonia Passalacqua, Speaker of the Senate</i> |
| II. | Pledge of Allegiance | Airadna Natteri |
| III. | Roll Call | |

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

Santos	Samuel	P
Simpson	Tidjan	
Spencer	Jessica	P
Suarez	Luis	P signed off 3:56
Vera	Bertha	
Vulcain	Dylan	Tardy 3:25
Zahedi	Leila	
23/36		

A. Quorum Verified

IV. Approval of the Minutes

V. Adoption of the Agenda

A. Senator Ortiz moves to move unfinished business until after new business. Senator Arzola seconds. Motion passes.

VI. Invited Guests

VII. Unfinished Business

A. ~~Senate Bill 1809~~

B. ~~Senate Bill 1810~~

C. ~~Senate Bill 1811~~

D. ~~Senate Bill 1812~~

E. ~~Senate Bill 1813~~

VIII. New Business

A. Confirmation of Comptroller

1. Carolina Gonzalez Speech

i. Question from Ingraham, Larson, Samuel Hernandez

2. Mitra Point of Personal Privilege 3:23

i. Returned at 3:28

3. Senator Arzola moves to go into voting procedure. Senator Lampru seconds. Motion passes.

Ahmadinejad	Mitra	
Alpert	Stacey	
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y

Hernandez	Samuel	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Holden	Trevor	
Ingraham	Rose	N
Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Y
Larson	Victoria	N
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	
Vulcain	Dylan	
Zahedi	Leila	
19-2-0		

4. Confirmed: Carolina Gonzalez confirmed as Comptroller
- B. Confirmation of Chief of Staff
1. Maia Otero
- i. Senator Arzola moves to go into discussion period. Senator Lampru seconds.
Motion passes.
- ii. Senator Lamprus moves to go into voting procedure. Senator Ortiz seconds.
Motion passes.

Ahmadinejad	Mitra	
Alpert	Stacey	
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Samuel	Y

Hernandez	Dianelis	
Hernandez	Peter	Y
Holden	Trevor	
Ingraham	Rose	Y
Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	A, She's my sorority sister.
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	
Vulcain	Dylan	
Zahedi	Leila	
20-0-1		

2. Confirmed. Maia Otero is Chief of Staff

C. Confirmation of Deputy Chief of Staff

1. Patricia Moreno

i. Senator Ortiz moves to close discussion period and go into voting procedure.

Senator Giraud seconds. Motion passes.

Ahmadinejad	Mitra	A
Alpert	Stacey	
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Samuel	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Holden	Trevor	
Ingraham	Rose	Y

Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	
Vulcain	Dylan	
Zahedi	Leila	
21-0-1		

2. Confirmed: Patricia Moreno is Deputy Chief of Staff

D. Finance Committee Elections

1. Senator Ortiz moves to nominate Senator DeLeon. Senator DeLeon accepts.
2. Senator Ortiz moves to nominate Senator Giraud. Senator Giraud accepts.
3. Senator Larson moves to nominate Senator Ingraham. Senator Ingraham accepts.
4. Senator Lampru moves to nominates Senator Samuel Hernandez. Senator Samuel Hernandez accepts.
5. Senator Duncan moves to nominate Senator Spencer. Senator Spencer accepts.
6. Senator Spencer moves to close floor for nominations. Senator Samuel Hernandez seconds. Motion passes.
7. Election of Finance Committee Nominees
 - i. Danny Duncan
 - a. Senator Lampru moves to close discussion period. Senator Arzola seconds. Motion passes.
 - ii. Waleskis Giraud Calderon
 - iii. Samuel Hernandez
 - iv. Rose Ingraham
 - v. Jessica Spencer
 - a. Senator Ahmadinejad moves to go into discussion period for 5 minutes. Senator Duncan seconds. Motion passes.

- b. Senator Ahmadinejad moves to close discussion period. Senator Duncan seconds. Motion passes.
- c. Senator Lampru moves to go into voting. Senator Ahmadinejad seconds. Motion passes.

Ahmadinejad	Mitra	Waleskis, Rose
Alpert	Stacey	
Aquino	Brandon	Rose, Samuel
Arzola	Alejandro	Rose, Samuel
Batista	Betsy	Samuel, Jessica
Beck	Matthew	
Beltran	Daniel	Rose, Jessica
Chatman	Jordan	Waleskis, Danny
De Leon	Danny	Danny, Waleskis
Duncan	Dustin	Rose, Jessica
Giraud Calderon	Waleskis	Waleskis, Abstain
Hernandez	Samuel	Abstain, Abstain
Hernandez	Dianelis	
Hernandez	Peter	
Holden	Trevor	
Ingraham	Rose	Rose
Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Samuel, Jessica
Larson	Victoria	Rose, Jessica
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Waleskis, Jessica
Ortiz	Javier	Waleskis, Jessica
Passalacqua	Antonia	Abstain, know them personally
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	Waleskis, Danny
Santos	Samuel	Rose, Jessica
Simpson	Tidjan	
Spencer	Jessica	Jessica, Abstain
Suarez	Luis	
Vera	Bertha	
Vulcain	Dylan	Danny, Samuel
Zahedi	Leila	
Jessica-9, Waleskis-7, Rose-8, Samuel-5, Abstain-6		

vii.— Re-vote Confirmed: Rose Ingraham

Ahmadinejad	Mitra	Rose
Alpert	Stacey	
Aquino	Brandon	Rose
Arzola	Alejandro	Waleskis
Batista	Betsy	Rose
Beck	Matthew	
Beltran	Daniel	Rose
Chatman	Jordan	Waleskis
De-Leon	Danny	Waleskis
Duncan	Dustin	Rose
Giraud-Calderon	Waleskis	Waleskis
Hernandez	Samuel	Waleskis
Hernandez	Dianelis	
Hernandez	Peter	
Holden	Trevor	
Ingraham	Rose	Rose
Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Waleskis
Larson	Victoria	Rose
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Waleskis
Ortiz	Javier	Waleskis
Passalacqua	Antonia	Abstain
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	Waleskis
Santos	Samuel	Rose
Simpson	Tidjan	
Spencer	Jessica	Waleskis
Suarez	Luis	
Vera	Bertha	
Vulcain	Dylan	Waleskis
Zahedi	Leila	
Waleskis 11 , Rose 8 Abstain 1		

viii.— Confirmed: Waleskis Gerard Calderon

8. Election of the At Large Finance Committee Seat

i. Rebecca Sanchez

- a. Senator Spencer moves to end question and answer period. Senator Ortiz seconds. Motion passes.

b. Senator Arzola moves to go into voting. Senator Ortiz seconds. Motion passes.

Ahmadinejad	Mitra	Abstain, due to lack of information
Alpert	Stacey	
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	Y
Beck	Matthew	
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Samuel	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Holden	Trevor	
Ingraham	Rose	Y
Jethani	Jai	
Kelly	Charles	
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	
Spencer	Jessica	Y
Suarez	Luis	
Vera	Bertha	
Vulcain	Dylan	Y
Zahedi	Leila	
20-0-1		

ii. Confirmed: Rebecca Sanchez

- E. Senator Suarez signed of at 3:56pm
- F. Personal Point of Privilege for Dustin Duncan 4:04pm
 - 1. Returned at 4:06pm
- G. Senator Rodriguez signed of at 4:06pm

H. Senate Ortiz moves to table Bill 1809 for next meeting. Senator Arzola seconds. Motion passes.

I. Senate Bill 1809

J. Senate Bill 1810

~~1. Senator Santos moves to go into voting. Senator Ortiz seconds. Motion passes. Chair strikes vote.~~

~~2. Senator Spencer moves to go into voting. Senator Duncan seconds. Motion passes. Chair strikes vote.~~

3. Senator Aquino moves to move Senate Bill 1811-1813 for next meeting. Senator Samuel Hernandez seconds. Motion passes.

K. Senate Bill 1811

L. Senate Bill 1812

M. Senate Bill 1813

IX. Committee Reports

A. Finance Committee

1. No report

B. Rules, Legislation & Judiciary Committee

1. No report

C. Operational Review Committee

1. No report

D. Student Advocacy Committee

1. No report

E. Internal Affairs Committee

1. No report

F. Graduate and Professional Student Committee

1. Met with Associate Dean for Graduate School

2. Planning on changing to increase the amount of traveling fund from \$500 to \$700.

3. Secure small grant for research for graduate students.

X. Executive Board Reports

A. Speaker of the Senate

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

B. Speaker Pro Tempore of the Senate

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

C. President

1. Applications are still open for Cabinet
 2. Work with BBC to pass the Mental Health Awareness Bill
 3. Constitutional Review Committee is coming up.
 4. Board of Trustees meeting is next week June 6th
 5. If you have any questions please email sgavp@fiu.edu
- D. Vice President
1. If you have any questions please email sgavp@fiu.edu
- E. Comptroller
- F. Chief Justice
1. If you have any questions please email sgajud@fiu.edu
- XI. Advisor Report
- A. University Wide Leadership Retreat will be on June 23rd and 24th. Please RSVP
 - B. If you have any questions please email jscottii@fiu.edu
- XII. Announcements/Open Forum
- XIII. Adjournment
- A. Meeting adjourned at 4:54pm

Note: Speaker has stricken out the motion for the tie, due to an administrative typo, Roses' vote was re accounted for and rose won her seat in the finance committee..