



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

August 27th, 2018

Start Time: 4:06pm

- I. Welcome & Call to Order *Antonia Passalacqua, Speaker of the Senate*
- II. Pledge of Allegiance Senator 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	A
Beck	Matthew	P
Beltran	Daniel	P
Chatman	Jordan	P
De Leon	Danny	P
Duncan	Dustin	P
Giraud Calderon	Waleskis	P
Hernandez	Dianelis	A
Hernandez	Peter	A
Hernandez	Samuel	P
Holden	Trevor	P
Ingraham	Rose	P
Jethani	Jai	P
Kelly	Charles	P
Lampru	Dimitri	P
Larson	Victoria	P
Lee	Constance	A
Matas	Nadine	A
Natteri	Ariadna	P
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	Tardy 4:17
Vera	Bertha	P
Vulcain	Dylan	P
Zahedi	Leila	P
31/36		

- IV. Approval of the Minutes from August 20th, 2018
- A. Senator Larson moves to approve the minutes from August 20th, 2018. Senator Natteri seconds. Motion passes.
- V. Adoption of the Agenda
- VI. Invited Speakers
- VII. Special Orders
- VIII. Vetoed Legislation
- IX. Second Readings
- A. UB 1802
1. Senator Larson moves to refer the UB 1802 to the Rules, Legislation and Judiciary Committee. Senator Aquino seconds. Motion passes.
- B. UR 2018.0001
1. Senator Larson moves to refer the UB 2018.0001 to the Rules, Legislation and Judiciary Committee. Senator Duncan seconds. Motion passes.
- X. Unfinished Business
- XI. New Business
- A. Executive Order 1802
- B. Confirmation of The Secretary of Innovation and Research – Chazman Childers
1. Senator Beck moves to close the floor for question and answer period. Senator Rivero seconds. Motion passes.

2. Senator Gerard moves to go into voting procedure. Senator Natteri seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	
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	
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	
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Y
30-0-0		

3. Confirmed: Chazman Childers

C. Confirmation of The Attorney General – Brunella Salinas

1. Senator Beck moves to close question and answer period. Senator Vera seconds. Motion passes.
2. Senator Spencer moves to go into voting procedure. Senator Larson seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	N
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Abstain, don't know enough about the limitations
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	N
Jethani	Jai	Abstain, don't know enough about the limitations
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	N
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Abstain, don't know enough about the limitations
Simpson	Tidjan	Abstain, don't know enough about the limitations
Spencer	Jessica	Abstain, don't know enough about the limitations

Suarez	Luis	N
Vera	Bertha	Abstain, don't know enough about the limitations
Vulcain	Dylan	Y
Zahedi	Leila	Y
21-4-6		

3. Confirmed: Brunella Salinas

D. Confirmation of The Chief of Staff – Patricia Moreno

1. Senator Arzola asks for point of information
2. Senator Spencer moves to close question and answer period. Senator Jethani seconds. Motion passes.
3. Senator Gerard moves to go into voting procedure. Senator Duncan seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	N
Batista	Betsy	
Beck	Matthew	N
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	
Hernandez	Samuel	N
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	N
Lampru	Dimitri	Y
Larson	Victoria	N
Lee	Constance	
Matas	Nadine	
Natteri	Ariadna	Abstain, relationship with previous chief of staff
Ortiz	Javier	Y

Passalacqua	Antonia	Abstain, relationship with previous chief of staff
Pryor	LeChara	N
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	N
Santos	Samuel	N
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	N
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	N
19-10-2		

4. Confirmed: Patricia Moreno

XII. Committee Reports

- A. Finance Committee
 - 1. Meeting today after Senate
- B. Rules, Legislation & Judiciary Committee
 - 1. No report for Rules, Legislation & Judiciary Committee
 - 2. No report for Judicial Branch
- C. Operational Review Committee
 - 1. Meetings are after Senate
- D. Student Advocacy Committee
 - 1. Follow Instagram at @fiustudentadvocacy
 - 2. Continue to work with CAPS and Its On US campaign
 - 3. Want to bring Pride Student Union to campus
 - 4. One of our goals is to make ourselves available to all students at FIU
- E. Internal Affairs Committee
 - 1. Meet Wednesday at 4pm
 - 2. When meeting with your deans make sure you sign the sign in paper
 - 3. Tentative punishment for those Senators that do not attend senate meetings.
- F. Graduate and Professional Student Committee

1. Consulting with University Graduate school for hiring students for graduate advisory board
2. GSAW finalized for first week of April
3. GPS will work with UGS and GAB for the State Wide Scholarly Competition.

XIII. Executive Board Reports

A. Speaker of the Senate

1. Retreat on Saturday I talked on knowing when your office hours will be. Senator Aquino made a form in Panther Connect.
2. If you have any questions, please email sgaspeaker@fiu.edu

B. Speaker Pro Tempore of the Senate

1. Keep an update with the BBC Senate
2. BBC Senate tabled UB 1802 for discussion
3. Make sure to review Robert's Rules
4. If you have any questions, please email sgaprotemp@fiu.edu

C. President

1. We just had our first President's Roundtable meeting.
2. SPC just had Week of Welcome event. Over 400 participants attended.
3. BSU
 - i. Have a new office and will have open house soon. Will have general body meeting September 5th at 8pm in GC 140
 - ii. Programming Council and the National Pan Hellenic Council on August 31st at 8:00pm on GC Lawns.
 - iii. State of the Union September 7th at 7:30pm in GC Ballrooms
 - iv. Spill the Tea (Collaboration with Student Programming Council) on September 18th from 11am – 2pm in GC pit.
4. Engineering Campus Council
 - i. First event in the first week – free breakfast in which students and faculty enjoyed complimentary bagels and coffee.
 - ii. Second event – was a free lunch in which students and faculty were given sandwiches.

- a. Spread the word about our new council and asked students to complete survey regarding changes they would like to make at the Engineering Campus to make their learning environment better.
 5. Talking about having a Homecoming float
 6. Panther Chow are looking for volunteers. Launching next week.
 7. Constitution Committee – working on a financial process for the future, likes the UF model.
 8. Campus Renaming
 9. Partnership with CSO
 10. Room Rental Agreement was signed. Majors changes, organizations get 15 rooms per semester per campus instead of 8. Individual Greek chapter meetings can no longer make reservations for meetings because they are not open and accessible for all students; CLS orgs are able to get unlimited so long as they register with CSO, etc.
 11. FSA appointed me to chair the Need-Based Aid Committee
 12. FLHASU meeting on September 22nd
 - i. Applications for their Executive Board are still open
 13. FSA September 28th at UNF
 14. If you have any questions, please email sgapres@fiu.edu
- D. Vice President
1. Athletics student engagement to try to increase game attendance.
 2. September 10th from 3- 4pm we will be inviting Greek organization for President's Roundtable.
 3. Friendly Reminder: Basketball court lights are extended until 2am.
 4. If you have any questions please email sgavp@fiu.edu
- E. Comptroller
1. Expenditures report for the month of August since school started
 - i. Convocation T-shirts - \$840
 - ii. ServSafe Food Handling Training - \$360
 - iii. Freshman Convocation T-Shirts - \$6,000

- iv. TA for Students attending FSA - \$172
- v. Hover Through the Hallway - \$450
- vi. SGA Fall Retreat Snacks - \$75
- vii. SGA Fall Retreat Breakfast - \$576.58
- viii. SGA Fall Retreat - \$748.31

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

F. Chief Justice

1. No Report

2. If you have any questions, please email sgajud@fiu.edu

XIV. Advisor Report

A. Sending out emails on how to set up appointments

B. If you have any questions please email mimcast@fiu.edu

XV. Public Forum

XVI. Senate Forum

A. Senator Arzola: recently called by GC planning and was told SGA no longer covers Greek Organization for rental.

B. Internship Fair this Friday in GC Ballrooms

C. Senators should be more informed when it relates to confirmation to positions.

D. Wednesday tabling from 11-4pm for men soccer team

E. Men soccer team game on Friday

F. Senator Aquino motion for a 5 minute discussion regarding SPC fish giveaway.

XVII. Announcements

A. Announcement from graduate senator

XVIII. Adjournment

A. Meeting adjourned at 5:24pm