

Senatorial Records

The Proceedings and Debate of the 36^h Session of the Student Government Council – Modesto A. Maidique Campus Senate Summer Session

GC 150 (SGA Chambers), Monday, July 1, 2019

- I. Welcome & Call to Order
 - a. The Senate met at 4:09 p.m. and was called to order by the Speaker Pro Tempore 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.

ATTENDANCE ROLL CALL			
First Name	Last Name	Attendance	
VACANT	VACANT		
Angel	Algarin	Р	
Elizabeth	Alume	А	
Santiago	Arias	Р	
Alejandro	Arzola	Р	
Matthew	Beck	А	
Galina	Bogatova	Р	
Cornelius	Brown	Р	
Danny	De Leon	А	
Mallory	Fortuno	Р	
Janelle	Fraga	Р	
Amy	Gonzalez	Р	
Ana	Hevia	A	
Alexandra	Ibbaria	A	
Rose	Ingraham	А	
Briana	Jimenez	Р	
Charles	Kelly	Р	
Van	Le	А	
Leslie	Llambias	A	

Carolina	Machin	А
VACANT	VACANT	
Michaela	Mills	Р
Afsaana	Mohammad	А
Cameron	Moody	Р
Marko	Nikitovic	А
David	Nivia	А
Karla	Perez	Р
Gabriella	Ponce	Р
Zackrey	Powers	Р
Molly	Schantz	А
Jonathan	Soufia	А
Elizabeth	Vazquez	А
VACANT	VACANT	
Sophia	Viterri	А
Maryam	Rafieifar	Р
VACANT	VACANT	
VACANT	VACANT	
VACANT	VACANT	
SENATE SEATS	38	
VACANT SEATS	7	QUORUM
SENATORS PRESENT	16	ESTABLISHED
AMT FOR QUORUM	16	

- b. Roll was called and Quorum was verified with 16 Senators present.
- IV. Approval of the Minutes from June 17th, 2019
 - a. Senator Kelly moves to approve the minutes from June 17th, 2019. Senator Powers seconds. Motion passes.
- V. Adoption of the Agenda
 - a. Senator Fraga moves to adopt the agenda.
 - b. Senator Algarin moves to add discussion period on Senate requirements to New Business. Senator Powers seconds. Motion passes.
 - c. Senator Fraga moves to adopt the agenda. Senator Powers seconds. Motion passes.
- VI. Invited Speakers
 - a. Sandra Londono- Research Travel Recipient
- VII. Committee Reports
 - a. Finance Committee
 - i. No report
 - ii. If you have any questions, please contact sga.financecom@gmail.com
 - b. Rules, Legislation, and Judiciary Committee

- i. Met with Ana to discuss some bills that have been proposed to us. Right now we are not able to vote on it.
- ii. Meeting this week to vote on passing the bill to present to the Senate body.
- iii. If you have any questions, please contact sga.rljcommittee@gmail.com
- c. Operational Review Committee
 - i. Had our first meeting last Friday. We determined that during the summer we will have impromptu meetings. For Fall and Spring we will have our meetings on Wednesday.
 - ii. We are considering what our SOP will look like and will probably have that established mid-fall.
 - iii. Meeting with Silvana for workshop for the A&S fees that were audited last year and how we should go about contacting those departments.
 - iv. We are looking to acquire spring 2019 audits to compare and contrast.
 - v. If you have any questions, please contact fiusga.orc@gmail.com
- d. Internal Affairs Committee
 - i. No report
 - ii. If you have any questions, please contact sga.iacommittee@gmail.com
- e. Student Advocacy Committee
 - i. No report
 - ii. If you have any questions, please contact sga.sacommittee@gmail.com
- f. Graduate and Professional Students Committee
 - i. Submit a bill to RLJ Committee to update our statues to be reflected on the current institute that GPSC has.
 - ii. We do not have a meeting time yet.
 - iii. We will decide on a meeting date for this month.
 - iv. If you have any questions, please contact GPSC@fiu.edu

VIII. Executive Board Reports

- a. Speaker of the Senate
 - i. If you have any questions, please email sgaspeaker@fiu.edu
- b. Speaker Pro Tempore
 - i. Retreat Recap and thank you for those who attended
 - ii. If you have any questions, please email sgaprotemp@fiu.edu
- c. President Rosell
 - i. I will be sending people for cabinet confirmation for the next senate meeting.
 - ii. Met with the Athletics Director and our Secretary of Athletics will continue to meet with different coaches we are partnering with.
 - iii. Elections Commissioner Report
 - 1. Wants to reach out to the Presidents of some of the organizations on campus for different groups that we have.
 - 2. Wants to invite new stations to one of our Town Hall debates in March.
 - 3. Want to increase awareness for what Senators are doing now and their initiatives they are currently working on so that students will be encouraged to vote in Spring.

- 4. Working on finding a point of contact with online voters
- 5. Executive Board is creative a monthly newsletter and we offered the Elections Commissioner is she would like to have an elections corner.
- 6. Wants to find different ways to incentivize getting pole workers for elections.
- 7. Wants to work in tandem with an initiative that President and Vice President are working on which is the idea of doing brown bag lunches with different CSO Presidents in an attempt to capture who our student body is.
- 8. Sit down as a team and run the elections code with the elections board and make sure everyone on her team is on the same page to how the rules and regulations are.
- iv. The parking and transportation fee increase passed unanimously with the Board of Trustees.
 - 1. Plan to do a panther station in PG 6. There will be a retail space and a bus pick up area that is for our surrounding municipalities to utilize our campus as a stop which will make using public transportation for our students more accessible.
- v. If you have any questions, please email sgapres@fiu.edu
- d. Vice President Ojeda
 - i. If you have any questions, please email sgavp@fiu.edu
- e. Comptroller
 - i. If you have any questions, please email sgacomp@fu.edu
- f. Chief Justice
 - i. If you have any questions, please email sgajud@fiu.edu
- IX. Special Orders
 - a. There were none.
- X. Vetoed Legislation
 - a. There were none.
- XI. Second Readings
 - a. There were none.
- XII. Unfinished Business
 - a. There were none.
- XIII. New Business
 - a. Discussion period on Senate Requirements
 - i. Senator Algarin moves to go into a 15 minute discussion period. Senator Kelly seconds. Motion passes.
 - 1. Senator Arzola moves to extend discussion period by 10 minutes. Senator Nivia seconds. Motion passes.

Point of Personal Privilege for Senator Arias at 4:56pm; Dismissed

XIV. Advisor Report

- a. Make sure everything is updated in all formats including the website once you have discussed your requirements.
- b. If you have any questions, please email mimcast@fiu.edu

XV. Public Forum

XVI. Senate Forum

a. Senator Arzola - I really appreciate the senate discussion we had today.

XVII. Announcements

XVIII. Adjournment

a. The Chair adjourned the meeting at 5:06pm