

USI Committee Minutes Date: November 14 2023

- I. Call to Order at 6:42 pm
- II. Roll Call

Name	Position	Present/Absent	Attendance Mandatory
Hua Hui Vogel	Chair	Present	Yes
Karina Hernandez	Vice-Chair	Present	Yes
Jabari Baptiste	Member	Present	Yes
Lerick Sequeira	Member	Present	Yes
Genesis Moreno	Member	Absent-unexcused	Yes

- III. Approval of Minutes
 - a. Committee approved minutes for October 24, 2023 and October 31, 2023
- IV. Invited Speakers
 - a. No invited speakers
- V. Unfinished Business
 - a. <u>The Standardized Housing Safety Procedures Act</u>
 - i. Debate
 - 1. Senate Floor Leader asks the question: Has Alexander Stone been invited to the meeting to make a statement about this legislation?
 - a. Chair Vogel responds that Stone was invited and unable to make it
 - 2. Floor Leader Hernandez also asks about making an amendment so that it is clear how many incidents happen on FIUs campus specifically to express the need for this legislation on our campus.
 - ii. Vote

Hua Hui Vogel	Chair	Ауе
Karina Hernandez	Vice-Chair	Aye
Jabari Baptiste	Member	Aye
Lerick Sequeira	Member	Aye

1. Chair Vogel moves into roll call vote:

2. With 4 ayes, zero nayes, and zero abstentions, the Act passes.



b. <u>The Cover Page Act</u>

i. Chair Vogel asks for objections on a roll call vote:

Hua Hui Vogel	Chair	Aye
Karina Hernandez	Vice-Chair	Aye
Jabari Baptiste	Member	Aye
Lerick Sequeira	Member	Aye

c. With 4 ayes, zero nayes, and zero abstentions, the Act passes.

VI. New Business

- a. Preparation for Spring Sustainability Fair
 - i. Office of University Sustainability
 - 1. Invited Speakers
 - a. Lissette Hernandez- not present
 - b. Connie Caldwell

Chair Vogel Opens discussion:

- Caldwell- Open to suggestions for improvement for next Fair
 - o Aiming to host Sustainability Fair early April
 - Marketing- promoting with save the dates before sponsors are listed
- Chair Vogel makes us aware of upcoming legislation about Bureaus and Agencies and makes OUS aware of the fact that it may not be able to receive a budget from SGA.
- Caldwell- On the note of location, having some activities on the GC lawns to attract students to the GC ballrooms. Expressed that tents are often expensive and takes time to set up and take down.
- Chair Vogel logs into reservations website to check possible date for upcoming Sustainability Fair on first week of April.

Marketing

- Senate Floor Leader to reach out to Lisette from OUS about stickers.
- Caldwell- requests that we discuss Spring and Fall Fairs in January to be ahead of planning.
- Chair Vogel suggests the possibility that Sustainable Panther Network becomes a Bureau so that they can request a budget to cover the cost of Sustainability Fair
- Senator Sequeira suggests the idea to get Honors students involved by providing opportunities for engagement points and marketing on Honors newsletter.
- Caldwell- Let's get students involved in the behind-the-scenes opportunities to help prepare for Sustainability Fair.



VII. Reports

- a. Senate Leadership
 - i. The Senate Floor Leader asks for participation in events this week, especially Meet your Dean on Thursday from 6-8 pm.
- b. Committee
 - i. No Committee reports
- c. Advisor
 - i. No Advisor reports

VIII. Announcements

- a. No announcements
- IX. Meeting Adjourned at 7:34 pm