

# Florida International University

Student Government Council – Biscayne Bay Campus & FIU at I-75

## **MINUTES**

# SGC-BBC Senate Meeting September 30, 2019

#### IN ATTENDANCE

Gabriella Malak, CASE Senator/Speaker of the Senate
Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore
Aaliyah Gordon, Communication & Journalism Senator
Stephanie Morisset, CASE Senator/Finance Chair
Lauren Doughty, Hospitality & Tourism Senator
Vivian Desme, Communication & Journalism
Mark Monaco, Health Services Administration Senator
Diamond Barnett, Upper Division Senator
Mahalia Balfour, Vice President

#### **EXCUSED**

Mickalia Paisley, At-Large Senator/Internal Affairs Chair Catalina Nemmi, FIU at I-75 Senator/Student Advocacy Chair

#### **GUESTS**

Pamela Ho Fung, SGA President Larissa Adames, SGA Advisor Derek Biaselli, SGA Student Assistant Jasmine Reese, Student/Appointment

## **CALL TO ORDER**

The SGC-BBC Senate held a meeting on September 30, 2019 – WUC 221. The meeting was called to order at 3:36 pm, approximately, by Speaker Malak who presided over the meeting in its entirety.

#### WELCOME

Speaker Malak stated a greeting.

## SPEAKER REPORT

Speaker Malak ...

- Legislation Due October 7, 2019.
- Mandatory Congress Meeting October 21, 2019.
- Senate Retreat October 5, 2019.

• Meeting With Director of Community Engagement.

#### VICE PRESIDENT REPORT

Vice President Balfour ...

- Greeting
- Meeting with President and Assistant Vice President of Campus Operations was successful.
- Blue Table Talk October 14, 2019.
- Schedule personal meetings one on one meetings with Senators.

#### SPEAKER PRO'S REPORT

Speaker Pro Hernandez...

- Greeting
- Schedule personal meetings one on one meetings with Senators.
- Reminder Legislation October 7, 2019.
- Submit Report

#### ADVISOR'S REPORT

Ms. Adames...

• Homecoming Decorations Wednesday and Thursday.

#### **OLD BUSINESS**

1. Approval of the Minutes

Speaker Pro Hernandez moves to approve Senate Meeting Minutes of 9.30.2019. Senator Morsisset seconded. Motion passed unanimously.

## **NEW BUSINESS**

1. Resolution .0012 was presented by Senator Monaco

## Resolution presented by Senator Mark.

- Jasmine Reese appointment.
- Jasmine Reese presented herself for Housing Senator.
- Questioning happens.
- Senator Gordon moves to appoint Jasmine Reese for Housing Senator
- Senator Doughty seconds.

#### **ROLL CALL**

Gabriella Malak, CASE Senator/Speaker of the Senate - YES

Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore - YES

Aaliyah Gordon, Communication & Journalism Senator - YES

Stephanie Morisset, CASE Senator/Finance Chair - YES

Lauren Doughty, Hospitality & Tourism Senator - YES

Vivian Desme, Communication & Journalism - YES

Mark Monaco, Health Services Administration Senator - YES

Diamond Barnett, Upper Division Senator - YES

Mahalia Balfour, Vice President - YES

Jasmine was appointed as the new Housing Senator.

With a vote of 7/0/0, Ms. Reese was approved for the position of Housing Senator.

- Senator Gordon nominates Senator Desme for Operations review Chair.
- Senator VivianDesme presented herself for Operations Review Chair.
- Questioning happens.
- Senator Vivian was a Gordon moves to appointed Senator Desme for Operations Review Chair.
- (I'm not sure who second this motion)

#### ROLL CALL

Gabriella Malak, CASE Senator/Speaker of the Senate - YES

Gabriel Hernandez, Upper Division Senator/Speaker Pro-Tempore - YES

Aaliyah Gordon, Communication & Journalism Senator - YES

Stephanie Morisset, CASE Senator/Finance Chair - YES

Lauren Doughty, Hospitality & Tourism Senator - YES

Vivian Desme, Communication & Journalism - Abs

Mark Monaco, Health Services Administration Senator - YES

Diamond Barnett, Upper Division Senator - YES

Mahalia Balfour, Vice President - YES

With a vote of 7/0/1, Senator Desme was approved for the Operations Review Chair position.

## **DISCUSSION**

# A. Open Forum

#### I. Student Concerns

Senator Gordon speaks about potential event.

Senator Morisset denied request.

Kosher - Buy kosher components.

#### II. Senate Concerns

There was no Senate Concerns.

# III. Additional Comments, Suggestions, Concerns

No Concerns.

# **REPORTS**

# I. Student Advocacy Chair's Report

No Report

# II. Internal Affairs Chair Report

III.

# No Report

# IV. Finance Chair Report

Senator Morisset...

- Greeting
- \$3100 financial.

# V. Senate's Report

No Report

# VI. President's Report

President Ho Fung had a conference call with Student Ambassador President about student involvement.

President round table.

Record a podcast tomorrow BBC.

# **ANNOUNCEMENT**

No Announcements.

- **HSA To The Polls-**October 2nd, 6pm, WUC 157
- **Homecoming** October 4th-12th
- **BBC Family Reunion.** October 9th, 5:30pm-9:30pm, Panther Plaza
- Blue Table Talk. October 14th, 12pm-3pm, WUC 157

Senator Gordon moved to adjourn the meeting at 5:02 PM. Senator Desme seconded the motion. The motion passed unanimously.

The meeting was adjourned by Speaker Malak at 5:03 PM.