

# Florida International University

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

# MINUTES SGC-BBC Senate Meeting April 16, 2018

#### IN ATTENDANCE

John Habib, Arts, Sciences, & Education
Jiaqi "Water" Chen, Hospitality & Tourism Management
Ashley Rosales-Tejeda, Communication + Journalism
Point of Personal Privilege at 4:30 PM
Ryan Mignagaray, Communication + Journalism
Priscilla Sevil, Lower Division
Jessalyn Morel, Lower Division
Ronan Kelly, At-Large
Jefferson Noel, Speaker Pro Tempore
Jonathan Espino, Housing and Speaker
Meredith Marseille, Vice President

#### **GUESTS**

Kerry Montgomery, Campus Life Director Larissa Adames, FIU SGC-BBC Advisor Gerald Johnson II, FIU SGC-BBC Graduate Assistant Mitesh Addhate, FIU SGC-BBC Comptroller Stefano Carl Selorio, FIU SGC-BBC Front Desk Assistant

#### **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on April 23, 2018 – Locale WUC 155. The meeting was called to order at 3:39 PM, approximately, by Speaker Espino who presided over the meeting in its entirety

## APPROVAL OF THE MINUTES

A motion to approve the minutes of the [April 9, 2018] meeting was made by Senator [Ronan Kelly] and seconded by Senator [Priscila Sevil].

#### SPEAKER OF SENATE REPORT

Speaker Jonathan Espino stated the following,

- I. Last Senate Meeting
- II. Reading of resolutions
- III. Composite Pictures
- IV. General Meeting
- V. U-Wide Senate Bill 1st Reading
- VI. Bayview Hall Council

#### VICE PRESIDENT REPORT

Vice President Meredith Marseille stated the following,

- I. Bayview Hall Council
  - A. Elections are currently going on
- II. MathLab
  - A. The possibility of coming on campus over the summer
- III. Reflexology Path
- IV. Transition Manual
- V. Bayview Open Forum
  - A. Wednesday
- VI. FIU I-75 Stress Relief Week
  - A. 4-6:30pm

#### **SPEAKER PRO TEMPORE REPORT**

Speaker Pro Tempore Jefferson Noel stated the following,

I. Cabinet Positions

#### FINANCE CHAIR REPORT

Senator Ronan Kelly stated the following.

- I. U-Wide Senate Bill for the Finance Committee
  - A. First Reading

#### **RLJ CHAIR REPORT**

Senator Jessalyn Morel stated the following,

I. Thank You Message

# STUDENT ADVOCACY CHAIR REPORT

Senator Ashley Rosales-Tejeda stated the following,

- I. Survey by Senator Mignagaray
- II. Interview for the Wolfe Center Associate Director

#### **ADVISOR REPORT**

SGC-BBC Advisor Larissa Adames stated the following,

- I. Composite Picture
- II. Bayview Hall Council
- III. Leadership Banquet
- IV. John Schwartz Lectures

### **OLD BUSINESS**

- I. Approval of the Minutes for April 9, 2018
  - A. Please refer to the APPROVAL OF THE MINUTES
- II. Resolution 2018.0007 PRAAC
  - A. Changes were made in the Google Doc history

A motion to approve Resolution 2018.0007 PRAAC was made by Senator [Jefferson Noel] and seconded by Senator [Jiaqi Chen].

- III. Resolution 2018.0008 Class Expansion
  - A. Changes were made in the Google Doc history

A motion to approve Resolution 2018.0008 Class Expansion was made by Senator [Jefferson Noel] and seconded by Senator [Jiaqi Chen].

The motion passed unanimously.

A motion to amend the first letter after each "whereas" to lowercase was made by Senator Jessalyn Morel and seconded by Senator Jefferson Noel.

The motion passed unanimously.

A motion to amend the resolution number from .0003 to .0008 was made by Senator Jessalyn Morel and seconded by Jefferson Noel.

The motion passed unanimously.

#### **NEW BUSINESS**

- A. Resolution 2018.0009 Forum on Sexual Awareness and Sexual Misconduct
  - a. First Reading
  - b. Comments were made in the Google Doc history
- B. Resolution 2018.0010 Food Pantry Boxes at Offices/Departments
  - a. First Reading
  - b. Comments were made in the Google Doc history
- C. Resolution 2018.0011 Biscayne Bay MedExpo
  - a. First Reading
  - b. Comments were made in the Google Doc history
- D. U-Wide Senate Bill 2018.0001 Finance Committee
  - a. First Reading
  - b. Presented by Mitesh Addhate

# **ANNOUNCEMENTS**

- I. Composite Picture, April 18, 2pm-4pm, WUC 157
- II. General Meeting (last one), April 18, 3:30pm, WUC 155
- III. BBC Leadership Banquet, April 18, 6pm, WUC Ballrooms
- IV. SGA BBC Lecture Series Presents: John Schwartz, April 19, 1:30pm, WUC

#### Ballroom

- V. First Senate Meeting with New Council, May 7, 3:30pm, WUC 221
- VI. Bayview Open Forum
- VII. Stipends Paperwork
- VIII. Front Desk Farewell

#### **ADJOURNMENT**

A motion to adjourn at [4:38 PM] was made by Senator [Jessalyn Morel] and seconded by Senator [Ryan Mignagaray]