

# Florida International University

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

# MINUTES SGC-BBC Senate Meeting November 13, 2017

#### IN ATTENDANCE

Leen Alkhouli, Arts, Sciences & Education
Mers Gabrielle San Pedro, Hospitality & Tourism Management
Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
Sigal Dahan, Upper Division
Doreen Patichi, Upper Division
Jessalyn Morel, Lower Division
Ronan Kelly, At-Large
Daniel Velasquez, At-Large
Jonathan Espino, Housing and Speaker of the Senate
Meredith Marseille, Vice President

# **EXCUSED**

Jennell Barnett, Hospitality & Tourism Management Ashley Rosales-Tejeda, Communication + Journalism

#### **ABSENT**

#### **GUESTS**

Dr. Kerrie Montgomery, Campus Life Director Larissa Adames, SGA Advisor Douglass Gavilan, Director of Campus Sustainability Stefano Carl Selorio, Front Desk Assistant

### **CALL TO ORDER**

The Student Government Association (BBC) held a meeting on Date – Locale WUC 221. The meeting was called to order at 3:34 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 [November 6, 2017] Senate meeting was made by Senator [Sigal Dahan] and seconded by Senator [Doreen Patichi].

#### SENATE SPEAKER REPORT

Speaker Jonathan Espino stated the following,

- I. At-Large Senator Appointed, Graduate Candidate failed to meet the requirement
- II. Sundaes with the Senate

# VICE PRESIDENT REPORT

Vice President Meredith Marseille stated the following,

- I. Meeting with the SGA Advisor
  - A. Reflexology Path
    - 1. Quotes from our vendors are needed
    - 2. A meeting will be held to decide designs
    - 3. Translations are to be made for the path's instructions
- II. Food Pantry Initiative, November 20
  - A. Boxes are being decorated and distributed around campus:
    - 1. SGA Office
    - 2. Campus Life Office
    - 3. Center of Leadership and Service
    - 4. Gym
    - 5. Game Room

#### SPEAKER PRO TEMPORE REPORT

Speaker Pro Tempore Jefferson Noel stated the following,

- I. Meet the Dean Brian Schriner of CARTA Recap
  - A. The event provided clarity for CARTA Students
  - B. The students who attended the Lunch with Dean of CARTA are:
    - 1. Trevis Belle, CARTA Creators Winner
    - 2. Jefferson Noel, Communication + Journalism and Speaker Pro Tempore
    - 3. Ashley Rosales-Tejeda, Communication + Journalism
    - 4. Ronan Kelly, At-Large
    - 5. Huahua Jin, Director of International Student Affairs
    - 6. Ryan Mignagaray, Marketing Coordinator
    - 7. Stefano Carl Selorio, SGA Front Desk Assistant

# FINANCE CHAIR REPORT

Senator Ronan Kelly stated the following,

I. Meeting with the Finance Chair committee members

#### **RLJ CHAIR REPORT**

Senator Jessalyn Morel stated the following,

I. Committee Status

- A. Awaiting for more Senators to join the committee
- B. Senator Daniel Velasquez joined the RLJ Committee

# **OPERATIONAL CHAIR REPORT**

Senator Daniel Velasquez stated the following,

I. The meeting with chair members were rescheduled

# **INTERNAL AFFAIRS REPORTS**

Senator Leen Alkhouli stated the following,

I. Meeting with a SGA Intern about Case Students

#### ADVISOR REPORT

SGA Advisor Larissa Adames stated the following,

- I. NACA Interview
- II. AOL Track Program
- III. Budge Training
- IV. SGA Council Member's Stipend Forms
- V. Safety Walk, 6pm
- VI. United Way Bake Off, November 22

#### **OLD BUSINESS**

I. Please refer to APPROVAL OF MINUTES

#### **NEW BUSINESS**

I. Resolution 1703: Initial Read and Discussion

#### ANNOUNCEMENTS

- I. "SGA Gives Thanks", November 27, 2017
- II. Safety Walk, 6pm
- III. International Education Week
- IV. Senator Leen Alkhouli will be hosting Internal Affairs meetings on Fridays
- V. Senator Daniel Velasquez will be hosting Operational Review meetings on Fridays
- VI. Front Desk Assistant Reminder

# **ADJOURNMENT**

A motion to adjourn at [4:10 PM] was made by Senator [Ronan Kelly] and seconded by Senator [Daniel Velasquez]

Speaker Espino adjourned the meeting at 4:10 PM.