

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, June 17, 2019

- I. Welcome & Call to Order
 - a. The Senate met at 4:28 p.m. and was called to order by the Speaker Pro Tempore Angel Algarin
- II. Pledge of Allegiance
 - a. Senator Artias 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

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

| Carolina | Machin | А |
|------------------|-----------|-----------------|
| VACANT | VACANT | |
| Michaela | Mills | Р |
| Afsaana | Mohammad | Α |
| Cameron | Moody | Р |
| Marko | Nikitovic | Α |
| David | Nivia | Tardy at 4:48pm |
| Karla | Perez | А |
| Gabriella | Ponce | Р |
| Zackrey | Powers | Р |
| Molly | Schantz | А |
| Jonathan | Soufia | Р |
| Elizabeth | Vazquez | Α |
| VACANT | VACANT | |
| Sophia | Viterri | Р |
| 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 3rd, 2019
 - a. Senator Kelly moves to approve the minutes from June 3rd, 2019. Senator seconds. Motion passes.
- V. Adoption of the Agenda
 - a. Senator Kelly moves to adopt the agenda. Senator Moody seconds. Motion passes.
- VI. Invited Speakers
 - a. Sandra Londono- Research Travel Recipient
- VII. Committee Reports
 - a. Finance Committee
 - i. I will be selecting my Vice Chair today through email.
 - ii. If you have any questions, please contact sga.financecom@gmail.com
 - b. Rules, Legislation, and Judiciary Committee
 - i. No report
 - ii. If you have any questions, please contact sga.rljcommittee@gmail.com
 - c. Operational Review Committee
 - i. Continuing my meetings with past ORT Chair.

- ii. We have a scheduled meeting for next week.
- iii. If you have any questions, please contact fiusga.orc@gmail.com
- d. Internal Affairs Committee
 - i. Me, Angel and Ana are drafting a bill to clarify the responsibilities for the Senators.
 - ii. If you have any questions, please contact sga.iacommittee@gmail.com
- e. Student Advocacy Committee
 - i. Met with Gwyneth Montoroso who is interested in expanding initiatives. She wanted to do an event for fall and I recommended the GC pit. She wants to do a collaboration with SGA in the sense that we would provide the food.
 - ii. If you have any questions, please contact sga.sacommittee@gmail.com
- f. Graduate and Professional Students Committee
 - i. GPSC met today
 - ii. Approved a new SOP that will allow for graduate pilot research funding.
 - iii. Increased the amount of funding for travel.
 - iv. If you have any questions, please contact GPSC@fu.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. Event attendance
 - ii. If you have any questions, please email sgaprotemp@fiu.edu
- c. President Rosell
 - i. Vice President Ojeda is back from China.
 - ii. Excited about retreat this weekend.
 - iii. Discussed with Dr. Bejar about establishing Student Affairs presence within the Engineering Campus.
 - iv. Working together with the Alumni Association
 - v. Working on completing our Cabinet seats
 - vi. Discussions on Student Health Fees and how to maximize utilization.
 - vii. Will be starting up President's Roundtable soon.
 - viii. Board of Trustees meeting on Wednesday
 - ix. Hover through the Hallways tomorrow. Please sign up in the doddle.
 - x. If you have any questions, please email sgapres@fiu.edu
- d. Vice President Ojeda
 - i. If you have any questions, please email sgavp@fu.edu
- e. Comptroller
 - i. If you have any questions, please email sgacomp@fiu.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. Senate Appointments
 - i. Graduate Senator
 - 1. Maryam Rafieifar Presentation
 - 2. Question and Answer Period
 - a. Senator Arias moves to close question and answer period. Senator Brown seconds. Motion passes.
 - 3. Senator Powers moves to go into voting procedure. Senator Brown seconds. Motion passes.

| | a. VOTE ON | | | | |
|------------|---------------|------------|------|--------|--|
| First Name | Last Name | Attendance | Vote | REASON | |
| VACANT | VACANT | | | | |
| Angel | Algarin | Р | Υ | | |
| Elizabeth | Alume | A | | | |
| Santiago | Arias | P | Υ | | |
| Alejandro | Arzola | А | | | |
| Matthew | Beck | А | | | |
| Galina | Bogatova | А | | | |
| Cornelius | Brown | Р | Υ | | |
| Danny | De Leon | A | | | |
| Mallory | Fortuno | Р | Υ | | |
| Janelle | Fraga | Р | Υ | | |
| Amy | Gonzalez | Р | Υ | | |
| Ana | Hevia | A | | | |
| Alexandra | Ibbaria | Р | Υ | | |
| Rose | Ingraham | A | | | |
| Briana | Jimenez | Р | Υ | | |
| Charles | Kelly | Р | Υ | | |
| Van | Le | A | | | |
| Leslie | Llambias | A | | | |
| Carolina | Machin | A | | | |
| VACANT | VACANT | | | | |
| Michaela | Mills | Р | Υ | | |

| Afsaana | Mohammad | А | | |
|-----------|--------------------|---------|----|------|
| Cameron | Moody | Р | Υ | |
| Marko | Nikitovic | А | | |
| David | Nivia | Р | Υ | |
| Karla | Perez | А | | |
| Gabriella | Ponce | Р | Υ | |
| Zackrey | Powers | Р | Υ | |
| Molly | Schantz | А | | |
| Jonathan | Soufia | Р | Υ | |
| Elizabeth | Vazquez | А | | |
| VACANT | VACANT | | | |
| Sophia | Viterri | Р | Υ | |
| VACANT | VACANT | | | |
| | | YAY | 16 | |
| QUO | QUORUM ESTABLISHED | | 0 | PASS |
| | | ABSTAIN | 0 | |

b. Confirmed with 16-0-0

- b. Presidential appointments
 - i. Secretary of Academic Affairs
 - 1. Luisana Zamprano Presentation
 - 2. Question and Answer Period
 - 3. Senator Arias moves to go into voting procedure. Senator Brown seconds. Motion passes.

| | VOTE ON | | | | |
|------------|-----------|------------|------|--------|--|
| First Name | Last Name | Attendance | Vote | REASON | |
| VACANT | VACANT | | | | |
| Angel | Algarin | Р | Υ | | |
| Elizabeth | Alume | А | | | |
| Santiago | Arias | Р | Υ | | |
| Alejandro | Arzola | А | | | |
| Matthew | Beck | А | | | |
| Galina | Bogatova | А | | | |
| Cornelius | Brown | Р | Υ | | |
| Danny | De Leon | А | | | |
| Mallory | Fortuno | Р | Υ | | |

| | | ABSTAIN | 0 | |
|-----------|-----------------|------------|---------|------|
| QUO | RUM ESTABLISHED | YAY NAY | 17 0 | PASS |
| VACANT | VACANT | VAV | | |
| VACANT | VACANT | | | |
| VACANT | VACANT | | | |
| Maryam | Rafieifar | Р | Υ | |
| Sophia | Viterri | Р | Υ | |
| VACANT | VACANT | | | |
| Elizabeth | Vazquez | Α | | |
| Jonathan | Soufia | Р | Υ | |
| Molly | Schantz | А | | |
| Zackrey | Powers | Р | Υ | |
| Gabriella | Ponce | Р | Υ | |
| Karla | Perez | A | | |
| David | Nivia | Р | Υ | |
| Marko | Nikitovic | А | | |
| Cameron | Moody | Р | Υ | |
| Afsaana | Mohammad | А | | |
| Michaela | Mills | Р | Υ | |
| VACANT | VACANT | | | |
| Carolina | Machin | А | | |
| Leslie | Llambias | А | | |
| Van | Le | А | | |
| Charles | Kelly | Р | Υ | |
| Briana | Jimenez | Р | Υ | |
| Rose | Ingraham | A | | |
| Alexandra | Ibbaria | Р | Υ | |
| Ana | Hevia | A | | |
| Amy | Gonzalez | Р | Υ | |
| Janelle | Fraga | Р | Υ | |

b. Confirmed with 17-0-0

- ii. Secretary of Health and Wellbeing
 - 1. Samanatha Suarez-Burgos Presentation
 - 2. Question and Answer Period
 - a. Senator Powers moves to close question and answer period. Senator Brown seconds. Motion passes.
 - 3. Senator Powers moves to go into voting procedure. Senator Brown seconds. Motion passes.

| a. VOTE ON | | | | |
|-------------|-----------|------------|------|--------|
| First Name | Last Name | Attendance | Vote | REASON |
| VACANT | VACANT | | | |
| Angel | Algarin | Р | Υ | |
| Elizabeth | Alume | А | | |
| Santiago | Arias | Р | Υ | |
| Alejandro | Arzola | А | | |
| Matthew | Beck | А | | |
| Galina | Bogatova | А | | |
| Cornelius | Brown | Р | Υ | |
| Danny | De Leon | A | | |
| Mallory | Fortuno | Р | Υ | |
| Janelle | Fraga | Р | Υ | |
| Amy | Gonzalez | Р | Υ | |
| Ana | Hevia | А | | |
| Alexandra | Ibbaria | Р | Υ | |
| Rose | Ingraham | A | | |
| Briana | Jimenez | Р | Υ | |
| Charles | Kelly | Р | Υ | |
| Van | Le | А | | |
| Leslie | Llambias | А | | |
| Carolina | Machin | А | | |
| VACANT | VACANT | | | |
| Michaela | Mills | Р | Υ | |
| Afsaana | Mohammad | A | | |
| Cameron | Moody | Р | Υ | |
| Marko | Nikitovic | A | | |
| David | Nivia | Р | Υ | |
| Karla | Perez | A | | |
| Gabriella | Ponce | Р | Υ | |
| Zackrey | Powers | Р | Υ | |
| Molly | Schantz | A | | |
| Jonathan | Soufia | Р | Υ | |
| Elizabeth | Vazquez | A | | |
| VACANT | VACANT | | | |
| Sophia | Viterri | Р | Υ | |

| Maryam | Rafieifar | P | Υ | |
|--------|---------------|---------|----|------|
| VACANT | VACANT | | | |
| VACANT | VACANT | | | |
| VACANT | VACANT | | | |
| | | YAY | 17 | |
| QUORU | M ESTABLISHED | NAY | 0 | PASS |
| | | ABSTAIN | 0 | |

b. Confirmed with 17-0-0

- iii. Deputy Chief of staff
 - 1. Jennifer Soler Presentation
 - 2. Question and Answer Period
 - a. Senator Kelly moves to close question and answer period. Senator Arias seconds. Motion passes.
 - 3. Senator Kelly moves to go into voting procedure. Senator Brown seconds. Motion passes.

| | VOTE ON | | | | |
|------------|-----------|------------|------|--------|--|
| First Name | Last Name | Attendance | Vote | REASON | |
| VACANT | VACANT | | | | |
| Angel | Algarin | Р | Υ | | |
| Elizabeth | Alume | А | | | |
| Santiago | Arias | P | Υ | | |
| Alejandro | Arzola | А | | | |
| Matthew | Beck | А | | | |
| Galina | Bogatova | А | | | |
| Cornelius | Brown | Р | Υ | | |
| Danny | De Leon | A | | | |
| Mallory | Fortuno | Р | Υ | | |
| Janelle | Fraga | Р | Υ | | |
| Amy | Gonzalez | Р | Υ | | |
| Ana | Hevia | А | | | |
| Alexandra | Ibbaria | Р | Υ | | |
| Rose | Ingraham | А | | | |
| Briana | Jimenez | Р | Υ | | |
| Charles | Kelly | Р | Υ | | |
| Van | Le | A | | | |
| Leslie | Llambias | A | | | |
| Carolina | Machin | A | | | |
| VACANT | VACANT | | | | |

| VACANT | VACANT | | | |
|------------------|--------------------|--------|---|--|
| Maryam | Rafieifar | P | Y | |
| VACANT Sophia | VACANT Viterri | Р | Υ | |
| Elizabeth | Vazquez | А | | |
| Jonathan | Soufia | Р | Υ | |
| Molly | Schantz | A | | |
| Zackrey | Powers | Р | Υ | |
| Gabriella | Ponce | Р | Υ | |
| Karla | Perez | А | | |
| David | Nivia | Р | Υ | |
| Cameron Marko | Moody Nikitovic | A | ' | |
| Afsaana | Mohammad | A P | Υ | |
| Michaela | Mills | Р | Υ | |

b. Confirmed with 17-0-0

c. Discussion on SOPs for all committees

XIV. Advisor Report

- a. SGA Retreat
- b. Open Time Clock
- c. If you have any questions, please email mimcast@fiu.edu
- XV. Public Forum
- XVI. Senate Forum
- XVII. Announcements
- XVIII. Adjournment
 - a. The Chair adjourned the meeting at 5:31pm