

Student Government Association

Student Government Council—Modesto A. Maidique Campus Senate Agenda September 17th, 2018

Start Time: 4:06 pm

I. Welcome & Call to Order

Antonia Passalacqua, Senate Speaker

II. Pledge of Allegiance

Senator Beck

III. Roll Call of Senators Present and Verification of Quorum

Ahmadinejad	Mitra	P
Alpert	Stacey	P
Aquino	Brandon	P
Arzola	Alejandro	P
Batista	Betsy	
Beck	Matthew	P
Beltran	Daniel	P
Chatman	Jordan	P
De Leon	Danny	P
Duncan	Dustin	P
Giraud Calderon	Waleskis	
Hernandez	Dianelis	P
Hernandez	Peter	P
Hernandez	Samuel	P
Holden	Trevor	P
Ingraham	Rose	P
Jethani	Jai	P
Kelly	Charles	P
Lampru	Dimitri	P
Larson	Victoria	P
Lee	Constance	P
Matas	Nadine	P
Natteri	Ariadna	P
Passalacqua	Antonia	P - Left: 4:45 (Sick)

Pryor	LeChara	P
Rivero	Carlos	P
Rodriguez	Melanie	P
Sanchez	Rebecca	
Santos	Samuel	P
Simpson	Tidjan	P
Spencer	Jessica	P
Suarez	Luis	
Vera	Bertha	P
Vulcain	Dylan	
Zahedi	Leila	P
30/35		

- IV. Approval of the Minutes from September 10th, 2018
 - A. Senator Larson moves to approve the minutes from September 10th, 2018. Senator Ingraham seconds. Motion passes.
- V. Adoption of the Agenda
- VI. Invited Speakers
 - A. FIU Hult Prize Campus Director
 - B. Jose Sirven
- VII. Special Orders
- VIII. Vetoed Legislation
- IX. Second Readings
 - A. Senate Bill 1817
 - 1. Senator Larson moves to table Senate Bill 1817 for next week senate meeting. Senator Santos seconds. Motion passes.
- X. Unfinished Business
- XI. New Business
 - A. Confirmation of the Panther Chow Overall Director
 - Senator Spencer moves to close question and answer period. Senator Peter Hernandez seconds. Motion passes.
 - 2. Senator Arzola moves to go into voting procedure. Senator Rivero seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y

	1	I
Aquino	Brandon Y	
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	
Hernandez	Dianelis	Y
Hernandez	Peter	Y
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	Y
Matas	Nadine	Y
Natteri	Ariadna	Y
Passalacqua	Antonia	Left early
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	
Vera	Bertha	Y
Vulcain	Dylan	
Zahedi	Leila	Y
29-0-0		

3. Confirmed: 29-0-0

i. Left Early- Antonia Hands Gavel to Brandon Aquino to Preside over the Senate.

B. Finance Committee Chair Elections

1. Senator Peter Hernandez moves to open the floor for nomination for Finance Committee Chair. Senator Larson seconds. Motion passes.

- i. Senator Santos nominates Ingraham
 - a. Senator Ingraham accepts.
- ii. Senator Natteri nominates Senator Spencer.
 - a. Senator Spencer respectfully declines.
- 2. Senator Larson moves to close the floor for nominations for Finance Committee Chair. Senator Simpson seconds. Motion passes.
- 3. Rose Ingraham Presentation
 - Senator Arzola moves to close question and answer period. Senator Rivero seconds. Motion passes.
 - ii. Senator Lampru moves to go into voting procedure. Senator Rivero seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	N
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	N
Giraud Calderon	Waleskis	
Hernandez	Dianelis	Y
Hernandez	Peter	Y
Hernandez	Samuel	N
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	Y
Matas	Nadine	Y
Natteri	Ariadna	N
Passalacqua	Antonia	
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	N
Sanchez	Rebecca	

Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	
Vera	Bertha	Y
Vulcain	Dylan	
Zahedi	Leila	Y
24-5-0		

iii. Confirmed: 24-5-0

C. Senator Larson moves to close new business. Senator Lampru seconds.Motion passes.

XII. Committee Reports

- A. Finance Committee
 - 1. No report
- B. Rules, Legislation & Judiciary Committee
 - 1. Reminder all pieces of legislation should be send to us prior to our meetings. All pieces of legislation donating to the committee will always us to donate a food can to the food pantry.
- C. Operational Review Committee
 - 1. Meeting next Monday after Senate
- D. Student Advocacy Committee
 - 1. Follow our Instagram for our committee
 - 2. We have an open forum created. I will be sending the information through the group chat.
- E. Internal Affairs Committee
 - 1. No report
- F. Graduate and Professional Student Committee
 - Our first Grad Scholar in Fall has been announced. We are inviting all the Senators to join us on Sept. 27th from 12-2pm. We will have Ben & Jerry's Ice Cream. The flyer for this event will be posted on our Instagram media.
 - 2. We had a briefing session today between 1-2pm with those who showed interest on applying to the vacant seat in GPSC.

- i. Out of 12 people that contacted us only 1 showed up to the meeting.
- 3. So far we have released travel funding for 48 graduate student to travel in fall.

XIII. Executive Board Reports

- A. Speaker of the Senate
 - 1. Love My Major event on Sept. 25th from 11am-2pm in GC Ballrooms
 - i. Will be sending out a doodle if you wish to sign up.
 - 2. If you have any questions, please email sgaspeaker@fiu.edu
- B. Speaker Pro Tempore of the Senate
 - 1. No Report
 - 2. If you have any questions, please email sgaprotemp@fiu.edu
- C. President
 - 1. No Report
 - 2. If you have any questions, please email sgapres@fiu.edu
- D. Vice President
 - 1. I met with the office of engagement
 - 2. Last week, we had an athletics student engagement meeting in which we were able to engage students in some challenges they have been facing in terms of tailgating. We have been investigating different ways in which we can improve some of the existing policies in place.
 - 3. If you have any questions please email sgavp@fiu.edu
- E. Comptroller
 - 1. No Report
 - 2. If you have any questions, please email <u>sgacomp@fiu.edu</u>
- F. Chief Justice
 - 1. No Report
 - 2. If you have any questions, please email sgajud@fiu.edu

XIV. Advisor Report

A. If you have not set up your appointment, please do so.

B. If you have any questions please email <u>mimcast@fiu.edu</u>

XV. Public Forum

XVI. Senate Forum

- A. Senator Natteri I would like to reiterate the importance of the discussion period, there is a reason as to why we have it and we need to utilize it more.
- B. Senator Duncan Career Fair tomorrow for all majors from 11am-3pm in GC
 Ballrooms.
- C. Senator Vera I would just to make a general comment in that right now we are going through a transitioning and we should not be having animosity or making assumptions. If you have any questions, concerns, or comments, come talk amongst the Senate and make those decisions with your Senators. We should respect each other as Senators and respect the transition that we are going into.
- D. Senator DeLeon Last week I had a town hall with the Dean of the College of Engineering and heard many concerns from the students. The Dean wants to remodel the second floor and make it more of a collaboration space, but the Dean wants to remove the pool table and other furniture available for leisure.
 A lot of students are backlashing at the idea. I am trying to find a medium and come to a consensus between what the Dean and the students want.

XVII. Announcements

- A. UM vs. FIU
- B. Applications to sign up to dance for Roarthon are open.

XVIII. Adjournment

A. Meeting adjourned at 4:47pm