

Student Government Association

Student Government Council—Modesto A. Maidique Campus Senate Agenda September 24^{th,} 2018

Start Time: 4:06 PM

I. Welcome & Call to Order

Antonia Passalacqua, Speaker of the Senate

II. Pledge of Allegiance

Senator Vulcain

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	P
Hernandez	Dianelis	
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	
Matas	Nadine	P
Natteri	Ariadna	
Passalacqua	Antonia	P

Pryor	LeChara	P
Rivero	Carlos	P
Rodriguez	Melanie	P
Sanchez	Rebecca	P
Santos	Samuel	P
Simpson	Tidjan	P
Spencer	Jessica	P
Suarez	Luis	P
Vera	Bertha	P
Vulcain	Dylan	P
Zahedi	Leila	P
31/35		

IV. Approval of the Minutes from September 17th, 2018

A. Senator Larson moves to approve the minutes from September 17th, 2018. Senator Beck seconds. Motion passes.

V. Adoption of the Agenda

A. Senator Lampru moves to adopt the agenda. Senator Rivero seconds. Motion passes.

VI. Invited Speakers

- A. National Leadership Honor Society, Omicron Delta Kappa Presentation
- B. FIU Hult Prize Campus Director
- C. Judicial Branch Presentation

VII. Special Orders

VIII. Vetoed Legislation

IX. Second Readings

A. Senate Bill 1817

- Senator Arzola moves to go into discussion period for 2 minutes. Senator Lampru seconds. Motion passes.
- 2. Senator Simpson moves to go into voting procedure. Senator Lampru seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
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	Y
Hernandez	Dianelis	
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	
Matas	Nadine	Y
Natteri	Ariadna	
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Y
31-0-0		

3. Senate Bill 1817 passed

X. Unfinished Business

XI. New Business

A. Finance Committee Elections- Lower Division Senator

 Senator Peter Hernandez moves to opens the floor for nominations for Finance Committee Lower Division Senator. Senator Larson seconds. Motion passes.

- Senator Peter Hernandez nominates Senator Rivero. Senator Rivero accepts.
- ii. Senator Duncan nominates Senator Vulcain. Senator Vulcain respectively declines.
- iii. Senator Lampru nominates Senator Kelly. Senator Kelly respectively declines.
- 2. Senator Peter Hernandez moves to close the floor for nominations. Senator Kelly seconds. Motion passes.
- 3. Senator Simpson moves to bypass speech and go into voting procedure. Senator Rodriguez seconds. Motion passes.

		T
Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	N
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
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	
Matas	Nadine	Y
Natteri	Ariadna	
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y

Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	N
Vulcain	Dylan	Y
Zahedi	Leila	Y
29-2-0		

- 4. Confirmed Senator Rivero 29-2-0
- B. Open Application for Lower Division Seat
 - Senator Larson moves to open application for Lower Division Senator.
 Senator Rivero seconds. Motion passes.
- C. Senate Delegation Break Out Session
- D. Senator Zahedi left at 4:46pm
- E. Senator Peter Hernandez moves to summon comptroller to next senate.

 Senator Larson seconds. Motion passes.
- F. Senator Peter Hernandez moves to summon the Comptroller to the next Senate meeting by roll call voting. Senator Larson seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
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	Y
Hernandez	Dianelis	
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	

Matas	Nadine	Y
Natteri	Ariadna	
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	
30-0-0		

XII. Committee Reports

- A. Finance Committee
 - 1. Meeting every week after Senate
 - 2. Two applications
 - i. One was rejected
 - ii. One pending to be further discussed
 - 3. If you have any questions, please contact Fiu.financecom@gmail.com
- B. Rules, Legislation & Judiciary Committee
 - 1. Committee will not meet today. Will meet next week.
 - 2. Looking over the statues to see if there is anything that can be improved.
 - 3. If you have any questions, please contact sga.rljcommittee@gmail.com
- C. Operational Review Committee
 - 1. Meeting today after Senate
- D. Student Advocacy Committee
 - 1. Form is officially good to go
 - i. Posted on group chat, please feel free to share
 - 2. If you have any questions, please contact <u>SGA.sacommittee@gmail.com</u>
- E. Internal Affairs Committee

- 1. I will be typing up my report and emailing them to Senate Speaker and Panther Now prior to every Senate meeting.
- 2. The investigation regarding the behavior of President Sirven is not yet closed and the committee will continue to actively investigate until the date of President Sirven's resignation on October 1st, 2018.
- 3. Currently our investigation has resulted in the collection of three charging documents and approximately five pieces of evidence that serves as exhibits against President Sirven and charging around 15-20 violations of SGC MMC Statues against President Sirven.
- 4. If you have any questions, please contact SGA.IACommittee@gmail.com
- F. Graduate and Professional Student Committee
 - 1. 65 students received approval for travel fund in fall.
 - 2. Received a request for a group travel by a group of students from the College of Law for a competition.
 - i. We are discussing the request
 - 3. First Grad Scholar in Fall
 - i. On Sept. 27th from 12-2pm at the College of Law
 - 4. Second Grad Scholar
 - On Oct. 24th at 5pm at the Robert Stempel College of Public Health & Social Work.
 - 5. If you have any questions, please contact GPSC@fiu.edu

XIII. Executive Board Reports

- A. Speaker of the Senate
 - 1. Love My Major event on Sept. 25th from 11am-2pm in GC Ballrooms
 - i. Sign up on the Doodle
 - 2. If you have any questions, please email sgaspeaker@fiu.edu
- B. Speaker Pro Tempore of the Senate
 - 1. Final stages constitution review committee
 - 2. By September 28th we will be discussing with committee to finalize our approval of the constitution.

- 3. On Oct. 5th Dr. Bejar will be given a new charge regarding update to the statues. She will be forming a new committee for that.
- 4. On Oct. 8th BBC and MMC will be voting on the new revised Constitution
- 5. On Jan. 14th new Statutes will be voted in by BBC-MMC.
- 6. If you have any questions, please email sgaprotemp@fiu.edu

C. President

- 1. If you have any questions, please email <u>sgapres@fiu.edu</u>
- D. Vice President
 - 1. In the process of transition
 - 2. If you have any questions please email sgavp@fiu.edu
- E. Comptroller
 - 1. If you have any questions, please email sgacomp@fiu.edu
- F. Chief Justice
 - 1. 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

A. I am a PhD student in the College of Public Health and Social Work and I came here today to express my displeasure with state of the recreational Tennis court here on campus. After making some contacts, I was made aware that the tennis court are funded by SGA. I wanted to come here today to ask to speak later to show my case on the state of the tennis court and why it is a really important issue and should be fixed.

XVI. Senate Forum

- A. Senator Lampru applications for Roarthon are open
- B. Senator Peter Hernandez- Football game on Saturday
- C. Senator Rodriguez talked with my Dean today
 - 1. Two events for students one at BBC Nov. 19th and one at MMC Nov. 20th.
- D. Senator Peter Hernandez Thursday from 12-1pm hosting a focus group in AHC 3 room 101.

E. Senator Duncan – This past weekend I went with Secretary of Governmental Relations to a conference in Harvard. And we learned a lot of great ideas on civic engagement and how to better involve the community. I will meet with him later this week so we can debrief and make a presentation and present to Senate.

XVII. Announcements

XVIII. Adjournment

A. Meeting adjourned at 5:43pm