

# Clerk of Council

## Student Government Association Student Government Council—Modesto A. Maidique Campus Senate Agenda and Meeting Minutes October 2nd, 2017

Start Time: 4:00 pm

I. Welcome & Call to Order

Maria Delgado, Senate Speaker

A. Called to order at 4:13

II. Pledge of Allegiance

A. Senator Ramjatan gives pledge of allegiance

III. Roll Call (insert names of senators in alphabetical order by last name)

Blanco	Jessica	A
Buchely	Sharlene	P
Cajamarca	Sebastian	P
Cardona	David	P
Casseus	Doudy	P
Concepcion	Sara	P
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	P
Dominguez	Alejandro	A
Duarte	Hiram	P
Fairfield	Cory	A
Hernandez	Peter	P
Holden	Trevor	P
Jordan	Andrew	P
La Roz	Nicholas	P
Litwiller	Curtis	A
Mandall	Joshua	P
Martinez Ulver	Dariana	P
Molina	Christian	P
Osahar	Mwai	A
Padilla	Johnathan	P
Passalacqua	Antonia	P
Pensado	Jorge	P
Prieto	Sofia	A
Ramjattan	Timothy	P

Reyes	Kristie	A
Reyes	Nicolas	P
Riccio-Ackerman	Francesca	P
Roig	Annasofia	p
Sanchez	Roger	P
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	P
Vargas	Paulo	P
Watson	Aujanae	A
Williamson	Cristina	A

## IV. Approval of the minutes

Senator Martinez Moves to approve the minutes from the previous meeting, Senator mandall seconds. Passes unanimously.

Senator Ramjatan moves to suspend the rules to bypass rollcall, Senator Martinez senconds. Passes unanimously.

#### V. Old Business

- A. Vargas moves to open new business; Senator Bucheley seconds.
- Confirmation of Cabinet Positions
  - B. Confirmation of the Secretary of Leadership and Development
    - 1. Maria Almonte has the floor for two minutes.
    - Senator Tamjattan moves for 3 minutes Q/A session, seconded by Senator La Roz. Motion passes.
      - i. Senator Padilla asks which leadership positions do you have. Almonte says that she meet with the BSU leadership, SPC, and CSO.
      - ii. Senator Hernandez clarifies the pervious question.
      - iii. Almonte says she was a peer mentor, panther camp facilitator, and involved in greek life.
      - iv. Senator La Roz asks about the student leadership survey. Almonte responds by saying that she is waiting for approval by the advisors.
      - v. Senator Riccio asks if Almonte has meet with orgs not on this campus. Almonte responds saying that she is very open to it.

- vi. Senator Mandall asks if Almonte has made contact with the Leadership Center at FIU. Almonte responds that she has not.
- vii. Time elapses.

viii. Voting Procedure on confirming appoint

Blanco	Jessica	A
Buchely	Sharlene	N
Cajamarca	Sebastian	Y
Cardona	David	Y
Casseus	Doudy	Y
Concepcion	Sara	Y
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	Y
Dominguez	Alejandro	A
Duarte	Hiram	Y
Fairfield	Cory	A
Hernandez	Peter	Y
Holden	Trevor	Y
Jordan	Andrew	Y
La Roz	Nicholas	Y
Litwiller	Curtis	A
Mandall	Joshua	Abstain
Martinez Ulver	Dariana	Y
Molina	Christian	N
Osahar	Mwai	A
Padilla	Johnathan	N
Passalacqua	Antonia	Y
Pensado	Jorge	Y
Prieto	Sofia	A
Ramjattan	Timothy	Y
Reyes	Kristie	A
Reyes	Nicolas	Y
Riccio-Ackerman	Francesca	Y
Roig	Annasofia	Y
Sanchez	Roger	Y
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	Y
Vargas	Paulo	Y
Watson	Aujanae	A
Williamson	Cristina	A

<sup>3</sup> Nays, 1 Abstaintion,

C. Confirmation of the Secretary for Media Relations

- 1. Senate Speakers asks that the Appointed Se of Media Relations come to the flooor.
- 2. Amanda Gasset has the floor for 2 minutes. Amanda gives the remainder of her time to the chair
- 3. Senator Ramjattan moves for a 3 minutes Q/A period, Senator Buchely second,
  - Senator Padilla asks what would Amanda do differently to increase instagram followers. Gasset suggests posting people's faces because it attracts more attention.
  - Senator Molina asks what Amanda would do to improve the PR other than the social media aspect. Gasset responds saying that Panther Productions is her main priority.
  - iii. Senator Passalcqua asks about how Gasset would target those students that are online studnets. Gasset says that she has explored possibilities of creatig youtube channells.
  - iv. Senator Ramjattan asks whether Gasset would be open to focusing on both social media and panther prodcutions.
  - v. Senator Psssalacqua moves to extend the question and answer period by 3 minutes; Senator Bucheley seconds.
  - vi. Senator Martinez asks how Gasset can gain more active followers. Gasset responds that she cannot control the motives of students.
  - vii. Senator Riccio-Ackerman asks how Gasset would get information out there without posting flyers. Gasset responds saying that she would post a picture and put the information in the caption.
  - viii. Senator Molina asks the VP if there is a line item for Media Relations, and VP responds by saying that there are multiple line items and
  - ix. Senator Mandall asks whether or not SGA has a spokesperson for Student Media.Gasset says that she will get back to him with an answer.
  - x. Senator Bucheley moves to extend the Q/A by 1 minutes, Bucheley seconds.
     Motion clearly passes.

- xi. Senator Martinez asks what Panther Productions is currently working on. Gasset responds saying that currently nothing because of the Hurricane, but Panther Productions has worked in the past with BSU's video and a welcome video.
- xii. Senator Vargas asks how SGA gets in contact with other student organizations.

  Gasset responds saying that she has not reached out to many orgaizations and that BSU has reache out to her to make the video aformentioned video.
- xiii. Senator Hernandez moves for a 2 minutes discussion period, Senator Buchely seconds. Motion unanimously passes.
- xiv. Senator Hernandez reminds everyone that the cabinet memebr submit a 10 week report.
- xv. Senator Molina says that we shoudn't wait for 10 weeks for a cabinet members to screw up.
- xvi. Senator Roig says that the previous sec of media relations would have focused on traditional social media.
- xvii. Senator Riccio-Ackerman says that she believes the issue of discussion is not the content of character, and we can at least give her the opportunity to try and fail.
- xviii. Senator Vargas believes that Panther Productions should be tried again and it is worth us giving her a shot.
- xix. Sentor Mandall believes that the problem is balancing between doing a task that she was told to do and doing her own free reign.
- xx. Speaker of the Senate asks the body to pull out their phone to look up the FIUSGA Instagram to make a real judgement on whether or not she is doing a good job.
- xxi. Senator Molina wants to clarify that disagreements from the Senate and the leadership in the senate are not attacks on the leadership and their decisions.
- xxii. Speaker says that we shouldn't be nitpciky.
- xxiii. Senator Passalcqua says that its important that the Seante holds the cabinet accountabe.

xxiv. Senator Vargas moves into voting procedure; Senator Toussaint seconds.

# xxv. Voting Procedure

a.

Diamas	Jessica	A
Blanco	Sharlene	
Buchely		N
Cajamarca	Sebastian	Y
Cardona	David	Y
Casseus	Doudy	Y
Concepcion	Sara	Y
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	Y
Dominguez	Alejandro	A
Duarte	Hiram	Y
Fairfield	Cory	A
Hernandez	Peter	Y
Holden	Trevor	Y
Jordan	Andrew	Y
La Roz	Nicholas	Y
Litwiller	Curtis	A
Mandall	Joshua	Y
Martinez Ulver	Dariana	N
Molina	Christian	Y
Osahar	Mwai	A
Padilla	Johnathan	Y
Passalacqua	Antonia	N
Pensado	Jorge	Y
Prieto	Sofia	A
Ramjattan	Timothy	Abstain
Reyes	Kristie	A
Reyes	Nicolas	Y
Riccio-Ackerman	Francesca	Y
Roig	Annasofia	Y
Sanchez	Roger	Y
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	Y
Vargas	Paulo	Y
Watson	Aujanae	A
Williamson	Cristina	A

b. Amanda Gasset is confirmed as Secretary of Media Relations

Speaker calls for Roll Call, 20 Senators are present

• Election of Chairperson

- A. Election of the Operational Review Committee Chair
- a. Senator Buchely moves to open the floor to nominations Senator Ramjattan seconds.
  - i. Senator Vargas nominates Senator Concepcion. Conception accepts.
- b. Senator Mandall moves to close the floor to nominations, Riccio-Ackerman seconds.
  - i. Senator Concepcion has the floor for 2 minutes.
  - ii. Senator Jordan moves for a 3 min Q/A period. Motion passes.
  - iii. Senator Toussaint asks Concepcion what qualifications does she have to work in the ORC. Concepcion responds saying that she ahs experience working with Commissioner Zapata, she is taking finance course, she is a student leader.
  - iv. Senator Ramjattan asks what controls would be put in place to ensure that things are done correctly first. Senator Concepcion says that she will do random checks.
  - v. Senator Riccio-Ackerman asks Concepcion for a time when Concepcion had integrity. Concepcion said that she had to hold her sisters accountable in her sorority.
  - vi. Senator Vargas asks if Concepcion has reached out to the previous members of the ORC. Concepcion responds saying that she did speak to Simran.
  - vii. Senator Vargas moves to go into voting procedure, Senator Buchely seconds. Motion passes

#### 1. Voting Procedure

Blanco	Jessica	A
Buchely	Sharlene	Y
Cajamarca	Sebastian	Y
Cardona	David	Y
Casseus	Doudy	A
Concepcion	Sara	
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	Y
Dominguez	Alejandro	A
Duarte	Hiram	A
Fairfield	Cory	A
Hernandez	Peter	A

Holden	Trevor	Y
Jordan	Andrew	Y
La Roz	Nicholas	Y
Litwiller	Curtis	A
Mandall	Joshua	Y
Martinez Ulver	Dariana	Y
Molina	Christian	Y
Osahar	Mwai	A
Padilla	Johnathan	A
Passalacqua	Antonia	Y
Pensado	Jorge	Y
Prieto	Sofia	A
Ramjattan	Timothy	Y
Reyes	Kristie	A
Reyes	Nicolas	Y
Riccio-Ackerman	Francesca	Y
Roig	Annasofia	Y
Sanchez	Roger	Y
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	Y
Vargas	Paulo	Y
Watson	Aujanae	A
Williamson	Cristina	A

## Elected unanimously.

Senator Passalacqua asks for a point of personal privilege because she has class. Speaker grants motion.

Senator Sanchez asks for a point of personal privilege to use the bathroom. Speaker grants motion.

Senator Vargas asks for a point of personal privilege to use the bathroom. Speaker grants motion.

- B. Election of the Internal Affairs Committee Chair
- a. Senator Jordan moves to open the floor to nominations.
- b. Senator Jordan nominates Senator Molina.
- C. Senator Mandall calls for Roll Call. There are only 19 senators present, and quroum is not met.
- D. Senator Ramjattan moves to table the rest of today's business until next week, Senator Buchely
- E. Senator Bucheley Moves to close nominations; Senator Jordan seconds
- F. Senator Ramjattan moves to table the rest of business; Senator Martinez seconds
- G. Speaker opens to floor to announcements.

- a. Senator Ricco-Ackerman announces that SGA is collecting goods for PR. The boxes are in the SGA office, the Prayer Room, and in E.C. There is a fundraiser happening at EC.
- b. Senator Concepcion shares that she and the VP are working on an Honors Day Pitch Day where Honors Students can present project proposals to SGA to possibly take on.
- c. Senator Nicholas Reyes shares a few events that the Med School is doing. The Med School is hosting an art show to support a program that helps lots of students.
- d. Advisor Jerome encourages the Senators to attend cabinet members and learn about cabinet members.
- e. Senator closes the floor to announcements.
- f. Nominee Molina has the floor for 2 minutes. Time elapses.
- g. Senator Ramjattan moves for a 3 min Q/A period. Seconded; motion passes unanimously.
- h. Senator Ramjattan asks if he is concerned with having the amount of time to do the job. Nominee Molina says that he can manage.
- i. Senator Pensado asks how he would help those who are not following the rules. Senator Molina says the he won't baby the senators and he would communicate with the senators.
- j. Senator Mandall asks how Nominee Molina would interpret rules in the grey area. Nominee Molina says that he will consult with the Chair of the Rules, Leg, and Judiciary Committee, the President, and the VP.
- k. Senator Passalcqua moves to end the Q/A period and go into the Second Nominee's Speech. Senator Vargas seconds the motion. Motion clearly passes.
- 1. Senator Toussaint has the floor for 2 minutes for her speech.
  - i. Time elapses.
- m. Senator Passalcqua moves to go into a 2 min Q/A period. Senator Ramjattan seconds.
- n. Senator Ramjattan asks what she would with Senators who have not come to meetings. Nominee says that she would bring that person for impeach in front of the Chief of Justice.
- o. Senator La Roz asks if she would warn senators before being impeached. Nominee Toussaint says that she will have an attendance spreadsheet flag.
- p. Senator Mandalll asks how she would maintain ethics and how the senators of the month and committees of the month would be selected. Nominee Toussaint says that she would work with the rest of her committee and she will take in to affect the variables that people cannot control. She will be ethical but reasonable. Nominee Toussaint says that she will work with the rest of her committee.
- q. Time elapses.
- r. Senator Passalcqua moves to go into voting procedure. Senator Martinez seconds.

Blanco	Jessica	A
Buchely	Sharlene	Toussaint
Cajamarca	Sebastian	Toussaint
Cardona	David	Toussaint
Casseus	Doudy	A
Concepcion	Sara	Toussaint
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	Toussaint
Dominguez	Alejandro	A
Duarte	Hiram	A
Fairfield	Cory	A
Hernandez	Peter	A
Holden	Trevor	Molina
Jordan	Andrew	Molina
La Roz	Nicholas	Molina
Litwiller	Curtis	A
Mandall	Joshua	Molina
Martinez Ulver	Dariana	Toussaint
Molina	Christian	Molina
Osahar	Mwai	A
Padilla	Johnathan	A
Passalacqua	Antonia	Toussaint
Pensado	Jorge	Toussaint
Prieto	Sofia	A
Ramjattan	Timothy	Molina
Reyes	Kristie	A
Reyes	Nicolas	Abstain
Riccio-Ackerman	Francesca	Molina
Roig	Annasofia	Toussaint
Sanchez	Roger	A
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	Toussaint
Vargas	Paulo	Toussaint
Watson	Aujanae	A
Williamson	Cristina	A

- ii. Toussaint 10
- iii. Molina 6
- iv. Abstention 1
- H. Election of the Student Advocacy Chair
- a. Senator Buchely moves to open the floor to nominations; Senator Toussaint Second
  - i. Senator Buchely nominates Senator Passalcqua; Senator Passalcqua accepts
  - ii. Senator Ramjattan nominates Senator La Roz; La Roz declines nomination
- b. Senator Buchely moves to close the floor to nominations; Buchely Seconds the motion.
- c. Senator Passalcqua has the floor for 2 minutes. Time elapses.

- d. Senator Jordan moves to open the floor for 2 minutes; Senator Ramjattan Seconds.
- e. Senator Ramjattan asks how the nominee would implement these projects. Nominee Passalacqua says that she would work with the Deans.

# f. Voting Procedure

Blanco	Jessica	A
Buchely	Sharlene	Y
Cajamarca	Sebastian	Y
Cardona	David	Y
Casseus	Doudy	A
Concepcion	Sara	Y
Cuellar	Kevin	A
DelCastillo	Regina	A
Delgado	Maria	Y
Dominguez	Alejandro	A
Duarte	Hiram	A
Fairfield	Cory	A
Hernandez	Peter	A
Holden	Trevor	Y
Jordan	Andrew	Y
La Roz	Nicholas	Y
Litwiller	Curtis	A
Mandall	Joshua	Y
Martinez Ulver	Dariana	Y
Molina	Christian	Y
Osahar	Mwai	A
Padilla	Johnathan	A
Passalacqua	Antonia	Y
Pensado	Jorge	Y
Prieto	Sofia	A
Ramjattan	Timothy	Y
Reyes	Kristie	A
Reyes	Nicolas	Y
Riccio-Ackerman	Francesca	Y
Roig	Annasofia	Y
Sanchez	Roger	A
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	Y
Vargas	Paulo	Y
Watson	Aujanae	A
Williamson	Cristina	A

- i. Passes unanimously
- ii. Senator Jordan moves to table the remainder of business until next meeting. Seconded.

## I. Election of the Graduate and Professional Student Committee Chair

- A. Confirmation of the Secretary of Educational Programs
- B. Confirmation of the Secretary of University Affinity
- C. Confirmation of the Secretary of Veterans Affairs
- D. Confirmation of the Secretary of Student Life
- E. Confirmation of the Traditions Chair
- F. Confirmation of the Athletics Chair

## VII. Reports

- A. Speaker
  - i. Please try reaching out to your dean as soon as possible
- B. Speaker Pro-Tempore
  - i. Senator one-on-one to discuss project initiatives
  - ii. Remember to turn in your office hours to scaja@fiu.edu

#### VIII. Announcements

- A. Senator Vargas announces that the Finance Committee had to deny an engineering group, and he will hope that the Senate moves quicker.
- B. Senator
- IX. Adjournment Sen. Jordan moves to adjourn the meeting; seconded by all; Meeting adjourned at 5:59 p.m.