

Student Government Association

Student Government Council—Modesto A. Maidique Campus Senate Agenda October 8th, 2018

Start Time: 4:08

I. Welcome & Call to Order

Antonia Passalacqua, Speaker of the Senate

II. Pledge of Allegiance

Senator Lampru

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	
Hernandez	Samuel	
Holden	Trevor	P
Ingraham	Rose	P
Jethani	Jai	
Kelly	Charles	P
Lampru	Dimitri	P
Larson	Victoria	P
Lee	Constance	
Matas	Nadine	P
Natteri	Ariadna	P
Passalacqua	Antonia	P

Pryor	LeChara	P
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	P
Santos	Samuel	
Simpson	Tidjan	P
Spencer	Jessica	P
Suarez	Luis	Tardy 4:28
Vera	Bertha	P
Vulcain	Dylan	Tardy 4:21
Zahedi	Leila	p
26/35		

- IV. Approval of the Minutes from October 1st, 2018
 - A. Senator Lampru moves to approve the minutes from October 1st, 2018. Senator Duncan seconds Motion passes.
- V. Adoption of the Agenda
 - A. Senator Beck moves to adopt the agenda. Senator Natteri seconds. Motion passes.
- VI. Invited Speakers
 - A. Omicron Delta Kappa Tapping
 - B. Carolina Gonzalez
 - C. FIU Indigenous Group
- VII. Special Orders
- VIII. Vetoed Legislation
- IX. Second Readings
- X. Unfinished Business
- XI. New Business
 - A. Senator Lampru moves to go into new business. Senator Gerard seconds.
 Motion passes.
 - B. Review and vote on amended Constitution
 - 1. Senator Ingraham moves to table the review and vote on amended Constitution for next senate meeting. Senator Lampru seconds.

Ahmadinejad	Mitra	N
Alpert	Stacey	Y

Aquino	Brandon	N
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	N
Chatman	Jordan	N
De Leon	Danny	N
Duncan	Dustin	N
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	
Hernandez	Samuel	
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	N
Natteri	Ariadna	Y
Passalacqua	Antonia	N
Pryor	LeChara	N
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	Y
Santos	Samuel	
Simpson	Tidjan	N
Spencer	Jessica	Y
Suarez	Luis	
Vera	Bertha	Y
Vulcain	Dylan	
Zahedi	Leila	N
13-11-0		

2. Tabled for next senate meeting

C. Elections of Graduate Senator Seat

- 1. Jam Aleem Nawaz Khan Speech
 - i. Senator Arzola moves to close question and answer period. Senator Ingraham seconds. Motion passes
- 2. Ricardo Trochez Speech

- 3. Senator Arzola moves to go into discussion period for 5 minutes. Senator Natteri seconds.
- 4. Angel Algarin Speech
- 5. Senator Ingraham moves to go into a discussion period for 10 minutes. Senator Simpson seconds. Motion passes.
- 6. Senator Natteri moves to extend discussion period for 5 minutes. Senator Gerard seconds. Motion passes.
- 7. Senator Matas moves to extend discussion period for 5 minutes. Senator Natteri seconds. Motion passes.
- 8. Senator Arzola moves to extend discussion period for 5 minutes. Senator Kelly seconds. Motion passes.
- Senator Vera moves to close discussion period. Senator Lampru seconds.
 Motion passes.
- 10. Senator Duncan moves to go into voting procedure. Senator Lampru seconds. Motion passes.

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Ahmadinejad	Mitra	Jam
Alpert	Stacey	Jam
Aquino	Brandon	Left at 4:52pm
Arzola	Alejandro	Jam
Batista	Betsy	
Beck	Matthew	Stepped out
Beltran	Daniel	Jam
Chatman	Jordan	Angel
De Leon	Danny	Jam
Duncan	Dustin	Jam
Giraud Calderon	Waleskis	Jam
Hernandez	Dianelis	
Hernandez	Peter	
Hernandez	Samuel	
Holden	Trevor	Ricardo
Ingraham	Rose	Jam
Jethani	Jai	
Kelly	Charles	Angel
Lampru	Dimitri	Angel
Larson	Victoria	Jam
Lee	Constance	
Matas	Nadine	Stepped out

Natteri	Ariadna	Jam
Passalacqua	Antonia	Jam
Pryor	LeChara	Angel
Rivero	Carlos	
Rodriguez	Melanie	
Sanchez	Rebecca	Jam
Santos	Samuel	
Simpson	Tidjan	Jam
Spencer	Jessica	Angel
Suarez	Luis	Angel
Vera	Bertha	Jam
Vulcain	Dylan	Angel
Zahedi	Leila	Jam
15Jam, 7Angel,		
1Ricardo		

- 1. Confirmed Jam Aleem Nawaz Khan as Graduate Senator.
- D. Point of personal privilege for Brandon Aquino at 4:52pm
- E. Elections of Nursing Senator Seat
 - 1. Senator Beck moves to extend application for one week. Senator Lampru seconds. Motion passes.
 - Senator Duncan moves to table election of Nursing Senator. Senator Gerard seconds. Motion passes.
- F. Committee Break Out Session
 - Senator Lampru moves to table Committee Break Out session. Senator Duncan seconds. Motion passes.

XII. Committee Reports

- A. Finance Committee
 - 1. Rejected an application due to time constraint
 - 2. Voting on an application today after senate
 - 3. If you have any questions, please contact sga.financecom@gmail.com
- B. Rules, Legislation & Judiciary Committee
 - 1. No meeting this week
 - 2. If you have any questions, please contact sga.rljcommittee@gmail.com
- C. Operational Review Committee
 - 1. We will not be having a meeting today

- 2. We will be having a meeting next week
- D. Student Advocacy Committee
 - 1. Do not have meeting today
 - 2. Meeting next week
 - 3. If you have any questions, please contact <u>SGA.sacommittee@gmail.com</u>
- E. Internal Affairs Committee
 - 1. We will not count meeting with your Dean without proof.
 - 2. Do not forget to do your hours
 - 3. If you have any questions, please contact SGA.IACommittee@gmail.com
- F. Graduate and Professional Student Committee
 - 1. We approved 88 students for travel fund.
 - 2. Senator Matas and I had a meeting with the Dean of the University Graduate School. Meeting was very productive, working on three proposals such as:
 - i. Consideration in an increase in stipend for the graduate students.
 - ii. Working no proposal for small funding for research
 - iii. Preparing another proposal with the Secretary of Innovation and Research for the Research Fair at FIU.
 - a. Take place around January
 - 3. If you have any questions, please contact GPSC@fiu.edu

XIII. Executive Board Reports

- A. Speaker of the Senate
 - 1. CSO Report
 - i. On Oct. 9th we will be funding section to clarify questions we have been getting regard to SAPR.
 - a. Invited Speaker will be talking about Ethics
 - ii. Month of August we had our Meet & Greet, President Advisory Lunch-In, CSO Orientation, and Club Fair Day for two days.
 - iii. Month of September we had our General Body meeting, and a makeup orientation.

- iv. Second general body meeting on Oct. 9th.
- 2. Difference between senate forum and announcements
- 3. If you have any questions, please email sgaspeaker@fiu.edu
- B. Speaker Pro Tempore of the Senate
 - 1. If you have any questions, please email sgaprotemp@fiu.edu
- C. President
 - Working with office of Governmental for FIU Day in Miami-Dade County.
 - 2. If you have any questions, please email <u>sgapres@fiu.edu</u>
- D. Vice President
 - 1. 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. No reports
 - 2. If you have any questions, please email sgajud@fiu.edu
- XIV. Advisor Report
 - A. No report
 - B. If you have any questions please email mimcast@fiu.edu
- XV. Public Forum

Α

XVI. Senate Forum

A. Please make sure to review the revised Constitution.

XVII. Announcements

- A. Senator Lampru Sign up for Roarthon
- B. Senator Matas- Trail of the Torch tomorrow, please come out and show support
- C. Senator De Leon Please support FIU athletics
- D. Senator Beck Our fellow Senator Aquino and Rivero are running for Homecoming King, make sure you vote.

E. Simpson – currently working on making an event for next semester. I you guys have any connections to professors who are good at speaking, please let me know. Also working on creating a new event through SGA for next Fall.

XVIII. Adjournment

A. Meeting adjourned at 5:32pm