

Student Government Association

Student Government Council—Modesto A. Maidique Campus Senate Agenda November 19th, 2018

Start Time: 4:00PM

I. Welcome & Call to Order

Brandon Aquino, Speaker Pro Tempore

II. Pledge of Allegiance

Senator Rivero

III. Roll Call of Senators Present and Verification of Quorum

| Ahmadinejad | Mitra | P |
|-----------------|-----------|---|
| Alpert | Stacey | P |
| Aquino | Brandon | P |
| Arzola | Alejandro | P |
| Batista | Betsy | A |
| Beltran | Daniel | P |
| Chatman | Jordan | P |
| De Leon | Danny | P |
| Duncan | Dustin | P |
| Giraud Calderon | Waleskis | P |
| Hernandez | Dianelis | A |
| Hernandez | Samuel | P |
| Holden | Trevor | P |
| Ingraham | Rose | P |
| Jethani | Jai | P |
| Khan | Jam | P |
| Kelly | Charles | P |
| Lampru | Dimitri | P |
| Larson | Victoria | P |
| Lee | Constance | A |
| Matas | Nadine | P |
| Natteri | Ariadna | P |
| Passalacqua | Antonia | A |
| Pryor | LeChara | P |

| Raudales | Amelia | P |
|-----------|---------|---|
| Rivero | Carlos | P |
| Rodriguez | Melanie | P |
| Sanchez | Rebecca | A |
| Santos | Samuel | P |
| Simpson | Tidjan | P |
| Spencer | Jessica | P |
| Suarez | Luis | P |
| Vera | Bertha | A |
| Vulcain | Dylan | P |
| Zahedi | Leila | P |
| | 29/35 | |

A. Quorum verified with 29 senators present.

- IV. Approval of the Minutes from October 29th, 2018
 - A. Senator Santos moves to approve the Minutes from October 29th, 2018. Senator Larson seconds the motion. Motion passes.
- V. Adoption of the Agenda
 - A. Senator Larson moves to add the Confirmation of the Rules, Legislation, and Judiciary Committee Chair to Item A and the Confirmation of the Internal Affairs Committee Chair to Item B of the Agenda. Senator Duncan seconds the motion. Motion passes.
 - B. Senator Ahmadinejad moves to add the Confirmation of the Graduate Student Secretary. Senator Matas seconds the motion. Motion passes.
 - C. Senator Larson moves to add the Confirmation of the Secretary of Veteran
 Affairs to the Agenda. Senator Duncan seconds the motion. Motion passes.
 - D. Senator Larson moves to approve the Agenda. Senator Kelly seconds the motion. Motion passes.
- VI. Invited Speakers
 - A. There were none.
- VII. Special Orders
 - A. There were none.
- VIII. Vetoed Legislation
 - A. There were none.
- IX. Second Readings
 - A. There were none.

X. Unfinished Business

A. SA1812

- 1. First Reading Senator Ingraham
- 2. Question and Answer Period
- 3. Senator Ingraham moves to discuss SA1812 for 5 minutes. Senator Duncan seconds the motion. Motion passes.
- 4. Senator Natteri moves to close discussion close. Senator Rodriguez seconds the motion. Motion passes.
- 5. Senator Natteri moves to bypass the second reading of SA1812. Senator Giraud-Calderon seconds the motion. Motion passes.
- 6. Senator Arzola moves to vote on SA1812. Senator Ingraham seconds the motion passes. Alejandro voting, Rose 2nd, Motion

| | | SA1812 | |
|-----------------|-----------|--------|---|
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | Y |
| Arzola | Alejandro | P | Y |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |
| Duncan | Dustin | P | Y |
| Giraud Calderon | Waleskis | P | Y |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |
| Jethani | Jai | P | Y |
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | Y |
| Lee | Constance | A | |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | Y |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | Y |
| Rivero | Carlos | P | Y |

| Rodriguez | Melanie | P | Y |
|-----------|---------|--------|---|
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | P | Y |
| | | 29-0-0 | |

B. SA1812 APPROVED

XI. New Business

- A. Confirmation of the Rules, Legislation, and Judiciary Committee Chair
 - Senator Samuel Hernandez moves to open the floor for nominations.
 Senator Duncan seconds the motion. Motion passes.
 - 2. Senator Samuel Hernandez nominates Senator Larson. Senator Larson accepts the nomination.
 - 3. Senator Kelly moves to close the floor to nominations. Senator Samuel Hernandez seconds the motion. Motion passes.
 - 4. Senator Kelly moves to vote by acclimation. Senator Duncan seconds the motion. Motion passes.
 - 5. Senator Larson confirmed as the Chair of the Rules, Legislation, and Judiciary Committee by unanimous consent.
- B. Confirmation of the Internal Affairs Committee Chair
 - 1. Senator Arzola moves to open the floor to nominations. Senator Natteri seconds the motion. Motion passes.
 - 2. Senator Lampru nominates Senator Arzola. Senator Arzola accepts the nomination.
 - 3. Senator Lampru moves to close the floor to nominations. Senator Kelly seconds the motion. Motion passes.
 - 4. Senator Samuel Hernandez moves to vote by acclimation. Senator Giraud-Calderon seconds the motion. Motion passes.
 - 5. Senator Arzola confirmed as the Chair of the Internal Affairs Committee by unanimous consent.

- C. Confirmation of Deputy Chief of Staff Keandre Blount
 - 1. Keandre Blount Presentation
 - 2. Question and Answer Period
 - i. Senator Simpson Question
 - a. Assist election commissioner.
 - b. Assist Secretary of Diversity and Inclusion
 - c. Assist in applying encouraging others to apply for SGA.
 - ii. Senator Duncan moves to close the Question and Answer Period.Senator Ingraham seconds the motion. Motion passes.
 - 3. Senator Arzola moves to vote on the confirmation of the Deputy Chief of Staff. Senator Rodriguez seconds the motion. Motion passes.

| COL | TEXES (A EXC.) | | |
|-----------------|-----------------|-------------------|---|
| | | OF DEPUTY CHIEF (| |
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | Y |
| Arzola | Alejandro | P | Y |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |
| Duncan | Dustin | P | Y |
| Giraud Calderon | Waleskis | P | Y |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |
| Jethani | Jai | P | Y |
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | Y |
| Lee | Constance | A | |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | Y |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | Y |
| Rivero | Carlos | P | Y |
| Rodriguez | Melanie | P | Y |

| Sanchez | Rebecca | A | |
|---------|---------|-------|---|
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | P | Y |
| | | 20.00 | |

29-0-0

4. Keandre Blount confirmed as Deputy Chief of Staff

- D. Confirmation of the Secretary of Transportation and Safety Ilan Timerman
 - 1. Ilan Timerman Presentation
 - 2. Ouestion and Answer Period
 - i. Senator Ingraham What ideas do you have for reimplementation Panther Night Lifts?
 - a. Listen to community on bringing it back.
 - b. Bring it if heard again to Parking.
 - ii. Senator Rivero How can the Panther Mover be improved?
 - a. Panther mover takes too long.
 - b. App doesn't work, lack of trust.
 - iii. Senator Simpson Concerns?
 - a. UN Day of Visibility
 - b. Elevators don't level, unable to get to places
 - iv. Senator Jethani FIU impact on environment,
 - a. Don't currently have access to data, will work with office to get data and work on and analyze.
 - v. Senator Lampru close moves to close the Question and Answer Period. Senator Duncan seconds the motion. Motion passes.
 - Senator Samuel Hernandez moves to vote on the Confirmation of the Secretary of Transportation and Safety. Senator Giraud-Calderon seconds the motion. Motion passes.

| CONFIRMATION OF THE SECRETARY OF TRANSPORATION AND SAFETY | | | |
|--|--------|---|---|
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |

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

4. Ilan Timerman confirmed as the Secretary of Transportation and Safety.

Point of Personal Privilege for Senator Arzola. Granted 4:32PM.

Point of Personal Privilege for Senator Lampru. Granted 4:32PM. 16:36 return

- E. Confirmation of the Secretary of Health and Wellbeing Stephanie Cayon
 - 1. Stephanie Cayon Presentation
 - 2. Question & Answer Period

- i. Senator Ahmadinejad Question on your speech, was it based of your opinion or based on other peoples?
 - a. They can have that disease, showing awareness will have people go get free EKG and loss of life.
 - i. Senator Ahmadinejad You haven't answered my question.
- ii. Senator Raudales moves to close Question & Answer Period.Senator Rivero seconds the motion. Motion passes.
- 3. Senator Duncan moves to vote on the Confirmation of the Secretary of Health and Wellbeing. Senator Rodriguez seconds the motion. Motion passes.

| CONFIRMATION OF THE SECRETARY OF | | | | |
|----------------------------------|----------------------|----------|--|--|
| | HEALTH AND WELLBEING | | | |
| Ahmadinejad | Mitra | P | | |
| Alpert | Stacey | P | | |
| Aquino | Brandon | P | | |
| Arzola | Alejandro | P | | |
| Batista | Betsy | A | | |
| Beltran | Daniel | P | | |
| Chatman | Jordan | <u>P</u> | | |
| De Leon | Danny | P | | |
| Duncan | Dustin | P | | |
| Giraud Calderon | Waleskis | P | | |
| Hernandez | Dianelis | A | | |
| Hernandez | Samuel | P | | |
| Holden | Trevor | P | | |
| Ingraham | Rose | P | | |
| Jethani | Jai | P | | |
| Khan | Jam | P | | |
| Kelly | Charles | <u>P</u> | | |
| Lampru | Dimitri | P | | |
| Larson | Victoria | P | | |
| Lee | Constance | A | | |
| Matas | Nadine | P | | |
| Natteri | Ariadna | P | | |
| Passalacqua | Antonia | A | | |
| Pryor | LeChara | <u>P</u> | | |
| Raudales | Amelia | <u>P</u> | | |
| Rivero | Carlos | <u>P</u> | | |

| Rodriguez | Melanie | P | |
|-------------------|--------------------|-------|--|
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | |
| Simpson | Tidjan | P | |
| Spencer | Jessica | P | |
| Suarez | Luis | P | |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | |
| Zahedi | Leila | P | |
| | | 0-0-0 | |

4. Chair strikes motion to vote on the Confirmation of the Secretary of Health and Wellbeing.

Senator Lampru returns at 4:36PM.

Senator Arzola returns at 4:40PM.

- 5. Senator Naterri moves to go into discussion for 10 minutes. Senator Giraud-Calderon seconds the motion. Motion passes.
- 6. Senator Naterri moves to close the discussion period. Senator Ingraham seconds the motion. Motion passes.
- Senator Kelly moves to vote on the Confirmation of the Secretary of Health and Wellbeing. Senator Spencer seconds the motion. Motion passes.

| CONFIRMATION OF THE SECRETARY OF | | | |
|----------------------------------|-----------|------------------|-----------------|
| | HEAL | TH AND WELLBEING | |
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | Y |
| Arzola | Alejandro | P | Abstain, wasn't |
| | | | present for |
| | | | presentation |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |
| Duncan | Dustin | P | Y |
| Giraud Calderon | Waleskis | P | Y |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |

| Jethani | Jai | P | Y |
|-------------|-----------|--------|----------------------|
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | Abstain, not present |
| Lee | Constance | A | Y |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | Y |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | Y |
| Rivero | Carlos | P | Y |
| Rodriguez | Melanie | P | Y |
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | P | Y |
| | | 28-0-2 | |

8. Stephanie Cayon confirmed as the Secretary of Health and Wellbeing.

Point of Personal Privilege for Senator Khan. Granted 4:45PM.

Point of Personal Privilege for Senator Duncan. Granted 4:45PM.

Point of Personal Privilege for Senator Zahedi. Granted 4:45PM.

- F. Confirmation of the Deputy Elections Commissioner Priscilla Ramos
 - 1. Priscilla Ramos Presentation
 - 2. Question and Answer period
 - i. Senator Santos FIU is a commuter School, any ideas for reaching out to schools and voter turnout, creative ideas?
 - a. Promote SGA in certain schools, tactics for those schools

Senator Khan returns at 4:48PM.

Senator Duncan returns at 4:53PM.

- ii. Senator Ingraham Where you involved in elections before?
 - a. No.
- iii. Rose How do you plan to improve elections?

- a. Emphasize integrity and honesty in info session, represent not only themselves but student body.
- b. Senator surveys.
- c. Implement comments box.
- iv. Senator Simpson Give me an example of you being objective?
- v. Senator Jethani any plans for [Engineering Center]?
 - a. Haven't thought about there, once find out, I will find out.
- vi. Rose Online voting?
 - a. Will advocate for more online voting, make sure everyone has access.
- vii. Senator Arzola moves to close Question and Answer Period.Senator Giraud-Calderon seconds the motion. Motion passes.
- 3. Senator Rivero moves to go into discussion for 10 minutes. Senator Suarez seconds the motion. Motion passes.
- 4. Senator Kelly moves to close the discussion period. Senator Rodriguez seconds the motion. Motion passes.
- Senator Samuel Hernandez moves to vote on the confirmation of the Deputy Elections Commissioner. Senator Rodriguez seconds the motion. Motion passes.

| CONFIRMAT | TION OF TH | E DEPUTY ELECTION | S COMMISIONER |
|-----------------|------------|-------------------|-------------------------|
| Ahmadinejad | Mitra | P | N |
| Alpert | Stacey | P | N |
| Aquino | Brandon | P | N |
| Arzola | Alejandro | P | N |
| Batista | Betsy | A | |
| Beltran | Daniel | P | N |
| Chatman | Jordan | P | N |
| De Leon | Danny | P | N |
| Duncan | Dustin | P | A, wasn't here for full |
| | | | speech |
| Giraud Calderon | Waleskis | P | N |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | N |
| Holden | Trevor | P | N |
| Ingraham | Rose | P | N |
| Jethani | Jai | P | N |

| Khan | Jam | P | A, not here for |
|-------------|-----------|---|-----------------|
| | | | speech. |
| Kelly | Charles | P | N |
| Lampru | Dimitri | P | N |
| Larson | Victoria | P | N |
| Lee | Constance | A | |
| Matas | Nadine | P | N |
| Natteri | Ariadna | P | N |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | N |
| Raudales | Amelia | P | N |
| Rivero | Carlos | P | N |
| Rodriguez | Melanie | P | N |
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | N |
| Simpson | Tidjan | P | N |
| Spencer | Jessica | P | N |
| Suarez | Luis | P | N |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | A | |

i. Priscilla Ramos not confirmed as Deputy Elections Commissioner

- 6. Senator Samuel Hernandez moves to table Confirmation of Elections Board Member #1, Confirmation of Elections Board Member #2, and Confirmation of Elections Board Member #3 for next meeting. Senator Lampru seconds the motion. Motion passes.
 - i. Senator Ingraham calls Division of the House.

| ROLLCALL VOTE FOR MOTION TO TABLE CONFIRMATION OF ELECTIONS BOARD MEMBER #1, CONFIRMATION OF ELECTIONS BOARD MEMBER #2, AND CONFIRMATION OF ELECTIONS BOARD MEMBER #3 FOR NEXT MEETING | | | |
|---|-----------|---|---|
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | N |
| Arzola | Alejandro | P | Y |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |

| Duncan | Dustin | P | Y |
|-----------------|-----------|---|---|
| Giraud Calderon | Waleskis | P | N |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |
| Jethani | Jai | P | Y |
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | N |
| Lee | Constance | A | |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | N |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | N |
| Rivero | Carlos | P | N |
| Rodriguez | Melanie | P | Y |
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | N |
| Zahedi | Leila | A | |

21-7-0

ii. Motion to table Confirmation of Elections Board Member #1,

Confirmation of Elections Board Member #2, and

Confirmation of Elections Board Member #3 for next meeting passes.

- G. Confirmation of Elections Board Member #1
 - 1. Tabled
- H. Confirmation of Elections Board Member #2
 - 1. Tabled
- I. Confirmation of Elections Board Member #3
 - 1. Tabled

Point of Personal Privilege for Senator Jethani. Granted 5:08PM.

J. SR1812

- 1. First Reading Senator Rodriguez
- 2. Question & Answer Period
 - i. Senator Santos For In-person or Online students?
 - a. More for those who cannot take online and take on campus
 - ii. Senator Ahmadinejad Any way to amend to have departments pay instead of students?
 - a. Will speak to departments to see if it is attainable, will look into that
 - iii. Senator Ingraham What is ProctorU?
 - a. ProctorU is a lockdown browser with webcam watching you take exam, must pay fee to take exam.
 - iv. Senator Samuel Hernandez Isn't it free 72 hours before the exam?
 - a. Depends, some classes more expensive, still have to pay
 - v. Senator Ingraham for this student, on campus course?
 - a. Her question was why do I have to pay to take exam in person if class is online
 - b. She showed proof, wants justice, its not fair
 - vi. Senator Arzola is it a hybrid course?
 - a. Fully in person
 - vii. Senator Samuel Hernandez Alternative to ProctorU?
 - a. Taking in person
- 3. Senator Giraud-Calderon moves to go into discussion for 10 minutes Senator Chatman seconds the motion. Motion passes.
- 4. Senator Kelly moves to close discussion. Senator Lampru seconds the motion. Motion passes.
- 5. Senator Ingraham moves to make a friendly amendment to add definition of ProctorU as "Proctor U allows test-takers to connect with a live person from anywhere around the world. An online resource that requires the student to pay for this online resource."

6. Senator Rodriguez accepts the friendly amendment.

Senator Jethani returns at 5:18M

Point of Personal Privilege for Senator Rivero. Granted 5:23PM.

- 7. Senator Kelly moves to bypass the second reading of SR1812. Senator Jethani seconds the motion. Motion passes.
- 8. Senator Giraud-Calderon moves to vote on SR1812. Senator Naterri seconds the motion. Motion passes.
- 9. Senator Natteri moves to vote by acclamation. Senator Giraud-Calderon seconds the motion. Motion passes.

10. SR1812 APPROVED BY UNANIMOUS CONSENT.

K. SR1813

1. Senator Santos moves to table SR1813 indefinitely. Senator Ingraham seconds the motion. Motion passes.

Senator Rivero returns at 5:23PM.

L. SB1818

- 1. First Reading Senator Larson
- 2. Question & Answer
 - i. Senator Kelly Aren't they required to do 10 office hours?
 - a. HR yes, but not by SGA statutes.
 - ii. Senator Ahmadinejad moves to close Question and Answer Period.Senator Kelly seconds the motion. Motion passes.
- 3. Senator Lampru moves to bypass the second reading of SB181. Senator Samuel Hernandez seconds the motion. Motion passes.
- 4. Senator Lampru moves to vote on SB1818. Senator Samuel Hernandez seconds the motion. Motion passes.
- 5. Senator Natteri moves to vote by acclimations. Senator Samuel Hernandez seconds the motion. Motion passes.

6. SB1818 APPROVED BY UNANINMOUS CONSENT.

M. SA1814

- 1. First Reading Senator Natteri
- 2. Question and Answer Period

- i. Senator Larson Reason for \$150?
 - a. Croquetas, 150 per platter, café con leche goes together, expects 100 students, 100 students breaks down to 1.44 cents per student.
- ii. Senator Ingraham Logistically, how are you dividing the coffee?
 - a. Comes in cups
- iii. Senator Ingraham Are you planning on having event again?
 - a. We can, if during finals week, doesn't really matter. Oh if successful, I want to do it again.
- iv. Senator Ahmadinejad moves to close the Question and Answer Period. Senator Larson seconds the motion. Motion passes.
- 3. Senator Larson moves to bypass the second reading of SA1814. Senator Duncan seconds the motion. Motion passes.
- 4. Senator Ahmadinejad moves to vote on SA1814. Senator Giraud-Calderon seconds the motion. Motion passes.
- 5. Senator Ahmadinejad moves to vote by acclimation. Senator Giraud-Calderon seconds the motion. Motion passes.
- 6. SA1814 APPROVED BY UNANINMOUS CONSENT.

N. SA1815

1. Senator Ingraham moves to table SA1815 indefinitely. Senator Duncan seconds the motion. Motion passes.

O. SA1816

- 1. First Reading Senator Natteri
- 2. Question and Answer Period
 - i. Senator Larson Is this event tied to any delegation or committee?
 - a. Tied to our delegation.
 - ii. Senator Kelly Can it count as mine?
 - a. Yes you can.
 - iii. Rose Any specific way you're taking down feedback?
 - a. Take iPad and take feedback.

- iv. Senator Duncan moves to close Question & Answer Period.Senator Matas seconds the motion. Motion passes.
- 3. Senator Kelly moves to bypass the second reading of SA1816. Senator Duncan seconds the motion. Motion passes.
- 4. Senator Larson moves to vote on SA1816. Senator Duncan seconds the motion. Motion passes.
- 5. Senator Larson moves to vote by acclamation. Senator Matas seconds the motion. Motion passes.

6. SA1816 APPROVED BY UNANINOUS CONSENT

P. SA1817

- 1. First Reading Senator Ahmadinejad
- 2. Question and Answer Period
 - Chair grants speaking privileges to SGC-MMC President, Sabrina Rosell.
 - ii. Senator Ingraham Budget breakdown of the \$800?
 - a. Ben and Jerrys cost 700 hours for 2 hours for 150 students.
 - b. Set-up and clean-up cost 150.
 - c. It brings graduate students out.
 - d. Increased from 20 to 150-200 students, we have to ask students to leave now because we run out ice cream.
- 3. Senator Kelly moves to close Question and Answer Period. Senator Rodriguez seconds the motion. Motion passes.
- 4. Senator Larson moves to bypass the second reading of SA1817. Senator Matas seconds the motion. Motion passes.
- 5. Senaot Larson moves to vote on SA1817. Senator Giraud-Calderon seconds the motion. Motion passes.
- 6. Senator Larson moves to vote by acclamation. Senator Natteri seconds the motion. Motion passes.

7. SA1817 APPROVED BY UNANIMOUS CONSENT.

- Q. Confirmation of the Graduate Student Secretary Angel Algarin
 - 1. Angel Algarin Presentation

2. Question and Answer Period

- Senator Samuel Hernandez moves to close Question and Answer Period. Senator Larson seconds the motion. Motion passes.
- 3. Senator Lampru moves to vote on the confirmation of the Graduate Student Secretary. Senator Larson seconds the motion. Motion passes.

| CONFIRMA | TION OF TH | IE GRADUATE STUDE | ENT SECRETARY |
|-----------------|------------|-------------------|---------------|
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | Y |
| Arzola | Alejandro | P | Y |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |
| Duncan | Dustin | P | Y |
| Giraud Calderon | Waleskis | P | Y |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |
| Jethani | Jai | P | Y |
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | Y |
| Lee | Constance | A | |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | Y |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | Y |
| Rivero | Carlos | P | Y |
| Rodriguez | Melanie | P | Y |
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |
| Vera | Bertha | A | |
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | A 28-0-0 | |

4. Angel Algarin confirmed as the Graduate Student Secretary.

- R. Confirmation of the Secretary of Veteran Affairs Samuel Grossman
 - 1. Samuel Grossman Presentation
 - 2. Question and Answer Period
 - i. Senator Duncan moves to close Question and Answer Period.
 Senator Rivero seconds the motion. Motion passes.
 - 3. Senator Lampru moves to vote on the confirmation of the Secretary of Veteran Affairs. Senator Rivero seconds the motion. Motion passes.

| CONFIRMA' | TION OF TH | E SECRETARY OF VE | TERAN AFFAIRS |
|-----------------|------------|-------------------|---------------|
| Ahmadinejad | Mitra | P | Y |
| Alpert | Stacey | P | Y |
| Aquino | Brandon | P | Y |
| Arzola | Alejandro | P | Y |
| Batista | Betsy | A | |
| Beltran | Daniel | P | Y |
| Chatman | Jordan | P | Y |
| De Leon | Danny | P | Y |
| Duncan | Dustin | P | Y |
| Giraud Calderon | Waleskis | P | Y |
| Hernandez | Dianelis | A | |
| Hernandez | Samuel | P | Y |
| Holden | Trevor | P | Y |
| Ingraham | Rose | P | Y |
| Jethani | Jai | P | Y |
| Khan | Jam | P | Y |
| Kelly | Charles | P | Y |
| Lampru | Dimitri | P | Y |
| Larson | Victoria | P | Y |
| Lee | Constance | A | |
| Matas | Nadine | P | Y |
| Natteri | Ariadna | P | Y |
| Passalacqua | Antonia | A | |
| Pryor | LeChara | P | Y |
| Raudales | Amelia | P | Y |
| Rivero | Carlos | P | Y |
| Rodriguez | Melanie | P | Y |
| Sanchez | Rebecca | A | |
| Santos | Samuel | P | Y |
| Simpson | Tidjan | P | Y |
| Spencer | Jessica | P | Y |
| Suarez | Luis | P | Y |

| Vera | Bertha | A | |
|---------|--------|---|---|
| Vulcain | Dylan | P | Y |
| Zahedi | Leila | A | |
| 28-0-0 | | | |

4. Samuel Grossman confirmed as the Secretary of Veteran Affairs.

XII. Committee Reports

A. Finance Committee

- 1. Rejected application due to them being graduate students.
- 2. Two applications were canceled.
- 3. Will be voting on more appropriations after Senate in a meeting.
- 4. If you have any questions, please contact sga.financecom@gmail.com

B. Rules, Legislation & Judiciary Committee

- 1. Send legislation to their committee for review before last Senate meeting.
- 2. If you have any questions, please contact sga.rljcommittee@gmail.com

C. Operational Review Committee

- 1. Meeting next week.
- 2. If you have any questions, please contact, Fiusga.orc@gmail.com

D. Student Advocacy Committee

- 1. Self-care event during Recharge in GC on 11/28 6-9PM.
- 2. We tabled and got lots of suggestions.
- 3. If you have any questions, please contact SGA.sacommittee@gmail.com

E. Internal Affairs Committee

- 1. Please send in your Senator reports if you haven't
- 2. If you have any questions, please contact SGA.IACommittee@gmail.com

F. Graduate and Professional Student Committee

- 1. Change in stipend letters, making progress, will be meeting with UGS
- 2. Allocating funds for 131 students.
- 3. If you have any questions, please contact GPSC@fiu.edu

XIII. Executive Board Reports

A. Speaker of the Senate

- 1. 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

- 1. Coach Butch Davis wants us to go to football game this Saturday. To lead by example.
- 2. Will be out in student stands during the game.
- 3. There will be free food.
- 4. If you have any questions, please email sgapres@fiu.edu

D. Vice President

- 1. Recharge for Finals on 11/28 with Healthy Living Program and CAPS.
- 2. Senator Rodriguez and Senator Santos spearheading self-care event.
- 3. Monday is the start of finals week.
- 4. Every day is a bunch of events.
- 5. Monday 12/3 from 9-11:30 is Midnight Breakfast at 8th Street Market Cafe
- 6. Please volunteer, I will send email with schedule.
- 7. Next week is the last Senate meeting.
- 8. Comptroller
- 9. 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 any questions, please email <u>mimcast@fiu.edu</u>
- XV. Public Forum
- XVI. Senate Forum
- XVII. Announcements

XVIII. Adjournment

A. The Chair adjourned the meeting at 6:00PM.