

# Clerk of Council

Student Government Association Student Government Council—Modesto A. Maidique Campus Senate Agenda and Meeting Minutes September 25, 2017

Start Time: 4:05 pm

I. Welcome & Call to Order

Maria Delgado, Senate Speaker

II. Pledge of Allegiance

Dariana Martinez

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	P
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	P
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	Tardy
Reyes	Nicolas	A
Riccio-Ackerman	Francesca	P

Roig	Annasofia	Tardy
Sanchez	Roger	Tardy
Sardinas	Allison	A
Thompson	Colin	A
Toussaint	Cassidie-Anne	P
Vargas	Paulo	P
Watson	Aujanae	tardy
Williamson	Cristina	P
25/36		

### IV. Approval of the minutes

A. Senator Mandall moves to approve minutes from last week, Senator Ramjattan second.
 Motion passes

#### V. Old Business

- A. Senator Ramjattan moves to go on to Old Business, Senator Jordan seconds. Motion passes
- B. Senator Martinez moves to bypass all roll call for the duration of the meeting, Senator Litwiller seconds. Motion passes

#### 1. Confirmation of Cabinet Positions

- C. Confirmation of the Chief of Staff
  - 1. Senator Molina moves for a 3 minutes Q&A, Senator La Roz seconds. Motion passes
  - 2. 24/24 confirmed
- D. Confirmation of the Secretary of Leadership and Development
  - Senator Ramjattan moves to table confirmation for next meeting, Senator La Roz seconds. Motion passes
- E. Confirmation of the Secretary for Media Relations
  - 1. Senator Martinez moves to table the confirmation for next meeting, Senator Litwiller seconds. Motion passes
- F. Confirmation of the Secretary of Sustainability
  - 1. Senator Martinez moves to open a 3min Q&A, Senator Ramjattan seconds. Motion passes
  - 2. Senator Mandall moves to extend one more minute, Senator Ramjattan seconds. Motion passes
  - Senator Ackerman moves to extend two more minutes, Senator Martinez seconds.
    Motion passes
  - 4. Senator Padilla moves to end Q&A, Senator Cuellar seconds. Motion passes
  - 5. 24/25 confirmed (Senator Molina 'nay'ed)
- G. Confirmation of the Lobbying Coordinator (1)

- 1. Senator Martinez moves to go into a three min Q&A, Senator Vargas seconds. Motion passes
- Senator Passalacqua moves to extend for 2 more minutes, Senator Martinez seconds Motion passes
- Senator Martinez moves to extend for 2 more minutes, Senator Passalacqua seconds.
  Motion passes
- 4. Senator Pensado moves to end Q&A and proceed to confirmation, Senator Martinez seconds. Motion passes
- 5. 23/24 confirmed. Senator Passalacqua 'nay'ed
- Senator Litwiller moves to go on to New Business, Senator Jordan seconds. Motion passes

#### VI. New Business

#### A. Senator Oath of Office

1. Senator Roig has been sworn in

#### B. Election of the Finance Committee Chair\

- Senator Toussaint moves to open floor for nominations, Senator La Roz seconds.
  Motion passes
- 2. Senator Mandall nominates Senator Vargas. Senator Vargas accepts
- 3. Senator Ramjattan nominates Senator Buchely. Senator Buchely accepts
- 4. Senator Ramjattan moves to close nominations, Senator Ackerman seconds. Motion passes
- 5. Senator Martinez moves for a 2min Q&A, Senator Mandall seconds. Motion passes
- 6. Senator Martinez moves to close Q&A, Senator Casseus seconds. Motion passes
- 7. Senator Ramjattan moves for a 7min Q&A, Senator Molina seconds. Motion passes
- 8. Senator Sanchez moves for 8 minutes discussion, Senator Mandall seconds. Motion passes
- 9. Senator Pensado moves to end discussion and proceed to voting, Senator Cuellar seconds. Motions passes
- 10. Senator Delgado strikes the motion and yields 5 minutes to Vice President Sirven.
- 11. Vice President Sirven yields the rest of his time to Ace Student Cooper

Blanco	Jessica	
Buchely	Sharlene	Abstain

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

# Senator Vargas is elected

- C. Election of the Rules, Legislation, and Judiciary Committee Chair
  - Senator Toussaint moves to open floor for nominations, Senator Buchely seconds.
    Motion passes
  - 2. Senator Vargas nominates Senator Mandall, Senator Mandall accepts
  - 3. Senator Buchely moves to close nominations, Senator Mandall seconds. Motion passes
  - 4. Senator Ackerman moves for a 5min Q&A, Senator Jordan seconds. Motion passes

Blanco	Jessica	-
Buchely	Sharlene	Aye

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

Senator Mandall wins the election.

## D. Election of the Operational Review Committee Chair

 Senator Martinez moves to table the remaining elections to next meeting, Senator Buchely seconds. Motion passes

### E. Election of the Internal Affairs Committee Chair

## F. Election of the Student Advocacy Chair

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

Senator Ramjattan moves to go through reports, Senator Buchely seconds. Motion passes

# VII. Reports

### A. Speaker

- i. Please try reaching out to your dean as soon as possible
- ii. Love My Major Fair which is taking place Friday, September 29<sup>th</sup> from 11am to 2pm in the GC355
- iii. Senator collecting the 100 Student surveys

## B. Speaker Pro-Tempore

- i. Senator one-on-one to discuss project initiatives
- ii. Remember to turn in your office hours to <a href="mailto:scaja003@fiu.edu">scaja003@fiu.edu</a>

#### VIII. Announcements

A. Adjournment – Senator Martinez moves to adjourn the meeting, Senator Buchely seconds.
 Motion passes. 5:58pm