

Student Government Association University-Wide Budget Committee

Budget Deliberation Minutes

Meeting Date: Thursday February 1, 2018

Start Time: 9:04AM

Roll Call

Danny Beauperthuy, MMC Comptroller	Present
Jonathan Espino, BBC Speaker of the Senate	Present
Jose Sirven, MMC Vice President	Present
Krista Schmidt, MMC President	Present
Leonardo Cosio, BBC President	Present
Maria Delgado, MMC Senate Speaker	Present
Meredith Marseille, BBC Vice-President	Present
Mitesh Addhate, BBC Comptroller	Present
Sebastian Cajamarca, Speaker Pro Tempore	Present

Call to Order: 9:04am

- Danny Beauperthuy relinquishes power of chair to Maria Delgado.
- Maria Delgado accepts.
- Jose Sirven moves to start with the budgets that aren't base budgeted and then move to base budget
- Leo makes a friendly amend to open discussion on one time allocations. Jose accepts. Krista seconds.

- I. One time request University Wide
 - Leo moves to have a 15-min discussion. Seconds. Motion passes.
 - Krista moves to close debate. Sebastien seconds.
 - Maria strikes motion
 - Krista moves to extend discussion for 5 minutes. Leo seconds. Motion passes.
 - Jose moves to allocate \$50,000 for OPS to Wellness Center.
 - Leo makes a friendly amendment to allocate \$58,333 to OPS. Seconds. Motion passes.

Danny Beauperthuy, MMC Comptroller	Yay
Jonathan Espino, BBC Speaker of the Senate	Yay
Jose Sirven, MMC Vice President	Yay
Krista Schmidt, MMC President	Yay
Leonardo Cosio, BBC President	Yay
Maria Delgado, MMC Senate Speaker	Yay
Meredith Marseille, BBC Vice-President	Yay
Mitesh Addhate, BBC Comptroller	Yay
Sebastian Cajamarca, Speaker Pro Tempore	Yay

- Krista motions to use \$78,000 for the new flooring on the 1st floor of MMC Rec
 - Voting by roll call: 9-0-0 unanimous decision
- Krista moves to allocate \$9,000 for BBC Rec security cameras: 9-0-0
- Krista moves to allocate \$206,066 for ballroom lighting: 9-0-0
- Krista moves to allocate \$23,000 for furniture for the Women's Center: 9-0-0
- Krista moves to allocate \$150,000 for new rubber court for MMC Rec center: 9-0-0
- Leo moves to allocate \$5,000 for the BBC bike share program: 9-0-0
- Krista move to use the leftover to go towards A&S Business Office Customer Service Station: \$3,301. Leo seconds. 9-0-0

II. Overhead Expenses

• Krista motions to vote on overheard to be included. Sebastien seconds.: 9-0-0

III. Budget Requests

- Krista motions to have a 15-minute discussion on which request we will continue to base. Mitesh seconds. Motion passes.
- Jose suggests making an informal vote on Womens Center. All agree
- Krista motions to end 15-min. discussion. Leo seconds. Motion passes

- Krista motions to move to discuss the MMC Wellness Center for 15 minutes. Jose seconds. Motion passes.
- Krista moves to table the MMC Wellness Center. Sebastian seconds. Motion passes.
- Krista moves to go into a 15-minute discussion in the BBC Wellness Center. Leo seconds. Motion passes.
- Krista moves to extend discussion for 10 minutes. Jose seconds. Motion passes.
- Krista moves to extend discussion for 5 minutes. Leo seconds. Motion passes.
- Krista moves to extend discussion for 5 minutes. Leo seconds. Motion passes.
- Leo moves to extend discussion by 2 minutes. Krista seconds. Motion passes.
- Leo moves to extend discussion by 3 minutes. Krista seconds. Motion passes.
- Krista moves to go into a 15 minute discussion for MMC Recreation center. Leo seconds. Motion passes.
- Jose moves to end discussion. Leo seconds. Motion passes.
- Jose moves to end discussion on alternative breaks. Leo seconds.
- Krista motions to amend and move onto alternative breaks. Jose accepts.
- Krista moves to discuss the Wolf Center for a discussion period of 15 minutes. Leo seconds. Motion passes.
- Jose moves to extend discussion period for 5 minutes. Leo seconds. Motion passes.
- Krista moves to extend discussion period for 5 minutes. Leo seconds. Motion passes.
- Jose moves to end discussion period. Krista seconds. Motion passes.
- Leo moves to go into a 15 minute discussion for Graham Center. Krista seconds. Motion passes.
- Jose moves to end discussion period. Leo seconds. Motion passes.
- Jose moves to reopen discussion period for 15 minutes for MMC Wellness Center. Krista seconds. Motion passes.
- Leo moves to extend current time by 20 minutes. Krista seconds. Motion passes.
- Leo moves to extend discussion period by 10 minutes. Krista seconds. Motion passes.
- Krista moves to deliberate on alternative breaks for 10 minutes.
- Maria strikes Krista's motion.
- Krista motions for a 15 minute recess. Mitesh seconds. Motion passes.
- Jose motions to start a 10 minute discussion on CLS. Sebastian seconds. Motion passes.
- Krista moves to extend discussion by 5 minutes. Sebastian seconds. Motion passes.
- Krista moves to extend time by 2 minutes. Leo seconds. Motion passes.
- Krista moves to go into a 15 minute discussion period on Student Media. Leo seconds. Motion passes.
- Jose moves to end discussion period. Sebastian seconds. Motion passes.
- Krista moves to go into a 15 minute discussion period on Career and Talent Development Services. Jose seconds. Motion passes.
- Krista moves to extend discussion period by 2 minutes. Mitesh seconds. Motion passes.
- Krista moves to go into a 5 minute discussion on Mr. and Ms. FIU Pageant. Leo seconds. Motion passes.
- Krista moves to end discussion period. Leo seconds. Motion passes.
- Krista moves to go into a 10 minute discussion on the Women's Center. Leo seconds. Motion passes.
- Krista moves to go into a 10 minute discussion period on International Students. Leo seconds. Motion passes.

- Jose moves to end discussion period. Sebastian seconds. Motion passes.
- Krista moves to go into a 10 minute discussion period on Orientation and Parent Program. Jose seconds. Motion passes.
- Leo moves to go into a 5 minute discussion period on FIU Online. Krista seconds. Motion passes.
- Leo moves to close discussion on FIU Online. Mitesh seconds. Motion passes.
- Jose moves to go into a 30 minute recess. Krista seconds. Motion passes.
- Jose moves to end the recess period. Mitesh seconds. Motion passes
- Personal point of privilege for Leo and Krista at 2:52pm
 - Returned at 3:26 pm
- Jose moves to go into a 10 minute discussion for Relay for Life. Mitesh seconds. Motion passes.
- Jose moves to close discussion period for Relay for Life. Meredith seconds. Motion passes.
- Jose moves to open the floor for a 20 minute discussion. Mitesh seconds. Motion passes.
- Jose moves to open the floor for a non disclosed time. Leo seconds. Motion passes.
- Point of personal privilege for Jose at 4:21pm
 - Returned at 4:23pm
- Point of personal privilege for Mitesh at 4:41pm
 - Returned at 4:43pm
- Jose moves for a 5 minute recess. Leo seconds. Motion passes.

Call to order 5:01pm

• Meeting Adjorn 5:37pm