

Student Government Association University-Wide Budget Committee Budget Deliberation Minutes

Meeting Date: Friday February 2, 2018

Start Time: 9:59AM

CALL TO ORDER

The Student Government Association (BBC) held a meeting on February 2, 2018 – Locale **WUC 155** The meeting was called to order at **9:59 a.m..** approximately, by Comptroller Addhate who presided over the meeting in its entirety.

Attendance

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

Absent

Maria Delgado, MMC Senate speaker (Absent)

Guest

Larissa Adames, SGA Advisor
Kerrie Montgomery, Director of Campus Life-BBC
Gerald Johnson, SGA BBC Graduate Assistant
Matilde Gramling, Executive Director of Student Affairs
Silvana, Rogelis, A&S Finance Manager
Jerome Scott, SGA MMC Coordinator
Yslande Pierre, Assistant Director, Campus LIfe-BBC
Cynthia Jacques, SGA Front Desk Assistant

Anthony Jones, SGA Front Desk Assistant

Welcome

Mr. Addhate begin the meeting by welcoming and thanking the council and guests for being here for the U-Wide Budget Deliberations.

Deliberations-Discussion

- At 10:00 a.m. BBC Speaker Espino moved to open discussion for MMC for 30 minutes until 10:30 a.m. BBC President Cosio second the motion. The motion passed unanimously.
- At 10:31 a.m. BBC Speaker Espino moved to extend the MMC open discussion for another 30 minutes until 11:01 a.m. MMC Vice President Sirven second the motion. The motion passed unanimously.
- Point of personal privilege was granted to BBC President Cosio at 10:50 a.m.
- At 10:59 a.m MMC Vice President Sirven moved for a 15 minute recess util 11:14. BBC President Cosio second the motion. The motion passed unanimously.

Deliberations - Voting

I. \$178,326 Excess Allocated to MMC's \$2,829,409 budget.

MMC President Schmidt moved to allocate \$100,000 from the \$178,326 of excess allocated to the MMC budget towards the base budget for the MMC Wellness & Recreational Center. Then the remaining \$78,326 to be allocated to the BBC Specific Budget.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

MMC Comptroller Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

BBC Speaker Espino - Yay

BBC Comptroller Addhate - Yay

By a unanimous decision, \$100,000 was allocated to MMC Wellness & Recreational Center Base Budget & \$78,326 to the BBC Specific Budget.

Alternative Breaks

BBC President Cosio moved to allocate \$89,939 to Alternative Breaks.

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision, \$89,939 was allocated to Alternative Breaks.

MMC President Schmidt moved to have 5 minutes of open discussion. BBC President Cosio seconded the motion. The motion passed unanimously.

MMC President Schmidt moved to close the discussion early. BBC President Cosio seconded the motion. The motion passed unanimously.

BSU

BBC President Cosio moved to allocate \$105,000 to BSU.

MMC Vice President Sirven seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$105,000 was allocated to BSU.

BMI Licence

MMC President Schmidt moved to allocate \$37,980 to BMI License.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$37,980 was allocated to BMI License.

Career Services

MMC President Schmidt moved to allocate \$510,307 to Career Services.

MMC Vice President Sirven seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$510,307 was allocated to Career Services.

BBC President Cosio moved to have 2 minutes of open discussion. BBC Vice President Marseille seconded the motion. The motion passed unanimously.

MMC Vice President Sirven moved to end the discussion. MMC President Schmidt seconded the motion. The motion passed unanimously.

Center for Leadership & Service

MMC Vice President Sirven moved to allocate \$260,000 to the Center for Leadership & Service.

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$260,000 was allocated to the Center for Leadership & Service

MMC President Schmidt moved to add proviso language to the Center for Leadership & Service request which stated, "The allocated funds can not go towards increases in the lead team stipend."

MMC Vice President Sirven seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$260,000 was allocated to the Center for Leadership & Service with proviso language stating, "The allocated funds can not go towards increases in the lead team stipend."

MMC Vice President Sirven moved to add proviso language to the Center of Leadership & Services request which stated "\$4,000 of the budget must go toward the Change Maker Initiatives. The CLS Summit must be planned collaboratively with the lead team. \$6,000 of the budget to be allocated to the Student Food Pantry and must remain in the ASBO account and administered by the ASBO office."

MMC Speaker Pro Tempore Cajamarca moved to second the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$260,000 was allocated to the Center for Leadership & Service with proviso language stating, "The allocated funds can not go towards increases in the lead team stipend. Also \$4,000 of the budget must go toward the Change Maker Initiatives. The CLS Summit must be planned collaboratively with the lead team. And \$6,000 of the budget is to be allocated to the Student Food Pantry and must remain in the ASBO account and administered by the ASBO office."

Convocation

MMC president Schmidt moved to allocate \$45,634 to Convocation.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$45,634 was allocated to Convocation.

Diversity Day

MMC President Schmidt moved to allocate \$8,720 to Diversity Day.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$8,720 was allocated to Diversity Day.

FIU In D.C.

BBC President Cosio moved to allocate \$26,664 to FIU In D.C. (With Proviso Language)

MMC Vice President Sirven seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$26,664 was allocated to FIU In D.C.

MMC Vice President Sirven moved to add proviso language to the FIU In D.C request which stated, "The allocated funds must stay in the FIU SGA account & be administered by FIU SGA."

BBC President Cosio moved to make a friendly amendment to MMC Vice President Sirven's motion to state, "administered by both FIU SGA Presidents" rather than "administered by SGA." The friendly amendment was accepted.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$26,664 was allocated to FIU In D.C. with proviso language stating, "The allocated funds must stay in the FIU SGA account & be administered by both FIU SGA Presidents."

Finance & Human Resources Student Affairs

BBC president Cosio moved to allocate \$77,301 to Finance & Human Resources Student affairs.

BBC Vice President Marseille seconded the motion.

Roll Call vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$77,301 was allocated to Finance & Human Resources Student affairs.

FIU Online

BBC President Cosio moved to allocate \$0 to FIU Online.

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$0 was allocated to FIU Online.

Graham Center

BBC Vice president Marseille moved to have 5 minutes of open discussion.

The motion failed.

MMC President Schmidt moved to allocate \$2,963,829 to the Graham Center

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Nay

By a 7-1 decision \$2,963,829 was allocated to the Graham Center.

BBC Vice President Marseille moved to have 5 minutes of open discussion. MMC Vice President Sirven seconded the motion. The motion passed unanimously.

BBC President Cosio moved to end the open discussion. MMC President Schmidt seconded the motion. The motion passed unanimously.

Homecoming

MMC President Schmidt moved to allocate \$447,716 to Homecoming. BBC president Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$447,716 was allocated to Homecoming.

ISSS

BBC President Cosio moved to allocate \$18,000 to ISSS. (With Proviso Language)

BBC Vice President Marseille seconded the motion.

Roll Call Vote:

Mr. Addhate - Yay

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay

By a unanimous decision \$18,000 was allocated to ISSS.

BBC President Cosio moved to add proviso language to the ISSS request which stated, "ISSS shall not receive A&S fees next fiscal year and should look for funding elsewhere."

MMC Vice President Sirven motioned to make a friendly amendment to BBC President Cosio's motion which added the statement, "other than the current two administrative positions." To ultimately make the proviso language read, "ISSS shall not receive A&S fees next fiscal year other than the current two administrative positions and should look for funding elsewhere." BBC President Cosio accepted the amendment.

MMC President Schmidt seconds the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$18,000 was allocated to ISSS with proviso language stating, "ISSS shall not receive A&S fees next fiscal year other than the current two administrative positions and should look for funding elsewhere."

LGBTQA

MMC President Schmidt moved to allocate \$0 to LGBTQA.

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$0 was allocated to LGBTQA.

Mr. & Ms. FIU Scholarship

BBC President Cosio moved to allocate \$0 to Mr. & Ms. FIU Scholarship.

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$0 was allocated to the Mr. & Ms. FIU Scholarship.

MPAS

MMC President Schmidt moved to allocate \$100,000 to MPAS. (With Proviso Language)

BBC Vice President Marseille seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$100,000 was allocated to MPAS.

MMC Vice President Sirven moved to add proviso language to the MPAS request which stated, "The funds allocated to MPAS can not be used for the MLK Breakfast or any other program/event not open to all students and LGBQTA must receive \$30,000 to use in a unique activity number for the purpose of LGBQTA."

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$100,000 was allocated to MPAS with proviso language stating, "The funds allocated to MPAS can not be used for the MLK Breakfast or any other program/event not

open to all students and LGBQTA must receive \$30,000 to use in a unique activity number for the purpose of LGBQTA."

MCNair Program

MMC President Schmidt moved to allocate \$0 to the MCNair Program.

BBC Vice President Marseille seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$0 was allocated to the MCNair Program.

Office of Student Access & Success

MMC President Schmidt moved to allocate \$63,246 to the Office of Student Access & Success. (With Proviso Language)

BBC President Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$63,246 was allocated to the Office of Student Access & Success.

MMC Vice President Sirven moved to add proviso language to the Office of Student Access & Success request which stated, "Position should be allocated to the Dean of Students Office & report to the Dean of Students Office and work with the office of Student Access & success."

MMC President Schmidt motioned to make a friendly amendment to MMC Vice President Sirven's motion to insert, "for a success coach" to make the proviso language read, "Position should be allocated to the Dean of Students Office for a success coach & report to the Dean of Students Office and work with the office of Student Access & success."

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay

By a unanimous decision \$63,246 was allocated to the Office of Student Access & Success with proviso language stating, "Position should be allocated to the Dean of Students Office for a success coach & report to the Dean of Students Office and work with the office of Student Access & success."

OrgSync/Engage

Mr. Addhate - Yay

BBC Vice President Marseille moved to allocate \$57,920 to OrgSync/Engage

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$57,920 was allocated to OrgSync/Engage.

Orientation & Parent Programs/Panther Camp

MMC President Schmidt moved to allocate \$200,000 to Orientation & Parent Programs/Panther Camp.

BBC president Cosio seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$200,000 was allocated to the Orientation & Parent Programs/Panther Camp.

Panther Luau

MMC Vice President Sirven moved to allocate \$12,080 to the Panther Luau. (With Proviso Language)

MMC President Schmidt seconded the motion.

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$12,080 was allocated to the Panther Luau.

MMC President Schmidt moved to add proviso language to the Panther Luau request stating, "The Panther Luau needs to increase awareness U-Wide."

BBC president Cosio seconded the motion

Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay
MMC Vice President Sirven - Yay
MMC President Schmidt - Yay
Mr. Beauperthuy - Yay
BBC President Cosio - Yay
BBC Vice President Marseille - Yay
Speaker Espino - Yay
Mr. Addhate - Yay

By a unanimous decision \$12,080 was allocated to the Panther Luau with proviso language stating, "The Panther Luau needs to increase awareness U-Wide."

XXIII. Relay For Life

- BBC Vice President Marseille moved to allocate \$5,582 to Relay For Life.
- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$5,582 was allocated to Relay For Life.

XXIV. Roarathon Dance Marathon

- BBC President Cosio moved to allocate \$4,000 to the Roarathon Dance Marathon.
- MMC Vice President Sirven seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$4,000 was allocated to the Roarathon Dance marathon.

XXV. Room Rental U-Wide

- MMC Vice President Sirven moved to allocate \$461,035 to Room Rental U-Wide. (With Proviso Language)
- BBC president Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$461,035 was allocated to Room Rental U-Wide

- MMC President Schmidt moved to add proviso language to the Room Rental U-Wide Request which stated, "FIU SGA must receive a monthly report on the usage & amount spent. If there is any unused balance at the end of the fiscal year then it shall be carried forward into the same category for this purpose. Also the FIU SGA Presidents & Comptrollers must be involved in the ongoing discussions on how to implement budget distribution."
- BBC President Cosio seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay
MMC Vice President Sirven - Yay
MMC President Schmidt - Yay
Mr. Beauperthuy - Yay
BBC President Cosio - Yay
BBC Vice President Marseille - Yay
Speaker Espino - Yay
Mr. Addhate - Yay

By a unanimous decision \$461,035 was allocated to Room Rental U-Wide with proviso language stating, "FIU SGA must receive a monthly report on the usage & amount spent. If there is any unused balance at the end of the fiscal year then it shall be carried forward into the same category for this purpose. Also the FIU SGA Presidents & Comptrollers must be involved in the ongoing discussions on how to implement budget distribution."

XXVI. SGA Intern Program

- MMC President Schmidt moved to allocate \$0 to the SGA Intern Program.
- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Nay

By a 7-1 decision \$0 was allocated to the SGA Intern Program.

XXVII. SAGA

- MMC President Schmidt moved to allocate \$5,250 to SAGA.
- BBC Vice President Marseille seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$5,250 was allocated to SAGA.

XXVIII. Student Ambassador

- BBC President Cosio moved to allocate \$20,000 to Student Ambassador. (With Proviso Language)
- MMC President Schmidt seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$20,000 was allocated to Student Ambassador.

Vice President Sirven moved to have 3 minutes of open discussion. BBC President Cosio seconded the motion. The motion passed unanimously.

Vice President Sirven moved to end the 3 minutes of open discussion. BBC President Cosio seconded the motion. The motion passed unanimously.

 MMC Vice President Sirven moved to add proviso language to the Student Ambassador request which stated, "The Student Ambassadors shall become a U-Wide agency of SGA & must abide by all SGA policies. Also the Student Ambassadors shall be appointed by the concurrence of both the FIU SGA Presidents after the Student Ambassador E-Board submits a recommendation for the position. In addition, the Student Ambassador Advisor must be a staff member from the FIU advancement."

MMC President Schmidt stepped out of the hearing.

- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$20,000 was allocated to Student Ambassador with proviso language stating, "The Student Ambassadors shall become a U-Wide agency of SGA & must abide by all SGA policies. Also the Student Ambassadors shall be appointed by the concurrence of both the FIU SGA Presidents after the Student Ambassador E-Board submits a recommendation for the position. In addition, the Student Ambassador Advisor must be a staff member from the FIU advancement."

XXIX. Student Conduct & Conflict Resolution

- BBC President Cosio moved to allocate \$11,000 to Student Conduct & Conflict Resolution. (With Proviso Language)
- BBC Vice President Marseille seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$11,000 was allocated to Student Conduct & Conflict Resolution.

- MMC Vice President Sirven moved to add proviso language to the Student Conduct & Conflict Resolution request which stated, "Student Conduct & Conflict Resolution must create an educational video for students & student organizations to better understand the new code of conduct."
- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$11,000 was allocated to Student Conduct & Conflict Resolution with proviso language stating, "Student Conduct & Conflict Resolution must create an educational video for students & student organizations to better understand the new code of conduct."

BBC President Cosio moved for a 5 minute recess. MMC VP Sirven seconded the motion. The motion passed unanimously.

MMC President Schmidt returned at 3:22 P.M.

Session resumed at 3:37 P.M.

XXX. Student Handbook

- MMC President moved to allocate \$0 to Student Handbook.
- MMC Speaker Pro Tempore Cajamarca seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$0 was allocated to Student Handbook.

XXXI. Student Life Awards

- BBC President Cosio moved to allocate \$13,506 to the Student Life Awards.
- MMC President Schmidt seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$13,506 was allocated to the Student Life Awards.

XXXII. Student Media

- BBC President Cosio moved to allocate \$147,694 to Student Media.
 (With Proviso Language)
- MMC Vice President Sirven seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$147,694 was allocated to Student Media.

MMC Vice President Sirven moved for a 3 minute open discussion. BBC president cosio seconded the motion. the motion passed unanimously.

MMC Vice President Sirven moved to end the 3 minute open discussion. BBC President Cosio seconded the motion the motion passed unanimously.

- BBC President Cosio moved to add proviso language to the Student Media request which stated, "Student Media shall have a break down of its budget readily accessible to all students, especially its members."
- MMC Vice President Sirven seconded the motion

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$147,694 was allocated to Student Media with proviso language stating, "Student Media shall have a break down of its budget readily accessible to all students, especially its members."

XXXIII. U-Wide Leadership

- MMC Vice President Sirven moved to allocate \$39,554 to U-Wide Leadership. (With Proviso Language)
- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay
MMC Vice President Sirven - Yay
MMC President Schmidt - Yay
Mr. Beauperthuy - Yay
BBC President Cosio - Yay
BBC Vice President Marseille - Yay
Speaker Espino - Yay
Mr. Addhate - Yay

By a unanimous decision \$39,554 was allocated to U-Wide Leadership.

- BBC President Cosio moved to add proviso language to the U-Wide Leadership request which stated, "Change name to SGA Leadership Retreat. Also if the event can not be held at an offsite location, then any unused funds will revert to the U-Wide contingency."
- MMC Vice President Sirven seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$39,554 was allocated to U-Wide Leadership with proviso language stating, "Change name to SGA Leadership Retreat. Also if the event can not be held at an offsite location, then any unused funds will revert to the U-Wide contingency."

XXXIV. Wellness & Recreation Services MMC

- MMC Vice President Sirven moved to allocate \$3,028,374 to Wellness & recreation Services MMC.
- MMC President Schmidt seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay
MMC Vice President Sirven - Yay
MMC President Schmidt - Yay
Mr. Beauperthuy - Yay
BBC President Cosio - Yay
BBC Vice President Marseille - Yay
Speaker Espino - Yay
Mr. Addhate - Nay

By a 7-1 decision \$3,028,374 was allocated to Wellness & recreation Services MMC.

XXXVI. Wellness & Recreation Services BBC

- MMC President Schmidt moved to allocate \$1,085,557 to Wellness & Recreation Services BBC.
- BBC president Cosio seconded the motion.

• Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision \$1,085,557 was allocated to Wellness & Recreation Services BBC.

XXXVII. Wolfe U Center

- BBC President Cosio moved to allocate \$1,889,869 to the Wolfe U Center.
- MMC Vice President Sirven seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$1,889,869 was allocated to the Wolfe U Center.

XXXVIII. Women's Center

- MMC Vice President Sirven moved to allocate \$76,000 to the Women's Center.
- BBC President Cosio seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay

BBC Vice President Marseille - Yay

Speaker Espino - Yay

Mr. Addhate - Yay

By a unanimous decision \$76,000 was allocated to the Women's Center.

XXXIX. Base Budgets

- MMC Vice President Sirven moved for the following to be base budgeted, not exceeding 3 years, with the adjustment for mandated salary increases for these following entities: CLS, Graham Center, Wolfe Center, Women's Center, Wellness & Recreational service MMC, & Wellness & Recreational Services BBC.
- Speaker Espino seconded the motion.
- Roll Call Vote:

MMC Speaker Pro Tempore Cajamarca - Yay

MMC Vice President Sirven - Yay

MMC President Schmidt - Yay

Mr. Beauperthuy - Yay

BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay Mr. Addhate - Yay

By a unanimous decision the following were base budgeted, not exceeding 3 years, with the adjustment for mandated salary increases: CLS, Graham Center, Wolfe Center, Women's Center, Wellness & Recreational service MMC, & Wellness & Recreational Services BBC.

XL. Current Proposed Budget

- MMC President Schmidt moved to pass on the current budget as proposed and presented to the committee.
- BBC President Cosio seconded the motion.
- Roll Call Vote:

Mr. Addhate - Nay

MMC Speaker Pro Tempore Cajamarca - Yay MMC Vice President Sirven - Yay MMC President Schmidt - Yay Mr. Beauperthuy - Yay BBC President Cosio - Yay BBC Vice President Marseille - Yay Speaker Espino - Yay

By a 7-1 decision the motion passed.

G. Adjournments

Speaker Espino moved to adjourn the meeting at 4:03. MMC Speaker Pro Tempore Cajamarca seconded the motion. The motion passed unanimously.