



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

September 10th, 2018

Start Time: 4:08pm

- I. Welcome & Call to Order *Antonia Passalacqua, Speaker of the Senate*
- II. Pledge of Allegiance Senator Vera
- 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	P
Hernandez	Samuel	P
Holden	Trevor	P
Ingraham	Rose	P
Jethani	Jai	P
Kelly	Charles	P
Lampru	Dimitri	P
Larson	Victoria	P
Lee	Constance	
Matas	Nadine	P
Natteri	Ariadna	P
Ortiz	Javier	P

Passalacqua	Antonia	P
Pryor	LeChara	P
Rivero	Carlos	P
Rodriguez	Melanie	P
Sanchez	Rebecca	P
Santos	Samuel	P
Simpson	Tidjan	P
Spencer	Jessica	P
Suarez	Luis	P
Vera	Bertha	P
Vulcain	Dylan	P
Zahedi	Leila	P
33/36		

IV. Approval of the Minutes from August 27th, 2018

- A. Senator Larson moves to approve the minutes from August 27th, 2018. Senator Duncan seconds. Motion passes.

V. Adoption of the Agenda

VI. Invited Speakers

- A. Commissioner David Borrero

VII. Special Orders

VIII. Vetoed Legislation

IX. Second Readings

X. Unfinished Business

XI. New Business

- A. Confirmation of the Elections Commissioner – Labib Ahmed

1. Senator Peter Hernandez moves to extend question and answer period by 5 minutes. Senator Ahmadinejad seconds. Motions passes.
2. Senator Arzola moves to close question and answer period. Senator Ortiz seconds. Motion passes.
3. Senator Ingraham moves to go into discussion period. Senator Ortiz seconds.
4. Senator Ortiz calls division of the house.

Ahmadinejad	Mitra	N
Alpert	Stacey	N
Aquino	Brandon	Y

Arzola	Alejandro	N
Batista	Betsy	
Beck	Matthew	N
Beltran	Daniel	Y
Chatman	Jordan	N
De Leon	Danny	N
Duncan	Dustin	N
Giraud Calderon	Waleskis	N
Hernandez	Dianelis	
Hernandez	Peter	Y
Hernandez	Samuel	N
Holden	Trevor	N
Ingraham	Rose	Y
Jethani	Jai	N
Kelly	Charles	N
Lampru	Dimitri	N
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	N
Natteri	Ariadna	N
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	N
Rodriguez	Melanie	N
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	N
Spencer	Jessica	N
Suarez	Luis	N
Vera	Bertha	Y
Vulcain	Dylan	N
Zahedi	Leila	N
11-22-0		

5. Senate will not move into discussion period.
6. Sentor Lampru moves to go into voting procedure. Senator Rodriguez seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	Y

Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Y
33-0-0		

7. Confirmed Elections Commissioner - Labib Ahmed

B. Confirmation of the Clerk of Council – Liubis Carvajal

1. Senator Peter Hernandez moves to bypass presentation. Senator Aquino seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y

Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Hernandez	Samuel	Stepped out
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Y
32-0-0		

2. Confirmed Clerk of Council – Liubis Carvajal

- C. Senate Bill 1817
- D. Senator Aquino motions to open the application period the Graduate and Nursing Senator. Senator Arzola seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y

Aquino	Brandon	Y
Arzola	Alejandro	Y
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	Y
Duncan	Dustin	Y
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Hernandez	Samuel	Y
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	Y
Kelly	Charles	Y
Lampru	Dimitri	Y
Larson	Victoria	Y
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Ortiz	Javier	Y
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Y
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	Stepped out
32-0-0		

XII. Committee Reports

A. Finance Committee

1. No report

B. Rules, Legislation & Judiciary Committee

1. Currently working on reviewing the SGC MMC Statutes to see if any updates can be made.
 2. Friendly reminder that if you have any pieces of legislation please bring to the committee so that we can donate cans to the food pantry.
 3. Committee meeting today after senate at SGA office
 4. Judicial branch is planning to host training on ethics and SGA standards.
- C. Operational Review Committee
1. No report
- D. Student Advocacy Committee
1. No report
- E. Internal Affairs Committee
1. I am working with Jerome to fix Panther Connect for office hours.
 2. Sign in sheet to meet with your Dean is completed
 3. My committee has been aware of some possible violations to the ethics code and we are under investigation. I will have more information soon.
- F. Graduate and Professional Student Committee
1. GPSC meeting with the Dean has been arranged for Sep. 28th, 3-4pm
 2. We are having a hard time finding a room for the second day of scholarly forum of GSAW on April 2nd
 3. 12 students so far showed interest to apply for the open seat of the GPSC
 4. Secretary of Research and Innovation (Chaz) reached out to GPSC and shared an idea about having a research fair at FIU. This has been shared at a joint meeting with FIU startup and will be further discussed at our meeting with the dean.
 5. So far in Fall 35 students have been approved to receive travel fund (10 are international travels).
 6. Our next Gradsellar will be at the college of law on Sep 27th.

XIII. Executive Board Reports

- A. Speaker of the Senate
1. Love My Major event on Sept. 25th from 11am-2pm in GC Ballrooms

- i. Will be sending out a doodle if you wish to sign up.
 2. If you have any questions, please email sgaspeaker@fiu.edu
 - B. Speaker Pro Tempore of the Senate
 1. Update with BBC Senate
 - i. Will recommend some edits to bill 1802 and send back to the authors and then passed on to both MMC and BBC senates to be passed.
 2. Make sure to be doing your office hours
 3. If you have any questions, please email sgaprotemp@fiu.edu
 - C. President
 1. If you have any questions, please email sgapres@fiu.edu
 - D. Vice President
 1. If you have any questions please email sgavp@fiu.edu
 - E. Comptroller
 1. We will have monthly meetings with both the BBC and MMC comptroller and would like to extend an invitation to the Finance Chair to attend these meetings.
 2. Working on rewriting the room rental agreement which will now include speaker as one of the proposals to the room rental agreement.
 3. 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. Please continue to schedule your meetings with me, I have updated the calendar.
 - B. Make sure you are fulfilling your office hours
 - C. If you have any questions please email mimcast@fiu.edu
- XV. Public Forum
- A. Speak Up! Attendants
- XVI. Senate Forum
- A. Peter Hernandez update on NWCNHS

1. We have scheduled meetings with our 9 academic student organizations
 2. Continuing to review the attendance of different programs in the division of student affairs to see how my college is being directly or indirectly affected.
 3. The College of Nursing and Campus Life is going to be hosting a focus group on Sept. 27th from 12-1pm in the College of Nursing room 101
- B. Betsy and I are interested in reaching out to the College of Medicine and Public Health and Social Work to see how we could do more interprofessional activities/programs.
- C. We will be reaching out to the honors college to see if any academic partnerships can be attained since our students are typically overlapping.
- D. Betsy and I are working closely with Dean Strickland and the admissions office to see how we can enhance our pre-nursing students with GPA and university involvement so that their acceptance into our limited access nursing program is more probable to improve our college specific metrics.
- E. On Sept. 25th will be the 5-year anniversary from the in dominant of our college by Dr. Herbert and Nicole Wertheim.

XVII. Announcements

- A. Student Assistant – Please keep the kitchen area in the SGA office clean. Any items left inside the refrigerator for more than a week will be thrown away.
- B. Senator Matas - I would like clarification in regards with the office hours required for Graduate Senators.
- C. Senator Peter Hernandez – I have a suggestion as to have every delegation try to give an update at least one a month so that we are all aware of what is happening.
- D. Senator Simpson – I work for Career and Talent development and would like to encourage you everyone to apply for internships and jobs. Great opportunity for students to gain experience.
- E. Comptroller - Please go out to the events happening this week organized by the Secretary of Governmental Relations.

XVIII. Adjournment

- A. Meeting adjourned at 5:12pm