



Student Government Association
 Student Government Council—Modesto A. Maidique Campus
 Senate Agenda
 October 1st, 2018
Start Time: 4:03pm

- I. Welcome & Call to Order *Antonia Passalacqua, Speaker of the Senate*
- II. Pledge of Allegiance Senator Beck
- 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	Tardy 4:22
Lampru	Dimitri	P
Larson	Victoria	
Lee	Constance	
Matas	Nadine	P
Natteri	Ariadna	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	
30/35		

IV. Approval of the Minutes from September 24th, 2018

- A. Senator Arzola moves to approve the minutes from September 24th, 2018.
Senator Vulcain seconds. Motion passes.

V. Adoption of the Agenda

- A. Senator Duncan motions to strike Civic Engagement Week Presentation from the agenda. Senator Beck seconds. Motion passes.
- B. Senator Arzola motions to close adoption of the agenda. Senator Lampru seconds. Motion passes.

VI. Invited Speakers

- A. FIU Cyber Security Presentation
- ~~B. Civic Engagement Week Presentation~~
- C. Agencies / Bureau Reports

1. RHA

- i. This month RHA established their official 7 hall council.
- ii. We had our hall council retreat on September 9th
- iii. Actively working on the month of September on our MOTHRA program (Marketing, Operations, Targeting, Housing, and Residential Hall Affiliates).

- a. Within this week we are hoping to launch the marketing campaign for MOTHRA program along with the programs we are having in October.

- iv. Free Laundry weekend from October 26th -28th. We will provide Tide pods and drier sheets.
 - v. Roar for the Cure on October 24th, annual Breast Cancer Walk/Run.
2. SPC
- i. Out at a conference this week, we do not have a report for today.
3. BSU
- i. Had our annual Open Mic night on August 24th in GC Ballrooms
 - ii. Collaborated with SPC on the Black Panther showing.
 - iii. Had our first General Body Meeting in September
 - iv. Had our 2018 State of the Union Presidential Address for the goals and mission of BSU on September 7th
 - v. We participated on the September 11th day of service with CLS and the rest of the campus partners.
 - vi. Started a new initiative BSU DC Fly In.
 - a. Wednesday will have our pre-Fly In workshop to go over ground rules and expectations.
 - vii. BBC General Body Meeting on September 18th
 - viii. “Black-out” Event on September 20th
 - ix. Participated in Upper Bound this past Saturday
4. CSO
- i. For the month of August, we had our President Advisor Lunch before the Fall semester started.
 - a. Had 30 participants attend
 - ii. On August 22nd we had our Meet and Greet
 - iii. On August 24th we had our orientation
 - iv. On August 29th and 30th we had our Club Fair
 - v. On September 11th we had our first General Body meeting
 - vi. On September 18th we had another orientation for those that couldn’t attend first one.
 - vii. September 26th - 30th we were at a conference with SPC.

viii. On October 9th second General Body meeting.

5. Panther Chow

- i. Met with the resident district manager, Paul Johnson spoke about
 - a. Food Voucher Program
 - b. Friendsgiving Program
 - c. Catering Order Form
- ii. Volunteer Information Session on October 18th at 7pm in GC 314
- iii. Replacement application will go live in the next week or so
- iv. E-board meetings every other week to talk about progression of Panther Chow
- v. Founder Jackie met with John Bushman, a professor, who has been helping us along with the manager of Vickie's working to establish a relationship by posting their extra food on our app
- vi. Working on finding a new app developer
- vii. Reaching out to CLS for food voucher collection
- viii. Legal counsel pending

VII. Special Orders

VIII. Vetoed Legislation

IX. Second Readings

X. Unfinished Business

XI. New Business

- A. Senator Duncan moves to open to floor for new business. Senator Natteri seconds. Motion passes.
- B. Summoning of the Comptroller (Carolina Gonzalez)
 - ~~1. Senator Peter Hernandez moves to end question and answer period. Senator Vera seconds.~~
 2. Senator Peter Hernandez moves to end question and answer period for the summoning of the Comptroller. Senator Vera seconds. Motion passes.
- C. Senate Leadership Vice President Committee Representative Election

1. Senator Lampru opens floor for nomination of Senate Leadership Vice President Committee Representative. Senator Ingraham seconds. Motions passes
 - i. Senator Peter Hernandez nominates Senator Ahmadinejad. Senator Ahmadinejad accepts.
 - ii. Senator Spencer nominates Senator Natteri. Senator Natteri respectfully declines.
 - iii. Senator Lampru nominates Senator Beck. Senator Beck respectfully declines.
 - iv. Senator Spencer nominates Senator Peter Hernandez. Senator Peter Hernandez respectfully declines.
 - v. Senator Santos nominates Senator Ingraham. Senator Ingraham respectfully declines.
2. Senator Peter Hernandez moves to close the floor for nominations. Senator Ingraham seconds. Motion passes.
3. Senator Peter Hernandez moves to vote by acclamation. Senator Ingraham seconds. Motion passes.

D. Confirmation of the Secretary of I-75

1. Senator Samuel Hernandez moves to close question and answer period. Senator Duncan seconds. Motion passes.
2. Senator Arzola moves to go into voting procedure. Senator Samuel Hernandez 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	
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	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	
30-0-0		

3. Confirmed: 30-0-0

E. Confirmation of the Secretary of External Relations

1. Senator Arzola moves to extend question and answer period by 2 minutes. Senator Gerard seconds. Motion passes.
2. Senator Arzola moves to close question and answer period. Senator Vera seconds. Motion passes.
3. Senator Arzola moves to go into voting procedure. Senator Duncan 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	
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	N
Passalacqua	Antonia	Y
Pryor	LeChara	Y
Rivero	Carlos	Stepped out
Rodriguez	Melanie	Y
Sanchez	Rebecca	Y
Santos	Samuel	Y
Simpson	Tidjan	Y
Spencer	Jessica	Y
Suarez	Luis	Abstain, conflict of interest
Vera	Bertha	Y
Vulcain	Dylan	Y
Zahedi	Leila	
27-1-1		

4. Confirmed: 27-1-1

F. Confirmations of the Press Secretary

1. Senator Beck moves to close question and answer period. Senator Ingraham seconds. Motion passes.
2. Senator Duncan moves to go into voting procedure. Senator Jethani seconds. Motion passes.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	Y
Arzola	Alejandro	N
Batista	Betsy	

Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	Y
De Leon	Danny	N
Duncan	Dustin	N
Giraud Calderon	Waleskis	Y
Hernandez	Dianelis	
Hernandez	Peter	Y
Hernandez	Samuel	N
Holden	Trevor	Y
Ingraham	Rose	Y
Jethani	Jai	N
Kelly	Charles	N
Lampru	Dimitri	N
Larson	Victoria	
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	N
Passalacqua	Antonia	N
Pryor	LeChara	Y
Rivero	Carlos	Y
Rodriguez	Melanie	N
Sanchez	Rebecca	N
Santos	Samuel	N
Simpson	Tidjan	Y
Spencer	Jessica	N
Suarez	Luis	Y
Vera	Bertha	Stepped out
Vulcain	Dylan	Y
Zahedi	Leila	
16-13-0		

3. Confirmed: 16-13-0

G. Senator Ingraham moves to suspend rules. Senator Peter Hernandez seconds.

Ahmadinejad	Mitra	Y
Alpert	Stacey	Y
Aquino	Brandon	N
Arzola	Alejandro	N
Batista	Betsy	
Beck	Matthew	Y
Beltran	Daniel	Y
Chatman	Jordan	N

De Leon	Danny	N
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	N
Lampru	Dimitri	N
Larson	Victoria	
Lee	Constance	
Matas	Nadine	Y
Natteri	Ariadna	Y
Passalacqua	Antonia	Y
Pryor	LeChara	N
Rivero	Carlos	N
Rodriguez	Melanie	Y
Sanchez	Rebecca	N
Santos	Samuel	Y
Simpson	Tidjan	N
Spencer	Jessica	N
Suarez	Luis	N
Vera	Bertha	Stepped out
Vulcain	Dylan	N
Zahedi	Leila	
16-13-0		

H. Does not meet 2/3, rules have not been suspended.

XII. Committee Reports

A. Finance Committee

1. Meeting today 10 minutes after Senate
2. Do not have any accepted or rejected requests since my last report
3. If you have any questions, please contact sga.financecom@gmail.com

B. Rules, Legislation & Judiciary Committee

1. Discussing Article III, Legislative Branch today.
2. If you have any questions, please contact sga.rljcommittee@gmail.com

C. Operational Review Committee

1. We will be having a meeting today after senate
- D. Student Advocacy Committee
1. Working on having a self-care event during recharge for finals with CAPS and the Healthy Living program.
 2. We want to table in about 2 weeks as student advocacy committee to hear student concerns in person.
 3. Meetings every other Monday at 3pm
 4. If you have any questions, please contact SGA.sacommittee@gmail.com
- E. Internal Affairs Committee
1. The Internal Affairs Committee considers the investigation regarding President Jose Sirven formally closed.
 2. If you have any questions, please contact SGA.IACcommittee@gmail.com
- F. Graduate and Professional Student Committee
1. Provided travel fund for 73 students
 2. Currently reviewing an application submitted by a delegation from the College of Law.
 3. Had a meeting with the Dean of Graduate School, Associate and Assistant Dean of the Graduate and the Provos.
 - i. We proposed the idea of having a Research Fair, originally proposed by the Secretary of Research and Innovation
 4. Together with the Secretary of Research and Innovation to present FIU Start-Up to the University Graduate School
 5. Preparing a proposal for the University of Graduate School to consider providing small funding for research to graduate students.
 6. Preparing letters to the dean of different colleges which need to be submitted by October 24th. This regarding consideration to have an increase in the stipend of Graduate students.
 7. Joint meeting with Graduate Advisory Board next on October 10th.
 8. First Grad Scholar
 - i. 150 students attend

9. On October 24th we will have our next grad scholar at the Robert Stempel College of Public Health & Social Work.
10. Ask Senate Speaker to table election of the open seat for GPSC.
11. If you have any questions, please contact GPSC@fiu.edu

XIII. Executive Board Reports

A. Speaker of the Senate

1. As of 4:00pm today Sabrina Leeloo-Rosell is officially Student Body President
2. Food Pantry Supply Drive
3. If you have any questions, please email sgaspeaker@fiu.edu

B. Speaker Pro Tempore of the Senate

1. Town hall soon
2. Voting on senate meeting for the revised Constitution within two weeks.
3. If you have any questions, please email sgaprotemp@fiu.edu

C. President

1. Expanded the committee
 - i. 1 cabinet member
 - ii. 1 senate member
 - iii. 1 BSU representative
 - iv. 1 Homecoming representative
 - v. 1 SPC representative
 - vi. 1 CSO representative
 - vii. 1 IFC representative
 - viii. 1 NPHC PC representative
 - ix. 1 Multi-Faith representative
 - x. 1 RHA representative
 - xi. Deadline for a response is October 3rd by 4pm
2. On October 8th first committee meeting will take place at 3pm. Will be taking up the time during President's Roundtable.

3. On October 15th panther connect software closes at noon. No more application will be accepted.
 - i. Second committee meeting will take place at 3pm to review the resumes.
4. On October 22nd interviews will takes place during the same time as Senate.
5. 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. Expenditure report for last month
2. If you have any questions, please email sgacomp@fiu.edu

F. Chief Justice

1. No reports
2. If you have any questions, please email sgajud@fiu.edu

XIV. Advisor Report

- A. No report
- B. If you have any questions please email mimcast@fiu.edu

XV. Public Forum

- A. Recreational Tennis Court Presentation

XVI. Senate Forum

- A. Senator Simpson – If you guys have any contacts directly with Start-up FIU please let me know.
- B. President Arzola – If anyone wants to donate feminine products to take to Havana, Cuba please let me know.
- C. Senator Lampru – Will send the link through the char on how to sign up to be a part of the dance team for Roarthon.
- D. Senator Rodriguez – Reminder that Homecoming starts Saturday.
- E. Senator Peter Hernandez – Attended focus group with Senator Batista. The student body decided to have a Kickball tournament. Will be a hosting a focus group every other Thursday.

- F. Senator Natteri – Phi Sigma Sigma are hosting their annual fashion show, today we are having model try-outs.

XVII. Announcements

XVIII. Adjournment

- A. Meeting adjourned at 5:58pm