



Student Government Association

Student Government Council—Modesto A. Maidique Campus

Senate Agenda

May 21st, 2018

Start Time: 4:06 pm

- | | | |
|------|-------------------------|---|
| I. | Welcome & Call to Order | <i>Antonia Passalacqua, Speaker of the Senate</i> |
| II. | Pledge of Allegiance | Antonia Passalacqua |
| III. | Roll Call | |

| | | |
|-----------------|-----------|------------|
| Ahmadinejad | Mitra | P |
| Alpert | Stacey | |
| Aquino | Brandon | P |
| Arzola | Alejandro | P |
| Batista | Betsy | P |
| Beck | Matthew | P |
| Beltran | Daniel | P |
| Chatman | Jordan | P |
| De Leon | Danny | P |
| Duncan | Dustin | P |
| Giraud Calderon | Waleskis | P |
| Hernandez | Samuel | P |
| Hernandez | Dianelis | |
| Hernandez | Peter | P |
| Holden | Trevor | |
| Ingraham | Rose | P |
| Jethani | Jai | |
| Kelly | Charles | P |
| Lampru | Dimitri | Tardy 4:10 |
| Larson | Victoria | P |
| Lee | Constance | |
| Matas | Nadine | Tardy 4:31 |
| Natteri | Ariadna | P |
| Ortiz | Javier | P |
| Passalacqua | Antonia | P |
| Pryor | LeChara | |
| Rivero | Carlos | |
| Rodriguez | Melanie | P |
| Sanchez | Rebecca | Tardy 4:10 |

| | | |
|---------|---------|------------|
| Santos | Samuel | P |
| Simpson | Tidjan | |
| Spencer | Jessica | Tardy 4:20 |
| Suarez | Luis | |
| Vera | Bertha | Tardy 4:50 |
| Vulcain | Dylan | P |
| Zahedi | Leila | P |
| 27 /36 | | |

IV. Approval of the Minutes

- A. Senator Peter Hernandez moves to approve last week's minutes. Senator Natteri seconds. Motion passes.

V. Adoption of the Agenda

- A. Senator Santos moves to add Resolution 1806 to the agenda. Senator Perter Hernandez seconds. Motion passes.

VI. Invited Guests

- A. Cathy Sanchez – Human Resources Presentation

VII. Unfinished Business

VIII. New Business

- A. Senator Arzola moves to open the floor to new business. Senator Beck seconds. Motion passes.
- B. Election of the Student Advocacy Committee Chair
- C. Senator Beck moves to open the floor for nomination for Student Advocacy Committee Chair. Senator Duncan seconds. Motion passes.
- i. Senator DeLeon nominates Senator Rodriguez. Senator Rodriguez accept
 - ii. Senator Gerard nominates Senator Vulcain. Senator Vulcain accept
 - iii. Senator Ortiz nominates Senator Santos. Senator Santos accepts.
 - iv. Senator Natteri nominates Senator Spencer. Senator Spencer accept.
 - v. Senator Beck moves to close the floor for nominations. Senator Naterra seconds. Motion passes.
2. Melanie Rodriguez Presentation
 3. Samuel Santos Presentation
 4. Jessica Spencer Presentation
 5. Dylan Vulcain Presentation
 6. Senator Ingraham moves to go into discussion period for 10 minutes. Senator Peter Hernandez seconds. Motion passes.
 7. Point of personal privilege for Javier Ortiz at 4:49pm
 - i. Returned at 4:51pm

| | | |
|-----------------|-----------|-------------------------------|
| Ahmadinejad | Mitra | Melanie |
| Alpert | Stacey | |
| Aquino | Brandon | Samuel |
| Arzola | Alejandro | Melanie |
| Batista | Betsy | Melanie |
| Beck | Matthew | Dylan |
| Beltran | Daniel | Samuel |
| Chatman | Jordan | Melanie |
| De Leon | Danny | Melanie |
| Duncan | Dustin | Samuel |
| Giraud Calderon | Waleskis | Samuel |
| Hernandez | Samuel | Samuel |
| Hernandez | Dianelis | |
| Hernandez | Peter | Melanie |
| Holden | Trevor | |
| Ingraham | Rose | Samuel |
| Jethani | Jai | |
| Kelly | Charles | Melanie |
| Lampru | Dimitri | Melanie |
| Larson | Victoria | Samuel |
| Lee | Constance | |
| Matas | Nadine | Melanie |
| Natteri | Ariadna | Samuel |
| Ortiz | Javier | Samuel |
| Passalacqua | Antonia | Abstain, know them personally |
| Pryor | LeChara | |
| Rivero | Carlos | |
| Rodriguez | Melanie | Melanie |
| Sanchez | Rebecca | Melanie |
| Santos | Samuel | Samuel |
| Simpson | Tidjan | |
| Spencer | Jessica | Jessica |
| Suarez | Luis | |
| Vera | Bertha | |
| Vulcain | Dylan | Dylan |
| Zahedi | Leila | Melanie |
| 12M, 10S 2D 1A | | |

8. Confirmed: Melanie Rodriguez

D. Election of the Internal Affairs Committee Chair

1. Senator Beck moves to open the floor for nominations for Internal Affairs Committee Chair. Senator Lampru seconds. Motion passes.

- i. Senator Ingraham nominates Senator Larson. Senator Larson accepts.
- ii. Senator Rodriguez nominates Senator Santos. Senator Santos respectfully declines
- iii. Senator Vulcain nominates Senator Beck. Senator Beck accepts

iv. Senator Lampru nominates Senator DeLeon. Senator DeLeon respectfully declines.

2. Senator Ortiz moves to close nominations. Senator Peter Hernandez seconds. Motion passes.

3. Victoria Larson Presentation

4. Mathew Beck Presentation

5. Senator Lampru moves to go into a discussion period for 5 minutes. Senator Ahmadinejad seconds.

| | | |
|-----------------|-----------|---|
| Ahmadinejad | Mitra | Y |
| Alpert | Stacey | |
| Aquino | Brandon | N |
| Arzola | Alejandro | N |
| Batista | Betsy | Y |
| Beck | Matthew | |
| Beltran | Daniel | N |
| Chatman | Jordan | Y |
| De Leon | Danny | N |
| Duncan | Dustin | Y |
| Giraud Calderon | Waleskis | Y |
| Hernandez | Samuel | N |
| Hernandez | Dianelis | |
| Hernandez | Peter | Y |
| Holden | Trevor | |
| Ingraham | Rose | Y |
| Jethani | Jai | |
| Kelly | Charles | N |
| Lampru | Dimitri | Y |
| Larson | Victoria | |
| Lee | Constance | |
| Matas | Nadine | Y |
| Natteri | Ariadna | Y |
| Ortiz | Javier | Y |
| Passalacqua | Antonia | Y |
| Pryor | LeChara | |
| Rivero | Carlos | |
| Rodriguez | Melanie | Y |
| Sanchez | Rebecca | N |
| Santos | Samuel | N |
| Simpson | Tidjan | |
| Spencer | Jessica | N |
| Suarez | Luis | |
| Vera | Bertha | N |
| Vulcain | Dylan | N |
| Zahedi | Leila | Y |
| 14-11-0 | | |

i. Passed: discussion for 5 minutes

| | | |
|--------------------|-----------|------------------------------------|
| Ahmadinejad | Mitra | Victoria |
| Alpert | Stacey | |
| Aquino | Brandon | Abstain, was part of the committee |
| Arzola | Alejandro | Mathew |
| Batista | Betsy | Mathew |
| Beck | Matthew | Mathew |
| Beltran | Daniel | Victoria |
| Chatman | Jordan | Mathew |
| De Leon | Danny | Mathew |
| Duncan | Dustin | Mathew |
| Giraud Calderon | Waleskis | Mathew |
| Hernandez | Samuel | Mathew |
| Hernandez | Dianelis | |
| Hernandez | Peter | Abstain, know personally |
| Holden | Trevor | |
| Ingraham | Rose | Victoria |
| Jethani | Jai | |
| Kelly | Charles | Victoria |
| Lampru | Dimitri | Mathew |
| Larson | Victoria | |
| Lee | Constance | |
| Matas | Nadine | Victoria |
| Natteri | Ariadna | Mathew |
| Ortiz | Javier | Mathew |
| Passalacqua | Antonia | Abstain, know personally |
| Pryor | LeChara | |
| Rivero | Carlos | |
| Rodriguez | Melanie | Mathew |
| Sanchez | Rebecca | Mathew |
| Santos | Samuel | Victoria |
| Simpson | Tidjan | |
| Spencer | Jessica | Victoria |
| Suarez | Luis | |
| Vera | Bertha | Victoria |
| Vulcain | Dylan | Mathew |
| Zahedi | Leila | Victoria |
| 9V, 14M, 3-Abstain | | |

6. Confirmed: Mathew Beck

E. Election of the GPSC Committee Chair

1. Senator Samuel Hernandez moves to open the floor for nominations for GPSC Committee Chair. Senator Lampru seconds. Motion passes.

- i. Senator Peter Hernandez nominates Senator Ahmadinejad. Senator Ahmadinejad accepts.

ii. Senator Beck moves to close the floor for nominations. Senator Rodriguez seconds. Motion passes.

2. Mitra Ahmadinejad Presentation

i. Senator Peter Hernandez moves to vote by acclamation. Senator Ortiz seconds. Motion passes.

ii. Confirmed: Mitra Ahmadinejad

F. Executive Order 1801

G. Resolution 1806

1. Senator Aquino moves to make a friendly amendment to change the word in Section 2 to SGA MMC. Senator Santos accepts.

2. Senator Peter Hernandez moves to bypass second reading Senator Natteri seconds. Motion passes.

| | | |
|-----------------|-----------|---|
| Ahmadinejad | Mitra | Y |
| Alpert | Stacey | |
| Aquino | Brandon | Y |
| Arzola | Alejandro | Y |
| Batista | Betsy | Y |
| Beck | Matthew | Y |
| Beltran | Daniel | Y |
| Chatman | Jordan | Y |
| De Leon | Danny | Y |
| Duncan | Dustin | Y |
| Giraud Calderon | Waleskis | Y |
| Hernandez | Samuel | Y |
| Hernandez | Dianelis | |
| Hernandez | Peter | Y |
| Holden | Trevor | |
| Ingraham | Rose | Y |
| Jethani | Jai | |
| Kelly | Charles | N |
| Lampru | Dimitri | Y |
| Larson | Victoria | Y |
| Lee | Constance | |
| Matas | Nadine | Y |
| Natteri | Ariadna | Y |
| Ortiz | Javier | Y |
| Passalacqua | Antonia | Y |
| Pryor | LeChara | |
| Rivero | Carlos | |
| Rodriguez | Melanie | Y |
| Sanchez | Rebecca | Y |
| Santos | Samuel | Y |
| Simpson | Tidjan | |
| Spencer | Jessica | Y |

| | | |
|---------|--------|---|
| Suarez | Luis | |
| Vera | Bertha | Y |
| Vulcain | Dylan | Y |
| Zahedi | Leila | Y |
| 26-1-0 | | |

3. Passed 26-1-0

H. Senator Aquino moves to table Senate Bill 1809 - 1813 for next meeting. Senator Beck seconds. Motion passes.

I. Senate Bill 1809

J. Senate Bill 1810

K. Senate Bill 1811

L. Senate Bill 1812

M. Senate Bill 1813

IX. Committee Reports

A. Finance Committee

B. Rules, Legislation & Judiciary Committee

1. Judicial Branch will be meeting during the Fall Thursday's at 4:00 pm.

C. Operational Review Committee

X. Executive Board Reports

A. Speaker of the Senate

1. Online Expectations

i. Executive board can decide to not count a vote if there is no response from the online participants after 2 chances.

2. Make delegation group chats/start planning your goals, and initiatives.

3. Will send out dean email template.

4. If you have any questions please email sgaspeaker@fiu.edu

B. Speaker Pro Tempore of the Senate

1. Please attend Senate Training Sessions

2. Summer A office hours: Tues 10AM-3PM, Thurs 10AM-3PM

3. If you have any questions please email sgaprotemp@fiu.edu

C. President

1. Cabinet applications are out. Please encourage your friends to apply if interested.

2. SGA Retreat is June 22-23.

3. Board of Trustees meeting tomorrow

4. There will be a committee of students and staff to a proposal for the governing documents. I will be appointing two students to the committee.

5. If you have any questions please email sgavp@fiu.edu

D. Vice President

1. We attended the FSA meeting
2. We would like to work with FAU to work on a mixer with their senate.
3. Set up one on one with senators. Will be reaching out with you individually.
4. If you have any questions please email sgavp@fiu.edu

E. Comptroller (vacant)

F. Chief Justice

1. If you have any questions please email sgajud@fiu.edu

XI. Advisor Report

- A. If you have any questions please email jscottii@fiu.edu

XII. Announcements/Open Forum

XIII. Adjournment

- A. Meeting adjourned at 6:06pm