



Student Government Association
 Student Government Council—Modesto A. Maidique Campus
University Wide Hearing
 Meeting Date: February 1, 2017
 Start time: 9:00 AM

Alian Collazo	Present
Michelle Juarez	Present
Sasha Santti	Present
Peter Hernandez	Present
Maria Fauve (BBC Speaker Pro Tempore)	Absent
Tonie Jean (BBC Senate Speaker)	Absent
Leonardo Cosio (BBC VP)	Present
Meredith Marseille (BBC Comptroller)	Present
Allhan W. Mejia (BBC President)	Late
Larissa Adames (SGA Coordinator/Advisor)	Present
Gerald Johnson II (Graduate Assist.)	Present
Kerrie Montgomery (Director CL BBC)	Present
Matilde Gramling (VPSA)	Present
Silvana Rogelis (Activity & Services Business Office)	Present
Jose Toscano (Campus Life Director)	Present
Michelle Castro (Director Campus Life)	Present

Meeting Begins at 9:05 AM

Student Conduct and Conflict Resolution

- Start time 9:05 am
- In 2015/16 Student Conflict and Conflict Resolution processed about 690 admission clearance cases, 279
- Budget proposal will be going to four main categories
 - Conduct Databases and Assessments
 - Civil Initiative programming
 - Student code of conduct awareness
 - Student conduct committee training

- Student code of conduct is going through changes. Making new changes will the rules and we want students to know. So we need funding to print out the new rules
- SCC- room reservation fees
 - Room reservations are about \$570 dollars
 - Food \$205
 - Marketing \$289
 - This year we were only able to give them lunch for one training day
- Civility Initiative-Ordering Promotional Items
 - Most of the budget will go towards to promotional items
 - Programming 570
 - Promotional Items 3256
 - Marketing 200
- Online Fee
 - Strategies for managing conflict in the student setting
 - A lesson on civil discourse for the 21st century
- Benefits
 - On campus students will have the opportunity to take advantage of workshops, seminars, events
- Questions
 - Let say we couldn't fund every item. What would be the most important items we would fund? The reprinting of the student conduct rules an our maxient database and civility initiative.
 - How students do interact with in the civility initiative? There were about 70 students, which is the highest turnout thus far.
 - It says you have had 4500 students in the civility initiative, how did you get those numbers? We kept track over a course of time.
- End time 9:19 am

Black student Union

- Start time 9:20 am
- Achievements
 - Able to have campus climate with the FIU Police
 - Academic excellence
- We have been working with HR and helping students after graduation
- BBC initiative
 - BBC has had several events in order to serve the need of the students
- BSU programming
 - Increase attendance at both MMC and BBC
 - Educational programming increased in both campuses
 - Additional programming
- Request
- Black history Month
 - Increase participation and events
- Programming

- Increase number of events at both MMC and BBC
- Leadership development
 - Teambuilding to solidify team dynamics
- Marketing
 - Increase in participation from unique partners
- Office Supplies
 - Increase to support office hours and students
- FIU Traditions
 - Increase in membership participation at BBC/MMC
- Questions
 - With the increase you're asking for, how many events can you have? It would be hard to say but more students are coming to us this year. We host about 4 events a month and students are asking for more. For an additional 1 to 2 events more every month.
 - What would be a good amount to increase in the case we cant grant you \$140,00 budget request? Our key priorities are Black history month, leadership development and programming.
 - I don't understand the 15,000 increase for and additional students? There will be a smaller number of students during summer but we want just as much programming.
- End time 9:37

Center for Leadership and Service

- Our vision is to develop students for engagement in life long leading, service and learning
- Our mission is to provide students with developmental and experimental opportunities that foster leadership, action, and community engagement and community engagement
- Two campus locations
- Fully funded by A&S fees
- Request
 - \$15,000 to replace GC 2210 student office card swipe
 - Install a new swipe card for food pantry
 - Instead of having it open 3 times a week, we want it to be 5 days a week
 - \$31,504 to support the other half of the Ashoka U change maker initiative program
 - Online budget request of \$20,000 for the student leadership summit virtual ticket academy of leaders 2.0 track
- Questions
 - The Ashoka are you guys asking for recurring? Yes we are asking for occurring.
 - The online streaming. Is it mainly BBC? Yes because most of the events are hosted in MMC. And we have people from outside asking as well

- Lets say we could fund all of this, what's the most important? Being a change maker campus is very important; so I would say the change maker initiative would be the most important.
- End time 9:52 am

Multicultural Programs

- Start time 9:53 am
- Our mission is to enrich the education experience for our students
- Signature programs include the AAA tutorial for MMC and BBC an I'm requesting \$5000
- MLK Parade and I'm requesting \$25000. There may be an increase for the next year.
- Last year we have started to have workshops in regards to social justice issues
 - Were collaborating with CAPS
- Requesting for LGBT program
 - We have served about 3 that students last year
- MLK commemorative event (forum and peace walk)
- Improve and expand male mentoring initiative program
- We would also like to keep funding for our computer lab
- Another halftime coordinator position to help students
- Questions
 - If we could only fund certain things, what would be the most important? I cant really answer that because I have to look at what students are asking for the most.
 - What would be an increase to help everything grow but keep it below \$120,000 you're asking for? If I had to choose, whatever don't choose I would have to cut back, but I would choose the halftime coordinator position.
 - Male mentoring initiative. How would you attract and expand on that? We have already increased in numbers, so we would continue to do whatever were doing.
- Meredith calls this meeting to order at 10:09 am

Graham University Center

- GC is the busiest center in the entire university
- Hosted 22,928 events last year in the graham center
- Digital audio and video has been updated in gc ballrooms
- Upgrading projectors in 3rd floor of gc
- Updated the carpet in some of our spaces
- Added some furniture in the 2nd floor corridors
- Upgraded lighting in the GC computer lab
- Replace worn chairs
- Added 5 new charging stations

- Facilitated installation of 4 solar panels
- Goals
 - GC ballrooms acoustical panels
 - Solve reverberation issues
 - Improve audio performance
 - \$80,00 request
 - Add study furniture in 2nd floor corridors
 - Replace worn furniture in the computer lab
 - 121,190 student traffic
 - Allows for better educational experience
 - \$29,039.47 request
 - Classroom lobby
 - Dumping ground for furniture
 - \$40,000 request
 - First floor main corridor
 - High traffic and utilization
 - Beyond economic repair
 - 39,000

Peter motions to extend presentation by 5 minutes, Michelle Seconds, and motion passes

- Game room
 - Approx. 35,00 students have visited
- Replace outdoor seating in betty chapman plaza
 - 100,814 request
- Student art gallery
 - 86,962 request
- Replace 6 video projectors in ballrooms
 - 100,000 request
- Renovate Game room restrooms
- Questions
 - If we to list in terms of importance, which are the most important? The ballrooms would be the most important
 - The request for furniture in the student lab? Last year was for chairs, and this year is mainly for tables
 - How much study space would be adding in the 2nd floor? Approximately 10 additional chairs
- End time 10:28 am

SAGA

- Increase in attendance at events and meetings
- Fall and spring orientation
- Fall symposium
- Creation of Paw pals program
- Creation of Hot Java
- Community engagements
- Expansion of professional development

- Spring 2017 goals
 - Hosting SAGA Boot camp at BBC Feb 10th
 - SAGA days
 - Spring symposium
 - Paw Pals
- Requesting 7,000
- FY 17-18 goals
 - Increase student enrollment
 - Hot java expansion
 - Human resource training
 - SAGA days expansion
 - Boot camp expansion
 - Institutional outreach
- Questions
 - How do plan to create outreach to students? Magazines, social media and word of mouth.
- END time 10:38

Wellness and Rec Center BBC

- Requesting 43,000 for the rec center
- We have gone through 220 users annually in the rec center.
- Request is to keep the facility working because of increased usage
 - Electrical, chemical, and water bill
- You give us 508,00 to operate the entire facility while other facilities that are 5x smaller are funded 300,000. So it has been harder to maintain
- Questions
 - How have you maintained without us funding? We would have to make cuts in order to maintain the rec center because of high usage
 - What does the staff consist of? Approximately 70 staff members.
 - How much is the community membership? Its minimal. Not too much but we have few
 - You mentioned cutting hours? We would have to assess and see what we have to do whether it be operation hours or staff
- End time 10:52 am

Student Media

- Reoccurring for the online allocation
- Panthernow.com is the future for us
- BBC Studio will allow students at BBC will work with us and not make the come all the way to MMC
- Replacement receivers
 - We had an incident where the antennas became too hot and cause humidity and damaged our antenna's

- Questions
 - Radio station studio where would you do it? Depends because I want to know what I have to work with
 - How large is the listening audience for both BBC and MMC? We don't know because it cost more to get those numbers than the money sga gives us
 - Were focusing more on students than outside of campus people.
 - How many positions to you expect to get with the money you're asking for? As more students get involved, the more positions we would open up

Student Ambassadors

- Start time 11:13 am
- We help a lot with the alumni but as well as students to get to know alumni
- Trail of the torch.
 - Largest tradition event with over 1200 in attendance
 - Asking for \$12,500
- Kissing bridge sweetheart event
 - \$1000
- Ambassador training recruitment and uniforms
 - Asking for 3500 for 40 ambassadors
- CASE ASAP conference
 - Asking for 6500
- LEAD series guest speaker token of appreciation
 - Asking for 500
- We have impacted more than 15,000 students
- Questions
 - There's a request for online, with this be something new? WE have use it before for but we will improve on it. it allows for networking opportunities
 - What is the list of importance? Trail of the torch and uniforms and training
- End time 11:23 am

Diversity Day

- Start time 11:25 am
- Its been 13 or 14 years since we have had an annual diversity day.
- Our request is about 10,500 dollars
- Questions
 - How many speakers did you have this passed diversity day? we have a total of four speakers.
- End time 11:28 am

Orientation and Parent Program

- Something you guys have helped every year is SHRO. It has allowed us to send our peer advisors to this event
- This event allows students to learn about FIU and sometimes attracts students to come to FIU.
- Won the Large delegation project.
- Every year our team raises money for students who can't attend panther camp.
 - Raise about 7000 last year and this year is they plan to raise 12,000
- Numbers of students served
 - Orientation
 - Freshman -4893
 - Transfer and registration day 5,094
- Increase and new request
 - Panther camp
 - Small increase in executive board and facilitator stipends
 - Additional supplement to overall panther camp expense
 - New adventure/ challenge and overseas program
 - Orientation
 - Pipe and drape at request for president Rosenberg
 - General
 - Guidebook for orientation and panther camp
- Question
 - Why is there a 117,00 difference? It would be adding of one more camp session.
 - The guidebook? It wasn't funded before
- Michelle motions to extend for 5 min, per second, and motion passes
 - The increase would be ideally so that the students wouldn't have to pay for panther camp? Not completely because we want students to actually show up to camp
 - What are the most important? The peer advisor salaries, the increase in panther camp stipend, and overall panther camp cost.
- End time 11:50 am
- Leonardo takes a point of personal privilege

ISSS

- An international student who are here on an F-1 or J-1 student visas
- There 886,052 international students in the US.
- 44% national students are women
- Committed to enhance the academic, social, and personal interactions of our students
- SGA funding provides for
 - Combined- more than 42 different countries
- Programming
 - Semester orientations
 - Semester welcome dinners

- Monthly coffee hours
- International peer mentor program
- Fall and spring field trips
- Thanksgiving
- ISC World fair
- International welcome dinner
- International education week
- Michelle moves to extend by 5 min, peter seconds, motion passes.
- World fair has attracted more than 400 students
- The Budget
 - Requesting 47,069.00
- Questions
 - Are there any alternatives for funding or is it sga? Everything were asking for is all funded by SGA
- END Time 12:04 pm

Honors College

- Asking for 2,500 for the undergraduate research conference.
- Questions
 - Where is the conference? Here in the GC Ballrooms
 - What is the hurdle for the 2500? Were trying to have a luncheon to get everyone together
- End time 12:13 pm

Relay For life

- Want to engage students and help them become leaders in addition to fundraise money for the American Cancer society
- 2016-17 expected accomplishments
 - 70 registered teams and 1200 participants by Feb 1, 2017
 - Expects to close 8000 visitors and 1000 registered student participants at the RFL Event on 2/24-2/25
 - Pre- events
 - MMC-
- Questions
 - Why has the team size down sized? The intern program is now about getting numbers, but more for the experience.
 - Why is there an increase in funds then? We want to fill out every single position.
 - It was a typo the goal is still 50 members per group.
- Peter moves for a 5 minute recess, Leonardo seconds, motion passes.
- Recess at 12:22 pm
- Meeting resumes at 12:28 pm

Homecoming

- Kick off by the bay is one of the key events for BBC homecoming.
- Want to reach our services to even online students who cannot attend our events
- Entertainment and security are major things that will increase in order to provide a better homecoming
- We are so big that more than 50% of our attendances are off campus students for our concert. We get the word across pretty well
- Our goal is to work with the student and give them new experience.

Michelle moves to extend presentation by 5 minutes, Sasha seconds, and motion passes

- We reach 36,000 that have seen what we do.
- Comedy show was a packed house
- Questions
 - Wanted justification for the to additional 10,000 for entertainment and security. Students want celebrities who are wildly popular and that cost money more security.
 - What are your top three things of importance for homecoming? Entertainment and security, parade, and marketing.
 - You said there was over 3000 in attendance for panthermonium, was that just FIU Students? No people who don't attend school come to our event.
- End time 12:50 pm

Freshman Luau

- Began in 2000 to welcome freshman
- Held Thursday of welcome week'.
- 506 attendees last year.
- Flyers are given out at freshmen convocation
- New ideas
 - Banner for freshmen to sign
 - Special token given to freshmen
- Request this year is 12,560
 - Food
 - Entertainment
 - Novelties
 - Décor
 - Sponsorship
 - New- special upscale token for freshman to honor them
 - Gearing towards transfer students as well

Leo motions for a 45 min recess, Michelle seconds, motions passes

Meeting resumes at 2:01 pm

Student Life Awards

- Currently granted 13,500 for the entire
- Asking for an additional 1,500 as they were granted before a few years ago.
- They have about 50-70 finalists, but award only 25 awards.

- Want to keep to even consistent and fair by having photographs taken equally to every finalists

Women's Center

- Women make up 57% of all college students
 - Women make up 50-60% of all law, medical, and graduate students
 - But few women are in executive positions
 - Signature events
 - Women in STEM living, women who lead, sexual assault awareness month, sisterhood retreat, etc.
 - Women who lead keynote
 - In 2015 they had gymnast Shannon miller
 - 2016, Kimberly Bryant
 - 2017, Angela Davis will be a guest keynote speaker
 - Student organizations
 - National organization for woman
 - Generation action
 - UN Women
 - Hosting between 10-15 interns annually
- Michelle moves to extend the time by 5 min, Alian seconds, and motion passes

- New Request
 - Full time coordinator (\$61,219)
 - An additional full time coordinator is necessary in order to complete our current programs and add additional quality programs.
- Questions
 - Would you say not having the coordinator doesn't let you expand as a whole? I feel like we could more with people power.
 - I noticed that the salary 61,000? Some of that is for benefits. Not all of it goes straight into the bank account
 - How would you handle if you can only take a graduate assistant? I would love to take a graduate assistant. The only thing is that training them takes up more time as oppose to having a full time coordinator who has experience

Women's Center and CLS BBC

- Requesting to renovate a new office space in BBC.
- The demand of our office has increased dramatically over the past few years
- What we currently have is a space that big enough for our activities, student involvement and meetings.
- What we need is for the front door to be replaced, sound proofing offices, and reorganizing offices and flexible space.
- Requesting \$169,602

- Our office is a high traffic student office. Students are always coming in and out. This is an investment for the future.
- Questions
 - If we wouldn't be able to fund everything, would it be okay if we just fund the door? The door is very important, but sound proofing the office is also important considering it is the women's center.
 - Would we be able to sound proof the walls without tearing down? Yes but it wouldn't be as cost efficient.
 - How long would this project take? Probably a little over a year because we would need the money and the see out the plans.

Dance Marathon

- This year dance marathon has its 20th anniversary
- We were able to raise our goal of over 100,000 last year
- Were able to have Dance leadership conference
- We have a retreat at the beginning of August and have guest speakers from hospital
- Were not asking for increase but the same amount as last year.
- With that money we were able to send committee members
- Our primary focus is leadership training

Alternative Breaks

- Alternative breaks goes worldwide beyond the university.
- We have had 1,108 applicants, 700 participants, 46 sites, 92 site leaders.
- As of now SGA helps fund our trips with transportation.
- With the funds were asking for is to help expand Alternative breaks.
- We would be able to lighten the load on our students. To this day students have to fundraise a good amount of money in order to attend trips
- We are one of the better programs in the nation and we want to expand that even more.
- Questions
 - You're asking for a 2500 dollar increase but only had 3 attend your leadership conference? We would be looking at an additional 2-3 students attending this event this year
 - If you had to pick? We would like the increase preferably in summer and fall.
 - What other item are important on your list? Our main focuses are trips. Sending students on trips are the most important things. But the training is needed in order to send those students on there trips

Wellness and Rec Center MMC

- Right now we just went through a walk through and we are a few weeks behind due to the bad weather that has occurred but everything is looking good
- Looking to expand in athletic trainers. Right now we have 2 and are looking for 5 right now.
- Looking to hire new employees because there would be two main entrances in the Rec center.
- Maintenance fees will double because we are expanding the gym.
- Questions
 - Do we have an athletic trainer now? Yes we do and our trainers overlook, intramural, in game, practices. They look at over 500 students.
 - What are the most important? Utility and maintenance because we are expanding and maintaining the gym will cost more. The way things are laid out, there's no way around it.

FIU Online

- Now students are paying an A&S fee, which would increase by over 1 million dollars for next year.
- We have a lot of back up options so open to dialogue if you guys would like.
- Questions
 - I think it's an issue of why you don't understand why we wont fund this. We know the importance of it but Activities and services are supposed to fund this.
 - Do you think there's an opportunity to come to our office because I feel like were not looking at the same thing? Of course I would love to.

Michelle moves to extend the time by 5 min, Alian seconds, and motion passes

- Ive noticed the increase in my A&S fees, where does that money go? So many things from training to additional sources in blackboard
- The ops call center in only focused for students\
- What we you do if we can't fund this? I wouldn't be here if we fund this without SGA.
- So the 143,000 would be to keep the OPS

Sasha motions to extend time by 5 min, peter seconds, and motion passes.

Peter moves for a five-minute recess, Sasha seconds, motion passes at 3:55

Wolfe University Center

- 86% satisfaction rate
- Surveillance cameras.
- Goals for 2017-18
 - Through collaboration with SGA, WUC will explore the development of outdoor spaces
- Renovation of WUC 157 and 159
- Lighting upgrade of WUC 244 A&B
- Live streaming platform
- Landing water intrusion Project

- 1143 events from July 1st 2016-February 1st 2017
- 40 % o f traffic is on the first floor
- Special request
 - Replace tile with carpet to reduce excessive noise in hallway currently disturbing meeting spaces and employee offices.
 - Carpet will be placed throughout the first floor hallway
- Special request
 - Replacement of carpet
- Special Request
 - Seal cracks/ holes in the exterior of the building to prevent water intrusion
- We pulled 125000 from reserves to move forward with the project.
- Total Request of \$396,000

Alian Motions to extend discussion by 10 min, Sasha seconds, and motion passes

- Lets say we could not fund the 125,000, what would happen to the building?
 - The project will get done regardless, but pulling it from reserves but I hate it but this needs to get done. If lets say an elevator breaks down, I don't know how we fund that.
 - So for the first floor? The construction was done much better here in GC. You can hear everything in the WUC.
 - If you had to choose, what is the top priority?

Sasha moves to extend the time by 5 minutes, peter seconds, motions

- I would have to say the water intrusion but the firs floor carpet
- So you've pretty much blown a good chunk of your reserves? Yes, so if something bad were to happen, I don't know what we would do.

Peter moves to extend the time by 5 minutes, Sasha Seconds, motion passes.

- What is more important, first floor or second floor? The first floor because of heavy traffic

End time 4:26 pm

Michelle takes a point of personal privilege

Orgsync

- Were only asking for 37,453
- 4000 events posted on orgsync between August 2016- February 2017
- 16565 individual users on Orgsync
- 12623 individual logins since July 2016
- CLS
 - 180 community partners
 - 827 member on CLS orgsync portal
 - Tracked involvement over 1,000
- Fraternity and Sorority life
 - Used for data collection of the community
 - Assessment of SFL programs
 - Used to facilitate cross council collaboration with the utilization of the community calendar to share chapter and community events
- Its getting pretty good use across the board

- A&S is new to this
- A&S budget management system- enables colleges and universities to manage the annual budgeting and activity funding of the organizations on campus. Streamlines request and approval process for A&S funded organizations.
- Questions
 - How could let students know from day one know how and what Orgsync is? Give me a 30 minute orientation slot and we could figure that out
 - How would we all get incorporated with orgsync? Were pretty much trying division by division so everyone gets introduced to Orgsync
- End time 4:46 pm

FIU in DC

- We just opened our doors not to long ago
- Three strategic Focus Areas
 - Government Relations
 - Student success External partnership
- Student Success
 - Leveraging connections
 - Leadership development
 - Student advocacy
- Piloting Student Success
 - Able to connect to an actual alumna from FIU and another university.
 - Changed student lives
 - Tori ann had a phenomenal experience and was connected to many people in her field and was able to land internships.
- FIU in DC is still underdeveloped.
- Your investment, our priority.
 - What you give us; we will do whatever we can to take full advantage.
- Questions
 - The DC fly in before was paid by campus life so this year would be us? Yes
 - So if they approve the fly in, how would that be in campus life's part? It would be two different fly in.

SGA Intern Program

- Asking for an increase of 2000 so that the program could create there own program at the end of it all.
- Looking to restructure the intern program for BBC Students
- Questions?
 - How did you come up with 200 people attending there event? It was a rough estimation.

Mr and Mrs FIU Scholarship pageant

- Unique way for students to earn a scholarship as they develop new skills
- Our committee is pretty some to run this pageant.
- In the past we have had a tough time recruiting people
- We have been working with what we have been it has been the bare minimum.
- Accomplishment.
 - Applicants actually went out in the community and made a difference in south Florida.
 - Barnes and nobles gave students gear as a promotion for engagement
- Increase in order to pay for their travel and involvements
- Questions
 - Would the WOW event be on both campuses? yes we would do an event on different days

BMI

- License that we pay for based on enrollment figures
- If we didn't play this license we would get fined for playing music
- Questions
 - Are we the only source to pay for this? SGA took the role of paying for this license

Student Handbook

- Request will stay the same amount as before
- Online students have requested for book
- Questions
 - Were would it be stored? Ive tried to have an outside source for storage but it was rejected

Convocation

- This event is about 4 hours long where friends and family attend
- Has changed over the last few years.
- We have to pay for entertainment, security and other necessities
- Questions
 - So you're not doing decorations? Yes the whole chunk of money has to do with everything with decorations.
 - Where do the decorations go? Decorations are expensive so there's not that many
 - Is it mainly freshman? Yes the majority that attend are freshmen

UWide Retreat

- We are having a tentative date when we want to have this in UCF (Aug 5,6,7)
- Or host a retreat in May

- Emailed FGCU and were awaiting their response
- Asking for the same amount

Finance and Human Resources

- The university focus has gone on Human resources
- What have I requested includes fringes and I'm looking for a senior compensation analyst. But that's how much they make
- The HR liaisons are doing more than one job so it looks like we're not at our best.
- If all else fails, Aramark it
- I need help on the HR side of this because I'm handling more than one thing
- Questions
 - She needs the help because we are worlds behind in HR

Peter moves to adjourn the meeting at 5:40 pm, and Sasha seconds, and motion passes

Meeting Adjourned at 5:40 pm