FAU Senate Meeting
July 16, 2010

Call to Order: 5:10pm

Pledge of Allegiance

Roll Call:
Preston:P
Davidson:P
Pooler: O’Hara:P
Hirsch:P
Crusco:P
Landau: P

Approvals:
Minutes:
Motion to Approve: Preston; Second by Crusco
Agenda:
Motion to Approve: Landau, Seconded by Davidson
Motion to change spelling of Dayal’s Name: Landau, Crusco
Motion for New business:
Dismissal of Falynn Pooler, due to attendance, Davidson, Second, Hirsch

Open Forum:
None

President’s Report:
One Appointment today: Dayal Lawani
Political science major, strong basis and connection to Broward; his family owns 3 businesses, has great organization and business skills. New to SG, has a fresh perspective on SG
Attending FSA conference in 2 weeks, if you have lobbying concerns for FSA, please let me know. BOT mtg to discuss stadium financing plan. Also, the new business on the Senate is great – want to see this kind of action happening. I also will be speaking with senators, governors regarding additional funds for campuses due to increase in A&S fees. Please let me know what you think is important. This is an increase of 900,000 to student programs.
I feel the bill is very important, we are one of the only schools in the state without these services. Does not allocate any funds....
Would like to do a Legislative workshop for the senate and members of the House.....
We want to make sure that legislative actions are happening.

Davidson: What is the deadline to make new budget?
Maher: Dean Mena & Dr. Brown have showed me the proposal on priorities. I disagree with some, but I want the senate to play an active role in the approval process. The Senate is the only way to get these funds out as fairly and evenly as possible across campuses. We need to have this money out across campuses by the fall.

President’s Appointment:
Dayal Lalwani:
Senior, has seen a lot of changes at university. I’m very proud to try and be a part of administration, see that things are headed in the right direction. Want FAU to be a dominant school in state of Florida.
No Questions.
Konecky: Is there a motion to approve?
Landau: Move to approve; Second: Davidson. NO objections.

Chairs Report:
Konecky: Emailed the governors on each campus, to make visits there. Yarnell, out of country, Ayden is meeting with Russo, Konecky will join her.
We will have a senate meeting in the next 3 weeks. May need to have a senate meeting next Friday.

Advisor’s Report:
Bishara: A senate workshop would be nice but remember, we will be having training in the fall, so it maybe duplication and unneeded because.

New Business:
SGSS 10-01 - Move to approve: Landau, Second, OHara.
Move to amend the Bill to SGSS10-01, Landau, Second, Hirsch.
Roll Call Vote:
Crusco: Y
O’Hara: Y
Landau: Y
Preston: Y
Hirsch: Y
Davidson: Y
Pooler: ABSENT
6 votes of Yes, SGSS10-01 has been approved.

Removal of Pooler to Senator Pooler:
All excused absences are 1 point, all unapproved absences are 2 points.
She has missed 2 mtgs without contacting me; she said she would be missing because of work, she told me this.
Konecky read the statute.

Open Forum:
NONE
Final Roll Call:
Crusco: P
OHARA: P
Landau: P
Preston: P
Hirsch: P
Davidson: P
Move to adjourn: Landau, Second by Crusco
Adjourned at 5:28pm.