PLEDGE of ALLIGIANCE:

ROLL CALL:

* Absent: Becker, Cyrise, Daniel, Gordon, Gorry, Maher, Joseph, Ortiz, Rattray, and Wu

APPROVALS:

*Motion to approve June 17 2011 minutes by Varela, seconded by Dunn
*Motion to amend agenda by Fritz, seconded by Varela
Boris: Any objections, seeing none
*Motion to approve June 24 2011 agenda by Varela, seconded by Montes

SPECIAL ORDER SPEECHES:

Nicotra: Representative Nicotra for the record, I just want to say I’ve been trying to form a business club You compete district, state, and nationwide on any topic from accounting to public speaking. It was the best thing I did it in high school. It’s very professional. I was hoping if FAU had it, but they don’t and I’m trying to bring it here so if you’re interested please come and see me
Boris: Any questions for representative Nicotra, seeing none

OPEN FORUM: none

PRESIDENT’S REPORT:

Ayden: Ayden for the record. If anyone here is a donkey it’s Ella Tepper love you Ella I’m talking about BHRB11-25. This bill is a waste of time and funds. It would do more damage than good by creating this position. An increase of 15% in tuition comes from a cut from the state legislator. The governor vetoed 5 million dollars from Pico funding. This is why we can’t repair buildings, lights, or roofs, since that’s where that funding comes from. I hope to have an additional voice in Rally in TALLY. Currently we are doing a renovation for student union then again it’s a project that’s 3 to 4 years out. One of my main issues is to create one student government which student body governors and myself have said to do. We are trying to avoid labeling anything from House of Representatives because we are one FAU and one Student Government
Boris: questions none

VICE PRESIDENT REPORT:

Hoffman: Vice – president for the record we have a meeting coming up this Friday at 1pm We have a new senator for Broward center I want to echo the assistant student position because it’s unnecessary at this moment
Boris: questions for vice president, seeing none

GOVERNOR’S REPORT:

E-banks: for the record. I want to say that I sent my gag to a diversity training. Because they need to know how to work with different students and diversity. Also I’m creating a project regarding academics and spirituality. And in regards to associate director I’d like you to take in consideration that the treasurer has to sigh everything and if something’s wrong administration will not get in trouble it will be the treasurer. Also he could probably get sick
Boris: any questions, seeing none

CHIEF JUSTICE’S REPORT:

SOLICE: Nicolas Scalice for the record we are having a court meeting this upcoming Monday. The purpose of this meeting is we will be revising the statues. We don’t have the authority, but we will be suggesting changes that we will be informing the senate to change. They will be the 100 statues. If you have any suggestions please come to this meeting
Boris: Questions, none

PROGRAM REPORT’S

COSO director: I want to say thanks to Representative Montes and Parliamentarian Fritz for helping me put chairs together for the club house. We are looking to have a grand opening thing towards the beginning of the fall semester
Boris: questions
Grider: It will be open in the fall?
COSO Director: No before the fall sorry:
Grider: I’m so proud of you
COSO Director- Thank you

STUDENT GOVERNMENT ADVISOR’S REPORT:
Chris Naff: Boca Raton Treasurer for the record. After reading BRHB-11-24 it’s my opinion that an Associate Treasurer is not needed in the Student Government Accounting and Budget Office (SGAB). In addition to the Coordinator, Accounting Clerk, and Treasurer, we have recently added two more positions to the office: an Assistant Director of Student Government and a Graduate Student Assistant who will handle all student travel applications.

An associate treasurer in the SGAB office would change the role of my position. With an assoc. treasurer there would be two leaders with the authority to approve spending. This causes concern for me because communication could become an issue, but having two separate leaders with spending approval authorization has the potential to become confusing for student organizations. This causes the potential for such approvals to be authorized without me seeing the transaction until after the fact. For these reasons, the student assistant is more desirable of the two. The student assistant would simply be an assistant for the SGAB office as a whole.

Having explained that, I do recognize the growth our campus and university is experiencing. Therefore it’s possible that there will be a need for an associate treasurer in the future. As our campus population grows, so will the involvement of students. The volume of work for the SGAB office will without question rise in the upcoming years, but at this time, I see no need for this position.

However, it should not go un-noted that if the house was to create this new position, I would do all that I can to ensure that the right person would be hired and I would make sure that they are properly trained.

Boris: Any questions for the treasurer, seeing none

PT Director: June 27 is national HIV testing day

Boris: Any questions for PT director, seeing none

STUDENT GOVERNMENT COORDINATOR’S REPORT:
Mike Burdman: Student Government coordinator for the record I’m trying to update the student government website. I started putting some graphics. I’m trying to stay away from the whole texting thing it looks like your reading back. Please log in and tell me what you think. I’m trying to make it exciting if you have pictures with people with the mascot or having fun please send them to me so I can create a more fun and exciting website for the students

Boris: Any questions, seeing none

CHAIR REPORTS:
Grider: representative Grider for the record, we are no longer accepting absences

Boris: Any questions for Grider, seeing none

Committee on Committee: no report

Rules and Policies:
Montes: Had a three member meeting we will not be passing BRHB-11-24 and BRHB-11-25

Boris: Any questions for ways and means chair

Grider: Are you aware that we won’t approve any absences unless there’s a death in the family, jury duty, military duty, or a religious holiday

Ways and Means: No report

Campus Action: No report

HOUSE FORUM:
Boris: At the same time I find it a little bit alarming how all these positions are being created. I don’t know if the purpose of this position is to sign authority. In my view there are a lot of things the treasurer does. You need the treasurer to sign paper work and then you have clubs and students organizations asking him how to fill the reposition forms. All you need is an assistant treasurer that knows how to fill paper work correctly.

Grider: Speaker’s time has expired

Boris: Give me 30 seconds

Grider: ok

Boris: I see it as a way of saving money

Grider: Any questions for speaker, seeing none

Boris: Anyone for house forum again, seeing none

VETOED BUSINESS: none

TABLED BUSINESS: none
OLD BUSINESS:
*Motion to table indefinitely BRHB-11-24 by Varela, seconded by Phillips

*Motion to table indefinitely BRHB-11-25 Montes, seconded by Lupo

NEW BUSINESS: none

*Motion to amend agenda to remove parliament workshop to next house meeting by Arsolino, seconded by Montes

Boris: Any objections, seeing none

Special Order speeches:
Dunn: Representative Dunn for the record, I will not be coming to the meetings because I will be starting classes

Boris: Any questions, seeing none

Fritz: Hello I just want you all to see what did in the back of your name tags

Boris: we have 12,000 in our account. Our polo’s have been delayed. We have a new logo for the polo shirts they will not be saying Boca Raton. We have a risk right now of not getting are shirts. In your agenda the meeting before July 4 is always canceled. So the meeting will be July 8.

Grider: Any questions for the speaker?

Varela: Anyone can motion to change the agenda

Next meeting will be July 8 at senate chambers

FINAL ROW CALL:
*Absent: Becker, Cyrise, Daniel, Gordon, Gorry, Maher, Joseph, Ortiz, Rattray, and Wu

Adjournment: Move to adjournment by Montes, seconded Arsolino

Boris: 4:14pm this meeting is over