MINUTES

1. Call to Order:
   1. The meeting was called to order by Speaker Gopaldas 11:09 a.m.

2. Roll Call:
   Howard: Absent
   Jones: Present
   Kaul: Present
   Ngugi: Present
   Gopaldas: Present

3. The 1/13/12 agenda was approved unanimously (moved by Representative Kaul, seconded by Representative Jones)

4. The minutes from 11/18/11 were approved unanimously (moved by Pro-tempore Ngugi, seconded by Representative Kaul)

5. Open Forum:
   1. Adam Ferrando introduced the new Director of Health Promotions Programs on the MacArthur campus. She will be working closely with many different departments on campus drawing from her previous experiences working with the Boca Campus Recreation. Her office will be located in the Burrow.

6. New Business:
   1. Gerline Christophe was sworn in as a MacArthur Campus House Representative.

7. Tabled Business:
   1. In House Elections: Each candidate had two minutes to give a short statement about themselves and two minutes were allocated for questions.
   2. Motioned to Pro-Con Debate (moved by Representative Kaul, seconded by Representative Kaul)
   3. Motioned to Roll Call vote (moved by Pro-tempore Ngugi, seconded by Representative Jones)
Emma Nunan:
Christophe- yes
Howard-no
Jones- yes
Kaul- no
Ngugi-yes
Gopaldas-yes

a) Newly elected candidate Emma Nunan was sworn into the House of Representatives.

9. Reports:
   a) Advisor’s Report: Advisor Ferrando announced that SG has officially moved out of the annex and back into the Burrow offices. Many adjustments still need to be made to situate ourselves in the new environment. The UBAC meetings are still being held. The dates of the CBAC meetings are still pending. The advisor discussed that these meetings are an excellent way to understand how the A&S funds are allocated. An executive order was made by President Ayden Maher to make treasurer of Treasure Coast SG acting governor. Adam Ferrando also explained how the layout of the new SG offices will pan out. The COSO, marketing and treasurer desks will be located near the front in order to centralize the locations for students to handle their business.
   b) President’s Report: President Ayden Maher failed to send a report or attend the House meeting.
   c) Governor’s Report: Governor Lange announced that the next Last Lecture series will be given by Dr. Rachel Luria on February 25th in the AD auditorium at 7:00 p.m. The OWL country banners are soon to be distributed to local business to promote the logo of FAU. The smoking policy is to be revised soon and Governor Lange encourages student leaders to give their feedback on the campaign. The date on the next Governor’s Open Forum is still pending. Governor Lange introduced Kevin Verella the Chair of Student Elections to the House and announced the informational meeting for those interested in running for high office positions will be located in SR 108 immediately following the House meeting.
   d) Speaker’s Report: Speaker Gopaldas thanked Representative Jones for attending the Budget meetings. He will be returning to Boca the following weekend to continue with the UBAC meeting. Jonathan George (SAVI assistant) and Hannah Norcini (SAVI director) will be hosting a beach cleanup on February 4th. Austin Estes (Marketing Director) aims to branch out and create more promotional items for clubs. Speaker Gopaldas also encouraged all House members to attend the Governor’s open forum. Additionally, Senator Smith was introduced to the House.
      - Motion to recognize Senator Smith (moved by Representative Jones, seconded by Representative Kaul)
Senator Smith spoke about his experiences as a FAU senator. He encouraged students that see any large-scale changes that could be made to FAU to talk him or Senator Martin. He also discussed the opportunities that being a member of SG provides and encouraged student involvement. Senator Smith concluded by thanking Speaker Gopaldas for the opportunity to speak.

10. House Discussion
   a) Steven Jones spoke about the UBAC meetings. This year’s budget is around 8.1 million to allocate. Whatever is not spent is distributed to the respective campuses. That budget is distributed by CBAC (campus budget and allocation committee) to respective campus organizations. The meetings will continue to the following weekend and House members are encouraged to attend. Representative Jones also spoke about an organization called ZIP car and its possible implementation on the Jupiter Campus. Students 18 years old could sign up for a yearly plan, and are charged $9 for every hour the car is in use (including gas). Several concerns were raised about this program but details are not concrete. This service would be useful to those students who do not own cars, but wish to transport themselves to various locations.
   b) Training will take place next week for new members.
   c) Rules committee will be meeting next week.
   d) Representative Kaul discussed having a yearly cleanup. Speaker Gopaldas will contact the Environmental Club to discuss the possibility on partnering for a cleanup.

11. Open Forum: Kevin Verella the Elections Chair for the university introduced himself. He also raised concerns about FAU’s liability concerning the ZIP car program possibility.

12. The House will be meeting regularly every two weeks at 11:00 a.m. The next House meeting will take place on February 10th.

13. Final Roll Call:
    Christophe: Present
    Howard: Absent
    Jones: Present
    Kaul: Present
    Nunan: Present
    Ngugi: Present
    Gopaldas: Present

14. Meeting adjourned at 11:55 a.m. (moved by Representative Nunan, seconded by Representative Jones).