Florida Atlantic University  
Student Government  
Student Government  
Governor’s Administrative Cabinet.

Date: September 30, 2011  
Time: 9:00 am  
Building: Student Resources Building  
Room: 270

MINUTES

1. Call to Order
   a) The meeting was called to order by Governor Lange at 9:30 am.

2. Roll Call
   a) Governor-Present  
   b) COSO-Present  
   c) SAVI-Present  
   d) Program Board-Absent  
   e) Recreation-Present  
   f) Speaker: Present  
   g) Marketing: Present  
   h) NCGC: Present  
   i) Adviser: Present  
   j) Treasurer: Present

3. Approvals
   a) Approval of Minutes: Motioned by Megan Allore, Seconded by Hannah Norcini  
   b) Approval of the Agenda: Motioned by Amrita Gopaldas, Seconded by Megan Allore

4. Special Guest: Chief Justice Scalice
   Chief Justice Scalise presented briefly on Robert’s Rules of Orders and the proper way to run our meetings. There was an emphasis on making motions and approving items on an agenda.

5. The SAVI Report: Hannah Norcini
   Director Norcini discussed the project Quarters for Quantum, there will be places to donate money in the Burrow and the housing office, the project will go through Ocotber 31, 2011. Director Norcini reported on the Jonathan Dickinson state park clean up, Homeless Help out, and Kickball for Caring.

6. The COSO Report: Megan Allore
Director Allore reported that registration for new clubs is completed and due to some communication problems, not all clubs that have been confirmed as registered, but updates are sure to follow. The Student Leadership conference had been the previous Saturday and was a great success.

7. Marketing Report: Austin Estes
   Director Estes reported that he has been having lots of requests from clubs for advertising. Director has been working with the PrOWLers to create a marketing campaign for the first home game. Director Estes has also been working on creating a new design for a Student Government logo.

8. NCGC Report: Faith Gordon
   Director Gordon reported that her event the previous Friday for FAU graduate students had been a success with evaluations saying it was the best event they had been to. The OWL awards are coming up to showcase outstanding FAU graduate students.

9. Program Board Report: Joseph Williams
   Director Williams reported that match game was a wonderful event, students and faculty both enjoyed participating. Assistants Bailey and Johnston have been working on ideas and planning for the Halloween Ball on October 28, 2011 in the Dining Hall. The next event will be the Comedian Hypnotist, CJ Johnson, on October 6, 2011 at 8:00 in AD 119. Program Board will be hosting Bingo on family day, and planning has started for CarnivOWL on October 31, 2011.

    At the last House meeting all but one of the new Representatives was sworn in. There will be training for the House on October 7, 2011. The House will be sponsoring a coffee break on the breezeway in Mid-October. Also, if new clubs need funding, after going to COSO, see House of Representatives for possible funding.

11. Campus Recreation: Maxwell Machearchern
    Coordinator Max reported that upcoming events are Night Ultimate and the Faculty Student Softball game. The soccer nets and volleyball lines are being replaced. There seems to be enough interest that Basketball intramurals should be able to happen. On October 30, 2011 there is bowling at Jupiter lanes, and volleyball and Frisbee intramurals start October 3-20, 2011.

12. Governor’s Report: Governor Alex Lange
    Governor Lange reported that he and other governors are working on a lottery system to distribute premium seating and field passes for home games. Also, signups are continuing for the home games. In two weeks will be the University address by President Ayden Maher, the bonfire, and the first home game, it does not seem that there will be housing for overnight available anymore. Construction should be starting on the Burrow soon and the set move out date will be October 10, 2011 for student government employees, should be able to move back in after 5 weeks. Once employees move there will be in and out of office hours for employees that will be coordinated on a rotating
schedule. Starting Thursday November 3, 2011 Governor Lange will be in Boca every Thursday.

   The homecoming policy had been changed for deciding homecoming court to being a purely popular vote based system. After a meeting the policy has been changed again to being based 60% off popular vote and 40% off the interview process. The letters for fall family day went out. Checking will be at 11:00 am and there will be brunch and bingo in the dining hall. Office of SIL will get to hire a coordinator to handle recreation, the pool and other related things, and the graduate assistant will take over the website. There will be a student leadership institute on the campus for students who were not able to attend the Leadership conference.

14. Tabled Business
   a) Approval of Student Government Mission and Goals.
      i. Joseph Williams made the motion to approve the SG Mission and Goals, Austin Estes seconded the motion. The Mission and Goals were approved by a roll call vote.
      SAVI-Absent
      COSO-Yes
      Marketing-Yes
      NCGC-Yes
      Program Board-Yes
      House of Representatives-Yes
      Governor-Yes
      Treasurer-Yes

15. No new or Old Business

16. Open Forum:
   MacRSA presented that their next major event is Paranoid, there will be an information meeting on Monday October 3, 2011 and will start Wednesday October 5, 2011. Also the pajama prom will be on October 13, 2011. MacRSA will be attending a regional conference in November. And, they are cosponsoring the Talent Show with housing this year (October 10, 2011 8:00-10:00 pm).

17. Reminders
   a) Important to adhere to office hours, especially now that there will be out of office hours due to burrow registration. Wearing one's nametag will be essential, so people know when you are “on and off the clock”.
   b) The next meeting will be on October 14, 2011 at 9:30 am in TBD.

18. Adjournment
   a) The meeting was adjourned by Governor Lange at 10:39 am. Motioned by Megan Allore, Seconded by Joseph Williams.