

Florida Atlantic University
Student Government
Boca Raton House of Representatives
12th Legislative Session
July 13th, 2018

AGENDA

1. **Call to Order—3:06pm**
2. **Pledge of Allegiance**
3. **First Roll Call**
4. **Approvals**
 - a. July 6th, 2018 Minutes
 - i. Motion by
 - b. July 13th, 2018 Agenda
5. **Special Guest**
 - a. Ryan Rossi - Candidate for the Florida House of Representatives, District 89
 - i. boca high
 - ii. teacher
 - iii. masters from FAU
 - iv. graduated dec 2017
 - v. lives not far from campus
 - vi. *tired of politics as usual*
 - vii. wants people to have faith in public service again
 - viii. covers PBC coastline, many environmental concerns
 - ix. public education is important esp in FL
 - x. recent assault on public schools, funding removed and given to charter schools
 - xi. **Questions:**
 - xii. McKendrick: What are your plans for public education? Answer:
Rossi: Raising teachers' salaries, ensuring that teachers have the resources and supplies that they need.
 - xiii. Mazyck: What are your environmental concerns?
 - xiv. Answer: We face consistent threats from hurricanes and they are devastating our beaches. (\$40M in damages from last year's hurricane). We need leaders who recognize and are willing to combat the effects of beach erosion and climate change.
 - xv. Savage: What is your input on the heavy traffic in our community?

- xvi. Answer: I am not sure that Boca has the infrastructure that we need to withstand the level of development in the city but it looks like the Boca Raton City Council might be moving in the right direction.

6. Open Forum

7. Student Body President's Report

- a. Kyle MacDonald
- b. The Speaker will be selecting about 4 members for the CRC, I have some as well, and the Chief Justice. Has to meet in the summer every 3 years.

8. Student Body Vice President's Report

- a. Marianne Alex

9. Campus Governor's Report

- a. Luke Turner
- b. The GAC and the governor met with Library staff?
- c. Looking into holding more events had the library and showcasing the library more often.
- d. Proposing an idea relating to using barcodes in the library
- e. Held a Board of Governors meeting last week and the president made sure that reports are being kept up to date
- f. There will also be a mixer with FIU

10. Campus Governor's Appointment— Carter, Perez

- a. COSO Director - Danielle Orr
- b. Sworn in at 3:59pm

POP: Martinez

11. GAC Reports

12. Marketing Director Smith:

13. We are looking into implementing a CVS Pharmacy vending machine

14. The I ♥ FAU wall page is now up and running.

15. Questions:

- a. Carter: What is the fiscal impact of the new CVS vending machine? Also, are you using your new page to generate money?
- b. Bravo: where will these vending machine(s) be placed?
- c. McKendrick II: What would be in the vending machine?
- d. MacLeish: Why was the pharmacy removed from UN?

16. Answers:

- a. CVS will be making the money from the vending machine; there will be no fiscal impact on students
- b. The vending machine will be placed in the Breezeway

- c. Feminine hygiene products, makeup, otc medications (dayquil, nyquil, tylenol, etc.)
- d. Unknown

17. Student Government Advisor's Report

- a. Donald Van Pelt
- b. Please take the legislative training course on Canvas

18. Speaker's Report

- a. Noah Goldberg
- b. The CRC positions are yet to be filled with three members from the House, and someone who has not been
- c. House Members must write at least one piece of legislation, bill or resolution,
- d. Reiteration of the FIU/FAU mixer on July, 23rd—comm. service hours will be awarded.

19. SAC Reports

- a. Pro Tempore: please turn in your absence forms. If you need any contacts, please ask. You must complete your community service hours.
- b. Parliamentarian: No phone are to be used.
- c. Chairman Stern: We are looking to table some of the GAC initiatives.
- d. Carter: Savage was appointed committee secretary.

20. Vetoed Business

- a. *BRHB 18-35*

21. New Business

- a. *BRHB 18-38*
- b. *BRHB 18-39*
- c. *BRHB 18-40*

22. House Forum

Jon Carter: I would like to propose a bill to introduce and iClicker system for voting to improve the efficiency of the voting process

Edward Perez: Goldberg, Carter and, I have been working on legislation.

Questions

MacLeish— what is the legislation that you're working on?

Answer: A bill in favor of the ALICE program, and a bill mandating that House members draft at least one piece of legislation each.

23. Open Forum

24. Announcements & Reminders

- a. Next House Meeting – July 20th, 2018
 - i. 3:30 PM, House Chambers
- b. Next Committee Meetings – July 20th, 2018

- i. Campus Action 12:00 PM, SG Conference Room
- ii. Ways & Means 1:00 PM, SG Conference Room
- iii. Rules & Policies 2:00 PM, SG Conference Room
- iv. Committee on Committees 3:00 PM, SG Conference Room

25. Final Roll Call

26. Adjournment—4:35pm

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BRHB 18-38

SAVI Statute Revisions

Author: Meesha Trivedi

Sponsors: Andrew Barak
Onyinyechi Okpala

WHEREAS, the duties of Rules and Policies Committee include revision and correction of the university statutes and Constitution, and;

WHEREAS, statutes for the program Students Advocating Volunteer Involvement as incorporated in Chapter VII of the Florida Atlantic University Student Government constitution are outdated, and;

WHEREAS, the Chapter 700 statutes detailing the rules, rights, and proceedings of the program Students Advocating Volunteer Involvement (SAVI) have multiple inaccuracies, typos, and rooms for improvement, and;

WHEREAS, the current Director of SAVI, along with the support of the current Boca Raton campus Governor, has implemented a new, volunteer-based program called SAVI Service Leaders allowing SAVI to effectively hold more off-campus community service events and better serve the student body by formalizing the volunteer site leaders' recruitment, training, and role guidelines, and;

WHEREAS, the Director of SAVI encourages the inclusion of the SAVI Service Leaders program into the statutes so that it can remain part of SAVI's proceedings, as it is an extremely effective way to maximize SAVI's capacity to enable Florida Atlantic University students to engage civically in their communities, and;

THEREFORE, BE IT RESOLVED, the changes below will be made to the Chapter 700 statutes of the Florida Atlantic University Student Government Constitution.

704.500 Students Advocating Volunteer Involvement (SAVI)

704.510 SAVI is charged with the responsibility of advocating for volunteer involvement in the community by working with local nonprofit organizations, other student service-focused organizations, and students in the academic service-learning courses to coordinate and support civic engagement opportunities for the students of the Boca Raton Campus.

~~704.520~~ 704.600 Organization and Composition

~~704.521~~ 704.610 The Executive Board of SAVI shall consist of a Director of SAVI and an Associate Director.

704.620 The general members of SAVI shall be the SAVI Service Leaders.

~~704.530~~ 704.700 Appointments of SAVI Executive Board Members

~~704.531~~ 704.710 Director of SAVI

704.711 Shall be appointed by the SAVI Director and approved by a majority vote of the Governor's Administrative Cabinet. Shall be appointed by an interview panel organized by the Boca Raton Campus Governor, and be approved by a majority vote of the Boca Raton House of Representatives.

704.712 Shall be a responsible, organized, and proactive student with ~~previous community service involvement~~ significant demonstrated community service involvement.

~~704.532~~ 704.720 Associate Director of SAVI

704.721 Shall be appointed by the SAVI Director and approved by a majority vote of the Governor's Administrative Cabinet.

704.722 Shall be a responsible, organized, and proactive student with demonstrated community service involvement.

~~704.540~~ 704.800 Powers and Duties of SAVI

~~704.541~~ 704.810 Director of SAVI

704.811 Shall be the official voice of SAVI.

704.812 Shall attend all GAC meetings.

704.813 Shall chair all general SAVI meetings.

704.814 Shall be responsible for planning and executing all SAVI events and activities.

704.815 Shall be responsible for program accounting, budget management, and submitting annual budget requests with the approval of SAVI's Advisor.

704.816 Shall keep records of all volunteers, vendors, and charitable contacts.

704.817 Must report to the Boca Raton House of Representative at least once per month.

~~704.542~~ 704.820 Associate Director of SAVI

704.821 Shall report to the Director of SAVI.

704.822 Shall attend all SAVI and Executive Board meetings.

704.823 Shall be responsible for advertising SAVI's events and projects on the Boca Raton Campus.

704.824 Shall keep records of all advertising efforts, including best practices and expenditures, and present a monthly report to the SAVI Director.

704.825 Shall post meeting agendas, and record meeting minutes for posting on the SG website via the SG Advisor or Webmaster.

~~704.543 Assistant Director of SAVI~~

~~704.543.a Shall report to the Director of SAVI~~

~~704.543.b Shall attend all SAVI and Executive Board meetings.~~

~~704.543 c Shall be responsible for assisting the Associate Director for advertising SAVI's events and project on the Boca Raton Campus.~~

~~704.543 d Shall perform other duties as assigned.~~

~~704.550 704.900 Procedures for Filling Vacant Seats of SAVI Executive Board~~

~~704.551 704.910 In case of absence, removal, or resignation of the Director of SAVI, the Associate Director shall assume the duties, powers, and privileges of the Director of SAVI until a new Director is appointed.~~

~~704.552 704.920 In case of absence, removal, or resignation of the Associate Director, the Director of SAVI shall assume or delegate the duties, powers, and privileges of the vacant position until a new Associate Director is appointed. In case of absence, removal, or resignation of the Associate Director the Director of SAVI shall assume the duties, powers, and privileges of the vacant Chair until a new Chair is appointed.~~

~~704.553 In case of absence, removal, or resignation of the Associate Director the Assistant Director shall assume the duties, powers, and privileges of the Associate Director of SAVI until a new Associate Director is appointed.~~

~~704.554 In case of absence, removal, or resignation of the Assistant Director the Associate Director shall assume the duties, powers, and privileges of the vacant chair until a new chair is appointed.~~

~~704.560 705.000 Advisor of SAVI~~

~~704.561 705.010 The advisor for this Student Government Program will be designated by the Weppner Center for Civic Engagement and Service LEAD & Service-Learning .~~

705.100 General SAVI Members

705.110 SAVI Service Leaders

705.111 Eligibility for Service Leader

A. A Service Leader is a member of SAVI as appointed by the Director of SAVI and an interview panel, chosen by the Director.

B. Must submit application to Director of SAVI by declared date in the spring and fall semesters.

C. Upon appointment, the term of the position will last for one (1) year inclusive of the summer, fall, and spring semesters.

705.112 Responsibilities of SAVI Service Leaders

A. Each SAVI Service Leader must attend a minimum of two (2) SAVI service events each semester and serve as site leaders of off-campus events, though these minimum requirements may change each semester per the discretion of the Director of SAVI.

B. Aid in student outreach and promotion of SAVI service events

C. Attend and complete site leader training through the SAVI office

D. Attend all appropriate meetings mandatory for position

E. Promote volunteerism and community advocacy on campus

F. Hold effective communications with community service partners on site

G. Report to Director of SAVI with updates on completed sites

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BRHB 18-39

Massage Chair Reupholstery

Author: Luke Turner

Sponsor: Matthew McClure

WHEREAS, studies of the benefits of massage demonstrate that it is an effective treatment for reducing stress, pain, and muscle tension, and;

WHEREAS, while more research is needed to confirm the benefits of massage, some studies have found massage may also be helpful for things such as anxiety, tissue strains, and headaches and beyond the benefits for specific conditions or diseases, some people enjoy massage because it often produces feelings of caring, comfort and connection, and;

WHEREAS, the Student Union has two massage chairs currently and in major need of revamping, now;

THEREFORE, BE IT RESOLVED, the massage chairs will go under a renovation process and be reupholstered by the Student Union; a quote is provided and the Boca Raton House of Representatives will be responsible for paying \$147.88 from TAG 001339.



human touch
 be your best. feel your best.™

Date 6/20/2018
 Estimate # 2659
 Ship Date 6/20/2018
 Expires 7/20/2018
 Subsidiary Human Touch
 Terms Cash
 Shipping Method FedEx GROUND HOME DELIVERY

Human Touch, LLC
 1600 E. Conant Street
 Long Beach CA 90808

Bill To
 Mark Anthony
 777 Glandes Road
 Boca Raton FL 33431

Ship To
 Mark Anthony
 777 Glandes Road
 Boca Raton FL 33431

Item	Qty	Description	Unit Price	Amount
3705562	2	BACKREST PAD WBS.1 BLACK SOFHYDE	42.00	84.00
			Subtotal	84.00
			Shipping Cost (FedEx GROUND HOME DELIVERY)	58.00
			Tax	5.88
			Total	\$147.88

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BRHB 18-40

Revision of PET

Author: Luke Turner

Sponsor: Matthew McClure

WHEREAS, the Peer Education Team, otherwise known as “PET” is charged with the responsibility to offer student support, education, and resources for FAU students in all areas of wellness including but not limited to sexual health, nutrition and healthy eating, exercise, stress management, HIV/AIDS awareness, self-esteem, and healthy relationships, and;

WHEREAS, the new implementation of the Mental Health Program, under statutes 708.000 – 708.852 will replace “Peer Education Team (PET)” and strike through those statutes; and in addition, the memorandums of understanding signed will be rescinded, now;

THEREFORE. BE IT RESOLVED, Mental Health is truly a necessity that requires advocacy and awareness amongst the student body – to make sure students have friendly and applicable services available to them to utilize in a time of need, therefore the Peer Education Team shall be replaced with the new installation of the Mental Health Program, and, now;

THEREFORE, BE IT FURTHER RESOLVED, endorsed by OwlsCare and the PET Advisor, this program will receive the proper funding necessary to put on events and effectively serve the student body with this initiative, and the account TAG 001341 shall be transferred to the Mental Health Program.

704.400 Peer Education Team (PET)

704.410 PET is charged with the responsibility to offer student support, education, and resources for FAU students in all areas of wellness including but not limited to sexual health, nutrition and healthy eating, exercise, stress management, HIV/AIDS awareness, self-esteem, and healthy relationships.

704.420 Organization and Composition

704.421 Structure of PET Executive Board

A. The PET Executive Board shall consist of the Director of PET, Associate Director of PET, Historian of PET, and Secretary of PET.

704.430 Appointments and Executive Board Elections

704.431 Director of PET

A. Shall be appointed by the Governor and approved by a majority vote of the House of Representatives

704.432 Associate Director of PET

A. Shall be elected by a majority vote of the volunteer members of PET

704.433 Historian of PET

A. Shall be elected by a majority vote of the volunteer members of PET.

704.434 Secretary of PET

A. Shall be elected by a majority vote of the volunteer members of PET.

704.440 Powers and Duties of PET Executive Board

704.441 Director of PET

A. Shall be the chief administrator of PET

B. Shall chair weekly meetings with PET members in accordance with the latest edition of Robert's Rules of Order.

C. Shall vote only in the instance of breaking a tie.

D. Must report to the House of Representatives at least once per month

E. Shall be the official voice of PET.

F. Shall coordinate PET events and activities.

G. Shall be assisted by the PET Staff Advisor in the training, development and supervision of all PET volunteer members.

704.442 Associate Director of PET

A. Shall be the vice administrator of PET.

B. Shall perform duties assigned by the Director for the betterment of PET.

C. Shall assist in the planning and implementation of PET events and activities.

D. Shall assist the Director in the training, development and supervision of all PET volunteer members.

704.443 Historian of PET

A. Shall document each event, activity, and training through photojournalism and post on the SG website.

B. Shall create bulletin and another display boards advertising PET. C.

Shall create invitations and marketing for PET events.

704.444 Secretary of PET

A. Shall record minutes from all PET meetings and post to the SG website via the SG Advisor or Webmaster.

B.

C. Shall e-mail PET volunteer members to inform them of weekly meetings, upcoming events, and any other information per the Director and Associate Director.

D. Shall perform duties assigned by the Director and the Associate Director for the betterment of PET.

~~704.450 Procedures for Filling Vacant Seats of PET Executive Board~~

~~704.451 In case of absence, removal, or resignation of the Director of PET, the Director of PET shall assume the position of Director with all the duties, powers, and privileges of the Director of PET until a new Director is appointed.~~

~~704.452 In case of absence, removal, or resignation of the Associate Director, Historian, or Secretary of PET, a program membership election shall be held to fill the position that has been left vacant.~~

~~704.460 Advisor of PET~~

~~704.461 This Programs Advisor shall be designated by Student Affairs.~~