



FARH 2007 Minutes
University of North Florida
February 17, 2007

- I. Roll Call 3:54
 - i. Embry-Riddle Aeronautical University
 - ii. Florida Atlantic University
 - iii. Florida Atlantic University Honors
 - iv. Florida Gulf Coast University
 - v. Florida Agricultural and Mechanical University (Absent)
 - vi. Florida International University
 - vii. Florida State University
 - viii. Jacksonville University
 - ix. Lynn University
 - x. Nova Southeastern University
 - xi. Rollins College
 - xii. University of Central Florida
 - xiii. University of Florida
 - xiv. University of North Florida
 - xv. University of Miami
 - xvi. University of South Florida
 - xvii. University of Tampa
 - xviii. University of West Florida
- II. Mini FARH Minutes Approval
 - i. Ej Walicki's name is misspelled. He is also the RAC
 - ii. FAU motions to accept minutes with UF corrections.
 - iii. UCF seconds.
- III. Officer Reports 3:56PM
 - i. Director
 - i. Communication between schools was her primary goal, which has been accomplished
 - ii. Associate Director
 - i. Visited FIT and UF. Requested FARHOut submissions and they were great in the beginning and then died out. Website was updated.
 - iii. AD of Finance
 - i. Has the budget updated to discuss later.
 - iv. AD of Records
 - i. Updated the FARH Resource Guide. Created a new database and is continuing to work on the FARH yearbook
 - v. AD of Recognition
 - i. Finished the Fehas.
 - ii. Voted on awards at Winter Summit
 - vi. AD of Recruitment and Retention
 - i. Thanks those schools who re-affiliated.
 - ii. Lost FIT. Gained FAMU
 - iii. Affiliations packet has been completed. It is posted online.
 - iv. Decorating your Felipe in school colors to be up to the conference host school.
 - vii. Adviser Report
 - i. Worked on Bri with affiliations packet.
 - ii. Worked with Will on awards.

- iii. Support
- IV. Old Business 4:02PM
 - i. 2006-2007 Budget Update
 - i. Displayed the updated budget.
 - ii. FARH Pride Pins
 - i. Showed the pin design that was approved at Mini-FARH
 - ii. UF questioned which design?
 - 1. Silver design with black lettering
 - iii. Embry Riddle made a motion to allot no more than \$600
 - iv. UF Seconded
 - v. Discussion(None)
 - vi. Embry Riddle motion to vote for FARH spirit pins
 - vii. FSU seconds
 - viii. **UNANIMOUSLY "YES"**
- V. New Business 4:08PM
 - i. 2007-2008 Budget
 - i. Add in \$600 for pride pins
 - ii. USF questioned the website cost
 - iii. UF motioned to re-discuss FARH pride pin allocation. Adding \$30 will allow a larger discount for more pins a discounted price.
 - iv. FGCU seconds
 - v. UF motions to increase from \$600 to \$630
 - vi. FGCU seconds
 - vii. FIU Abstains
 - viii. Embry Riddle motions to approve the budget
 - ix. USF seconds.
 - x. **MOTION PASSED**
 - ii. FARH Pride Costume
 - i. Displayed two options. Mentioned the possibility of looking into Nova Southeastern costume.
 - ii. Allocate a new line. Budget would be amended.
 - iii. No motion to allocate the money for the Felipe costume.
- VI. No-Frills Update 4:19PM
 - i. EJ- March 9-11. Bids are due tomorrow at 5PM. Any questions? Legislation due March 1st.
 - ii. Jon- RAC...only 9 of the 19 schools is affiliated with SAACURH. He will be talking with schools individually.
- VII. Legislation 4:22PM
 - i. University of Florida
 - i. Becca discussed the legislation to increase the registration fee cap to \$100.
 - ii. FGCU motions to approve
 - iii. Lynn seconds
 - iv. UCF opposed.
 - v. Nova Southeastern Abstains
 - vi. **MOTION PASSED**
 - ii. University of Central Florida
 - i. UCF explained the legislation.
 - ii. UF questioned the advocacy and the hands in which it would fall into.
 - iii. Larry explained the mission statement and vision of FARH.
 - iv. UF questioned what type of lobbying methods would occur?
 - v. UCF responded writing a resolution with correct opinions is the simple action that needs to occur.
 - vi. UF questioned is the advocacy in the hands of the SBD or the member affiliates?
 - vii. Member institutions write resolution to go to SBD business meeting where it would be discussed.

- viii. UCF makes a motion to pass the legislation.
 - ix. FSU seconds
 - x. UCF opens discussion. This legislation allows the SBD an opportunity to act between conferences to review and make a decision on resolutions written.
 - xi. UF continues discussion. Advocacy is important.
 - xii. FAU Honors motion to suspend for a 5 min caucus
 - xiii. UF seconds
 - xiv. FIU Abstains
 - xv. MOTION PASSED**
 - xvi. Caucus for 5 minutes 4:36pm
 - xvii. Reconvened at 4:41pm
 - xviii. Roll Call 4:41m
 - xix. UF would like to propose a friendly amendment that the SBD would have to consult and get an approval of member schools before going ahead with lobbying efforts. It can be done through Mini FARH, FARH, Online Meeting, or a Forum.
 - xx. UCF accepts 4:43
 - xxi. Discussion
 - 1. UF makes a friendly to add it to section 1.
 - 2. UCF accepts
 - 3. UF withdraws
 - 4. UCF accepts
 - 5. Not adding it to the first part because it does not discuss the actions of FARH.
 - xxii. UF Call to question
 - xxiii. FAU Honors Seconds
 - xxiv. 13 approve
 - xxv. USF and FIU oppose
 - xxvi. **MOTION PASSED 4:48PM**
- VIII. FARH Conference Selection 4:49
- i. Mini-FARH
 - i. FGCU nominates FGCU
 - ii. Nova Seconds
 - iii. FGCU accepts
 - iv. USF nominates USF
 - v. UNF seconds
 - vi. USF accepts
 - vii. UF motions to close the floor for nominations
 - viii. FGCU seconds
 - ix. UNANIMOUSLY "YES"**
 - x. USF will be going first. 4:52
 - xi. FGCU presents bid 5:02
 - xii. 10 minutes question and answering
 - 1. UF-How did you choose the delegate #s to estimate your costs?
 - a. FGCU-talked with Mini FARH conference staff (FAU honors) to make a decision
 - b. USF-looked at past year #s
 - 2. UF- What is your delegation cap? Will you be charging additional cost for extra delegates?
 - a. USF-No. They are looking for donations.
 - b. FGCU-No delegation cap has been determined. Not charging extra.
 - 3. Where you getting your funds from?
 - a. FGCU-already had \$1,000 allocated from RHA.
 - b. USF-looking into the upcoming budget to use for Mini FARH.

4. UF- What are your plans for summer summit?
 - a. USF-fully donated.
 - b. FGCU- \$350 allotted for summer summit. Resources available.
5. USF- Does either school have any previous conference experience?
 - a. FGCU- It would be their 1st attempt.
 - b. USF- Hosted FARH in 2002 and in 1993 with UT.
6. UF- What is the theme and decoration ideas?
 - a. USF- Sports will be the theme. Using athletics department and programming decorations.
 - b. FGCU- Luia theme. They hold an event every year, so decorations are already readily available.
7. 5:15pm discussion ends
8. UCF motion to extend of speakers list
9. UF seconds
- 10. UNANIMOUSLY YES**
11. UCF- How many volunteers and conference members?
 - a. FGCU- 2 advisers, 7 students, and incorporating their hospitality management students
 - b. USF- Chair, 2 co-chairs, 5 person committee, 2 advisors, and RHA members.
12. FAU Honors motions to caucus for 5 minutes
13. UF seconds
14. Embry riddle oppose
15. FIU abstains
16. 5 minute caucus at 5:18PM
- xiii. Reconvened and Roll Call 5:23PM
- xiv. UWF motion to extend the question and answer
- xv. USF seconds
- xvi. **MOTION DOES NOT PASS**
- xvii. FAU Honors Motion to vote
- ii. FARH 5:27PM
 - i. FSU nominates FSU
 - ii. UNF seconds
 - iii. FSU Accepts
 - iv. FAU motion to close the floor
 - v. USF seconds
 - vi. UNANIMOUSLY "YES"**
 - vii. FSU Presents 5:30PM
 - viii. 10 minute Question and Answers
 1. UF- Do you anticipate the cost to increase or decrease depending on the new legislation?
 - a. Stay the same.
 2. UCF- yield
 3. USF- Do you have any conference experience?
 - a. No, but there is a development conference being held on campus that is coming up and they plan on working closely with them to get advice, ideas, and support.
 4. UF- Is the top five programs meant to be competitive?
 - a. It is strictly recognition.
 5. Nova-Friday night is an activity night, does that include role call?
 - a. Currently there is no roll call scheduled. If it is in the interest of the NCCs to have roll call we will make adjustments.
 6. UF-How do you plan on assess the NCCs opinion on roll call.
 - a. At Mini FARH or list serv.

- ix. Vote at 5:43PM
- IX. Elections 5:46PM
 - i. Director 5:52PM
 - i. UF nominates Jo Solimon
 - ii. Embry Riddle seconds
 - iii. Jo Solimon accepts
 - iv. FSU nominates Aaron Hood
 - v. UT seconds
 - vi. Aaron accepts
 - vii. FAU nominates Will
 - viii. UCF seconds
 - ix. Will does not accept
 - x. Aaron goes first
 - xi. 5 Question and Answer Period 5:59
 - 1. UCF-What are you other obligations?
 - a. Jo-president of RHA
 - b. Aaron- director of IRHC, peer leader, RA
 - 2. UF- If you could only accomplish one goal what would it be?
 - a. Aaron- loudness of FARH at conference
 - b. Jo- open lines of communication
 - 3. USF- How are you grades affected by this position?
 - a. Jo- they are good
 - b. Aaron- thinks they will improve
 - ii. Associate Director 6:17pm
 - i. FAU Honors nominates James Capp
 - ii. UNF Seconds
 - iii. Accepts
 - iv. FSU nominates Aaron Hood
 - v. UT seconds
 - vi. Embry Riddle nominates David Patrickson
 - vii. FAU seconds
 - viii. UF to close the motion
 - ix. FSU seconds
 - x. Aaron goes first
 - xi. Question and Answers 6:30pm
 - 1. UF-What is the most important obligation?
 - a. James-communication especially through the website.
 - b. David-how we maintain the bonds on the FARH SBD.
 - c. Aaron- communication, be able to step in when the director is absent
 - 2. FAU H-What type of publication experience?
 - a. David- webpage design, on yearbook staff, newspaper articles
 - b. Aaron- updated his school website and calendar
 - c. James- editorial assistant, maintain the website, involved since a child in journalism and publication
 - 3. UCF-What are your other obligations?
 - a. Aaron- director of IRSA, RA, and peer leader
 - b. James- RA, scholarly journal,
 - c. David- program coordinator, student,
 - xii. USF to extend Q&A 6:38PM
 - xiii. UNF seconds
 - 1. UWF- How do you expect his to affect your school work?
 - a. James- very well time managed
 - b. David- it has helped him
 - c. Aaron- his grades have improved
 - xiv. UF motions to extend 3:40pm

- xv. USF seconds
 - 1. USF- If you come across a problem you cannot solve, how will you proceed?
 - a. David- surround himself with students who are knowledgeable in various areas
 - b. Aaron- very flexible and open to change if necessary
 - c. James- limitations and using outside resources
- xvi. UF motions to extend Q&A 6:42
- xvii. UNF seconds
- xviii. FAU oppose
- xix. JU and FIU abstained
 - 1. UF- Will you slide?
 - a. Aaron-Yes
 - b. James-No
 - c. David-Yes
 - 2. UNF- What quality sets you apart?
 - a. James- his position as an RA and availability
- xx. UNF extend
- xxi. UF second
- xxii. Motion fails.
- xxiii. Pro Speech for David 6:45PM
- xxiv. Pro Speech for Aaron 6:47PM
- xxv. Pro Speech for James 6:49PM
- xxvi. UF motions for break 6:56
- xxvii. UT seconds
- xxviii. Reconvene and Roll Call 7:01PM
- iii. AD of Finance
 - i. FAU nominates Michelle Antoine
 - ii. FSU Seconds
 - iii. Accepts
 - iv. Embry Riddle nominates David Patrickson
 - v. UNF Seconds
 - vi. UF motion to close the floor
 - vii. FGCU seconds
 - viii. David goes first.
 - ix. Question and Answers 7:07PM
 - 1. UWF-What experience do you have with finances?
 - a. Michelle-current treasurer of RHA, high school experience as well
 - b. David- minor in aviation business with a concentration in finance, treasurer of past organizations
 - 2. UCF- What other obligations do you currently have?
 - a. David- program coordinator, president of an organization
 - b. Michelle- secretary/treasurer at FAU, DJ for radio station, her philosophy the more things you have to do the less time you have to be lazy
- iv. Pro speech for David 7:10PM
- v. Pro speech for Michelle 7:12PM
- vi. Michelle won 7:15PM
- X. AD of Records
 - i. Lynn nominates Joey McNamara
 - ii. FGCU seconds
 - iii. Question and Answer 7:20
 - 1. UCF- What are your current obligations?
 - a. RA on campus and ZBT fraternity

2. UF- Why should we re-elect you?
 - a. Only 6 months to develop. Has great ideas to expand the position.
- XI. AD of Recognition 7:24PM
- i. FSU nominates Will Harmon
 - ii. FIU seconds
 - iii. Accepts
 - iv. FAU H nominates Sam Chong
 - v. UT seconds
 - vi. Accepts
 - vii. Question and Answer
 1. UF- What quality of you is most important in this position?
 - a. Will- my talkativeness
 - b. Sam- he is outgoing and has a great level enthusiasm
 2. UCF- What are you current obligations?
 - a. Sam- Applying to be an RA, on the executive board of her RHA
 - b. Will- He just changed his major, joining SAA board as treasurer
 3. UWF- Will this position affect your grades?
 - a. Will- it will increase his grades. He has a new perspective.
 - b. Sam- never had a problem with her grades.
 - viii. Pro speech for Sam 7:35PM
 - ix. Pro speech for Will 7:37PM
 - x. Will won 7:43PM
- XII. AD of Recruitment and Retention 7:44PM
- i. FSU nominates Aaron Hood
 - ii. UNF seconds
 - iii. UF motions to close the floor
 - iv. UWF seconds
- XIII. Questions and Answers
1. UWF-How will it affect your grades?
 - a. It will not.
 2. UCF- What methods will you use to recruit schools?
 - a. Communication, invited them to FARH, make the conferences engaging for students to want to come back
 3. USF- How would you explain what FARH is all about?
 - a. It is a network of all the Florida schools coming together to learn about other residence halls and develop.
 4. Pro Speech for Aaron 7:47PM
 5. Aaron Hood 7:50PM
- XIV. Open Forum 7:50PM
- XV. FSU Motion to adjourn
- XVI. FAU H seconds
- XVII. Meeting adjourned at 7:51PM