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Agenda

Wednesday, September 4, 2013

6:00 PM

- I. Attendance
 - a. Announce Absences
 - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. New Business
 - a. 3rd SG Judicial Branch Summit in Tampa Campus
 - b. Bull Market recap
- VIII. Announcements
- IX. Adjournment

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Bryan Buenaventura (BB): alright, I call this meeting to order the time is 6:05pm. The day is September 4th, 2013. Present is myself Bryan Buenaventura, Michael Kalmowicz (MK), Sammy Hamed (SH), Brandon Telchi, appearing via telephone is Corey McCance (CM) and the chief justice from St. Pete, Alex Johnson (AJ). As-and we also have from SGATO Katherine Burkhard (KB). As a guest we have Rachel Canning (RC) and we also have Adam Aldrich (AA). Excused is Daniel Shapiro. So with that is there a motion to move into additions/deletions to the agenda?

SH: so moved

BB: are there any objections? Seeing none, we are now in additions/deletions to the agenda. I removed old business prior to this because there was no old business so is there a motion to add or delete, if not is there a motion to approve the agenda as it is?

SH: oh, I'd like to make a motion to add student org outreach to new business

BB: okay, and you want to add that into new business, is that correct?

SH: yes

BB: okay, we'll go ahead and do that. Can I get a second for that?

MK: second

BB: alright, it's added. Perfect. Is there a motion now to approve this agenda?

MK: so moved

BB: are there any objections? Seeing none, this agenda is now approved. Is there a motion to move into additions/deletions to minutes?

SH: so moved

BB: seeing-are there any objections? Seeing none, we are now in additions/deletions to minutes. The minutes are still being transcribed so we're going to postpone it for right now. So can I get a motion to just postpone the minutes?

SH: so moved

BB: are there any objections? Seeing none, the minutes are postponed until further notice. Is there a motion to move into open forum?

SH: so moved

BB: are there any objections? Seeing none, we are now in open forum. Does anyone have anything general to say? Seeing none, is there a motion to move out of open forum and into judicial reports?

SH: so moved

BB: are there any objections? Seeing none, we are now in judicial reports. And I will start with Michael Kalmowicz: do you have anything to report?

MK: no report

BB: Sammy Hamed, do you have anything to report?

SH: sure, last week I attended the society of automotive engineer elections just with justice Kalmowicz and senator Aziz, and that went well. Bull market today was a pretty big success, we outreached to a lot of kids so that was fun. The constitutional committee last week met on Tuesday and just talked about a lot of numbers involving elections and recalls and stuff like that and I'm not sure when the next one will be, I think it will be later this week or early next week, but I'll get back to you'll on that and we'll talk about that. Also, oh I worked with Housman this week to get a blanket PO that way when we get food and snacks we won't have to put the order in a week in advance every time we just have the PO and go pick up what we need and then turn in the receipt the next day. Looking forward to the big summit on Friday and that's all I have to report.

BB: alright, perfect. Mr. McCance do you have anything to report? We'll come back to Mr. McCance. Alex, are you there?

AJ: yeah, I'm here.

BB: do you have anything to report from your campus seeing that you're a judicial officer as well.

AJ: I finally have a fourth justice.

BB: congratulations.

AJ: thank you.

BB: What's his or hers name?

AJ: I'm sorry?

BB: what's his or hers name?

AJ: her name is (inaudible)

BB: very nice. And will she be attending on Friday?

AJ: I'm having a general business meeting tomorrow at my campus and I will ask her if she'll be.

BB: okay. Continue on with your report; sorry about that.

AJ: in addition, my campus has just voted today at a general assembly to give each branch a line-item budget so that's still moving so now that just requires Mark to find the Title VIII amendment for us, that's our financial code. What else? We're still (inaudible) for the (inaudible) a few applicants so

hopefully that keeps moving real nicely. And other than that, still working on the parking. I'm still trying to get in contact with the PATS officer here so that's all I really got.

BB: sounds good. Let's see if Mr. McCance will respond. Corey?

CM: (inaudible)

BB: do you want to give a report?

CM: yeah, so I just wanted to say that bulls market has been going really well so far this semester. And while I was there made arrangement for next week to go and outreach to the Anime club or the (inaudible) club I believe it's called. They have about 60 members so I'm really looking forward to that and getting together with Mr. Hamed and having him come out with me as well. And that's all I have for now.

BB: alright, thank you so much. And for the record, Abdool Aziz entered the room maybe like a minute ago. Thank you for coming. Other than that, for my report yes bull market was a great success, especially giving out pizza to the students; but we'll talk about that later in the bull market recap. And most of what I have to say is for our summit on Friday so without further ado is there a motion to move out of judicial reports and into SGATO reports?

MK: so moved

BB: are there any objections to that? Seeing none, we are now in SGATO report so go ahead Katherine.

KB: okay, I met with Dr. Moore, she is the associate dean of undergraduate studies here at USF. I met with her this morning in regards to the ethics and integrity counsel that I believe Patrick he served on last year and she's requested the aid of the court again this coming year and so she initially requested for the chief justice, but if Bryan is unable to participate in that whether it's time commitments or just juggling a lot going on in his life at the moment, it's open to the rest of you so please have that on the back of your minds just to process through if that's something you'd be interested in; and then the rest of my report will come in new business when we talk about the summit on Friday.

BB: thank you so much for that. And that is something that I forgot to talk to you about that earlier. I might be interested in that so we'll sit down later and work out details.

KB: excellent

BB: I do want to add in to say that our ROPs that we worked on all summer are effective now since this is the next meeting that we had so just wanted to throw that out there. Is there a motion to move out of SGATO report and open new business?

SH: so moved

BB: are there any objections? Seeing none, we are now in new business. And we're going to talk now about the summit that we're going to have at the Tampa campus this Friday. Alex I literally just sent you the final agenda; so if you could take a look at it and it has all of the directions on there and it's a pretty well thought out agenda. Katherine had helped me out with it so just take a look at it and let me know if you have any questions about it.

AJ: okay

BB: what I plan, and now I'm talking to everybody, what I plan on doing at this meeting is kind of do what we've done at the previous summits: we all just kind of give a judicial branch campus report of what each judicial branch from each campus has done, and then we also want to go in to talk about how the other two campuses like from exec and legislative from each campus can help their judicial branch. So it will serve as a forum so each campus can get out their-what they need from each other. And it will be a good opportunity for Tampa campus to give advice to the other two campuses as well. So that's how I envision the meeting to go. We do have the lunch still scheduled so if you can get Alex, your campus to come a little bit before 1:30, because we are going to be on a strict schedule and just try your best to be there as soon as you can.

AJ: okay, I have to work until 12 and then (inaudible) I should nail it, I should be there around 1 o'clock. I can't promise anything.

BB: no problem, okay. And just to you know double check, are you still on around 6 or 7 people from your campus?

AJ: it'll be myself, Krista, Andrew, possibly my pro tempore, as long as he doesn't bail on me, possibly my senate president, and I'm probably forgetting somebody else but yeah-

BB: alright, from Sarasota-Manatee I got word that they're bringing a full 12 people so it should be a lot of, you know, a lot of people there. The only thing I ask, and I put this in the email, people who come from your campus and the same thing for Sarasota is if you guys can bring name tags cause there's going to be a lot of new faces that we're going to see; and if you could bring a fall calendar so we can all see when we can have another summit in the future.

AJ: okay

BB: other than that, does anyone have any questions about the summit on Friday? Are all the justices going to be attending this-this summit? Kalmowicz you're going to attend? Mr. Hamed you're going to attend?

SH: yes

BB: Corey you're going to attend this?

CM: yes sir.

BB: perfect. And I believe Shapiro is definitely going to attend as well. So the court will definitely be out there. Other than that, that's all I've got for the Tampa campus, unless anyone had further questions about it. Adam you got, you're okay?

AA: yup, just to sort of clarify again at the lunch it's going to be at the Top of the Palms, or is it going to be

BB: at the Top of the Palms

AA: or is it going to be

BB: it's going to be in the general area because it's not going to fit 30 something people so it's going to be pretty much people at their own separate tables just enjoying lunch; and we're going to have the talk afterwards.

AA: and that will be in one of the embassy rooms

BB: yeah, yeah. And I'll be sending that information out because I just got the agenda out so I'll send it to the Tampa people after this meeting. Okay, other than that, since there is nothing else, we'll talk about bull market recap. Like I said, it was a very huge turnout, we definitely got our name out there with outreach, especially when we got the pizzas and all the students were just reading our pamphlets because we wouldn't give them a slice of pizza unless they told us a parking fact and I think it was very useful. And also, this doesn't pertain to bull market, but just go in line with the outreach, our parking video was in the movies on the lawn so that is definitely getting a lot of exposure for the what our services are. Did anyone else see any good things about bull market or something that should try in the future to do? I think we should get maybe a list of parking myths and quiz the students on it and then give them like a piece of pizza if they get it right.

SH: that could work

BB: yeah. Other than that, that's pretty much it I got for bull market recap. So let's make sure that we keep on-on task with reserving the table and getting our purchase orders in on time.

SH: well a table for next week is reserved so we have it for next week

BB: yeah

SH: we'll have that blanket PO by either the end of this week or early early next week so we'll have cold water to give to students because it will be burning hot for sure, or raining. So yeah, we're all set for the bull market next week

BB: Mr. Aldrich, you have a question?

AA: not a question but I wanted to (inaudible) bull market as much as the court does, but there was someone who came in today from SONY entertainment and was expressing interest in wanting to put

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certain things in some of their-in some of our events. And while some of our events are more (inaudible) to certain purposes, it would be something-it would be a while before like three, four weeks before anything is flushed out (inaudible) if you guys ever want to branch out in a way but it would be different but obviously it would draw attention to what the court is trying to do. We could have-we could be in contact with that person to have some resources from SONY there as well.

BB: very nice. Alright, sounds good. Unless no one has anything for bull market we can now talk about org outreach and do you want to?

SH: I'll just start real quick. Shout out to Corey just for planning it out with the anime club, I look forward to that.

BB: yeah

SH: also, I've been talking to HOSA, health occupation students of America, and their org has over 350 people but we're waiting-their first meeting is tomorrow so I want to see what their turnout is and we're more than invited to go present at their meeting two Thursdays from now on September 19th. And that will be Thursday from 5-6:15 so hopefully-everyone is invited to go do that. Also, I didn't plan on having us go to mock trial and present but we had our first info yesterday and there were over 20 freshman, brand-new freshman that don't know anything about parking. I know for a fact SG is more than welcome to present at a mock trial meeting and we can go ahead and add that to the list and get some members on that. Rachel our guest is here-

RC: yeah, I just wanted to talk to you guys about-I had an idea I'm going to call it kind of like a student government cheat sheet and this would be an example because this would be about the size it would be. And I was thinking just to make it more cohesive when we go into the organizations to talk especially if senate, court, or myself were going together that we could have marketing come up with some kind of flyer so I was thinking we could just divide it down the middle and each branch would kind of get their own little area and then the final area would just be general, you know, how to follow student government, get involved, whatever. But I was thinking if you guys want to start deciding what you'd like on your section of that. I'm going to try and meet with marketing tomorrow if Dan is around, if not early next week to try and get that going. I get confirmed hopefully on Monday, so I'll go up for confirmation so once that happens I'll be able to do a little bit more stuff and I'll get my business cards and everything, so then we can start meeting-setting up meetings-I'm thinking to go to LASA, I have a girl in my class who is on the executive board it's the-

SH: Latin American

RC: Latin American Student Association, and I think they have about 400 members so I was thinking that would be a good place to go; maybe hit some of the biggest organizations first, but we can still sit down with senate and start deciding together what the three branches think the best places to go would be. But yeah, if you guys just want to think what you want to put on your section, maybe focus on parking or whatever-basically whatever you want the students to know, the big facts when they go in. So I think

it would be easy to hand out one thing instead of handing out a million papers they'll have one little SG cheat-sheet and get all the information in one place.

BB: yeah, I think that would be—we'll think of something and we'll either email it to you or get it to you somehow, what we want on the flyer. So yeah, and so you are for hitting the more bigger organizations so that we can get as many exposure out to them as we can right?

RC: yeah, I agree. I think we should start with the biggest organizations just because it's easier to hit the biggest parts of the student body, and then from there I was thinking we could just send out an email blast to student organization presidents and once we go to the biggest ones we can see who wants us to come in; if a small organization wants that, I'd totally be willing to go to those too, but just making sure that that interest is there so we're not wasting their time.

BB: okay

KB: when would you like this done by, I know you're starting to work on it next week but when would you like the cheat-sheet facts by.

RC: ideally Monday, because realistically that's when I'll be able to meet with Dan because I'll be out of the office on Friday and I haven't heard back from him for when he's free so if you just want to send me that so we have a general idea and then let him do the creative stuff; and let him figure out how he wants to lay it out-

SH: do you have any idea what the character limit is? Or anything like that? I don't want to send you an essay.

RC: I would think like bullets or fact things like

SH: okay, cool.

BB: any idea how many bullets specifically like you would probably want?

SH: I'll just send you stuff and you just cut out what you want.

BB: yeah

RC: well send me the most important ones you definitely want on there and if you want to make a secondary list, if we can fit it, and then I'm going to let Dan take over with the layout and stuff like that. So just think like if you get half the sheet like what you think you can fit on there realistically.

BB: okay

RC: and now have it be too much (inaudible)

BB: yeah, alright. So if nobody has anything else on org outreach, is there a motion to close new business and move into announcements?

MK: so moved

BB: are there any objections? Seeing none, we are now in announcements. Does anyone here have any announcements to make?

MK: happy new year to everybody

BB: yes, happy new year to the people observing the religious holiday. Is there any further announcements? Seeing none, is there a motion to close announcements and into adjournment?

SH: so moved

BB: are there any objections? Seeing none, this meeting is now adjourned at 6:24pm.