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## GM minutes 9/11/2013

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## Agenda

Wednesday, September 11, 2013

6:00 PM

- I. Attendance
  - a. Roll Call
  - b. List Guests
  - c. Announce Absences
- II. Moment of Silence for Victims of 9/11
- III. Additions/Deletions to Agenda
- IV. Additions/Deletions to Minutes
  - a. General meeting minutes from 8/21/2013
- V. Open Forum
- VI. Judicial Reports
- VII. SGATO Report
- VIII. New Business
  - a. 3<sup>rd</sup> SG Judicial Branch Summit in Tampa Campus Recap
  - b. Student Org Outreach
  - c. Judicial Budget Status
  - d. Use of Blanket PO for Fall Semester
- IX. Announcements
- X. Adjournment

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Bryan Buenaventura (BB): I call this general meeting to order. The day is Wednesday September 11<sup>th</sup>, 2013. The time is 6 o'clock pm. The first item on the agenda is attendance. In attendance is myself Bryan Buenaventura, Daniel Shapiro (DS), Sammy Hamed (SH), Corey McCance (CM), Brandon Telchi our clerk; from guests we have from USF Sarasota-Manatee Emanuel Bass-Associate Justice Emanuel Bass (EB), and Associate Justice Kendra Simpkins (KS). We also have student body president William Warmke (WW) and excused as of right now is Michael Kalmowicz (MK). And we have from SGATO, Katherine Burkhard (KB). Are there any-before we move on in with the rest of the agenda I just ask that we have a moment of silence for the victims of 9-11. Thank you. Are there any additions/deletions to the agenda?

SH: motion to add travel ad-hoc to new business.

BB: okay, are there any objections to adding the trip planning committee ad-hoc committee to new business? Seeing none, it's added as item E. are there any other motions to add to this agenda?

SH: motion to move parking forum to new business.

BB: okay, are there any objections to adding parking forum to new business? Seeing none, it's added as item F. are there any other motions to add anything to this agenda?

SH: motion to add the 9/4 or the September 4<sup>th</sup> 2013 minutes to additions/deletions to minutes.

BB: okay, are there any objections to adding the minutes from the previous meeting to the agenda? Seeing none, the minutes are now added. If there's no further additions/deletions to this agenda, is there a motion to approve this agenda?

SH: so moved

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

DS: so moved

BB: are there any objections? Seeing none, we are now in additions/deletions to minutes. And we have minutes from August 21<sup>st</sup> 2013 and September 4<sup>th</sup> 2013 to approve. They have been sent out via email by our clerk Brandon Telchi; and let the record reflect that walking in is CFO David Housman, thank you for joining us. So yeah like I was saying, there's two minutes to be-to be approved on, you guys they were sent out by our clerk Brandon Telchi so is there a motion to approve these minutes by acclamation?

SH: so moved

BB: are there any objections? Seeing none, the minutes are approved, thank you Brandon. Is there a motion to move into open forum?

DS: so moved

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BB: are there any objections? Seeing none, we are now in open forum. Does anyone from the gallery have anything to say, or anyone for that matter? Seeing

SH: just want to say congratulations in this meeting too on being appointed chief.

BB: thank you

DS: second

BB: does anyone else have anything to say for open forum? William.

WW: I'm glad to be here first and foremost. Second, I apologize for the delay of executive branch's delay in the hiring of your justices, but we'll have those by the end of the month. So I'm glad to help now that I can, we had a few setbacks but we're back on track now and we're hoping to get (inaudible).

BB: thank you. Does anyone else have anything else to say? Seeing none, is there a motion to move into judicial reports?

DS: so moved

BB: are there any objections? Seeing none, we are now in judicial reports. And I will start with Daniel Shapiro.

DS: alright, so this Friday we had an amazing judicial summit which was really unprecedented in USF's Student Government history. We had the head of all three branches from our campus and then most of the highest ranking officers from the other branch campuses. I feel like we got a lot accomplished there and I'm looking forward to continuing to do things like that. Senate last night and also that last Friday we had our constitutional ad-hoc committee which was very long but very-we got a lot done there; definitely got some good proposals in. and I look forward to going to JuSenEx this Friday. And that's all I have.

BB: thank you. Mr. Hamed?

SH: well I've got to mimic a lot of Justice Shapiro said just because I've been doing all the stuff with him as well. I gave the report at senate last night; that went well. I'm also attending JuSenEx this Friday as well. The bull market today went really well. I was out there with Mackalski for a few hours and we talked to a lot of students actually, it was surprising. I think that the street team kick-off is going to be pretty big tomorrow, I'm hoping. It's tomorrow at 7 in 2709 if you guys want to go check it out. We'll be going to movies on the lawn after parking appeals just to hand out parking brochures and just talk to some students; I know that Cocco's committee is going to be out there talking to some students as well so I think that'd be cool. There's a lot of freshman out there so it's a good area. Also, I emailed Rachel Canning like the description of the court that we're going to want on her cheat sheet that she's going to be taking to all these student organizations. And then I've been talking to her about scheduling some meetings with the university experience classes-so yeah, other than that the senate last Friday was great and I'm glad to be moving forward.

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BB: thank you for that. Before we continue, sir could you please state your name for the record?

Martin: yes, my name is Martin.

BB: okay, and appearing now also is Adam Aldrich (AA). That's all you had to report?

SH: yes

BB: okay. Mr. McCance do you have anything to report?

CM: yes, I did have my preliminary meeting with the anime club which I'm excited about. They do have 60 members as of right now. I spoke with about 10 of them, so about 1/6 of their group. They're also tied into another couple of clubs like the Japan-Japanese culture appreciation; I had a couple of others that I'm going to be speaking to as well as part of our outreach. I want to say a special good job to both Justice Shapiro and Hamed for all of the work they have done lately; especially with the constitutional committee and the bulls market. And that's all I have for now.

BB: thank you. And of course Mani and Kendra since you both are associate justices you are entitled to give a report so Mani if you want to give a report you're more than welcome to.

EB: well I guess our report would probably be the same thing: we're summing up the judicial summit, it was great for us. We actually got our meeting in with our vice-chancellor on Monday about trying to get a hold of parking affairs like we kind of explained to you last week it's not as big of a deal as it is up here. What they call the "kumbaya-itude" – they don't really give out many tickets to begin with, and they're real generous if you do get one; but they all are super on board about it, they did appoint us to their committee for the second stage of the appeals, almost like a court process but like we said last week: they did one last year and it really wasn't even official so maybe next year we'll have one or two types of things, but at least the administration is definitely moving forward with us and they're super happy about it and that's why I kind of came up here to observe the trial process after the meeting.

BB: okay

EB: Kendra have you got anything or?

KS: nope, nothing to add to that.

BB: okay, well thank you guys for coming.

EB: thank you for having us.

BB: no problem. And I'll just give a brief report: I did get an email today for new student connections and they did say that our video-our parking video was added to the class of 2017 Facebook, and so a lot of freshmans are getting that video posted on social media, among some other things. Maybe Katherine-

KB: yes, as well as the new student connections Facebook page and then it was posted on-or through YouConnect for over a week.

BB: perfect. So you know thank you for new student connections or helping you know giving the video out through those outlets. And then the only other thing I have to report is that I do plan on attending and being a member of the ethics and integrity council. It's still in its planning stages they're going to be sending out you know meeting times so I will be trying to see what that council is about and represent the court on that as well. The previous chief justice was on it as well so I want to see what they have to offer for us. Other than that, that's all I have to report. So is there a motion to move out of judicial reports and into SGATO reports?

CM: so moved

BB: are there any objections? Seeing none, Katherine if you have a report...

KB: absolutely, I just want to congratulate you all on a successful summit of last week, you guys did an awesome job of not only representing the Tampa campus but USF as a whole. Just to put on everybody's radar, UCGA is going to be doing tent-day a little bit differently this semester; they've gone ahead and planned out what dates they'll be hosting tent-day so if you guys are interested in helping out that'd be great. And those dates are going to be October 1<sup>st</sup> and October 15<sup>th</sup>, and then November 5<sup>th</sup> and November 19<sup>th</sup>. And then as Bryan stated: the video was posted through new student connections on a few different media outlets, which was absolutely wonderful. And I think at this point that is all for SGATO report.

BB: alright, thank you Katherine so is there a motion to move into new business?

DS: so moved

BB: are there any objections? Seeing none, we are now in new business. And the first item under new business is the pretty much a recap of the judicial summit that we had. I think we all pretty much talked about it in our reports-that we all saw, it was a really invaluable experience to us and I think what Kris-Krista from St. Pete, you know, what she recommended towards the end was that we should definitely continue with these judicial summits because it helps us out and you know, you guys improved definitely from Sarasota-Manatee in just a couple of months because of it. I think St. Pete still needs a little bit more attention so we should definitely be as helpful as we can for both campuses to them and lend them whatever resources that we can. So I definitely plan that these judicial branch summits should be something that we should still strive for and I'm sure you know, Zach and you guys are okay with that too as well right?

EB: yeah actually we only had one question because we got the email with the copy of the notes

BB: yeah

EB: that was awesome, thank you. Because we distributed it to the president who couldn't be there so he had time to catch up. Do we have an email address for Alex?

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BB: yes, I can give you an email for Alex after the meeting. And I'll get your actual email address and Jessie's as well.

EB: yeah because their website goes straight to the previous chief justice so no contact information to send him that stuff.

BB: yeah and that's something that we, you know, it's going to take time, you know, for St. Pete to improve and I feel that with these judicial summits it's going to do nothing but you know improve them from here on out. So I'll give you their contact information after the meeting that's not an issue.

EB: awesome, thank you.

BB: does anyone else have any additional thoughts about the judicial summit that we had on Friday?

SH: just wanted to say thanks to Katherine for helping us plan that out and putting the agenda together and helping us out.

BB: yes, thank you Katherine for helping me create that agenda because without that; it really set everything specific and made the conversation go really well. Other than that, if we don't have anything else about the judicial summit, then we could just talk about student org outreach. I know we, I know Sammy you said that you sent out pretty much information to Rachel Canning about what to put on the brochure; did you want to add anything else to that?

SH: yeah, I think she's putting in the request to Dan either late this week, I'm not sure if Dan is in the office or when he's getting back, but I think it's this week or sometime next week they'll have those made. And I know that she is still outreaching to other orgs, I know the big ones, LASA. I think her idea is to hit the big orgs first, which is I think a great idea as well. We're both just outreaching to orgs and Corey is outreaching to orgs and we're just trying to schedule some meetings; so it's going well.

BB: sounds good. Alright, the next item under new business is the judicial budget status. So Mr. Housman if you can help us understand some of these budget stuff.

DH: do you mind if I sit at the table?

SH: sure

BB: absolutely. Now is this budget that is in front of us the same one from before?

DH: yeah this is your budget from starting this July 1<sup>st</sup>

BB: okay

DH: until next June 30<sup>th</sup> so this is for this year.

BB: I have most. I pretty much have this one

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DH: so basically I know, I understand that you guys are looking to do more outreach this year compared in the past so it wasn't necessarily budgeted for with all these new outreach initiatives, but looking through I see that you know, you guys are wanting to frequent outreach at bull market and other events and so in a sense, you were, what was requested by Chief Justice McKean last year was money for parking forums, and so you guys ended up receiving a thousand dollars for that plus a couple of hundred dollars for fall and spring training events; and also robe cleaning. So basically one of my main thoughts was that even though it doesn't leave you much money with your outreach, whether it be buying promotional items like your food to draw people in to these events, with the constitutional changes going on there will be two less associate justices and those are allocated about \$3500 per year so that will free up some money that way you will have a just cause of going to the senate committee on appropriations and audits and requesting a payroll transfer. So that's up to \$7000 to help get you guys the money you need, and the resources you need for your coming initiatives. In terms of this year, I know Sammy and I and Katherine have been working on coming up with like a blanket p/o for Sweet Bay so this way, I don't know who's authorized on it, I believe it might just be Sammy right now but we could change that; so basically you have \$500 so far, kind of like a standing purchase order, so you guys walk into Sweet Bay and purchase whatever you need for a coming event and turn in the receipt and that's covered; pretty simple with that.

SH: it is pretty easy, I went last night to Sweet Bay and I got the water and it was the easiest process in the world really; I was really pleasantly surprised so thank you for that.

DH: yeah, so that's good, so that will give you guys a lot more freedom especially in terms of last meeting events; having to plan a week and a half out or whatever the process is.

BB: and I do notice that, since our, we have been utilizing the funds in our specified account, I think in our programming-programming and operating expenses for these past couple of bull markets. And I think we're up to, it's not exact, but around \$800 something, do you have something on there saying exactly how much is left in that account?

DH: I have, I have everything; pretty much the only expense that hasn't been registered yet is Papa John's, which was about \$200. We do have your Sweet Bay purchases but those take a little longer to show up in the system. So I anticipate, you know, that for now you'll be find with your blanket purchase order but that it would be beneficial to prepare your budget transfer request and go to senate with that.

BB: okay, sounds good. Katherine?

KB: and knowing what we want to use that for David, what would you suggest we roll that into then?

DH: into the programming and operating expense.

KB: programming and operating expense, okay.

DH: yup.

BB: sound good.

DH: and then your travel: your travel is doing well, I pulled it up; you guys only have spent \$148 so far so that still leaves you with \$800 I believe, \$850 left which I know you guys traditionally use that for your- for your trip up to the capital.

BB: right, okay. And if we have any questions I'm sure we can have a budget meeting or something

DH: yeah, and I know we need to start budget meetings with all the branches soon; as soon as ASBO and everyone finds good time that works for everyone.

BB: alright. Walking in the door is Michael Kalmowicz (MK). Okay so I think we have pretty much a good understanding of what our budget status is and so with the use of this blanket p/o Sammy did use some of that blanket p/o to purchase waters for bull market; I wanted to ask the court what they wanted to use the rest of those funds for: what kind of, what kind of items we could purchase with that so... so that's a question I can pose to the other court members. I did notice that, you said that today we used two cases of water

SH: yeah, I bought six because I originally thought we were going to give them all out but I'm happy we only gave out two because we can just keep on giving out two every week and it seemed to work out pretty well; and it's better than spending, you know, six cases of water every week.

BB: okay. What kind of items do you think would be good to use the blanket p/o for the next couple of bull markets? I think it would be good if we use the p/o maybe every other bull market and have one week where we have something to distribute; we always have the water just in case. But as far as perishable or non-perishable foods distribute to them every other bull market just so we can be a little bit conservative with our blanket p/o that we have.

SH: yeah I know sweets always go over well. Rather than pizza we can do something like that. It's not as much but generally people like it a lot.

BB: okay, so maybe next time Sammy, you and I could go to bull, or I'm sorry Sweet Bay and just see what we can get.

SH: alright

BB: just like a handful of snacks or whatever so we could distribute it at the next bull market. Is everyone okay with that?

SH: yeah, definitely

BB: okay. So next on our agenda what we added was the

SH: trip planning?

BB: yeah, the trip planning committee. Prior to this meeting we, court leadership, had a meeting to establish and form a new ad-hoc committee for the trip so that we can plan on our next trip. I want to, I'm giving the opportunity right now if somebody wants to head that committee, somebody that is good with planning. And I think that we already talked about what we want to do: maybe not go to the capital this year but travel to UNF so that we can see what their judicial branch is like and possibly learn from them.

CM: I have no problem doing that; I have a lot of friends and contacts in the area to make sure that we get, you know, that we're conservative with our budget and still have everything taken care of the way we need it.

BB: okay, what I'm hearing is that you want to be the chairman of the committee?

CM: sure

BB: is everyone okay with having Corey McCance as the chairman of the planning committee?

MK: I second

BB: okay, so congratulations you'll be heading that; so from now on you will have to send out agendas, approve minutes, and all of that stuff. So we'll be looking forward to meeting with that and hopefully we can plan a good trip this year. Alright with that settled the next thing on the agenda is parking forums; so Daniel you can go ahead and talk about that.

DS: yeah, so it's time to do our monthly parking forum. I sent out a Doodle, it seems like everyone is good with either the 20<sup>th</sup> or 27<sup>th</sup> so really are you good with either of those dates?

BB: yeah

DS: justice McCance are you good with the 20<sup>th</sup> or 27<sup>th</sup>, which are both Fridays?

CM: let me check

DS: from 12-2

CM: oh from 12-2

DS: yeah

CM: yeah, that's fine

DS: so the 20<sup>th</sup> or 27<sup>th</sup>, do we have a preference?

BB: so these parking forums we're just going to be pretty much just serve as a way to educate the students on common parking myths and stuff like that?

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DS: the focus of these are going to be less on the advertising of the court and the services and appeals process and more about actually parking, like how to park correctly and like what not to do when parking; and if students have questions about parking or PATS and the process or where their fees are going, that's kind of what this one is more for than bull market. But yeah this is a great way to get our name out there; but so it's either the 20<sup>th</sup> or 27<sup>th</sup> at this point. I'd rather have it on the 20<sup>th</sup> just to do it sooner because it's been a while since we've done one, but if anyone else-does anyone object to having it on the 20<sup>th</sup>? Alright, so we'll have our parking forum Friday September 20<sup>th</sup> from 12-2.

BB: Daniel just, have we tried reaching out to Shaheen the solicitor general to see if maybe he could...

DS: I talked to him about doing it on Fridays and I think he's good on Friday, but I'll definitely talk to him about the specific dates so

BB: yeah just talk to him

DS: we'll see. Yeah if he can't do the 20<sup>th</sup> then we can definitely push it back to the 27<sup>th</sup>, since it seems like we both have both dates open. I definitely want him there and possibly the attorney general too.

BB: okay, sounds good. Does anyone else have any additional comments on parking forums? Alright, seeing none, we have reached the end so is there a motion to move out of new business and into announcements?

MK: so moved

BB: are there any objections? Seeing none, we are now in announcements. Does anyone have anything to announce? Seeing none, is there a motion to close announcements and move into adjournment?

SH: so moved

BB: are there any objections? Seeing none, this meeting is now adjourned at 6:25pm.