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GM minutes 10/2/2013

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Agenda

Wednesday, October 2, 2013

6:00 PM

- I. Attendance
 - a. List Guests
 - b. Announce Absences
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. New Business
 - a. Senior Justice Elections
 - b. Ranking Justice Elections
 - c. Parking Forum
 - d. Parking Appeals - Attorney General and Solicitor General plan of action/
Proposal.
- VIII. Announcements
- IX. Adjournment

*University of South Florida Government
Supreme Court 2013-2014*

Bryan Buenaventura (BB): I call this meeting to order. The day is October 2nd 2013. The time is 6:01pm. Present is myself Bryan Buenaventura, Daniel Shapiro (DS), Michael Kalmowicz (MK), Sammy Hamed (SH), Corey McCance (CM), our clerk Brandon Telchi, from SGATO Katherine Burkhard (KB). From senate we have Adam Aldrich (AA). Are there any motions to move into additions/deletions to the agenda?

DS: so moved

BB: are there any objections?

KB: can we add talking about Dustin Sachs?

BB: okay so there's a motion to add Dustin Sachs to the agenda, are there any objections for that? Seeing none, we'll add discussion of Dustin Sachs to new business. Is there a motion to approve the agenda as it stands?

SH: so moved

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

DS: so moved

BB: are there any objections? Seeing none, we are in additions/deletions to minutes. I don't think there- we're still waiting on the minutes so it will be postponed right now so is there a motion to postpone minutes?

DS: so moved

BB: are there any objections? Seeing none, 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 to say?

MK: I actually want to say something real quick: I'm going to elaborate in my report but I wanted to bring this into discussion: the chili cook-off, I heard back from the guy and they're going to be sending us the application so we can get our team involved-the supreme court team involved. Now I wanted to ask you guys: would you guys want to make an announcement to senate to get the senate involved as well as the executive branch involved doing their own separate teams, and as well as getting Sarasota and St. Pete involved?

BB: I guess we-he gave us the go ahead pretty much?

MK: yeah

SH: what's the date of the event?

MK: it's tentative as of now; I'll bring it up in my report.

SH: okay, cool.

BB: okay. Oh, I'm sorry, Mr. Aldrich.

AA: point of clarification, it's almost always around Veteran's week; so it would be either at the end of the first week of November or the start of the second week.

BB: okay. Anyone else? Corey?

CM: yeah, I'd just like to say a special congratulations to our new chief justice.

BB: oh yes, thank you. And I guess I could bring this up here: it's an honor to finally serve as your chief justice, so now that that's all out of the way we can continue on. We're going to vote on the rest of our court leadership today so keep continuing with our cause. And entering right now is Abdool Aziz at 6:04pm. Okay so are there any further matters to discuss in open forum? Seeing none, is there a motion to move out of open forum and into judicial reports?

DS: so moved

BB: are there any objections? Seeing none, we're now in judicial reports. I'll start with myself: tomorrow I'm going to be attending my first ethics and integrity council meeting and I will report back to you guys next week of what I learned at this council meeting, and it's mostly to promote academic honesty and so I'll report back whatever their goals are for this semester. And furthermore, Alex Johnson from St. Pete, chief justice, he emailed me and asked me when we plan on doing our next judicial summit so we should start planning on dates; I know he said for November, but we kind of discussed for November. But we can start thinking about those in the next couple of days for that. As far as that goes, that's all I have to report so Mr. Shapiro do you have anything to report?

DS: yeah, went to bull market today. Did some more effective outreach. This Friday we're having our parking forum from 12-2 but I guess I'll bring that up again in new business. This Monday we had our budget meeting with Mr. Housman and we kind of got a-a view of what the budget is looking like now. And me and Justice Hamed are going to start looking, or start thinking about training justices soon. So that's about it.

BB: okay, thank you for that. Mr. Kalmowicz?

MK: like I was saying in open forum, chili cook-off: I received a response from Larry, he's going to be sending the application soon, we only have to finalize it. The dates are either going to November 7th or November 8th, so it's going to be a Thursday or a Friday of that week. When we discussed it about a month ago I believe Corey said he's going to be the one who's going to be cooking the chili. And also, I'll

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send out an email, I did send out an email to Alex a month ago but I'll follow up with him. And I'll also email Sarasota in regards to getting them involved in the chili cook-off too. So that's all I have to report.

BB: alright, thank you for that. Mr. Hamed do you have anything to report? And just before you go, entering right now at 6:06pm is Jean Cocco (JC), so go ahead with your report.

SH: sure, I also attended the budget meeting with Shapiro and Bryan and Housman and Katherine as well. So we have a little bit of better understanding of where we stand in terms of travelling and programming and things like that. Bull market today was a success, it didn't get rained out which was nice; handed out some free water to students, they seemed to like that. And talked a little bit about the court. I attended senate yesterday and had the privilege of swearing in our new chief justice Bryan Buenaventura so congratulations once again and that was an honor. I just got a schedule for the conduct board, so when I do go to those hearings I'll be bringing that information; most of that information back here. I was also appointed to the title IX committee, so I think our first meeting is October 18th, so I'll bring news from that back here as well. And that's all I have to report.

BB: thank you for that Mr. Hamed. And Mr. McCance?

CM: yeah, I attended bull market as well today, it was pretty decent; not as busy as it could have been but that's because it's hot. Also, we've begun our travel committee and I think that we made some really good headway last week; we're going to be doing that bi-weekly. I called and left a message with the UNF chief justice as well as sent him an email so I'm just waiting on their response, but so far so good on the overall status. I know I've spoken to you guys about it, but I did-I do have some new advertising material which I've spoken with the marketing department, and they're pretty confident that they can reprogram the monitor to display our video; and I'm hoping to put that down in the Marshal Center somewhere, or if you guys have any ideas on where to put it, I think it would-either the Marshal Center or PATS office would be really good for it. And yeah, excited to finally have information on the chili cook-off; looking forward to a big win for the court on that. That's it. Oh and congratulations again Bryan.

BB: thank you so much. So are there any other further reports from anybody that might have left something out? Seeing none, is there a motion to move out of judicial reports and into SGATO report?

DS: so moved

BB: are there any objections? Seeing none, Katherine?

KB: okay, just to put on everybody's radar: the SG composite picture day is going to be on November 5th so expect an email from either Adam Kowalski or Tammy or SGATO in the coming weeks to sign up for that. And then I will save the rest of my report for new business when we discuss Dustin Sachs.

BB: okay, thank you so much for that. Is there a motion to move out of SGATO report and into new business?

SH: so moved

BB: are there any objections? Seeing none, we are now in new business and we will start with the senior justice elections, so I guess what I'll do right now is just ask for any sort of nominations... Mr. Hamed?

SH: I would like to nominate Daniel Shapiro

MK: second

BB: and this is for- do you accept?

DS: yes

BB: and this is for Senior Justice. Does anyone else have any nominations? Okay, seeing none, is there a motion to approve Mr. Shapiro by acclimation?

SH: so moved

BB: are there any objections? Seeing none, Daniel Shapiro is now our Senior Justice, congratulations.

DS: thank you

MK: I just wanted to say it was an honor being your ranking justice

BB: well hold on to that thought because you never know how the cards might be dealt. So we were now going into ranking justice elections, and I'll open the floor for any nominations. Mr. Shapiro?

DS: I nominate Justice Hamed.

SH: I accept.

BB: is there a second?

MK: second

BB: Mr. Hamed do you accept?

SH: yes

BB: are there any other nominations? Seeing none, is there a motion to approve Sammy Hamed as ranking justice by acclimation?

DS: so moved

BB: are there any objections? Seeing none, Sammy Hamed is now our ranking justice, congratulations. Alright, now that that's out the way, we can now move into our parking forum. Are we still planning to have that for-on Friday?

DS: yes, yes. The parking forum will be from 12-2 this Friday. We're going to have that moveable table on the rotunda of the Marshal Center floor; so we'll have all kinds of materials for that, but that should definitely be a good event.

BB: the time again?

DS: 12-2

BB: 12-2

DS: this Friday.

BB: okay, make sure you can go out there; I'm going to try to make it, but I might have a prior engagement for that, but we'll see.

SH: just to add on to the parking forum: marketing was generous enough to give us 80 water bottles, the SG water bottles. I think what we're going to do is put our parking 101 brochures in the water bottles with some pens, maybe some mints, whatever else we can fit in there, and just give them off as prizes when we talk about parking, and maybe ask them true/false questions and things like that, so it'll be a little more interactive and a little less "lecturey."

BB: yeah, and we just have to come up with a list of basic questions to ask them.

SH: yeah

BB: for true/false. And are we going to get that spinning wheel?

SH: unfortunately wellness did not want to lend it to us so we cannot get the spinning wheel. But that's alright, we can still ask questions for prizes; we don't need that wheel.

BB: okay, so anything further with parking forum? If not, let's move down the agenda. Let's talk about the attorney general and solicitor general for parking appeals. Now we already did this twice already; we did this last week in our parking appeals with the newly confirmed attorney general, and solicitor general. What we should discuss is our plan of action. We can follow the kind of same format that what we have of the proposal for our parking appeals that was done by Dustin Sachs, which we'll talk about later. We can follow that format or we can think of other ways we can propose this to PATS; so does anyone else have any sorts of ideas of how we can move about this?

DS: well I definitely say we should get together with the attorney and solicitor general and make up another written proposal so everything is official and ready to go, and then go with everyone, attorney general, solicitor general, and anyone from the court, and hopefully maybe the student body president or someone like that and formally pitch it to PATS.

BB: okay, that sounds good. Corey did you have anything to add to that?

CM: I was just going to move to move into unmoderated caucus for this discussion.

BB: do you feel that we should need anything else to discuss further than that?

CM: I guess not.

BB: because I feel fine with going out to-cause it is going to implement the attorney general and solicitor general so I would like to get-

CM: bring the entire department down to PATS-is that what we're doing? Like everybody down there? That's a lot of people to bring to parking and transportation department.

DS: just like justices, the attorney general/solicitor general, and maybe like president or vice-president

BB: and that stuff can be worked out in the future; they can come to us or we can go to them.

SH: could we invite them here maybe?

BB: we could do it like that, they've come here.

SH: to talk in our meetings, yeah I remember.

BB: yeah

SH: yeah so that's a possibility too. So definitely the next step would be drafting up a proposal, like a formal structured proposal.

SH: yeah

BB: and we'll get the attorney general and solicitor general involved in that proposal too

SH: yeah, absolutely.

BB: okay, we'll go ahead and do that. Now we can go ahead and talk about Dustin Sachs. As you see here, well Katherine did you want to say something?

KB: yes, so I talked to Jessica earlier today and one thing that I think we talked about in the past, but the 23rd is actually right in the middle of homecoming; so if we're trying to make this a larger event, we need to consider the fact that it might not be as successful just because it will be hard to get people here. So there are other dates that we could consider if he's willing to adjust his schedule. So there is October 30th and October 29th, which the 29th is a Tuesday, so if we want this to be something that includes all of SG, maybe we could do it before senate; if Adam and Sham are comfortable with that.

BB: and Adam, is that a day that senate meets, the 29th of October?

DS: yeah

AA: okay, so right now we're a little tentative on that day because that could be the day for the Gibbon's dinner.

BB: oh

AA: if we think that it's still a worthwhile purpose to have the senate meeting, I'm sure there will be business in addition to it; so I think it will definitely be considered. Yeah, I mean, the week before, the week after, that week, if the 20-the 22nd would be a bad idea because of homecoming, but if it were available that night it would probably be better (inaudible) but if he's not then the 29th we can go ahead and have a meeting anyways and have that as part of the meeting/agenda.

KB: well, we can also consider the 30th, during court, during that timeframe.

BB: okay. Well what I think I'll do is contact him because he did ask for this day particular, the 23rd I believe and I don't know if it's because he's out of town and he just wants to be, but he specifically asked for that day, so I'll ask and see if his schedule is flexible.

KB: okay

BB: and if it is, I'll propose those dates to him, and if they're not, then what we can do is have him come that day as planned, and plan on something in the future to implement, you know, Mike Griffin, who was president during that time as well.

KB: like I mentioned last meeting, SGATO is trying to do some type of workshop series with Mike Griffin, or Griffith, excuse me, sometime in the future; and we don't want to bring him two times, like if we already have something planned. So Bryan, when you reach out to Dustin, if you could ask him specifically-I know you guys have talked about having him discuss a little bit of the history of the court, and then if you could get a firmer idea of what his topic is, that might give us a little more leeway of what we can do planning wise, and if we do need to pair him up with somebody or if we ask him back a second time, just as much information as you could possibly get would be helpful.

BB: okay. Okay. Anyone else want to add anything to Dustin Sachs coming to visit us? Seeing none, I believe that's everything on new business, so is there a motion to close new business and move on to announcements?

DS: so moved

BB: are there any objections? Seeing none, we're now in announcements. Does anyone have any sort of announcements to make? If not, I have one: the tickets are out for the Bucs game and Dolphins game, and I think it would be a good idea if we can all have like a judicial social, unofficial one, just kind of be all out there, and I think that would be a good way to enjoy the Bucs game and it is something student government is sponsoring as far as-

MK: for the record, you can't choose your seats. And if you want to sit together then you have to do a group package, cause my friend just got tickets and he's in a complete different section than I am.

BB: okay so we'll plan that out together.

CM: is it still possible to do a group package?

MK: yeah, I'm going to cancel my ticket so we can all be in the same group.

BB: okay

CM: we should look into that

BB: anyone have any other announcements? Alright- Adam?

AA: sorry, (inaudible) the next two weeks in senate we're going to have presentations (inaudible) both times. Next week will be members from the green energy task force, so if you guys are interested in that you can come obviously you're invited every week, but there's going to be that going on. And in two weeks-or a week from Tuesday, the vice president for administrative services will be coming to present about the master plan, and things more related to the structure and organization of the university. And so, if it's-I don't know, I don't think-they deal with a lot of things like UP, they don't deal with PATS obviously, but if you guys have questions, you guys are obviously welcome to come to those meetings and ask questions. (inaudible) green energy ideas or about the master plan for the university.

BB: okay, thanks for that information, I'll try to see if we can make it. As far as other announcements go, I just want to congratulate the new senior and ranking justice, and looking forward to working with you guys. And without further ado, if there's no further announcements, 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 6:20pm.