

2-2014

## GM minutes 2/26/2014

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**General Business Agenda**  
Wednesday, February 26<sup>th</sup>, 2014  
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. Judicial Parking Forum
  - b. Sister Campus Judicial Branch Updates
  - c. Student Memorial Ad-Hoc Committee Update
  - d. Lakeland Summit
- VIII. Announcements
- IX. Adjournment

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

Sammy Hamed (SH): I Sammy Hamed call this meeting of the judicial branch to order at 6 o'clock pm on Wednesday February 26<sup>th</sup>, 2014. First item on the agenda is attendance. Present from the court is Daniel Shapiro (DS), Michael Kalmowicz (MK), Lindsey Betros (LB), Alexis Sacasas (AS), our clerk Brandon Telchi. Excused today is our chief justice Bryan Buenaventura and our justice Corey McCance. There are no guests so is there a motion to move out of attendance and into additions/deletions to the agenda?

DS: so moved

SH: are there any objections? Seeing none, we are in additions/deletions to the agenda. Does anyone have anything to add to the agenda?

DS: yeah, motion to add student memorial ad-hoc committee update and Lakeland summit.

SH: are there any objections to adding memorial ad-hoc committee update and Lakeland summit to the agenda? Seeing none, they will be added. Unless there is anything else, I'll entertain a motion to move out of additions/deletions to the agenda and into additions/deletions to minutes.

MK: so moved

SH: any objections? Seeing none, we are in additions/deletions to the minutes. There were no minutes sent out this week so is there a motion to move into open forum?

DS: so moved

SH: are there any objections? Seeing none, we are now in open forum. Does anyone have anything to say in open forum? Seeing none, I'll entertain a motion to move out of open forum and into judicial reports.

DS: so moved

SH: are there any objections? Seeing none, we are now in judicial reports. Justice Shapiro?

DS: we had a great judicial training on Friday, that went very well; a lot of learning done. We did parking appeals last week and we've just been promoting the parking forum, which is on Friday. So I'm pretty sure we'll all be there so it should be good. And that's about it.

SH: Mr. Kalmowicz?

MK: no report.

SH: thank you. Ms. Betros?

LB: again, I just want to say that the judicial training went very well and you and Daniel did very well on presenting and explaining everything and other than that I don't have anything to say.

SH: thank you. Ms. Sacasas?

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AS: okay so thank you guys again for putting on the workshop, it was great. I've been working on a couple of ideas for our team-bonding experience for the judicial branch, as well as some promotional items. I've giving you all paperwork on what I've been doing; so that's what I've been doing. Also, I just got back from COSGA, which is the leadership conference in Texas. I learned a lot a met a lot of schools. I think we definitely need to be aware that as a student government we definitely have a lot of things that others don't; so it definitely made me appreciate our student government so...

SH: awesome, thank you very much. As for my report: I did the judicial training with Justice Shapiro last week, I thought that went very well. And the guest speaker was pretty interesting. I attended the memorial ad-hoc committee meeting yesterday; I'll go more into that in new business. I also attended senate last night to give our branch report. And then next Thursday I'll be sitting on the campus rec center advisory board to hear some grievance that a student has so I'm excited for that. Other than that, I don't have anything to report; if anything- if anyone doesn't have anything else I'll entertain a motion to move into SGATO report.

LB: so moved

SH: are there any objections? Seeing none, we are now in SGATO report. Since there is no representative from SGATO here I'll entertain a motion to move into new business.

AS: so moved

SH: are there any objections? Seeing none, we are now in new business. First item in new business is the judicial parking forum that is happening this Friday from 11-2. I think everything is set up for that; bulls radio is booked; Ms. Bowen and Mr. Jordan are confirmed to attend; we pretty much have everything we need: we have the coolers, the food is ordered. How are we on the venue Ms. Sacasas for the microphone and amphitheater?

AS: it's confirmed- Gary emailed them specifically to ask them for it, he said it's all good and all set up so day of if we are missing anything we can always ask them to bring them down and it will be no problems so... but for the most part everything is done.

SH: alright, great, thank you. Lindsay and I worked on getting a graphic from marketing and that is up and on Facebook in an event and around the Marshal Center as well. Things left to do: what I want you guys to do is make a game-day checklist of everything we need for Friday, how we're going to be executing, and just make sure we work with communications and public relations because they want to get likes on Facebook and stuff for giving away items; so make sure we communicate with them. Other than that I think we're good to go for the parking forum this Friday. I expect everyone to be there. It's from 11-2 try to be there at 1030. I know Lindsay and I will be a little late because of class but we'll try to get there as soon as we can. Does anyone have any questions or anything else for parking forum?

AS: no, but also for promotional items Maggie has been great; she has gotten us most of the stuff so...

SH: great. Next file on the agenda is our sister campus judicial branch updates. I got an update from St. Pete, they are having their first parking hearing on Friday, so that's exciting for them. They got that last semester so I'm glad to see they're moving forward on that. They're also in the process of revising their ROPs- I'm pretty sure those will be finalized tomorrow, as well as they'll be responding to a declaratory judgment request tomorrow. Sarasota had their first oral parking appeal yesterday, so that's a big step for them. And three of their justices attended COSGA so that's good for them that they're getting more involved. Other than that that's all I have for the branch updates; does anyone have any questions? Seeing none, we'll move right into the student memorial ad-hoc committee update. Shapiro do you want to touch on that?

DS: yeah, we finalized the design and voted on it. It's a synthesis of all of the best elements of each design in the Crescent Hill location. It'll be 300,000 dollars in allocated cash. The senate has to allocate it at the next meeting so by next week we should know whether that money has been allocated or not and I think within a hundred days they- the groundbreaking can be built so the process should start working pretty quickly once the money is actually allocated to it so I look forward to that.

SH: yeah, the committee made a lot of progress so I'm glad that there is a design finalized and the bill is going to be voted on next week so we're actually going to get started on that. I think the expected time to start would be around Spring commencement, maybe a little bit after that; and then they should have that done by Fall 2014, so I'm looking forward to that. I'll move into Lakeland summit... our chief justice finalized the date for that, it's going to be Friday March 28<sup>th</sup>, the time is still to be determined as well as travelling there and how we're going to be doing that; he's also working on the amount of people attending so if you can go just verify that with him, and if not just let him know so he can get that number to Mike Nacrelli from Lakeland.

AS: with Bryan?

SH: yes

MK: could you repeat the date, I'm sorry.

SH: it's Friday march 28<sup>th</sup>. Alright, is there a motion to move out of new business and into announcements?

DS: so moved

SH: are there any objections? Seeing none, we are now in announcements. Does anyone have anything to announce?

AS: in senate, I believe it's the 18<sup>th</sup>, so the week after we get back from spring break we're going to be doing our COSGA presentation so I would appreciate if you guys could be there.

LB: is that Tuesday obviously I'm assuming.

AS: yeah, I believe it's the 18<sup>th</sup> so right after we get back.

SH: awesome

AS: so I'd appreciate it.

SH: great. I have a couple of announcements: there are grievance hearings happening today at 6, 6:30, and 7pm. So make sure you're not discussing those with anyone outside the court until it actually gets to us if there is an appeal, so just beware of that possibility and that's going on, so just maintain your demeanor with that. Executive cabinet meeting is next Thursday at 2pm, or 1pm I believe, in the back cabinet. Currently title 5 and title 7 are still sitting on president Warke's desk so until he signs those they won't be in effect, but once he does they will be in effect so stay tuned for those changes. And that's all I have to announce. Does anyone else have any announcements? Seeing none, is there a motion to move out of announcements and into adjournment?

DS: so moved

SH: are there any objections? Seeing none, we are now adjourned at 6:09pm.