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Programming and Audits Committee Meeting Minutes 06/20/ 2011

University of South Florida. Student Government Senate

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University of South Florida
Student Government Fifty-Second Student Senate

SUMMER SESSION
June 20th 2011

Meeting called to order by Chairman Ayaz Hemani at 11:08AM.

Hemani-First thing on the agenda is roll call. Gao is here. Sarah is here. Shauna is here. Naseem is here. Shayam is here. And Ms. Jessica Morgan is here. The next thing on the agenda is additions/deletions to the agenda. Are there any motions?

Motion to accept the agenda by Senator Akel.

Hemani- Seeing no objections. The agenda is approved. The next thing on the agenda is approval of the minutes. The minutes were not sent out and they will be sent out sometime next week. Are there any motions?

Motion to postpone the minutes by Senator Akel.

Hemani- Seeing no objections, the minutes are postponed. The next thing on the agenda is open forum.

Open Forum:

Hemani- Would anyone like to speak at this time? Just to let everyone know, if you wants to give blood today, you get a \$10 gift card to Wal-Mart. Just to let everyone know just as a reminder. Would anyone else like to say anything? Moving onto new business. Event audits. Has anyone audited an event? Get people to sign up for the events, so that we actually see people that are committed to going to the events. So, I will start off with Shayam. Which event would you like to go to?

Patel- Could you come back to me?

Hemani- Naseem?

Akel- We have to go for the entire event?

Hemani- You can go to part of it and just get a feel of the event.

Akel- Okay, I'll go to the one on Tuesday before Senate.

Gao- There's no senate this week. So, you can go for the whole time if you guys want to. On another side note, I think the only event that you should go to that is ANS funded is the comedy show. So, your only option is the comedy show. It probably won't start till 6 and it will probably end around 9:30.

Hemani- Just let me know. Other than that, I guess all of us will make it for that. And we all have a basic guide and review for it.

Chaundry- I can't make it that time.

Hemani- Would you like to pick another event that you'll be able to audit?

Chaundry- It would have to be after 5:30 on Monday or Wednesday so...

Hemani- There's a chess club meeting. Would you like to audit that?

Chaundry- Not really. I could do the Monday the 27th at 5:30.

Hemani- Seeing that everyone has an event to attend this week, I will move onto chapter 804 and reviewing it. I have never gone through the actual rules and what we should be looking out for, so I will go through that real quick. It says no ANS funds shall be used on behalf of political campaigns. It says ANS funds will not benefit non-USF student directly. It says all ANS funds must be open to all student no charged. Materials purchased by ANS funds must display the SG logo. All ANS funds must be held on campus. Some things about travel that we will be looking at say it is not considered eligible for funding in the name of the organization. Travel for the purposes of job search is prohibited. 2.13 and 2.14 say that organizations that wish to participate in the engineering expo or participate in homecoming have their own grants that they can look at and apply for. 2.15 says that ASRK can deny funding to any ANS requests with proper justification and that they're not obligated to fund any ANS entity or organization, because our ANS funds are meant to supplement so we should not be the sole provider to their organization. I will just go over the stuff that should not be funded by ANS funds. Personal items, individual membership, video rentals, any controlled substances, food, certificates, services and materials that cannot be provided by HYPE. HYPE is the personalized marketing department for student organizations. Door prizes are not to be funded by ANS funds. Some things are funded to a maximum amount. The number one thing that students want to know is t-shirts. They are \$7 per shirt. Food is \$7 for student per event. Also true for non-sport organizations. Some other things in 804.6 is that student organizations are not allowed to go over their one end of the semester banquet and one event for recruitment that is for funding purposes. That is mostly 804 which is Proviso. You guys have a copy of it. We will be referring to this when going through funding for signature events. When they want to create budgets. The next thing is pending changes for 209. There basically what have been taken out are the categories for the signature events. So, in taking this out from statutes we would change it if necessary. If we did need to change something we wouldn't need it approved by senate. Application deadlines are also being taken out of chapter 209 and we can leave it up to the chair to see when these applications need to be due and event cancellation policies will be activated soon. The next thing is scoring for signature events. Anyone have this? It's going to be the second page. I just wanted to go through this really quick. Alright, so the things we should be looking at when the actual presentations occur by the

student organizations. We would be looking at creativity and uniqueness, the accessibility and what planning they've done so far, if the event is actually feasible and how much of an impact our funding can actually give. So, we don't want student organizations to have events where they just get together while eating pizza and watching a video and I congratulate you guys on getting student organizations to be aware of our event grant. We may receive applications from some of them who would like to do that, so the things we will be looking at planning wise, is have they reserved a room, do they have a date, a time, have they looked at companies to sponsor the event. You guys can look at the rest. The next thing is the student organization communications letter. Has anyone looked at this? What do you guys think about this?

Coone- I'm going to copy and paste it and take out a few of your things and send it out to people. Yours is pretty good.

Akel- I have a question. Have you sent out the list of events to student organizations?

Hemani- No I haven't. And I was actually going to ask you guys if we should hold out on that until the beginning of fall or if we should do it now during summer?

Akel- I was going to suggest we should do it in the fall, because some people don't check their email during summer if they are not taking classes.

Hemani- Alright I will move onto announcements.

Announcements:

Hemani- Would anyone like to say anything? So, today is tent day in front of Cooper Hall. If you have time, go out and help Aziz and the other senators.

Morgan- Save the date went out for Plunge and the RSVP will go out in the next week or two.

Motion to adjourn by Senator Akel.

Adjournment called by chairman Hemani at 11:25AM.