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Programming and Audits Committee Meeting Minutes 06/27/ 2011

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University of South Florida
Student Government Fifty-Second Student Senate

SUMMER SESSION
June 27th 2011

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

Hemani- First thing on the agenda is roll call. I am here. Naseem is here. Aziz is here. Sara is here. Shawna is here. Gao is here. Mr. Patel is here and we have a guest: Karim Hussein. And are you in this committee now or are you just a guest?

Hussein- I'm just a guest.

Hemani- Is that how you spell it?

Hussein- Yep.

Hemani- The next thing on the agenda is to accept the agenda.

Motion to accept the agenda by Senator Akel.

Hemani- The next thing is the approval of the minutes. Are there any motions?

Motion to accept the minutes by Senator Akel.

Hemani- The next thing on the agenda is open forum.

Open Forum

Hemani- As many of you know the signature event applications were due on Friday and we got 16 applications. I will be going through a few things we will be doing. As I told this committee prior is I was going to have a committee member speak to each of the organizations so that everyone is accountable for some information. So, when the appropriations committee for allocating the money is taking place, we will have the presentations for the event applications coming soon. In new business the first thing we have is event audits. Does anyone have any audits to turn in? I sent in the audit list about 10 minutes prior to 11. If you check your email, I printed out some events from this week. I know some aren't stable and reliable. We went a couple weeks ago and they were not even held there. Would anyone like to sign

up for any of the audits that are on that sheet? I believe this is the list if you've gotten a chance to go over it.

Coone- I'd like to go to diversity with a twist.

Chaudry- I think I'm going to the first one USF's Best Dance Crew tonight.

Akel- Come back to me.

Patel- I'm still looking at the list.

Aziz- I'm still thinking.

Gao- I'll let you know when we're back in the office.

Hemani- Whenever you're ready.

Akel- I don't know I have to get back to you later.

Patel- I'll email it to you.

Aziz- I'm thinking USF's Best Dance Crew tonight.

Hemani- Alright. The next thing on the agenda is signature event related material. The first thing is to schedule orientation from the 16 organizations that submitted their applications and a time. We would have four hours of presentations. Maybe eight minutes. I was also thinking about that. What do you guys think about having two separate meetings?

Akel- I kind of like the eight minute thing where we get it all done at once.

Coone- I like the split; the two-day split.

Gao- I think you need a two day split and by the time you get to the deliberations, people are like what was that meeting again?"

Hemani- Two days and eight minutes or eight days in 15?

Patel- If they can't present for 10 minutes then...We should be able to see what they're doing.

Gao- Most people use about five minutes. Five minutes you have questions and answers. When committees have questions, normally a presentation has everything that's said on the applications. You want to give them 10 minutes. Five for presentation. Five for questions and answers.

Hemani- Please fill out the doodle. Only mark no for times you won't be available and just marking yes when you're most available because when all of our schedules overlap it will be very slim in our choices for the days we can hold them. The next thing is committee follow-ups. Each committee member will be assigned two organizations so we can get a better feel for the event s they want to hold. We also need to set up the allocation date, so we can have the presentations fresh in our minds. The next thing is

exchanging contact information. If you guys would like to exchange contact information here or you can send me your phone numbers and emails to me and when it comes time for us to meet we can get a hold of each other. The next thing is announcements.

Gao- Keep in mind; Plunge in august. Keep your dates open.

Senator- Is it mandatory?

Gao- Yeah.

Patel- What is it?

Gao- Team building.

Hemani- If you want to go give blood today, you go to Wal-Mart and save three people's lives and you get a 10 dollar gift card.

Adjournment called by Chairman Ayaz Hemani at 11:22AM.

Transcribed by Theresa Rivera.