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University Affairs Committee Meeting Minutes 05/24/2011

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University of South Florida
Student Government Fifty-Second Student Senate

SUMMER SESSION
May 24th 2011

Call to Order by Chairman Scott Sandoval at 3:00PM.

Sandoval- So, first item on the agenda is roll call. I'll read your name; I'm sorry if I mispronounce it, just correct me and I'll fix it. So, the first person is Kelly Wright. Second person is William Warmke. Peter Nguyen. Andrew Uhlir.

Uhlir- Present.

Sandoval- Chandlor Bearden.

Bearden- Chandlor Bearden. Present.

Sandoval- Samantha Toro. Toby Thompson.

Thompson- Here.

Sandoval- Metrif Williams. Abdool Aziz.

Aziz- Here.

Sandoval- Okay, William Warmke enters at 3:02 PM. So, I guess our...Ms. Brown, Ms. Thomas, Mr. Justin.

Jessica- And I'm Jessica.

Sandoval- And Jessica. Okay, so that is roll call. Moving onto additions/deletions to recordings of the day. Mr. Uhlir.

Uhlir- I'd just like to add election of vice chair to the agenda.

Sandoval- Okay, we have a motion on the floor or the committee to add vice chair to the agenda under general business. Is there any objections?

No objections.

Sandoval- Okay, not seeing any. Moving on to any additions/deletions to the agenda. Sorry about that. Next, are any additions/deletions to the minutes. There are actually no minutes, so we're just going to skip that. Is there any announcements for open forum?

Open Forum:

No announcements.

Sandoval- No? Okay, so starting from general business, I thought we could do introductions.

Sandoval- So, my name is Scott Sandoval, I'm a junior and I study literature. Okay, I'm also your chairman for university affairs. So, if you'd like to go around the table and say your name.

Warmke- Alright, my name's Will Warmke, I'm actually an alternate for Kelly Torres for the summer. I am a junior, majoring in political science and criminology.

Uhlir- I'm Andrew Uhlir, I'm also an alternate for someone. I am a senior majoring in political science.

Bearden- Hi, I'm Chandlor Bearden. I am now a junior and I am majoring in biomedical science.

Wright- Hi, I'm Kelly Wright. I am a junior as well and I am majoring in biomedical science and criminology.

Toro- I'm Samantha. I am a senior, majoring in economics and I am the judiciary and ethics chair.

Thompson- I am Toby Thompson and I am a junior majoring in biology.

Aziz- Hi, my name is Abdool and I am a senior majoring in biology.

Sandoval- Okay, that's great. So, moving onto the time sheet. So, this is the time sheet. What I thought we could do, so you're going to pass it around, we're going to hang out for two hours over the next week and a half and just pick out a time slot that you like. It's going to be two people. You can split it up if you like and you could put your name right here or right here. And what we're going to be doing essentially is we're going to spend an hour creating a survey of anything that you feel passionate about and beyond that if you don't feel passionate about anything, we could go through the oracle and pick out something. I already have a few examples that we can use. So, it would kind of give you a little or an idea of how to make a survey and what to expect as a review and how to set up the survey and furthermore after the we create a survey, we're going to go out and take polls and basically conduct how to make a survey. So this is going to be really fun. So, just pick a time, whatever works for you. I blocked out tomorrow after 2. The remainder of my week is pretty much open. And then you can get back to me if you can't figure it out, but there will be essentially two people, so another person with you, working with me. So, moving onto the third item on the agenda, there's the rules and expectations of the committee and I made you a power point here. So, what is the committee? The committee will meet here every Tuesday from 3pm to 4pm and this is the university affairs as you all know and it'll usually comprise of the report of the UWC's which will get to you, the polling results that you got the week prior and resolutions about the polls. Moving on, this is what an average week will look like. What we're essentially looking at is the committee is

on Tuesday. Now for summer, there is new student orientation for Monday, Thursday and Friday. So, we're planning on having a possible tent day and I'll get into tent day a little more and also at the end I put that UA meets with me. So, this is kind of what the next week and a half is going to look like. And then the tent day is along with the committee and then I may throw some more stuff in there for what our week will look like. So the expectations of this committee is that each member of the committee will be expected to make at least one survey which we'll do over the next two weeks for each term. Each member will be expected to survey at at least one tent day for thirty minutes. Which will be between 8 or 9 to 8pm every Monday, Thursday and Friday. And we'll talk to marketing to see which day they want us set up. And then furthermore, outside of the tent day, you'll be expected to get 15 surveys. So, you're looking at about somewhere between 30 to 40 surveys a week, counting your tent days and the 15 surveys. So, that's a pretty good number as long as everybody participates. And then I put a little explanation at the bottom, that you can only keep the iPad once per day. So, it was really hard, because last semester we had to get 50 surveys, and it seemed almost impossible to do it all in one day, but hopefully 15 isn't too much for you. And you'll have tent day as well to get your surveys, because the survey takes about three minutes. You should be able to get about 10 to 15 surveys. Moving on, I made a separate slide for the UWC's, because I thought it was so important. The University Wide Committee is a committee that represents the University of South Florida's students. Each member of University Affairs will be responsible for reporting about X amount of communities. So, say there's, we'll make it even, there's ten of us, in which there's 20 committees, each person will be responsible for two. So, what does that mean? It means that William will be responsible for the graduate affairs and the library and he'll get this big wad of papers, not that much, but he'll get some papers in which it will say all the stuff that they went over and we'll spend about five minutes at every other committee talking about what's happening. So, before a new member is appointed to the university executive branch's UWC, we will go out there and figure it out. Does anyone have any questions? It's kind of confusing. Okay.

Warmke- This does not take place till' Fall? Correct?

Sandoval- It'll take place, correct, it'll take place end of spring. The UWC's? The UWC's we'll do until our term is done.

Warmke- But when do they start up again?

Sandoval- Oh they started up now.

Warmke- Oh, they did?

Sandoval- Yeah, they did. Sorry. Any other questions? No. Straight forward. So, here's what I made for you. It is a breakdown of every area of USF into different segments; going from A to I. Starting around Moffit for I and ending around Greek Village. So, the idea of this is that for each survey, I'll give several locations of where I'd like them to be given out. Most of them will be around B, because that's where the Marshall Center is and that's kind of a common area for most people, but some ideas such as engineering or like the green fee is more of a target of C rather than A, or we'll say D, because A doesn't have the most green, up to date building but maybe we'll give it to D, C and H for maybe to redo Cooper Hall for all of the engineering and science majors that have kind of a fascination with going green and the people that live here on campus that have kind of the more overall experience with USF buildings. Moving on, so is there any questions, overall? Okay, Mr. Aziz.

Aziz- Okay, the iPad rule is a committee rule or an SG rule?

Sandoval- It's an SG rule; only chairman are able to keep them overnight. The committee will only get them for the day. Is there any other questions? Okay. Finally, the final item on the agenda under general business is the election for vice chair. Okay, so vice chair will essentially, what I want them to be in charge of more than anything is to make sure that the surveys are given out because one of the most important things about this committee is the iPads and we use Poll Daddy if you didn't know, it's the voting application that is on the iPad. I was going to pull out an iPad and show everyone but they unfortunately don't have any in the business office right now. So, we'll make sure that we have them for you and okay so the vice chair's job will to be basically to make sure that everyone is giving out the survey and to keep track of it. I'll be giving out surveys as well, so that's really what I expect of them. So, I'll open up the floor to nominations of vice chair for university affairs. You can nominate yourself.

Warmke- I'll nominate myself.

Sandoval- Okay. Perfect. Thank you so much. Are there any other nominations.

Nomination of Mr. Uhler.

Sandoval- Do you accept, Mr. Uhler?

Uhler- I mean I'm only an alternate, I just feel that it would be easier to have someone who is long term. But Will is also, so that would be fine.

Sandoval- So, do you accept it or do you deny it? You deny it. Okay. Is there any other nominations?

Uhler- Thank you though.

Sandoval- Okay, well Mr. Warmke, congratulations. You win. Okay, so that's that. And we will go ahead and give a final roll call and we'll end at 3:15.

Final Roll

Kelly Write

William Warmke

Peter Nguyen

Andrew Uhler

Chandler Bearden

Abdool Aziz

Toby Thompson

Samantha Toro

Adjournment called by Chairman Scott Sandoval at 3:16PM.

