

Summer 6-17-2013

## Appropriations and Audits Committee Meeting Minutes 06-17-13

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University of South Florida  
Student Government Fifty-Fourth Student Senate

Senate Committee on Appropriations & Audits  
Summer Session  
June 17, 2013

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**Call to Order by Chairwoman Kattih at 12:00pm.**

**First Roll Call:**

Present: Hartmann, Imam, Kattih, Morejon, Persaud, Scharon, Many, Monroe

Absent: Abraha (excused)

Chairwoman Kattih: We do have quorum and everybody in the committee, almost everybody, is present.

**Additions/Deletions and/or Clarifications to the Orders of the Day:**

Chairwoman Kattih: The next item on the agenda is additions, deletions or changes to the agenda. Are there any motions?

Senator Morejon: *Motion to approve.*

Chairwoman Kattih: Are there any objections to Mr. Morejon's motion? Seeing none, the agenda has been approved.

**Additions/Deletions and/or Changes to the Minutes:**

Chairwoman Kattih: Next item on the agenda is approval of the minutes. I did not send out minutes but they are available so I'll do that next time and we'll have three sets of minutes to approve. Are there any motions?

Senator Hartmann: *Motion to postpone the minutes.*

Chairwoman Kattih: Are there any objections to postponing the minutes? Seeing none the minutes have been postponed.

**Open Forum:**

Chairwoman Kattih: Next we have open forum, does anyone have anything to say? There is a handout for you guys if you would pass it all along. Seeing nothing we will move onto new business.

**General Business:**

**1. Committee Education**

Chairwoman Kattih: So today were going to do committee education because we don't have really any relevant business yet because the interim budget process hasn't really opened up. We will do viewpoint neutrality so can I get a motion for an un-moderated discussion so that the clerk does not have to type everything we learn?

Senator Persaud: *Motion for an un-moderated caucus*

Chairwoman Kattih: Are there any objections? Seeing none we are now in an un-moderated caucus at 12:02pm.

Chairwoman Kattih: I call this meeting err were coming back from an un-moderated caucus at 12:26pm. We discussed viewpoint neutrality, we went through an example of an interim budget from the 53<sup>rd</sup> term and... went through how the budget looks like and other details. Next on the agenda we have announcements, are there any announcements from committee? Any announcements from the gallery?

Pro Tempore Aldridge: Well there's no senate tomorrow I guess that's one thing. Let's see what else... for promo items most of them are coming in this week. We hired a new clerk I guess – I guess that is important – on Friday I called the person we were going to hire and she accepted the position so were going to have sort of a transition period this week so next senate next week she'll be able to be there and record the minutes err type the minutes for you guys. That should be about it I think.

Chairwoman Kattih: Are there any motions?

Senator Imam: *Motion to adjourn.*

Chairwoman Kattih: Okay so were now adjourned at 12:27pm.

**Adjournment called by Chairwoman Kattih at 12:27pm.**

*Transcribed by Senate Secretary Stephen Strenge.*