

Summer 6-24-2013

Appropriations and Audits Committee Meeting Minutes 06-24-13

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University of South Florida
Student Government Fifty-Fourth Student Senate

Senate Committee on Appropriations and Audits
Summer Session
June 24, 2013

Call to Order by Chairwoman Kattih at 12:04pm.

First Roll Call:

Present: Abraha, Hartmann, Kattih, Persaud, Scharon, Munroe

Absent: Imam (excused), Morejon (excused), Many (excused)

Chairwoman Kattih: With that we do have quorum.

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

Chairwoman Kattih: Next item on the agenda is additions/deletions or changes to the agenda. Are there any changes? Are there any motions to accept the agenda?

Senator Persaud: *Motion to accept the agenda.*

Chairwoman Kattih: Are there any objections? Seeing none the agenda has been accepted.

Additions/Deletions and/or Changes to the Minutes:

- June 3, 2013
- June 10, 2013
- June 17, 2013

Chairwoman Kattih: The next item on the agenda is approval of the minutes. I sent out three sets of minutes. Two of them complete from June 17th and then from... June 10th. However, the minutes from June 3rd were... I sent out a kinda incomplete copy so we can go through it now and just... our secretary didn't know some of the names of the senators because it was my fault I didn't say you guys' names so does anyone remember if they said? If you guys happen to remember who said what I'll just point out where it says unknown senators. Does anyone remember who said this?

Senator Hartmann: I feel like it was one of the guys.

Unknown: I think it was Javier.

(Inaudible)

Chairwoman Kattih: I thought it was you but I didn't...

Pro Tempore Aldridge: Let me just...

Chairwoman Kattih: Leave it unknown?

Pro Tempore Aldridge: Yeah at least for now. There has been some times where we've had 'unknowns' it's not... it's not the end of the world if there's an unknown senator.

Chairwoman Kattih: Everything else is really obvious.

Pro Tempore Aldridge: I know the changes that were made between the version you guys sent out and this one here is Javier's last name was misspelled and we changed that it wasn't a big deal.

Chairwoman Kattih: It's just motions mostly. Does anyone remember who asked to see the video?

Senator Abraha: I think that was me...

Chairwoman Kattih: I don't know who said this... I don't think it's something anyone would remember. I think that was it. Oh, was this you Ms. Abraha?

Senator Abraha: Oh yes.

Chairwoman Kattih: Does anyone remember who...

Senator Abraha: That's me.

Chairwoman Kattih: Maybe she just didn't recognize your voice.

Pro Tempore Aldridge: Well now there was a couple different minutes she was working on and so this was actually Stephen who did these minutes that's why he didn't know... wait no. Oh so Stacy did the minutes but she doesn't usually do the minutes for this committee.

Chairwoman Kattih: Okay so are there any objections to... err are there any motions to approve the minutes that were sent out, all three of them?

Senator Persaud: *Motion to approve the minutes.*

Chairwoman Kattih: Are there any objections to approving the three sets of minutes that were sent out? Seeing none the minutes have been approved.

Open Forum:

Chairwoman Kattih: Next item on the agenda is open forum. Does anyone have anything to say? First, let me say I wanted to talk to you guys about positive points. Just to see... each committee, depending on what we do, you can get positive points. I'm going to start meeting with interim budget student organizations so I'm going to send you guys when I'm meeting with them and I want each of you to attend at least one meeting a month with me. And so you just come to the meeting with me at that time, you see what I do, you know how I interview them... when we go through the budget together and that way if for some reason you guys want to take that up sometime or if I'm not here you guys know how the process goes about. You guys can get positive points for that. So you are more than welcome to attend more than one of those a month but just as a minimum I would like you guys to attend one a month. Starting this week I already sent out the emails to them. As soon as they reply I'll send you guys they want to meet with me and if you guys can make it then show up. Other than that... audits. There is no A&S funded events from any student organizations that are A&S funded so... this week or next week, so as soon as I see things that you can audit I'll be sending that out and you'll also get positive points for that. Questions? Nope. Adam do you have anything to say?

Pro Tempore Aldridge: Just that we hired the senate clerk. I don't know if I said this last week or not but she'll be at senate tomorrow so... she's not in here but we should... do our best to welcome her into the senate and she'll... that's about it. She'll be there tomorrow to start her duties as typing the minutes. Oh, also... plunge is August 9th and 10th. What plunge is, just for some background, it's a student government leadership retreat. It's basically every year; I forget why we named it plunge. It's basically a... a couple days for everyone in student government to meet each other between the branches, with the agencies. There will be some different activities were going to have going and it will be on campus on Friday and it will be at River Front Park on Saturday. It's also a good way to sort of relieve stress and enjoy the time together and maybe we'll learn some more information about each other.

Ms. Burkhard: And have a chance to bond before the year starts.

Chairwoman Kattih: It's free food, free fun, and you get to see me so I don't know why you guys would not go. But yeah I've never been but I'm excited so I hope you guys are all there. With that we can move onto new business if no one else has anything to say.

General Business:

1. Review of Proviso, Chapter 804

Chairwoman Kattih: What we have for new business is were going to go over proviso, chapter 804. I would like a motion for an un-moderated because I don't think they have to type everything we say.

Senator Hartmann: *Motion for an un-moderated caucus.*

Chairwoman Kattih: 10 minutes?

Senator Hartmann: Sure.

Chairwoman Kattih: Are there any objections to a 10 minute un-moderated caucus? Seeing none we are now in an un-moderated caucus at 12:13pm.

Chairwoman Kattih: Were back out of un-moderated caucus at 12:28pm. We talked a little bit about proviso and standards. We went through chapter 804. Let the record also state that Mr. Gustavo is present, Gustavo Lopez came in at 12:20pm. With that we have no new business and we can move on to announcements.

Chairwoman Kattih: Does anyone have any announcements? Seeing nothing does anyone have any motions?

Senator Hartmann: *Motion to adjourn.*

Chairwoman Kattih: Are there any objections to adjourning this meeting? Seeing none this meeting is adjourned at 12:28pm.

Adjournment called by Chairwoman Kattih at 12:28pm.

Transcribed by Senate Secretary Stephen Strenges.