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Programming and Audits Committee Meeting Minutes 05/23/2011

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University of South Florida
Student Government Fifty-Second Student Senate

SUMMER SESSION
May 23rd 2011

Call to Order by Chairman Ayaz Hemani at 11:02AM.

Hemani- First thing on the agenda is roll call. Aziz is here. Christina is excused. Gao is not here; unexcused. Naseem is present. Sarah is present. Shayem Patel is present. And as guests we have Ms. Rachel Brown, Ms. Alyssa Thomas and Mr. Justin Donnelly. Any additions/deletions to the agenda?

Motion made to accept the agenda.

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

Open Forum:

Would anyone like to say anything?

Brian- Alright I would just like to introduce myself, before I come before Senate tomorrow night. I'm Brian, the nominee for attorney general. So, I'll be in front of you guys tomorrow if you do interrogate, if you will, for confirmation. I just wanted to introduce myself, so that way I wasn't a total unfamiliar face tomorrow night.

Hemani- Anyone else? Okay, the next item on the agenda is new business.

New Business:

Hemani- The first thing is vice chair elections. Do we have any nominations for vice chair? Yes?

Motion to nominate Naseem for vice chair.

Hemani- Okay, are there any other nominations?

No other nominations.

Hemani- Alright, Naseem, would you like to give a speech?

Akel- Do I have to?

Hemani- No.

Akel- Alright, then no.

Hemani- Alright, congratulations Naseem. You are the new vice chair for the Programming and Audits Committee. The next item on the agenda is additions/deletions to the Programming and Audits Committee SOP's. I sent this out in the email. Has everyone gotten the chance to look at it? So, right now we basically have to make any changes that we want to the SOP's and approve a standard procedure for committee. I sent out this document and are there any motions at this time?

Motion to accept the SOP's.

Hemani- Are there any objections? Alright, the SOP's have been accepted. The next thing on the agenda is announcements. Would anyone like to say anything?

Announcements:

Question-I have a question. What is on the agenda for the summer?

Hemani- Okay, for the summer I am currently working on getting together a list of different colleges and different venues on campus so that we can go audit different events in Marshall Center and campus. So next week we will get to actually see a list of events that we can actually sign up for and actually attend.

Question- Are we going to be meeting every Monday, or are we going to be doing an every other week type of thing?

Hemani- I believe we are meeting every Monday unless otherwise emails.

Question- Are we getting different organizations, you know how we have emails for organizations, are we going to do that differently?

Hemani- Yes, also signature event application is due for student organizations on the 24th of June, so when we receive those, I will also call for a meeting time for the different organizations to make presentations. What I was thinking about doing for that was having the different members of the PAC committee be representatives for the student organizations and actually appeal the different events as they do in other committees, such as appropriations. Any other announcements at this time? Alright, any motions? Yes?

Motion to adjourn the meeting.

Adjournment called by Chairman Ayaz Hemani at 11:08AM.