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OC minutes 5/15/2013

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Agenda

Wednesday, May 15, 2013

5:00 PM

- I. Attendance
 - a. Announce Absences
 - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
 - a. 22 April, 2013
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. Old Business
- VIII. New Business
 - a. Ideas for Allotment of Budget Funds
 - b. Summer Initiatives
 - c. Parking Video
 - d. Website Update
 - e. Orientation Sign up
- IX. Announcements
- X. Adjournment

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Daniel Shapiro (DS): I call this meeting to order at 5:02 on Wednesday 15 May 2013. In attendance are myself Daniel Shapiro, our acting chief justice Bryan Buenaventura (BB), associate justice Sammy Hamed (SH), our SGATO advisor Katherine Burkhart (KB), SGATO advisor Adam Kowalski (AK), associate justice Mr. Corey McCance (CM), our acting ranking justice Michael Kalmowicz (MK), and our clerk Brandon Telchi (BT), and a guest Brian Davenport. Is there a motion to move out of; there's no absences. Is there a motion to move out of attendance and into additions/deletions to agenda?

SH: so moved

DS: any objections? Okay, there are no additions/deletions. Do we have a motion to move out of additions/deletions to agenda and into additions/deletions to the minutes?

SH: so moved

DS: are there any objections? Okay, we have to approve the minutes from April 22nd, is there a motion to approve by acclimation?

SH: so moved

DS: any objections? The minutes are approved. Is there a motion to move out of additions/deletions to minutes and into open forum?

MK: so moved

DS: any objections? We're now in open forum. Anyone have anything in open forum?

MK: does anyone have an extra copy of the agenda I can borrow? Thank you.

DS: so hearing nothing in open forum, motion to move out of open forum and into judicial reports.

BB: so moved

DS: any objections? Okay, judicial reports so we haven't really done that much since the end of school, but let's go around and anything that we've done with outreach, I know we've had a bull's market a while ago, probably about 3 weeks, but so... justice Buenaventura?

BB: I'm going to save this actually for the general meeting, but I can briefly talk about it... as far as outreaching goes I spoke with Sarasota-Manatee judicial branch and apparently they are, they were, their senate did some appropriation, appointment limits, and it, effectively they all lost their jobs pretty much, so they are no longer a court anymore so, but the person I was speaking with, the former chief justice said he'll pass it along to another student government member of the Sarasota-Manatee branch and extend the invitation to come see us. That's all I have so far for my report.

DS: okay, justice Hamed?

SH: in terms of outreach, I will save my, well most of it is in new business so I'll probably talk about it then, and I'll be saving my judicial report for the general meeting later on tonight.

DS: justice McCance?

CM: as we were discussing before about reaching out to different committees and stuff, I have a meeting on Friday with the head of the sports club, which oversees a lot of the different organizations on campus and we're going to be discussing types of things we can do with them, and other than that, that's about it.

DS: alright, that's good. Definitely starting to hit on one of our summer initiatives which is to outreach to student organizations, especially a big one like sports on campus. Justice Kalmowicz?

MK: I have no report.

DS: okay. Is there a motion to move out of judicial reports and into SGATO report?

SH: so moved

DS: any objections? Alright, SGATO report.

AK: so normally what would happen is they give us an opportunity to say whatever is going on in our area and so given that this is an outreach meeting we would just save whatever we would save for the, for the 6 o'clock or the 6 o'clock meeting so... no report.

DS: alright, is there a motion to move out of SGATO report and into old business?

MK: so moved

DS: any objections? We're in old business. There is no old business; any motion to move out of old business and move into new business?

BB: so moved

DS: any objections? Okay, we're in new business. Alright, our first thing is pretty pressing, we have to allot the budget funds we have over and we really need to get on that. We have to like make, we have to have like a concrete idea and then go talk to marketing and see if it's feasible and then actually make a, or submit some kind of allocation fund so...

CM: the only thing that we had that was supposed to be using that right now was the business cards, and I found out from Tammy that because we qualify for business cards now, the business cards do not come out of our budget, so the one thing that we wanted to buy didn't even come from our budget.

SH: before we use that money, I don't remember who mentioned it, but there's some kind of transfer thing we have to do with that.

CM: yeah

DS: yeah

CM: that needs to be done before the 13th so...

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SH: do you know how we do that Adam? Or who we go speak with?

AK: so you can put that in through like Adam Aldrich or you can do it through (inaudible)

SH: okay

DS: so I mean the big thing is what are we going to do with those funds.

BB: and just to clarify, the amount that we have left is 16,960\$ and 18 cents.

DS: okay. Last meeting we discussed things like t-shirts, bumper stickers, other things that we can do with marketing, but I mean we really have to go down, talk to marketing about this stuff, immediately and figure out what we're going to do with that; like tomorrow. I really want some kind of initiative on that and I want a budget request form in as soon as possible.

CM: do we, what we're going to be discussing on Friday hopefully is he posed the idea of (inaudible) having a little baseball/softball game open to all student orgs, sponsored by us, and have our information there for it, and the idea was posed that with us, instead of us playing we are the refs since we're the court so...

DS: so the court would be sponsoring something...

CM: sort of, yeah.

DS: I don't know if

CM: well no, no, no. just to have our stuff there, for us to be there. It would be sponsored by the sports club.

DS: okay, so it would be sponsored by the sports club.

CM: yeah, we would be there as refs but not an official sponsor.

DS: okay, okay, that'd be a good thing to do but...

BB: and that's for just student government members?

CM: no, well the original idea was to leave it open to all student organizations

BB: okay

CM: so have all of them

MK: I think it's a good idea. I think that could eventually evolve into maybe a tournament that we host annually, but that's far down in the future.

DS: yeah, okay.

CM: not from the court.

MK: I mean, we could...

CM: something that the sports club could host annually and we could be at annually.

MK: well, okay, like a partnership.

CM: yeah.

DS: Sammy?

SH: well in terms for ideas, for the allotment of the budget funds, I think that someone should compile a list and that all of us would email that person a list of all the things that we should be doing with that; and we can take that list over to marketing and get that squared away so that we can see what we want to do with those funds so... just keep in mind, does anyone want to put together the list?

CM: I have no problem doing that since I'm already doing all of the purchase-orders anyways.

SH: great

DS: so yeah, we really need ideas for this, and we need them pretty urgently.

CM: as soon as possible. We still have 20 days left.

DS: yeah

SH: so I'd say before the end of the week if we could email Corey, justice McCance some ideas

DS: yeah

SH: that'd be good. That'd be good.

DS: just, I want this squared away as soon as possible. Alright, summer initiatives. We have a list compiled and most of these are actually related to outreach. So we can just go down those: me and Corey are going to be making a concrete schedule for bull's market so we can have that done and so there is no chaos with that, we can kind of have a sign-up like we're doing this summer, but that's going to be orderly this year; parking forums, I'd like to do that more often, that's a great way to get out and be seen, especially in the Marshal Center there is a lot, just about everyone goes through the Marshal Center every day; judicial page, I want to make that more interactive, that's a great way to outreach, but we're definitely in the process of doing that; student government organizations, we're already on top of that one and I think that's going to be a great way to expand our roll with people who are already involved in the university; the campus judicial branches like Sarasota-Manatee that's kind of caput.

MK: what about St. Pete?

DS: St. Pete, yeah we can go talk to them. I'd like to go down there this summer at some point maybe take a trip down there.

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BB: we can definitely outreach to St. Pete because they definitely have a judicial branch from my understanding. And then you know, we shouldn't give up hope with Sarasota-Manatee because they may have a new judicial branch we just...

DS: they're going to have to I think.

BB: yeah, they're (inaudible)

CM: they're required to have one at all times.

BB: well they got defunct, something happened over there but

DS: so basically, I mean I kinda know what happened with that but they're going to be hiring new people probably so what we can do this time is kind of guide them a little more so that the same thing doesn't happen again.

BB: yeah, so we'll keep in contact with them.

DS: yeah. Business cards: we'll all get those eventually.

CM: it's going to be about two weeks, well about a week and a half from today.

DS: okay

CM: so

DS: so and then the Tuesday thing that's over the summer that's basically our bull's market over the summer.

CM: patio Tuesday

DS: patio Tuesday.

CM: which reminds me actually, justice Hamed you've had experience with the bookstore, correct? You know the people over there, the management and stuff?

DS: yes

CM: if I could get you sometime this week to go over there with me and introduce me to people so that we can get that set up and make sure that we're good to go with that.

SH: right, absolutely.

CM: yeah, it's been kind of difficult locking down what, when they're doing it and who's in charge

SH: okay, yeah.

DS: yeah, sounds good. It seems like we have a full schedule this summer. Alright, moving into the parking video; how's that coming?

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BB: well, from the last we've seen of it, there's a private YouTube link to it and pretty much that's how it is, pretty much that's the final product of how they handed it to us so I mean I guess we could talk about whether we want to keep it the way it is, or talk about editing it, or... because I've noticed that there are definitely some parts that could have been edited a little bit better, so I want to see if we can all just discuss what we want to do with this video: whether change some things a bit, change the idea of it, or go with what we have.

SH: has PATS seen and approved the video?

BB: no, PATS has not seen because I wanted us to, we haven't really got a chance to talk about what we want to do with this video so...

DS: I mean

BB: do

DS: it's

BB: we want to pull it up?

DS: can we? Yeah, I guess. I'll try to get that up.

SH: I don't know how much more editing we could do with the video at this point...

DS: yeah, we really couldn't.

SH: or if we still want to I can go talk with marketing and see what other ideas we can do, or what other ideas they can do or we can do to make it seem a little more solid.

DS: does marketing? What's going on down there? Are they still...

SH: they're still a full, everyone's still in that office, the same people that still work in there doing everything.

DS: okay

SH: I don't know if that's going to change and if it is when it's going to change so...

DS: while I'm pulling this up, website update: we're doing, taking our pictures today and I'm glad we all look good in shirts and ties.

SH: we have administrative access to our website now, our clerk Brandon has a username and password and stuff, so we'll have all of that updated within the next week or so.

DS: okay good. Yeah, definitely would like to have the justices pages finally updated. I don't think any of us except Bryan is up there.

(inaudible)

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BB: yeah. And if you want we can possibly do an unmoderated caucus to view the video real quick.

DS: yeah, good idea. Motion for an unmoderated caucus.

SH: so moved

DS: any objections? Seeing none, moving into unmoderated caucus. Alright, it is 5:30, and we're coming out of an unmoderated caucus, and have decided that we will redo the video whilst keeping the best elements of the one provided to us from marketing; justice Kalmowicz will be taking the lead on that, right?

MK: yes sir.

DS: alright, guess we'll move out of parking video and into orientation. So on the p-drive right now we have an orientation sign-up that everyone needs to get on a date; I think three or four each will fill up the summer. We really want one person at each orientation so yeah, I just wanted to make sure that you all knew about that, and get on that as soon as you can.

AK: point of inquiry: are you, I don't know who you've spoken with at orientation but were you planning on having your own table or are you collaborating with marketing on this student table that they have?

DS: we're using the student government table.

SH: right

AK: you're just having a court representative and the table, right?

DS: yeah

AK: okay, just making sure. I didn't want you guys to think that you're going to have your own table and then find out that you don't.

SH: right, Will Warmke emailed me the list, the Google doc of every one of the orientation sign-ups and we're just going to have one person at each one so...

DS: alright, so just make sure that you get on that list, sign up for an orientation.

SH: and try to do it as soon as possible so that I can update that Google doc and get back to him because those are starting pretty soon; the beginning of June.

DS: yeah, I think the 6th or 10th.

MK: 6th.

DS: okay, so does anyone have anything else at all? Nope? Alright, so motion to move out of new business and into announcements.

MK: so moved

DS: are there any announcements?

MK: motion to move out of announcements and into adjournment.

SH: second

DS: okay, we're adjourned at 5:31