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GM minutes 10/9/2013

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Agenda

Wednesday, October 9, 2013

6:00 PM

- I. Attendance
 - a. List Guests
 - b. Announce Absences
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
 - Minutes from 9/25/2013
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. New Business
 - a. PATS proposal
 - b. Judicial Summit - Friday November 1st @ St. Pete.
 - c. Parking Forum Recap
 - d. Ethics and integrity council recap
- VIII. Announcements
- IX. Adjournment

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Daniel Shapiro (DS): I call this meeting-this general meeting to order at 6 o'clock pm on Wednesday October 9th. In attendance is myself Daniel Shapiro, our chief justice Bryan Buenaventura (BB), ranking justice Sammy Hamed (SH), Michael Kalmowicz (MK), and Corey McCance (CM). In addition, our clerk Brandon Telchi is here, along with former ranking justice Patrick Giambelluca and our SGATO rep Katherine Burkhard (KB). Is there a motion to move out of attendance and into additions/deletions to agenda?

SH: so moved

DS: any objections? Seeing none, we're now in additions/deletions to agenda. Does anyone have any additions or deletions?

BB: motion to approve the agenda

DS: any objections? Seeing none, the agenda is approved. Is there a motion to move out of additions/deletions to agenda and into additions/deletions to minutes?

SH: so moved

DS: any objections? Seeing none, we are now in additions/deletions to the minutes. We have one set from the 25th of September. Is there a motion to approve the minutes by acclamation?

SH: so moved

DS: any objections? Seeing none, the minutes from the 25th of September are now approved. Is there a motion to move out of additions/deletions to minutes and into open forum?

MK: I'd like to, on behalf of the court, wish (inaudible) on record a happy birthday.

SH: we're not in-

MK: so moved

DS: is there any objections? Seeing none, we are now in open forum. Justice Kalmowicz?

MK: on half on the court I'd like to wish senator Colton Canton a happy 22nd birthday; his birthday was yesterday and yeah, congratulations to him on making it to 22.

DS: happy birthday Colton. Is there anything else in open forum? Alright, seeing nothing, is there a motion to move out of open forum and into judicial reports?

SH: so moved

DS: alright, any objections? Seeing none, we are now in judicial reports. Bryan if you'd like to go first?

BB: sure. What I mostly did in the past week or so, I attended my ethics and integrity council meeting, and I'll speak about that in new business. And that's all I have to report.

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DS: alright. I-or me-well just about the whole court did the parking forum on Friday and that was a great success, but we'll talk about that later. Bull market today and we've been starting to look into court training stuff so... justice Hamed?

SH: sure, I went to senate last night and gave the report. Bull market this morning went like it usually does, except it was a little gloomy out, so not as big of a turn out, but it was still a good day. The first title IX committee is October 18th, so after that I'll bring a report back to you guys about what's going on with that, and that's all I have to report.

DS: thank you. Justice Kalmowicz?

MK: I went to senate last night, that was interesting. Also, I got email back in regards to the chili cook-off, it's official, November 6th, and the application is in the process of being worked on; all we need to do is find a name for the chili and I'll send in an application.

DS: alright, thank you justice Kalmowicz. Justice McCance?

CM: yeah, I'm hard at work on that name for our chili. Our second travel committee meeting was today, which was a great success and I think we've narrowed down the number of people in attendance. Finally have confirmation from UNF that they are okay with those dates and we're going to have a conference call with them on Friday to solidify everything. And I'll also say kudos to those who set up and-who were there for the parking forum on Friday; it was a great event, a lot of fun. Outreached so much that I think some high school kids know about us.

DS: alright, thank you justice McCance. Can I get a motion to move out of judicial reports and into SGATO reports?

MK: so moved

DS: any objections? Seeing none, we're now in SGATO report, Katherine.

KB: November 5th is going to be the SG composite picture day; and you can sign up for that at Adam Kowalski's desk. And then this coming Tuesday October 15th, will be another tent day for UCGA; you all are welcome to attend and just visit that if you'd like. It'll be here in the Marshal Center. And that's it.

DS: alright, thank you very much. Is there a motion to move out of SGATO report and into new business?

BB: so moved

DS: any objections? Seeing none, we are now in new business. The first thing we have is our PATS proposal so...

BB: yes, the PATS proposal, I emailed both the attorney general and solicitor general about making a proposal to PATS and we're just looking to see when we have time to-all three of us, well for them to come sit down with us we can just have an informal meeting of how exactly we want to do this proposal.

I spoke to Sarasota-or St. Pete and they said that they did a proposal in the form of a PowerPoint, I don't know if that's something that we'd want to do, or do something more formal as a proposal, so that's something that we'll talk with both the attorney and solicitor general.

DS: yeah, I say we should definitely do like a formal report, but if we want to do like a PowerPoint just for when we go down there or they come here-

CM: PowerPoint might be useful for clarification purposes

DS: yeah, we should definitely do those.

BB: so definitely do the report and send it to them and presentation if they need clarification. And then of course, a presentation of the actual going through (inaudible)

DS: dig up some old appeals for that. Alright, good, it sounds like that's moving along well. Judicial summit: we got an email by chief justice Johnson from St. Pete about that, he wants to do it November 1st in St. Pete so does that work for everyone? It's in a few Friday's I think.

BB: please make sure you accept the invite that he did because he's going to go by that, but if everyone is okay with this, going on that day, I'm just going to tell him that all five of us-unless Katherine you want to go to.

KB: I'm not sure yet if I'm going to be able to make it. So I'll go ahead and accept and then I'll let you know as we get closer.

BB: I'll just tell him for right now all five of the justices will be attending so he can at least know that for right now. And we'll go with that. He-I guess this would be a good time to tell you guys, he told me that he did the parking appeals proposal, they are implementing AG and S- or and AG and someone representing the student right off the bat and PATS is okay with this; or their parking people are okay with it, they're just going to sit in for the first couple of appeals that they do and that they now have an office; because before the judicial branch never had an office, so now they have an office which is good. And they're moving in the steps to possibly get a budget, so hopefully that goes through; and that's all he told me to report.

DS: sounds like they're making some good strides on that. They're definitely establishing that court well. Next we have parking forum recap: I'd say that went really well; most of us were there throughout the day. And we had a lot of help from senate came and Greg Burkowitz from exec was down there for a decent amount of time. We blew through a lot of water bottles (inaudible) and hopefully we convinced some high school students to come to USF and to be aware of student government (inaudible) anyone else wants to comment on that?

BB: hopefully maybe Shaheen can attend the future parking forums.

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DS: yeah, we're looking into it about a month from today, so November 8th I think, which is a Friday, for our next one, so I will start calling the Marshal Center and seeing if we can book a table for that day and send out the invite.

CM: can we also make sure that there's not any kind of high school convention going on

DS: yeah, I'll definitely inquire about that too.

CM: I'd like to know what other events are going to take place at the time; make sure it fits our mold for our prime audience.

DS: yeah exactly

BB: demographic

CM: exactly

DS: we marketed SG to a lot of high-schoolers. So I think that's all we have in parking forum... so about the ethics and integrity council?

BB: yes, I went to the ethics and integrity council meeting. I went there with an open mind not knowing what to expect and apparently this council is something that is very open to the idea of having an honor court and what I deduced from it is that this is something that would have to be a long-term goal for as far as having the judicial branch being the honor court; I don't see that happening overnight, it's going to have to be something where it's going to be possibly faculty and students honor court to hear academic sort of cases; anything that has to do with plagiarism and cheating, and things of that nature. So our trip to UNF is going to be more of gathering information. I told them that we were going to go to UNF and they were very interested in what information I can bring back to the council and so it looks like the council meets once a month; they're going to try meeting more than that, but hopefully by the next time I meet with them we would have already been, you know, going to UNF so I can give them more information. I did dig through some archives here at the judicial branch and saw that the court from 2006/2007 tried doing this and then it just kind of seemed to have ended after that court passed off to the next term; so I'm really curious to see why that happened, and I think some of the members on the council were present when this was happening so I'm going to see if they recall anything of what exactly happened with those initial steps for the honor court. Other than that, I think it would be a great move to do and this will be something that you guys can move forward in the next terms.

DS: it definitely seems like a great long-term goal for the court; something that we can strive towards implementing, especially with (inaudible) newer associates are.

BB: yeah

DS: alright, so does anyone else have anything that they'd like to say in new business? Seeing nothing, is there a motion to move out of new business and into announcements?

BB: so moved

DS: any objections? Seeing none, we are now in announcements; does anyone have any announcements?

BB: I'd like to thank Patrick Giambelluca for coming by and showing his love for the court.

Patrick Giambelluca: you're welcome

MK: *I miss you.*

DS: is there a motion to move out of announcements and into adjournment?

SH: so moved

DS: any objections? Seeing none, the meeting is adjourned at 6:11pm.