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## OC minutes 5/29/2013

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## Agenda

Wednesday, May 29, 2013

5:00 PM

- I. Attendance
  - a. Announce Absences
  - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
  - a. 15 May
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. Old Business
- VIII. New Business
  - a. Allotment of Budget Funds
  - b. Parking Video
- IX. Announcements
- X. Adjournment

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Daniel Shapiro (DS): I call this meeting to order at 5 o'clock on the 29<sup>th</sup> of May 2013, in attendance are myself Daniel Shapiro, Bryan Buenaventura (BB), Michael Kalmowicz (MK), Sammy Hamed (SH), Corey McCance (CM), our SGATO representative Katherine Burkhard (KB) and I just ask the guests to go through and list your names.

Dara Milligan, Daniel Caskin, Mark (inaudible)

Jean Coco (JC): Coco

DS: alright, there are no absences, so is there a motion to move out of attendance and into additions/deletions to minutes-into additions/deletions to agenda.

SH: so moved

DS: any objections? Alright, we're in additions/deletions to agenda. Anyone have any additions or deletions? No? motion to move out of additions/deletions to agenda and into additions/deletions to minutes.

MK: so moved

DS: alright, we have one set of minutes to approve from the 15<sup>th</sup> of May. Is there a motion to approve those minutes?

MK: so moved

DS: are there any objections? The minutes from the 15<sup>th</sup> of May 2013 are now approved. Is there a motion to move out of additions/deletions to minutes and into open forum?

MK: so moved

DS: any objections? Alright, we are now in open forum. Does anyone have anything? No? alright, motion to move out of open forum and into judicial reports.

SH: so moved

DS: any objections? Okay, we're in judicial reports, I'll start. I went to JEC today, that was interesting. We also had our budget meeting, our annual budget review, at 12:30, and me and our acting chief justice Buenaventura put together the budget allocation request. So justice Buenaventura...

BB: yeah, pretty much just going off of that we-I did a PowerPoint that we sent over to the appropriations committee so hopefully we'll be able to go before them and present to them our budget transfer and I got other stuff to report, but we can talk about that in new business, in allotment of budget funds.

DS: justice Hamed?

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SH: I'll save most of my report for the general meeting, but in terms of outreach, I've been working on outreaching to student organizations; I've printed off that master list. I'll be working with justice Shapiro on setting up some meetings with them so we can tell them what we do. And I've been working on the website with Brandon, hasn't been going too well, but we're going to figure it out and get back on that as soon as possible.

DS: alright, very good. Justice McCance?

CM: well, I'm excited to say that now all of us have business cards or business cards on the way, so that part is finally taken care of. I met with Katherine and the ANS department, which I'll go into more detail in the general meeting, but excited to say that I now have just about everything that we need to do to make all of the purchases and all of that ready, whenever you guys are.

DS: alright, excellent. Justice Kalmowicz?

MK: I just want to thank justice McCance for all he's done so far, especially with business cards, that's really awesome and good job with everyone else; you're doing a great job, I just wanted to recognize that.

CM: thank you.

MK: I've been out for the past two weeks-the majority of the past two weeks so I don't really have anything to report, that's it.

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

SH: so moved

DS: any objections? None heard, SGATO report.

KB: at this time, I will hold my report till our general meeting.

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

CM: so moved

DS: any objections? Alright, there's nothing in old business, so motion to move out of old business and into new business.

BB: so moved

DS: any objections? Alright, we're in new business. So the first thing is the allotment of budget funds; I hope you all took my allotment breakdown in the middle there.

CM: is it the same thing that's on the email?

DS: no, this is a little different. This is going off of justice Hamed's list that he sent me and basically what I did was broke it down into things that we have to transfer money from payroll, and things that we can

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use off our available resources. So we can go through and look at that, but we will be going before appropriations hopefully on Monday to request that transfer, but as of now things like travel and materials will actually be covered by the resources we have available. So, but yeah, we'll definitely-we have a PowerPoint presentation and I'm waiting to hear back from the appropriations chair, but we should be able to get that transfer approved pretty soon.

BB: and just to clarify, from the budget meeting that we went to today, we currently have for materials 600\$ that we haven't even used, so we can use that for the materials/supplies that you see on this list. And we have currently 425.36\$ for travel, which we can use for our initiatives to travel to USF St. Pete and Sarasota-Manatee.

DS: yeah, we'll definitely look into other things like getting a netbook for our parking appeals, something like that, and new name plates, which we are in need of now and-

JC: what's wrong with old ones?

MK: they were stolen.

DS: two have been taken.

SH: previous justices have taken them home for sentimental value

DS: and I will let our clerk handle picking out a recorder that is suitable and-

JC: the judicial recorder, this is senates or? You need a new one.

DS: yeah

JC: what's wrong with this one?

SH: everyone else's is better than ours.

JC: okay, keeping up with the Jones'

DS: let the record state that our current solicitor general, who was just approved last night, has just entered the room. So does anyone else have anything about this allocation fee?

CM: yeah, just looking at the snacks for bull's market: how long is that supposed to last?

DS: I mean I put that number down just as an estimate, but what I want to do is build up a supply, I think we can get a decent amount for that much. That's not intended for the whole year, but that's just to start us off.

CM: just for the first couple of weeks.

DS: yeah

CM: okay, because this is what we've spent on about 2 or 2.5 bull's markets

DS: well this is for things like

CM: chips

DS: chips and stuff, not actual perishable food (inaudible) but what we can do is build up a reserve for the first few weeks, so that should get us through at least a month.

CM: okay

DS: but yeah, this allocation is looking pretty good, and I'm *very confident* that it will pass appropriations on Monday. So I'd encourage everyone to keep Monday, I'm not sure the time, she hasn't gotten back to me on that yet, but Monday probably around

JC: noon?

DS: noon to four, I'd imagine. But we're going to have a PowerPoint and- we're going to have a PowerPoint and everything else for that. So is there anything else in allocation? Alright, so is there, actually, now parking video, I'll let justice Hamed talk about that.

SH: well, welcome to marketing. So when we looked over the final video product, we liked it and we thought it was funny, but we wanted to take a different direction because we're going to be showing the video to incoming freshman and students like that, and we're going to be taking it into student organizations and be playing it in front of videos on movies on the lawn and stuff like that, so we wanted the students to, I guess not laugh, just because we want to take it seriously, like they have the right to appeal to us, and it's their right, like in the constitution and all that. We just wanted to take it in a different way, using most of the content that you guys already have for us, but we just wanted to change the theme from funny to I guess a little more serious, the court room, like if you really want to appeal you have to come to us and convince us that you're not in the wrong. So that's just the direction that we want in the video. So we just wanted to clarify that for you guys.

DS: Please state your name for the record.

Mark: Mark (inaudible)

DS: thank you

Mark: one thing that we could change actually, I don't know if you guys want to do this, but we could change the narrator, whoever is speaking, maybe we can do that. Because I know Scott kinda made it a little humorous, so maybe we can do that and I feel like the other footage, I mean maybe that's, we can use that as well, like the footage that we had before.

SH: right

Mark: possibly

SH: what we were thinking since the footage we had already was perfect, was great and everything, since we have a little bit of money left over in our budget and we just kinda want to move on from the

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video and focus on our summer initiatives and let you guys focus on your initiatives and help the new administration like Will and Scott, we actually have people that we were going to interview and send them all the stuff and have them all piece it together and make it serious, like more informational rather than the theme it has right now, so if it's alright with you, we're just gonna send it over to them that way you guys can continue doing what you're doing with them, helping the new administration transition, and we can just spearhead and just continue on with our initiatives as well. So we just wanted to clear that up with you guys and see if it's good with you.

DM: well, what would you need us to do, I guess?

(inaudible)

SH: yeah, just the bits and pieces of all the videos. Because all of the content in it is perfect, but... besides the part where I'm yawning, but other than that everything was great, but we definitely want to change the theme a little bit just so students aren't thinking like the supreme court is a joke and we're going to appeal our ticket and stuff like that so... (inaudible) incoming freshman, you know what I mean?

BB: and if we can get, if we need it, we can get the raw footage, if we will be able to contact you I guess.

Mark: I'll compile it and put it on a thumb drive or something.

BB: and if we need it we'll contact you guys and let you know what parts we need.

SH: thank you guys for coming.

BB: did you guys have any questions or anything for us?

(inaudible)

Mark: anything you guys need us to film or any extra additions, let us know.

DS: well, thank you to marketing for showing up. Yeah, that's about all we have. So is there a motion to move out of new business and into announcements?

MK: so moved

DS: any objections? We are now in announcements, anyone have any announcements? No? alright, motion to move out of announcements and into adjournment.

MK: so moved

DS: any objections? This meeting is now adjourned at 5:11.