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## OC minutes 6/12/2013

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## Agenda

Wednesday, 12 June, 2013

5:00 PM

- I. Attendance
  - a. Announce Absences
  - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
  - a. 29 May
- IV. Open Forum
- V. Judicial Reports
- VI. SGATO Report
- VII. Old Business
- VIII. New Business
  - a. Video Script
  - b. Budget Allotment
  - c. Summer Initiative Progression
  - d. Outreach to Satellite Campuses
- IX. Announcements
- X. Adjournment

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Daniel Shapiro (DS): I call this meeting to order on the 12<sup>th</sup> of June 2013 at 5 o'clock. In attendance is myself Daniel Shapiro, oh sorry 5:04 is the time on the 12<sup>th</sup> of June. In attendance is myself Daniel Shapiro, our Chief Justice Bryan Buenaventura (BB), Ranking Justice Michael Kalmowicz (MK), Associate Justice Sammy Hamed (SH), Associate Justice Corey McCance (CM), our clerk Brandon Telchi (BT), and from SGATO Katherine Burkhard (KB), and we have Daniel Rutzkowski (DR) from marketing in attendance as a guest. Do I have a motion to move out of attendance and into additions/deletions to agenda?

BB: so moved

DS: any objections? Does anyone have any additions or deletions? Nope? Seeing none, is there a motion to move out of additions/deletions to agenda and into additions/deletions to minutes?

SH: so moved

DS: any objections? Alright, we have one set of minutes to approve from the 29<sup>th</sup> of May. You should have all seen that in your email. Is there a motion to approve the minutes from the 29<sup>th</sup> of May?

SH: so moved

DS: any objections? Alright, 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? Seeing none, we are now in open forum. Does anyone have anything for open forum? Seeing nothing, is there a motion to move out of open forum and into judicial reports?

MK: so moved

DS: any objections? Alright, we're now in judicial reports. So since we're doing an ROP ad-hoc, we'll do our normal judicial reports here in outreach; I'll go first. These last two weeks we've been working a lot on the allocation preparations and I guess I'm 1-1 on that. Actually Sammy got the second one through. And I've also been looking over ROPs in preparation of our ROP review. Mr. chief justice?

BB: yeah, I got pretty lengthy report here but... Sammy and I attended the appropriation audit committee and we got our budget transfer approved of \$500 from payroll and it got transferred into the food account so we have \$500 for us to use to get reserve snacks for bulls markets and parking forums for next semester. I attended training with Masha for the Fast System, that's the purchasing system, and I believe Corey will talk about that later, about choosing another person to be the financial officer, but I'll have access to that as a second person, in case the other financial officer is not in the office, I'll be able to access that and I'm trained on that. I added a lot of new content to the website; it is pretty difficult to use, so I'll sit down with either Sammy and Brandon and show them exactly how to add the minutes on there, but for the most part it looks pretty good and at least has our pictures up and all that. I sent... let's see, I sent Dan an email about our video, we'll talk about that later. And I had the

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informative 1 on 1 with Katherine and it went well. And I attended orientation the other day and I passed out a lot of the flyers, the parking 101. I suggest if anyone has that duty of being at orientation, you know, tell them about student government, but then also hand over the pamphlet and ask them if they're going to be parking here, if you are follow these and it will save you, hopefully save you from getting a ticket; and they seem to like that so. Other than that, that's all I have to report.

DS: alright, thank you. Justice Kalmowicz?

MK: Bryan and I came up with this new summer initiative that we would like to update... we've actually had it in existence which is the Facebook page for the supreme court. I'd like to take the initiative to actually run the Facebook page and update it and get our contact information up there and tell them our positions, what we do, a little bit about the supreme court that way people can get to know, you know, people use Facebook they can like our page and they'll be able to see what we're doing, we can update the Facebook page, and we can also tell them about other student government

DS: entering the room is Shaheen Nouri

SH: my apologies, I had a bit of an emergency.

DS: no problem.

(inaudible)

DS: exiting the room is Corey McCance. Alright, Mr. Kalmowicz.

MK: okay so... yeah we can also not only inform them about what the court is doing, but what else student government is doing as well; helping us contribute to outreach not only for judicial branch, but student government as a whole. And I'll keep on constant updating the page and I'll make it look nice. Yes sir?

SH: just to add to that, you may want to run that by Eskira she's director of communications and marketing and she runs the student government Facebook page and twitter and all of that stuff; so you should probably go and talk to her about that.

MK: thank you very much. So I'll go talk to her about it then.

SH: okay, cool.

MK: and I also went to orientation on Thursday; I went with Justice Shapiro, and I was with-or I went with Warmke and Sandoval, it was a great time, we met a lot of students; actually a couple of the students asked us about the supreme court specifically in getting involved, there were some students who wanted to possibly apply for associate justice positions so we told them how. Got them-gave them the information they needed to do exactly just that. Besides that, end report.

DS: alright, thank you Justice Kalmowicz. Justice Hamed?

SH: I had my one on one with Katherine earlier this week, and that went well. I also attended the appropriations and audit committee meeting with Bryan.

DS: reentering the room is Corey McCance.

SH: I went to the senate meeting and orientation started so I printed out a bunch of those new brochures, the parking 101 to give out to the Freshman. The PLUNGE planning meeting for tomorrow was cancelled, I attended last week and we're just talking about really the structure and we're going to try to get some ideas so if you guys have any ideas just bring them to me please so that I can include them in the meeting.

DS: alright, thank you. Justice McCance?

CM: well, I don't have much to report. I also had my meeting with Katherine, and it was fantastic, nice lady. I do want to let you guys know that I just found out that we will be getting a new desk for the office and a new computer tomorrow morning at 10 o'clock, so by the time you come in that will be taken care of. And I've been filling out the paperwork for me to be the CFO, just found out that I cannot be the CFO, so we need to pick a new-a new person to have access to that. It cannot be Kalmowicz, Chief Justice is already on there, so it's going to have to be either Shapiro or Mr. Hamed.

DS: I believe I can't do it either.

CM: you can't? you're already on something? So then you're the odd man out sir, congratulations.

SH: I guess I accept this responsibility.

DS: thank you Justice Hamed.

CM: and then that's the end of my report.

DS: alright, thank you very much Justice McCance. Alright, is there a motion to move out of judicial reports and into SGATO report?

BB: so moved

DS: any objections? Seeing none, SGATO report.

KB: first, thank you to all of you for being willing to sit down with me this past week, I greatly appreciate that. The senate is currently looking to hire a new senate clerk, and we have completed four interviews so far, and our last one is tomorrow; so hopefully we'll be able to have results by the end of the week. I, as Sammy mentioned, attended the PLUNGE planning meeting, and that did go well. And I'll just restate that if you guys do have any more ideas, I know most of you sent me some already, if you do have any ideas please just let me know. Also, along the lines of the senate, UCGA is-or they worked on a survey in regards to the controversy over bringing international services into the Marshal Center and they've requested some help from the court particularly for tomorrow. Just taking the iPads out, you can either

check it out from ASBO or if you have your own, and just distributing those surveys amongst students on campus. So if anyone is free tomorrow, they'd greatly appreciate your help. And as of right now, that's it.

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

SH: so moved

DS: any objections? Seeing none, we're in old business. Does anyone have any old business? No? is there a motion to move out of old business and into new business?

CM: so moved

DS: any objections? Alright, our first item on new business is our video script and I think to discuss this more efficiently it would behoove us to move into an unmoderated caucus, so is there a motion for unmoderated caucus?

MK: I motion for an unmoderated caucus.

DS: any objections?

BB: second for that.

DS: alright, I guess we're now in an unmoderated caucus.

DS: alright, we're back at 5:31pm. In the unmoderate caucus we decided that we will be filming in two weeks, and in the interim period we will be working on a script which will be more accessible and more orderly for the students. We agreed that Corey McCance will be the narrator and we feel that this video is definitely on the way to being completed in an efficient manner. So the next item on the agenda is the budget allocation. So we got the transfer through, well one of the transfers through; so we now have \$600 more to spend on building up a reserve for bulls markets snacks. So I probably want to go somewhere like Sam's Club to buy in bulk, non-perishable items like chips so no matter what we'll always have snacks to distribute to the students. And hopefully we can build up a reserve which will last through the entire fall semester... that would be nice. But if not, a good portion of it. Does anyone else have anything on the budget allotment?

CM: (inaudible) form for you to fill out after this

BB: no, I guess we could talk about that when we outreach, and do the satellite campuses so.

DS: yeah. Another thing, just kinda go through the summer initiative progression: we're making a lot of progress on most of them, and some of them have even been completed. We have money for snacks for bulls markets; judicial page is being updated; ROP committee has been created; me and Sammy are going to get on planning those meetings with the student government organizations; our outreach to other campuses, we're going to talk about that in a minute; the solicitor general and attorney general

role, we're still waiting for an attorney general to be appointed so... that seems to be ready to go though; with the parking video we're making great progress on that, and closely cooperating with marketing; and our newest initiative, the Facebook page, looks like it can be accomplished and be of great help for outreaching directly to the students. But does anyone else have anything about our summer initiative progression? Anything they've seen? Alright, now the outreach to satellite campuses. We definitely want to do that around the end of the month. I know we've been in contact with St. Pete so... any of you guys want to talk about that?

BB: yeah, I just got his, the chief justice, email from St. Pete and I'm in mid email before this meeting so when we get out, when we adjourn I'm going to finish typing up the email asking him or telling him that we want to come visit their branch, their campus, at the end of June so let's try to shoot for that last week of June.

DS: okay

BB: I think that Friday works best if-if it does we can discuss that but... 29<sup>th</sup> I think it is. Can you pull up the calendar?

DS: yeah, looks like the 28<sup>th</sup>.

BB: 28<sup>th</sup>, yeah. Or maybe we could talk about it.

CM: that's my birthday.

BB: well it doesn't have to be that day, we can go any other day as long as we're all available and classes don't conflict.

MK: I won't be here.

BB: oh yeah.

CM: we could probably still do it on the 28<sup>th</sup>.

DS: good birthday.

CM: I'll plan for something else.

DS: okay so... shoot for around the 28<sup>th</sup>, if not definitely that week sometime. Yeah, that would be a great opportunity to outreach. They just got a new justice-

BB: yeah, new chief justice

DS: new chief justice, okay.

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BB: and he was just recently appointed so I'm not sure if he knows what entirely the roles of being a chief justice is yet, I'm not sure, so that's why we're going to go over there and see how they-they do their things over there.

DS: okay. Seems like a great opportunity to outreach to our sister campus and help their court out.

BB: yup

DS: alright, so does anything-anyone else have anything else about outreach to satellite campuses?

BB: do we plan on renting a car down there or something?

DS: yeah, we definitely probably want to rent a van to get down there so... probably working on that tomorrow.

BB: yeah

DS: alright, so that seems like it's moving along pretty well. Is there a motion to move out of new business and into announcements?

MK: so moved

DS: any objections? Does anyone have any announcements?

BB: I have one. I went to Cocco's committee meeting and I did tell him that I was gonna, like Katherine said, I was gonna tell him about his committee's initiative of spreading the word out of the survey so... I believe that was emailed to everybody, if not I'll email you guys that link and just spread it out as much as you can. Since we're students as well it concerns us so definitely try to help out his committee.

KB: and don't forget to take the survey yourself.

BB: yup, and that's all I have for announcements.

DS: alright, sounds good. Anything else? Alright, motion to move out of announcements and into adjournment?

SH: so moved

DS: any objections? We're now adjourned at 5:36pm on the 12<sup>th</sup> of June.