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ROP minutes 6/12/2013

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Agenda

Wednesday, June 12, 2013

6:00 PM



- I. Attendance
 - a. Announce Absences
 - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
 - a. Court Leadership Meeting 05/28/2013
- IV. Open Forum
- V. Committee Member Reports
- VI. SGATO Report
- VII. Old Business
- VIII. New Business
 - a. Delegation of ROP chapters for review
- IX. Announcements
- X. Adjournment

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Bryan Buenaventura (BB): I call this committee meeting to order on ROP revisions on June 12th, 2013 at 6 o'clock pm. Present is myself Bryan Buenaventura, Daniel Shapiro (DS), Michael Kalmowicz (MK), Sammy Hamed (SH), Corey McCance (CM), from SGATO we have Katherine Burkhard (KB), and our clerk Brandon Telchi (BT). There are no other guests, so is there a motion to move into additions/deletions to the agenda?

SH: so moved

BB: are there any objections? Seeing none, we are now in additions/deletions to the agenda. Are there any additions to this agenda? Is there a motion to approve this agenda?

MK: so moved

BB: are there any objections? Seeing none, is there a motion, or the agenda is approved. Is there a motion to move into additions/deletions to minutes?

DS: so moved

BB: any objections? Seeing none, we are now in additions/deletions to minutes. There were court leadership meeting minutes that were sent out by Brandon. Is there a motion to approve these minutes?

SH: so moved

BB: are there any objections? Seeing none, the minutes are approved. Thank you Brandon. Is there a motion to move into open forum?

DS: so moved

BB: are there any objections? Seeing none, we are now in open forum. Does anyone have anything to say? Seeing none, is there a motion to close open forum and move into committee member reports?

SH: so moved

BB: are there any objections? Seeing none, we are in committee member reports. I want to make sure we keep this on task with ROP revisions, so any updates you have with summer initiatives and stuff like that, it's best if you give those reports in the outreach meeting that we have before these, or at our next general meeting so here for these committee member reports we can give updates on the actual ROP process that we we'll be working on from here on out. So if no one has anything they wanted to add right now we can move onto SGATO report.

MK: motion to skip committee member reports... or move into SGATO reports

DS: second?

BB: are there any objections to that? Seeing none, we are now in SGATO report and Katherine...

KB: I covered the extent of my report in the outreach meeting.

BB: yeah, you could also help us out during this portion with any suggestions you see on there as well so... is there a motion to move out of SGATO reports and into old business?

SH: so moved

BB: are there any objections? Seeing none, we are in old business. Since this is the first meeting there is no old business, so is there a motion to close old business and move into new business?

DS: so moved

BB: are there any objections? Seeing none, we are now in new business. Okay, so I have the ROPs here as we all know. It's pretty long and lengthy. Shapiro and I both, you know, came up with this decision, whether it would be best if we each go one by one together, like we'll adjourn and then come back and go through, what is it, up to this part, and see if we're okay with this, and then we'll all come back with our ideas; or do we want to assign sections to different people and then they come with their ideas for that.

SH: I think we should assign sections to people; I think that'd be a lot quicker and more efficient.

MK: yeah

BB: okay, is everyone in agreement with that? So you're okay with that Corey?

CM: yeah

BB: okay, so why don't we go ahead and start, you know, delegating who's going to get what, and how. Do you guys think it would be better if we do that in an unmoderated caucus or do you want to do it like this?

SH: we can do an unmoderated caucus for like 5 minutes to delegate all the chapters and then come right back to it afterwards.

BB: sure. I believe you asked for a motion to move into unmoderated caucus?

DS: second

BB: you are seconding it, so we are now going into unmoderated caucus at 6:04.

BB: alright, I call this committee meeting back to order, the time is 6:16pm, in attendance is everybody that was here previously; everyone is accounted for. Pretty much what we went over in the unmoderated caucus is the delegation of the ROP sections, and what we came down is the following: Daniel Shapiro will be in charge of looking over the, from the beginning of the ROPs which is roman numeral II, all the way to XII; Michael Kalmowicz is going to look over XII which entails meetings and that's going to be subsection A through E, and that also includes the Appendix A and B; Sammy Hamed is

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going to take care of the sections of XIV through XVIII; and Corey McCance is going to take care of subsection F under meetings, which is the Appendix C, and that will be the trials; and I would be, I'm going to be pretty much overseeing what you guys are doing, and obviously I say that you guys are in charge of these parts because you guys are going to be looking over them, but we are all going to eventually agree on the changes on this together so... I'll be pretty much overseeing each of the sections that are being changed or reviewed and we'll, when we come back to these committee meetings we'll all decide on them together. And once we're done with the whole entire ROP changes, and we're fine with it, we'll bring it up at the next general meeting and vote on it formally then. Did anyone have any questions or anything like that pertaining to their delegations and their assignments? Okay, pretty much how it's going to work from here on out, next week we're going to go over roman numeral II through XII which is what Shapiro is going to look over, he'll come with changes, you guys come with your own changes on that if you feel like it; and we'll all discuss it at the next meeting. So if no one has anything else, we can go ahead and motion to close new business and move into announcements.

DS: so moved

BB: are there any objections? Seeing none, are there any announcements at this point? Seeing none, is there a motion to close announcements and move into adjournment?

SH: ^{so moved}

BB: are there any objections? Seeing none, this committee meeting is adjourned at 6:18pm.