

7-24-2013

## ROP minutes 7/24/2013

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## **ROP Revision Committee Agenda**

Wednesday, July 24, 2013

6:00 PM

- I. Attendance
  - a. Announce Absences
  - b. List Guests
- II. Additions/Deletions to Agenda
- III. Additions/Deletions to Minutes
  - a. ROP Revision Committee meeting 07/10/2013
- IV. Open Forum
- V. Committee Member Reports
- VI. SGATO Report
- VII. Old Business
- VIII. New Business
  - a. Justice Hamed Review of Chapters 14-18
- IX. Announcements
- X. Adjournment

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Bryan Buenaventura (BB): I call this committee meeting to order. In attendance is myself Bryan Buenaventura, Sammy Hamed (SH), Corey McCance (CM), our clerk Brandon Telchi (BT), excused is Daniel Shapiro, Michael Kalmowicz; I'd like to add that the time is 6 o'clock pm and the date is July 24<sup>th</sup>, 2013. Are there any motions-and there are no guests. Are there any motions 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/deletions to this agenda? Seeing none, is there a motion to approve this agenda?

CM: so moved

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

SH: so moved

BB: are there any objections? Seeing none, we are now in additions/deletions to minutes. Brandon sent out the minutes from the last ROP committee meeting; I'm sure you all read it, from July 10<sup>th</sup>, 2013. Is there a motion to approve these minutes?

CM: so moved

BB: are there any objections? Seeing none, these minutes are now approved. Is there a motion to move into open forum?

SH: so moved

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

CM: so moved

BB: any objections? Seeing none, we are now in committee member reports. Does anyone have anything to report as far as ROPs are concerned? Seeing none, is there a motion to move into SGATO report?

SH: so moved

BB: any objections? Seeing none, we are in SGATO report. There is nobody here from SGATO so is there a motion to move into old business?

CM: so moved

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BB: any objections? Seeing none, we are now in old business. There is no old business so is there a motion to close old business and move into new business?

CM: so moved

BB: any objections? Seeing none, we are now in new business where justice Hamed will present Chapters 14-18 of the ROPs; and as usual is there a motion to move into unmoderated caucus so we can discuss these in an efficient manner?

SH: so moved

BB: are there any objections? Seeing none, we will now be in unmoderated caucus at 6:02pm.

BB: we are now back from unmoderated caucus, the time is 6:40. Present is everyone from the beginning of this meeting; everyone is accounted for. Just to summarize the things that we made in recommendations to revise our ROPs; I'll go down the list. 14.3 we added parenthesis and minor numbering issues that will be fixed when the clerk inputs it into the student government database; 16.4 added declaratory judgment panel meetings and ad-hoc committee meetings to specify what meetings need to be recorded; 16.5 we struck since the previous numbers cover what we should record; 17.1.1 changed supreme court to judicial branch to leave open for interpretation for future courts to include the clerk for this award; 17.1.2.2 changed supreme court to judicial branch; 17.1.3 we added justices present; 17.1.4 changed supreme court to judicial branch; 17.3 changed supreme court to justices present; and those are it. Did anyone else wanted to add or change or recommend anything to what I just said? Seeing none, is there a motion to close new business and move into announcements?

CM: so moved

BB: are there any objections? Seeing none, we are now in announcements. Did anybody have anything to announce? Seeing none, is there a motion to close announcement and move into adjournment?

SH: so moved

BB: are there any objections? Seeing none, this committee meeting is now adjourned at 6:41pm.