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TC minutes 9/25/2013

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Agenda

Wednesday, 25 September, 2013

5:00 PM

- I. Attendance
 - a. Announce Absences
 - b. List Guests
- II. Additions/Deletions to Agenda
- III. Open Forum
- IV. New Business
 - a. Destinations
 - b. Time period
 - c. Logistics
- V. Announcements
- VI. Adjournment

*University of South Florida Government
Supreme Court 2013-2014*

Corey McCance (CM): alright, I call this meeting to order at 5 o'clock September 25th. In attendance today we have Chief Justice Bryan Buenaventura (BB), we have Acting Senior Justice Daniel Shapiro (DS), we have Acting Ranking Justice Michael Kalmowicz (MK), we have Associate Justice Sammy Hamed (SH), and our clerk Brandon Telchi. Entering now, what's-what's her name again? If you could please state your name for the record please mam.

Katherine Burkhard (KB): Katherine Burkhard

CM: we have-thank you. And we have in attendance also as a guest, Evan Brown (EB). And myself Corey McCance. Entering now is Senator Jean Cocco (JC). Do we have a motion to move into-out of attendance and into announcements?

DS: so moved

CM: any objections?

SH: we're moving into additions/deletions-objection, announcements is at the end.

DS: I withdraw my motion.

CM: oh, I'm sorry. We have-I apologize. Do we have a motion to move into additions/deletions to the agenda?

DS: so moved

CM: any objections? We're now in additions/deletions to the agenda. Do we have any?

BB: were there some additions that you wanted to add?

CM: no, it's fine.

BB: okay then I have no motions.

CM: okay. Any motion to move out of additions/deletions to the agenda and into open forum?

BB: so moved

CM: any objections? Seeing none, we're now in open forum; does anyone have anything to say in open forum? Mr. Cocco?

JC: tent day next week October 1st, Tuesday, I want to give a shout-out to KB and associate justice Hamed for taking their time in participating in our outreach to the students. And additionally, Brown talk about the memorial.

CM: if we could, could we save that until the general meeting? We're in our travel committee right now so it would be best saved for the general committee meeting.

JC: you don't want to be too open in open forum.

CM: yeah, yeah. Are there any motions to move out of open forum into new business, if there's nothing else to say?

SH: so moved

CM: alright, we're now into new business. We have a couple of things on the agenda: the destination, time, and logistics. Is there a motion to move into unmoderated caucus for this portion?

DS: so moved

CM: any objections? We're now in unmoderated caucus at 5:03pm.

CM: we're coming back from an unmoderated caucus at 5:30pm. In attendance is the same people that were here at the beginning of the meeting. Very briefly, we have tentatively decided on the date of November 21st and the 22nd. This is pending UNF, JU, and our other officials being available on those days. What's still standing-the budget needs to be checked to find out how much money we have; we're planning to budget for seven people in case we have our new members. Bryan Buenaventura is going to talk to Mr. Housman about our rental car situation and that's all we have for now. Are-is there a motion to move out of new business and into announcements?

SH: so moved

CM: are there any objections? Seeing none, we are now in announcements. Does anyone have an announcement before we adjourn? Yes, Mr. Brown.

EB: I would like to congratulate Oracle Team USA on winning the Americus Cup.

CM: thank you Mr. Brown, do we have any others?

JC: yes, talk about the committee.

EB: okay, we've-our committee meetings are on Thursday

CM: this-this would still be a general meeting thing so if we could save that-

JC: he can announce an American win but he can't announce?

CM: if we could keep this to the task at hand, which is the travel committee; so if your announcement has anything to do with the travel committee or travel with the court... no? Okay, seeing none, is there a motion to move out of announcements and into adjournment?

SH: so moved

CM: we are now adjourned at 5:31pm.