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## TC minutes 10/9/2013

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## **Agenda**

Wednesday, 9 October, 2013

5:00 PM

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

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

Michael Kalmowicz (MK): I call this meeting to order at 5pm Wednesday October 9<sup>th</sup>, 2013. In attendance we have our clerk Bryan Telchi-Brandon Telchi, our new Ranking Justice Sammy Hamed (SH), our Senior Justice Daniel Shapiro (DS), our new chief justice Bryan Buenaventura (BB), our associate justice Corey McCance (CM) and myself. Today in our guests we have former ranking justice Patrick Giambelluca; nice to see you. Alright, can I get a motion to move out of attendance and into additions/deletions to the agenda? I motion to leave-I motion to move out of attendance and into additions/deletions to the agenda.

CM: so moved

MK: let the record state that Jean Cocco (JC) has stepped in at 5:01. Okay, are any additions/deletions to the agenda? Okay. That being said, can I get a motion to move out of additions/deletions to the agenda and into open forum?

CM: so moved

MK: okay. We're in open forum; does anyone have anything to say?

BB: I think you're doing a great job Mr. Chairman.

SH: second that

MK: I motion to move out of open forum and into old business. Can I get a motion please? Please?

BB: chairman, there is no-I'm sorry, I'll go ahead and do so moved on that.

MK: okay, so now we're in old business. We'll start with Corey.

CM: we don't have any- there are no changes to the destination/time period/logistics as of now. Does anybody have any changes they'd like to make or put forth to make on any of those topics?

BB: just that-as soon as we get confirmation from UNF-depending on what our time period is.

CM: still waiting on those guys and yeah, that's all for old business.

MK: can I get a motion to leave old business and move into new business?

CM: so moved

MK: thank you. We're in new business. Corey?

CM: okay, we need to know exactly how many people are going to be attending the trip. Once we do have a time period set up. This is so that we can make preparations for finances, budgets, and also to know how many rooms we're going to need in whatever hotel we're staying in; and I can't solidify any of the prices until we know that. So I assume the five of us are going. Mr. Cocco is going? Bryan, you have a question?

BB: yeah, I have a question. We should assume that the other two justices-we should budget for the other two justices just in case they get sworn in like the week before this happens; so we should definitely budget for that.

CM: Mr. Cocco?

JC: I'm going, but I have lodging, so you don't have to worry about that.

CM: okay. Okay.

JC: just add me to the quota-whatever quota.

CM: excellent. Thank you Mr. Cocco for saving the court money.

JC: that's what I'm here for, you know?

CM: and I know that there was talk-

BB: yeah, St. Pete and Sarasota

CM: yeah, they're funding themselves though correct?

BB: yeah, I spoke to Alex from St. Pete, he said he's going to try getting-they're working towards getting a budget; but he said if a budget doesn't work for him and his branch, he would just do it out of pocket.

CM: should I-if you could find out how many of their people want to go-I'll look into the prices at our hotel and get them the information so that they can stay at least within the same vicinity as us, if not the same location, to make things a lot easier for us and for them as well. Mr. Cocco?

JC: you said Tinseltown?

CM: yeah, we're going to be right there.

JC: I have lodging right there.

BB: and then Sarasota-Manatee has their own budget so it's just a matter of telling them the exact dates we'll want to go.

CM: what about, forgive me I forget his name, the "new friend of the court".

BB: who's that?

SH: Evan Brown.

CM: Evan Brown, there you go.

SH: do you know if he wants to come Cocco? Alright, we can ask him.

CM: if we could ask him if he intends on going and that's it for new business.

MK: okay-

BB: wait a second, before we-so is everyone okay with going on this trip? The five of us?

SH: absolutely

BB: Shapiro you're okay with?

DS: yea

BB: I'm okay with it. Kalmowicz you're okay with it?

MK: let the record show that Katherine Burkhard (KB) has walked in at 5:05.

KB: hello all, sorry I'm late.

BB: it's okay

CM: welcome. Alright so...

JC: chief justice, your honor (inaudible) did we-so we're saving UCF for the spring, is that correct?

BB: no, we're trying to get-trying to do this-we're trying to do this UCF trip this semester, depending on whether we get a response from UCF.

JC: UNF or UCF?

BB: UNF, I'm sorry.

SH: UCF in spring or whenever we decide. That'll just be a thing we do on our own I think.

JC: and they still haven't gotten back with you from UNF?

CM: yeah, we sent them three emails now, multiple phone calls-

BB: left a message with the receptionist at UNF. If you could do anything that would be great.

CM: if you don't have anybody over there I can have somebody stop by. If none of you have anybody at UNF-

JC: I can contact the president and the attorney general, so it's just a pity that we have to go to that, but whatever, do what you have to do.

KB: have there been ideas thrown around over what you guys will do if this does fall through and you can't get a hold of anybody?

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CM: yes, that's what we were just talking about, if the UNF, if we can't get a hold of UNF in a timely matter to make preparations for that, UCF is our back up.

KB: okay

MK: okay. Are we good with new business? Everybody?

BB: I just wanted to add that this trip is going to be now more of a trying to find out how these courts operate their honor court so that we can try to implement that here at USF, as an honor court.

JC: is there, are we going to need other campuses or anything like that this semester?

SH: that's actually going to be-that's in new business for our general meeting where we're going to be talking about that.

JC: I digress.

MK: okay, that being said, can I get a motion to move out of new business and into announcements?

BB: so moved

MK: any announcements?

CM: yeah, I just wanted to let you guys know that I spoke to the director of sales for the Hampton again and because of the time change, because we moved it to the 21<sup>st</sup>/22<sup>nd</sup> if this goes through, she took 20% off the previous price that we had because it wasn't during a game season so that's pretty awesome; so we'll have a little more in the budget for nicer rooms.

BB: yeah

MK: any more announcements? Can I get a motion to move out of announcements and into adjournment?

SH: so moved

MK: okay, we move into adjournment at 5:08.