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TC minutes 10/22/2013

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Agenda

Wednesday, 22 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. UNF Senate meeting
- VI. Announcements
- VII. Adjournment

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

Corey McCance (CM): alright, I call this meeting to order at 5 o'clock Wednesday October 22nd. In attendance today is Chief Justice Bryan Buenaventura (BB), Justice-Senior Justice Daniel Shapiro (DS), Ranking Justice Sammy Hamed (SH), and Justice Michael Kalmowicz (MK), and of course our wonderful clerk, Brandon Telchi. Going to move in-do I have a motion to move out of attendance and into announcements? Or I'm sorry, sorry, to additions/deletions to the agenda?

DS: so moved

CM: alright, we're now into additions/deletions to agenda. I'd like to move-if there's no objection to put St. Pete campus in with the new business.

BB: so moved to add St. Pete to new business

CM: alright. Is there any objection? Seeing none, we're going to add St. Pete campus to new business. Are there any other addition/deletions to the agenda? Alrighty, seeing none, is there a motion to move into open forum?

DS: so moved

CM: any objections? Seeing none, we are now in open forum. Anybody have anything to say in open forum? Alrighty, seeing none, do we have a motion to move out of open forum and into old business?

MK: so moved

CM: any objections? Seeing none, we are now in old business. We're going to start with destination: to the best of my knowledge, the destination has not changed; is that correct?

BB: yes, correct

CM: okay, we can move on from that. Time period-any changes to the time period for anybody?

BB: still Thursday till Saturday.

CM: okay. And logistics I think we're good on that; we spoke earlier about the costs, which we're going to go into a little more whenever we speak to St. Pete campus, so that being said, is there a motion to move out of old business and into new business?

BB: so moved

CM: any objections? Seeing none, we are now in new business. For UNF senate meeting, we need to know how many people want to go to that, which I know all of us want to; but we're going to talk to St. Pete campus-

SH: I was just wondering what time the meeting took place.

CM: it is 4 o'clock on Thursday evening.

SH: okay

BB: alright

CM: and is there a motion to move into unmoderated caucus so that we may call St. Pete campus?

SH: so moved

CM: any objections? Seeing none-

CM: alright, we are bringing the meeting back into order from an unmoderated caucus at 5:08pm. Entering the room while we were on unmoderated caucus is Katherine Burkhard (KB), from SGATO. And we have spoken to the chief justice from St. Pete, Alex, and have ironed out a couple of details pertaining to the hotel pricing and the number of members in attendance. That being said, I believe that concludes new business; is there a motion to move out of new business and into announcements?

BB: so moved

CM: any objections? Seeing none, we are now in announcements. Does anybody have any announcements to make?

BB: I guess I'll just start looking up the rental car and getting all of that stuff in.

SH: I don't have an announcement, but I think we should be drafting an itinerary kind of for this trip soon-

CM: yeah, I'm working on it right now. As far as trying to get in touch with JU to find out whether or not we're planning to go there or not-

BB: as of right now we should definitely focus on because we're going to talk a lot about the honor court thing, so let's just focus right now on UNF and then whatever itinerary we do end up making, we should sent it to the chief just so he's on the same page; and then the other campuses as well.

CM: alright, anything else?

KB: I apologize, was it discussed about pricing or cost or anything like that?

CM: we did, we did that on unmoderated caucus, but if you'd like I'd be happy to get you the information.

KB: I'll grab it from you.

CM: okay. Alright, if there's no other announcement, I motion to move from announcement and into adjournment.

SH: so moved

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CM: any objections? Seeing none, this meeting is now adjourned at 5:09pm.