9-14-2011

Programming and Audits Committee Meeting Minutes 09/14/2011

University of South Florida. Student Government Senate

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Meeting called to order by Chairman Ayaz Hemani at 1:15PM.

Hemani- First thing on the agenda is roll call. I am here. Gao is here. Akel is here. Chaudry is not here yet. Sham is here. And we also have guest Justin Donnelly. I will fix that later. The next thing on the agenda is the additions/deletions to the agenda.

*Motion to accept the agenda by Senator Akel.*

Hemani- The next thing on the agenda is approval of the minutes. The packet of minutes was passed around.

*Motion to accept the minutes by Senator Akel.*

Patel- I object because of the spelling of my name and because the top says summer session.

Hemani- Will the secretary please make a note?

*Motion to accept the new modified minutes by Senator Akel.*

Hemani- The next item on the agenda is open forum would anyone like to speak? Its’ tent day everyone go. And also a blood drive.

Hemani- The next thing is new business.

**New Business**

Hemani- The standards were sent out to this committee. Were there any additions/deletions? Motions?

*Motion to accept the standards by Senator Gao.*
Objections? Seeing none. The SOP’s were approved. The next thing were event audits. You guys should have gotten a packet of events. I know it’s a lot of events for just one week. I’m really looking to expand the committee. It’s our range of venues that we can actually audit. The 4 page list is for the Marshall Center. If we just expand it to the colleges, it will be massive. Does anyone have any questions on that. Any questions? Okay. The next thing is Signature Events advertising. We should also advertise for the homecoming grant. What I’d like for everyone to do in two weeks is visit your college, talk to the dean of your college and ask them to send out an email to the link of the signature event application on the SG website. If you guys want I can send you guys the link for that so you can tell the deans of your respective colleges. For those of you that are new it’s to create new traditions on this campus. The requirements are to be ANS funded. Alright, so this is the programming and audits committee, so I think we should talk a little bit about event programming. We recently had a senate potluck for this semester. Please keep in mind we will be planning things for the entire senate to be provided.

Akel- Maybe once a month at most.

Hemani- Any other suggestions? Do you think that having two events a month would be preferable? Do you think we should do something of the sort.

Carey- Other than us programming events. Who else would be programming for a general senate event?

Hemani- There is another SG wide counsel that is responsible for planning for SG. So, that’s all the agencies, Bull’s Radio, computer services, safe team, etc. Was that good?

Carey- I would say it would be good to have two events: One us, one them.

Hemani- What kind of events...I think next month would be ideal...

Carey- We should totally do a Senate costume Halloween party.

Akel- I was going to suggest the same thing.

Hemani- I was thinking something along the same lines, like a Halloween game night. We could have games, food and decorate the office.

Chaudry enters at 1:23PM.

Sham-We could also do a scary movie night in the oval theatre.

Hemani- We would need a public filming license.

Sham- Even if the movie is in the library.

Akel-Isn’t there a movies on the lawn?

Hemani- They have to pay a public viewing license. They pay for a lot of stuff. So, that’s a huge chunk of our cab budget. Okay, so I think we’ve reached a consensus for an event for October and that would be a Halloween game night. Would we want that on Halloween?
All- No.

Hemani- What about for November?

Akel- We could do a Thanksgiving theme.

Gao-

Akel- Objection.

Gao- At a holiday party.

Hemani- Point of information: the Student Government counsel is responsible for planning a holiday for all of SG.

Akel- I was saying let’s just have one holiday party in December.

Patel- That’s not everybody.

Hemani- I believe December is a very short month anyway. At the end of November we will have our SG wide holiday party. And in December there’s only a week of classes; not even. Any suggestions for November? A thanksgiving potluck, perhaps?

Carey- I second that motion.

Patel- We could try something new like SG football or anything active. I’ve never seen us go outside other than the Plunge.

Hemani- If we reserve the basketball and volleyball courts next to the grill we can have a cookout?

All-That’s a good idea.

Hemani- We can discuss this further. For programming letters, what needs to be in the letters?

Akel- I don’t remember.

Hemani- Okay. So, first of all we would need to notify them about our signature event grant. Also, so we need to notify them...about grants and then we need to ask them about when their having events so we can audit them and my goal is to have one audit from each organization to take up to ASRC so they can make a recommendation.

Patel- Would it be better to surprise audit?

Hemani-I believe if we asked them for an event list, it would be a surprise audit because they wouldn’t know which event we would attend.

*Hughes enters at 1:29PM.*
Hemani-Any other comments on the audits? So, we would be asking for a list of events from the semester. Any other thoughts? Okay, I’m going to pull up a previous letter, so we can get more ideas. So, we would each introduce ourselves in the letter. Okay. So, we would introduce why we’re contacting them, what committee we’re a part of and what the committee does basically. And show that we have interest; that’s a main factor. Many student organizations think that SG doesn’t care about their organizations and that’s true. If they need any help we are always there. There are several opportunities for student organizations to get involved with student government. So, you would ask them when their general body meetings are. We would also ask them when their special events are. And that’s pretty much it; it’s pretty simple. Any questions on that? No? Okay.

Announcements

Hemani- Any announcements? Okay. Seeing none. I will entertain motions?

*Motion for adjournment by Senator Gao.*

Hemani- Any objections? Seeing none.

*Adjournment called by Chairman Ayaz Hemani at 1:33PM.*

*Transcribed by Senate Secretary, Theresa Rivera.*