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Programming and Audits Committee Meeting Minutes 11/02/2011

University of South Florida. Student Government Senate

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Meeting called to order by Chairman Ayaz Hemani at 1:24PM.

Hemani- First thing on the agenda is roll call. Alright, I am here. Gao is not here. Naseem is here. Sara is here. Shyam is here. Zamia is here. Taylor is here. Kyra is here. Ibrahim is here and Maria is here. Gao just walked in. We do have quorum. The next thing on the agenda is additions/deletions to the agenda.

Motion to accept the agenda by Senator Akel.

Hemani- Are there any objections? Seeing none. Agenda is accepted. Next item on the agenda is approval of the minutes.

Motion to approve the minutes by Senator Akel.

Hemani- Any objections? Seeing none. The minutes have been accepted.

Open Forum

Akel- There is a new organization on campus. Operation Smile. Join it. It will be on blackboard in November. It is a really good cause. Basically they help underprivileged children in third world countries. Yes, it’s a great organization. I’m part of it. It will be on blackboard November 8th. Don’t forget to sign up.

Hemani- Are there any other announcements?

Announcements

Hemani-Did anyone do any event audits? Could you pass them up?

Maria- Where do we pick up those audit sheets?

Hemani- I have some at my desk and they are passed around at every senate meeting. I will also send out a list of events later today because the printer is not working so you’ll see an email about that. We
had our pre-fright night senate social. I wanted to do a quick debrief on that. For those there could you share your experiences on what could be approved and what went well.

Akel- I wasn’t there but sorry about the technical difficulties with the RSVPS.

Patel- We really need to work on our communication if we’re going to make events.

Chaudry- I was only there for a quick minutes but I agree with Shyam.

Carey- That card game you brought was one of the greatest games I’ve ever played in my life.

Hemani- Any other comments, concerns or questions? Are there any other events we want to do for fall? I know one of the events for SG is a holiday party. You should be hearing more about that pretty soon. Do we want to do anything internally as senate?

Akel- I don’t think we should because that’s too many events at once and finals are coming up. We talked about it in the previous meetings and I thought we were just going to wait off until January.

Hemani- Any other comments? Moving onto student organization communication letters. For those of you that are new you won’t have the feedback from them and those of you that weren’t here could you give a status update?

Chaudry- I need your help on sending them out. I’m going to stay afterwards and you can make sure I’m doing it tight.

Patel- Similarly I was going to send it out with outlook and I didn’t have it so I am going to change my method of delivery.

Akel- I sent them out and they were very generic because I didn’t have outlook.

Hemani- I just want to say you have access on those computers.

Gao- I have to edit the letter and I’ll send it out this week. Sorry.

Hemani- Alright the next thing is signature event grant process. Ms. Akel could you grab the papers I have on the printer?

Akel- They came out?

Hemani- Yeah they’re on the side. So for those of you that don’t know PAC has a grant process we go through to allocate different amounts of organizations that want to put on a big event and SG has an opportunity for us to facilitate organizations and putting on really big events. We always want to partner up with them. What is being passed around is what the grant is for and our scoring criteria when going through it. So, on the front you’ll see that right now we have categorized the events that can actually be funded. Alright so this is an old application because it says they are due on June 24th so this is from the summer. You will see a timestamp on the bottom. Also, if you flip to the back we will go through the scoring criteria really quick. Events are scored on three major things. If it’s in only preliminary stages and
they know what they’re doing. You guys can look over these and by next week I will have you the applications that you guys can look at. Are there any announcements at this time? Seeing none. I’ll take a motion to adjourn.

*Motion to adjourn by Senator Akel.*

Hemani- Are there any objections? Seeing none.

**Adjournment called by Ayaz Hemani at 1:34PM.**

*Transcribed by Senate Secretary, Theresa Rivera.*