University Affairs Committee Meeting Minutes
07/19/2011

University of South Florida. Student Government Senate

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Meeting called to order by Chairman Scott Sandoval at 4:47PM.

Sandoval- Tuesday, July 19th at 2011. Our second to last committee meeting if you didn’t know. It’s almost time to take our different paths. The first item on the agenda is roll call. I’ll say your name and just say present. Mr. Khalid and Ms. Thomas join us as Guests. Kelly Wright?

Wright- Present.

Sandoval- Mr. Nguyen?

Nguyen- Present.

Sandoval- Ms. Jordan?

Jordan- Present?

Sandoval- There you are. Okay. Mr. Uhlir?

Uhlir- Present.

Sandoval- Okay. Ms. Bearden? Ms. Toro?

Toro- Present.

Sandoval- Ms. Williams?

Williams- Present.

Sandoval- Mr. Aziz?

Aziz- Present.

Sandoval- Ms. Mytha?
Mytha - Present.

Sandoval - Mr. Worobey?

Worobey - Present.

Sandoval - Mr. Luis? Unexcused. And we have...Ms. Coone? Correct? And we had another addition, but I’m not sure if she received the agenda, so... she’ll be excused until she gets here; I’ll send her an email. But it’s one of the new senators; the Public Health senator. Okay, so, look at this; we’re doing so well. Look at this; we have great attendance. Especially because it’s towards the end. You know, I’m just so proud of all of you. Moving on, the agenda was sent out last week. So, are there any motions at this time for additions/deletions to the agenda? Mr. Aziz?

Motion to accept the agenda by Senator Aziz.

Sandoval - Okay, there’s a motion on the floor. Are there any objections? Okay, not seeing any. The agenda has been approved. So, the minutes were also sent out. Are there any motions to the approval of the minutes? Mr. Nguyen?

Motion to approve the minutes by Senator Nguyen.

Sandoval - Okay, there’s a motion on the floor. Are there any objections? Not seeing any. The minutes are approved. Next thing on the agenda is open forum.

Open Forum

Sandoval - Is there anything going on? No? Well, I have something to say. Since this is our second to last committee, I’m really going to miss all of you for the ones that are leaving me. For the ones that are staying we’re both going to know what’s up. So, that being said, I’m really glad to have such a great committee. Make sure you’re there for that. There may be something special. Mr. Nguyen will be chairing that. SO, you know I once learned from a very important man, to leave it on the field. It was one of our past presidents. I saw this football movie, it makes so much sense because a team of writers came up with that quote. When you leave this, I hope you take with this something. It was a horrible quote, but I wanted to say it. I hope you leave all of your feelings here and you guys can be friends outside of the committee. Are there any other things for open forum. And Plunge is August 7th and 8th. Okay and you have six days left to sign up. It’s going to be amazing. You get to hang out with myself and Mr. Warmke. It’s going to be different. It’s going to be team building, just hanging out I guess and I implore all of you to go. It’s very important and from what I heard, both alternates and regular senators can go. It’s really important, especially for leadership development. I know I just got a little serious there. Alright. New Business. The Marshall Student Survey. So, what I’ve decided is to put it on hold until next semesters. I’m going to use it as the anchor for the committee next semester. So, don’t worry about surveying. So, I applaud you. You did a great job. I think out of four we got 600 or 700 responses. That’s nothing to chop up to just you know...I don’t know what I’m trying to say. I’m impressed. Senate is impressed. Okay, so if you’re in the committee next semester, we’ll be picking up the Marshall Student center. We’ll run it for two weeks into the fall and get people prepared for the future. So, of course I’ll
say more stuff on Tuesday. So, finally the programming memorandum. I sent this out and Ms. Toro responded. You can say it. Do you want to stand up and say it?

Toro- No that’s okay, I’ll sit down. There were very small changes to the language and I put of the student survey instead of repeating according to the survey. I just tried to make it as clear as possible and unambiguous.

Sandoval- I think it looks great. Good job. Now, I’d just like to take a poll real quick. Next committee, I’m going to give you a survey for my feedback. Do you feel comfortable enough to write a memorandum to bring it here. A couple nods will be okay. We can work through it, because I think it’s very beneficial. Ms. Toro you wrote this; this is yours. This is like your little survey. I think that’s really important. As long as someone has one or two little things; it will make them want to do more. I want you guys to enjoy this not dread it. Maybe I’ll do that next semester. So, is everybody satisfied with this? Oh and then also in front of you it has all the sheets if you’d like to add to it. Mr. Worobey over there is on it. Okay. And also I’m devising a new way to add these numbers easier and what we’ve done is the Poll Daddy spits out an Excel Spreadsheet so almost anyone can do it. So, in the future I might have the person that writes it write the memorandum. So, you’ll be super involved.

Aziz- What will we be doing with the memorandum after we write it?

Sandoval- I’ll send it to Mr. Hassouneh. Are there any motions at this time? Do we need to approve this? Any motions at this time?

Motion to approve the memorandum by Senator Uhlir.

Sandoval- All in favor? All opposed. The memorandum is approved with the changes. Thank you Ms. Toro. I appreciate it. This will be the day that we wrote our first memorandum. Any announcements?

Announcements

Sandoval- So, next committee, be very laid back. I’m not sure what we’ll talk about next committee. Maybe I’ll give you guys a presentation. Are there any motions at this time?

Motion to adjourn by Senator Toro.

Sandoval- Are there any objections?

Adjournment called by Chairman Scott Sandoval at 4:59PM.

Transcribed by Senate Secretary Theresa Rivera.