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Senate Meeting 7/22/2014

[Gavel]

Rodri: Ugh the next item on the agenda is the pledge of allegiance, so may everyone please stand. And senator Fontane...

Senators: Say the Pledge

Rodri: Okay the next item on the agenda is first roll call so everyone get out your clickers. And click one if you are present. Has everyone clicked in? Yes? Okay we have a count of 19 Senators Present. Moving down the agenda. We have additions/deletions and or clarifications to the orders of the day. I will entertain

Truong: I motion to move the director of Bulls radio before the directro of Community affirs.

Rodri: Any other motions?

Aziz: Motion to accept the agenda.

Rodri: Seeing no objection the agenda has been accepted. The additions deletions to the minutes. SO do I hear any motions..

Antar: Motion to accept the minutes.

Rodir: Seieng none the minutes have been accepted

Antar: Alright, everyone. Ugh Rules passed their first procedural bill last week. I believe we also passed a bill on confirmation procedures...public record...anyway so the public records reformat that’s considering the handling of public record requests. It’s a pretty straight forward bill, consists of one deletion which happens to be pretty lengthy. You will see it , it’s regarding definitions, and that’s about it. Questions? Oh one last thing, if we don’t have any business the week after next, I will have something for our committee members who are present too.

Johnson: Our Committee did not meet this week, we did not reach quorum. SO next week we iwill have a large amount...so if you are unable to make it, please do sent me an email letting me know. With the pro Tempoes permission...I think 10 between the twodays, so a lot of stuff done. Thank you very much.

Turong: So we’ve been doing a lot o confirmations. That’s pretty much all we’ve been doing so far.

Ulloa: SO we’ve just been working on Signature Event Grants...and then next week we will be finishing any travel grants that we have.
Hartmann: Alright, good evening everybody. So today we had a Tent Day…we had a decent turn out. So I want to give a shoutout for the people that turned out to help. And ugh next week we will have another committee meeting to go over our SLPs…and TEDx at USF. Any questions?

Aziz: Alright, for me one of the things that I’ve been doing this week was getting the attendance up to date for all the Senators. Umm what else did we do? There are new cameras in the chambers that are more professional, that are more of a quality stream. Andy and Cocco and the Exec are working on the IT contract. And congratulations Emily Seitz. And I got into contact with the book store manager and you get a 20 dollar gift card for barnes and nobles. The first thing that we did was each umm we split up all the universities to do research…and the bad things, and kind of picked the est ideas. And then last week we listed all the problems and issues. And this coming Friday we are going to start the amendment process. and other than that make sure you attend your committees. So we have to keep on working till the end.

Rodri: Okay my report…or any questions for Pro Tempore Aziz. Since we last met which was 3 weeks ago...umm I also attended the Staff Senate with Pro Tempore Aziz, Chairman Cocco and Senator Hartmann. I know we’ve had a lot of questions and concerns involving the student organizations printing through techsmart. And the print across campus one is pretty much almost done, so that one isn’t that big of a problem. There was me, 5 senators…and Evan. I personally like the way we do things better. They have Vice Chair attend their SenEx meeting. And the other thing was they give their advisors an opportunity to speak in front of the Senate. I would also like to say thank you to all the Senators that attended Glow in the Park. Since we last met, I also met with Dr. Miller. The first thing the Senate Social is going to be next week at 4 o’clock, it’s going to be in the SG conference room, there is going to be food and hopefully some activities we can do together. Umm so please be here at 5:30pm instead of 6 next week. The first senate meeting of the Fall is going to be on September 2nd...another thing if you are going to be gone for the fall for an internship or study abroad please make sure to contact pro tempore aziz before the fall. Confirmations that is not something that should be joked about, not between the Senators or the branches, so please stop joking about confirmations. Attorney General Johnson.

Johnson: So today I will be giving you an executive report through all of our departments. Umm myself I’ve been on vacation for the past 2 weeks…and also been focusing a lot of time on the elections ad-hoc that we’ve been currently going through. He’s also assisted in the research for the election ad-hoc. Mr. Forbes has just been purchasing doing CFO work with the agencies. Daniel Michalsky…increasing the communication between the graphic designers and branches/agencies. So thank you for doing that, she’s also been planning the CSI pool party, what time is that tomorrow?

Hall: 4 to 6

Johnson: And that will be from 5 to 6:30pm. Ms. Garcia, our Director of Government Affairs has been working a lot with planning our government trip…and also been focusing on the city council forum that will be happening here....Umm her department has been working with Brandon in UCGA....and also she’s been aiding Ms. Truong with the Town Hall initiatives. SO if you have the time and you have the interest please make sure you are getting involved with those UWCs. Mr. Redford, our appointed director of
Community Affairs also done a very good job with getting the Busch gardens discount across campus. Mr. Fratesiumm has just got his associate director of business, confirmed through JEC. Yesterday him and Mr. Berkowitz interviewed 15 applicants for computer assistance. Hmmm and then Safe team they are trying to do a budget transfer request for alert cab and then also a tap ride will be available soon. Are there any questions as far as the executive branch is concerned.

Aziz: Are the applications online yet?

Johnson: Berk? No they are not yet.

Troung: Are the events that you mentioned are they going to be in an email

Hall: We are still working on finalizing the event and we have to get it approved before we start promoting it.

Johnson: Any other questions? I don’t see any. Thank you.

Rodri:

Morgan: Hi everybody. Umm well I’m so happy to see you guys have a planner because they are here. And if any of you are available and want to help us deliver planners to housing we will be meeting tomorrow at 9am. For SGATO we have a couple of things I want to be able to share with you guys, Plunge...but it will either be August 24th or 31st from 12 to 6pm. But plunge is a really great time for you guys to come together as an entire Student Government. Respect-a-bull...and student government was one of the founding partners in this program. To really encourage good sportsmanship and conduct while you are at the stadium. August the 30th, you need to be there at 5:30, you get a free t-shirt and I think some good seats to the game. So we’ll start with abdool. Okay and then SGATO also just went through the process of creating our...one thing that we are working on is having a graduate intern, his name is Chris Leary...better educate ASRC members of funding practices...which is Nevada and California. Umm because we really want to be able to capture the learning that you have within student government...we will also be doing a health and safety training workshop...so we want our staff members and our agencies to feel prepared to take those on. All of you have quite a lot of thing on your plate. And then during plunge we are going to do a training on the rituals of order...getting your confidence in that area and understanding the rules. And then a bitter sweet announcement more on a personal note...so I will be transferring to a new role here at USF. Umm and so it’s strange to be ending by 7 year run at Student Government. And so my last day is Tuesday...and hang out with me. Any questions about my announcements.

Rodri: Thank you J-Mo. Okay moving down the agenda. Open Forum

Troung: The date has changed to September 24th which is a Wednesday evening from...see how student government can help them with that. Just let me know, send me an email or talk to me afterwards.
Rodri: General business…and the first thing that we have are confirmations. For the two appointees you have 5 mins to present…and then when your time is out I will gavel you out which means you have 10 seconds to finish your sentence.

Berk: Umm just so you guys know 13 people applied, we interviewed 3. He has kind of came with any radio experience but kind of pick it up. I don’t think we have had this many people interviewed. But I don’t want to take away from this presentation so Zac take it away

Kuiper: I come from a background of no radio background what’s so ever. I was honorably discharged from the USAF. I had multiple awards and medals for accomplishment and leadership. Umm I’m taking 4 credits in falls I’m majoring in chemical engineer. I attended the United States Airforce…I was the first line supervisor for 10 plus junior airmen. Managed lots of schedules, training progression in careers, I acted as a rater and a mentor. Ugh I controlled the fire ground as the first one the scene….see if I can apply to the best of my ability. Just to future my resume…I managed an allocated a 5.5 million budget. I was awarded the Air Force commendation medal for performance under less than ideal conditions. My position duties that I will be stepping in to is to maininta and establish inter-agency relationship. I’m going to manage staff, establish goals. Ensure…or provide opportunities for the people that are giving good work…you will be able to learn quite a bit. And make sure all of bulls radio is moving towards achieving the strategic goals. Umm once that’s done we’ll go into finalizing with WUSF. Umm long term goals, I would like to make the radio stations more relevant to the students around campus. SO that’s about it, so if you have any questions for me…I’ve been pretty busy…so I have been keeping busy.

Hiba; I motion to proceed to a 5 minute question/answer period with one minute answering time.

Kuiper: My wife is actually a medical student …so even though it says I’m a junior it’s a long history...

Seitz:

Kuiper: So something that’s actually…and it’s stuff that’s not appropriate for campus rec, …so we’ve made a dual stream so it’s just music and then we will also be delivering some hardware across campus.

Rodri: And then I’ll gavel you out.Next question

Schilfit: Do you feel you will be able to acclimate well enough…if know you past experience speaks for it’self...

Kuiper: I know the title…ugh it’s big for a reason. We were basically fixers, we had to go in, it’s emergency situations that we had to learn a lot of things within minutes not weeks. So we’ve got a decent amount of knowledge of around the station.

Rodri: Next question.

Schilfit: Seeing none, I move to end questioning and move to a 5 minute discussion…with 1 minute speaking times.

Rodri: Senator Schilfit since you made th emotion you may go ahead and begin.
Schiflit: Umm I would be more than happy to confirm him so that’s just my personal opinion.

Johnson: I had the pleasure of talking to him earlier about a proposed new position earlier today. His professionalism, his to the pointness...his background is really commendable...and how it really detracts from the point you are trying to make. So I strongly recommend him as kind of

Shilit: the audio stuff and the technical side of things can kind of learn...he has very good support.

Rodri:

Johnson: If there are no other questions, I move to end question and answer period and enter voting procedures.

Rodri: Seeing none, we will now vote. Please click one if you vote yes, two if you vote no and three to abstain. Is that everyone? With a vote count of 20:0:1 Zac Kuiper is confirmed as your director of bulls radio.

Rodri and Kuiper Say the Oath:

Rodri: Congratulations.

Kuiper: Thank you.

Rodri: Jeremy Redford.

Aziz: Can we reestablish quorum, I think people came in.

Rodri: Yes we can. Okay please click one to show that you are present. Is that everyone? We have a new quorum count of 21.

Berk:

Redford: Try maximizing the browser

Hartmann: That button, the bottom one.

Rodri: That’s what I was trying to get to but this whole thing is weird.

Berk: Was professionalism but also his passion and ideas. He came in with a game pplan and he’s kind of stuck to it...the past few administrations were not able to do it in a couple of yehars, he did it in a couple of weeks.

Redford: First of all I would like to say thank you Senate. SO my name is Jeremy Redford and I’m currently the appointed Director of Community Affairs. But in the Fall my coursework will not be that low. I’m super excited to be in front of a student body...umm so it played a little bit of a separate role...as well as an A&S committee member...and worked with like different student programs. But within that year, I actually got my own student organization started up. and also I worked within the activities.....so any of those CPGP grants...those went through me. When I was a Senator here are some
thing that I accomplished...in order to keep our student involvement to the caliber that it actually was. And we also created a natural science tutoring lab with full time staff positions. I’ll talk a little bit about my vision. When everybody goes...we want to kind of change that paradigm...so businesses are already giving these discounts...it’s just about centralizing them. That’s kind of what we want to do...so if there is food vendors we want to kind of get out and give free food. So done talking about bulls country, getting into community service. Mary Lee’s House...there are over 16,000 reported case of child abuse...so this is us supporting our community....in terms of community safety...skipper road, the 42north area...very little sidewalks, very little lighting. Collaboration with governmental affairs and UCGA is something I definitely want to do when it comes to community safety.

Rodri: Thank you very much Mr. Redfor. Do I hear any motions.

Ulloa: Motion to enter...I yield my time to the chair.

Turong: How do you plan on using your staff such as your Assistant Director and Coordinator, how do you plan on using them.

Redford: I actually have a little spreadsheet where they tried to call and about 80% didn’t even pick up. Kind of expanding on that, there is a lot of different partnerships that we are going to do within the community...thank you.

Rodri: I’m going to give you one tap at 30 seconds, another tap at 15 seconds and then I’ll gavel you out.

Schiflit.

Redford: So when I worked in the student life programming position. Making sure that they get their spot, having golf carts...a vendor fair which has over 200 vendors where they all come out.

Seitz: So I know you talked allot about getting all the businesses on board and getting them on site.

Redford: Where we can geo locate each business that will allows up to locate by partner....

Rodri: Next question?

Aziz: One thing that students are really passionate about was the $5 movie ticket.

Redford: Muvico is no longer Muvico, it’s not Karl Mike’s Movie Theater....and I’ve received new...we’re just going to go talk to the actual managers so...holistically is to always look at a different route.

Rodri: Anymore questions? Do I hear any motions?

Schiflit: I

Rodri: Ending questionings and entering a 5 min moderated caucus with 1 minute speaking times.
Ulloa: I always feel weird...so I work with () a lot for travels...he really knows what he is talking about and if he doesn’t he will try ....so I think he is really good at reaching out to people making sure that he understand what he is saying.

Truong: So ever since Jeremey was appointed by the Executive Branch he got in and was working right away. He’s never afraid to ask so he could have a more successful...

Seitz: As well as the wide variety of

Rodri: Any other points of discussion? Do I see any motions?

Hiba: Motion to end discussion period and enter voting.

Rodri: Seeing none, we will now vote, so please get out your clickers. If you would like to vote yes please click one, 2 no and three to abstain. With a count of 19:0:2 with me as one of the

Hartmann: Jeremy is my Fraternity Brother.

Rodri: With that Jeremey is now confirmed as your new director of Community Affairs.

Jeremy and Rodri: SAY the OATH

Rodri: Congratulations Jeremy.

Redford: Thank you.

Rodri: Okay, moving down the agenda the next item is joint resolution 55-007....do you need a clicker or laser?

Antar: Motion to read the resolution.

Rodri: Seeing no objections, take it away.

Aziz: This is JB [R] 55-007.... (COPY and PASTE THE RESOLUTION HERE)...

Rodri: Chairman Ulloa.

Ulloa: I move to pass by acclamation.

Hiba; Just a question...usually don’t we. When we say...giving the copy to Ms....

Aziz: That was specific to Mary Lou Hartmann. And umm I think that was it.

Ulloa: I would like to reinstate my motion.

Rodri: Seeing no objections, this resolution passes.

Rodri: Okay moving down the agenda, we have JB R55-008 in memory of Malcolm Irving Glaser.
Hiba; Motion to enter the first reading of JB R 55-008

Aziz: And made some additions that were added in... (COPY and PASTE THE RESOLUTION HERE)...”

Rodri: Senator Seitz

Seitz: I move to pass by acclamation.

Rodri: Seeing none, this resolution passes. And moving down the agenda...okay we now have Statutory legislation on first reading, and our first bill is SB S 55-009 the POUblic Records Reformat. Do I see any motions?

Johnson: Motion to enter the first reading.

Rodri: Seeing none we will now enter the first reading.

Schiflit: Umm the changes are that we are changing it from where I believe in the past which was SGATO....whoever creates the document in any form is now the custodian of that document...so instead of SGATO being ...

Rodri: Wait one second.

Schiflit: Oh sorry.

Rodri: Sorry about that.

Schiflit: That we are changing it to where whoever creates it is the custodian, and SGATO is now the processor. SGATO then informs the person who owns that that it’s been requested. Umm and then if you go down we standardized how it has to be rquested. And we also handle the exception of what if the record can’t be found or if it doesn’t exist...ummm and then 205.1.6.2...SGATO will tell them, whoever requested it that if it doesn’t exist, that it doesn’t exist...and then do you have anything?

Aziz: For example before if I requested a public record from Kristin and she doesn’t give it within 5 business days there was no recourse for her actions. Senate POResdient, SenEx, Attorney General, CFO and Student Body President...those were the 5 people. So ..

Johnson: Point of inquiry. So I must have missed a little thing, but does this define what the custodian is?

Schiflit: So if someone were to request a copy of the email, gary would follow up with you.

Johnson: SO it’s like I’m being told that I’m not following the rules.

Johnson: What a notice of non compliance is that there is a history...a notice of non complisance or multiple notices of non compliance...
Johnson: And I don’t give it to them and I get some little note that I’m not giving it to them...they have a more objective way to make sure that the document is given to the document.

Aziz: They just process it. But I mean SGATO doesn’t take all your records and save all your stuff. And then Gary will give that to you to give to Gary...

Schifflit: Is there any punishment in general...

Johnson: If I want your emails for the ....

Aziz: It’s supposed to be given in good faith first, then non compliance, there is censure resolutions, there is impeachment,...those are the other next steps...

Schifflit: If Senator Johnson just never give it, how would I as a...

Aziz: That I don’t know the specific answer to.

Hiba: We went over this to the meeting...and it is possible to go into the schools records...and usually that involves a large fee.

Schifflit: Also speaking from my experience, you could gain access...and in the process has to go through usf’s legal counsel to determine whether it’s okay to go into that persons account to see if they can actually release them.

Johnson: But if the...if there is an individual to access....gets the records if there is not an actual weight for me being forced to give that record

Ulloa: Before this bill the SGATO director never had access to the records...but it also goes back it they need it. If it’s that important....

Rodri: Any more questions? Is there anything else that you guys will like to.

Schifflit: Umm we changed it to I believe 20 business days...

Aziz: No we have 24 hours for notice.

Rodri: SO are there any points of discussions or any motions?

Ulloa: Can you just scroll down a little bit?

Hiba: One other thing that was added to the amendment that I don’t feel we went over...and now it’s possible to request a public record by asking one person, or by sending an email, or by calling, or

Aziz: Yeah I asked Gary about that one, when we were discussing about making these changes...but it’s just our procedure to have the form...they will be obligated to give it too. Because that’s following state laws
Ulloa: Is he still obligated to give it or not?

Aziz: So if you email gary that document and someone is requesting that document...then Gary will give him that document...

Ulloa: Do they have to fill out the form in that case or do they email him?
Aziz: They could email him

Johnson For my simple mind...how does this help the problem of accountability in student GOvernemnt.

Schifflit: IT now automatically makes someone...and it gives, at least in my eyes, a greater weight to it, because instead of having SGAT be responsible for everyone, it makes you have to respond to all those requests.

Aziz: A lot of these are reflecting in state law, so we are mirroring them, so just adding more details for us. Because we were charging people more than the state law allows. So it’s more than that state law allows.

Hiba; Motion enter voting...

Rodri: you have to go into a second reading, and reading before you can enter voting...or you can table it ..

Hiba;

Antar: Ugh I object solely because if it’s not a time sensitive bill....then the senate feels that way as well..i would respect the process of the second reading being the second meeting.

Hartmann: I move to table this bill.

Rodri: Seiing none, this bill has been tabled till next Senate Meeting.

Johnson: I move to enter first reading.

Rodri: SBS 55-010 removal of the Student GOvernemtn Programming Council? Seeing none, I don’t know why it’s...here you go.

Hiba: alright, so this amendment is pretty much removing Title 6-606...that take it’s...that doe it’s roles that does what It’s supposed to do. The Senate Judiciary and Executive officers committee...ugh sowe just wanted to clean up the uneccesary paper work and remove it.

Rodri: Are there any question for MR. Hiba.

Johnson: Just a point of information, inquiry...sorry. Would there basically be any harm with leaving it active...

Ulloa: Wouldn’t that.....because it doesn’t affect anything...
Hiba: IF I understand your question correctly if this part of the statute is vote then the committee is formed...most of the time it’s not in vote it’s not used at all.

Aziz: So the specific statute that calls it into order...that makes it happen...without that it would kind of be like just there and be inactive. So the best option would be to dissolve and to follow it’s course...

Schiflit: One thing to be discussed when we were going over this...and we constantly want to be simplifying or making our ROPs easier and simpler....it’s not really necessary...

Ulloa: Just a question I guess...so if a president typically gets to select their....then who does the programmer? So wouldn’t that make more

Johnson: Senator Hiba do you feel that an Ad—Hoc assembled for this would handle this affair.

Aziz: lets say for example when the ad-hoc...so JUSenEx is obligated to work together.

Hiba: We went over the statutes governing the role of JUSenEx...and they are obligated to do many of the functions here.

Johnson: Move to enter first reading...I move to table.

Rodri: Any objections to tabling this bill? Moving down the Agenda we now have SBS 55-011, business hours clarification.

Hiba: I motion to enter the first reading of SBS 55-011.

Rodri: Any objections? Seeing none we will now enter the first reading.

Truong: So the only thing that we already added was the definition of the business day...just because we want to clarify...and technically for student governemtn members...at the end of the business day so we just wanted to clarify what a business day really was.

Johnson: I move to table

Hayline: we should just vote on it.

Johnson: Yes I rescind

Antar: So the point of second reading is that the Senate Consider it a second time...I think we should honor the intent of the bills...but it’s not time sensitive so.

Ulloa: I mean iguess for somethign this simple I don’t see the need to push it back another week...umm lets say we have 18 bills do you really want to take an extra 15 mins.

Antar: At this point we will have to make a choice between convenicne and setting a precedent.

Schiflit: I think the intent of the second reading...doesn’t necessarily...i don’t foresee there being any challenge...I don’t think that everything needs to ...
Johnson: I think there is some type of time sensitive to this bill...and there are executive nominations that are still trying to go through...something else we need to consider.

Hiba: Just a question, if we table a bill, we can’t bring it up again in the same day?

Rodri: NO I don’t think we can.

Ulloa: Any objections to entering a second readin

Truong: We just wanted to clarify that it stays between 9am to 5pm. And just as attorney general said ithelsp with confirmations making sure that binders are sent it by 5pm.

Johnson: Move to enter voting procedures.

Rodri: Seeing none, we will enter voting procedures.

Mitalve:

Aziz: Leave acclamations for resolutions.

Rodri: SO we will vote via clicker. Okay please click one If you vote yes, two if you vote no or three to abstain. With a vote of 20:0:1 with me as the abstaining vote, sbs 55-011 passes.

Schilit: Motion to enter first reading of sbp 55-001

Antar: Alright, this is SB P 55-001, this is the first procedural bill of the year to update our ROPS. When I started here 3 years ago, it was uncodified standard practice for the vice chairs to be there in the meetings...Vice Chairs never showed up...and so when President Rodriguez went over to UCF...he thought it was a good idea. So that what this bill does...reintroducing it in light of recent occurences. So we will go down, it just changes Section 9. 9.2.2.1...the five standing committee chairs and the five commive vice chairs as inactive. It’s defined multiple types in each committee...or not each committee...in each document type...So the vice chairs woudln't have to be in attendance. They would be apart of the committee, but if they couldn’t make it...so it defines quorum in that senese..the voting rights should only be granted...become an active member and should vote In that place. Why not? Because ASRC with Alternates. And that’s the end of the bill.

Rodri: Questions for chairman Antar.

Antar: These will also have to go through 2 readings...

Hiba: Nevermind.

Ulloa: I would like to move to table this bill.

Hiba: Alright, so SBP 55-001 does this affect all of the chair in the committee or the committee for...

Antar: All chairs and vice chairs will now be in the SenEx meeting.
Ulloa:
Rodri: Any objections to tabling SBP 55-001? Seeing no objections we will not table this bill ... 

Truong: Just like I said before if any of you guys are interested in helping plan the town hall just let me know before and send me message.

Rodri: 5:30 we have the state of the student body. I would also like to thank Jessica Morgan...anything else for announcements.

Aizz: If you came in late...pick up your padfolio.

Rodri: If there are no more announcements we will move into final roll call. Alright, click one if you are present.

Gavel

Rodri: We are almost done let's just finish up. Okay with a final roll call count of 21, do I see any motions.

Hiba: Motion to adjourn

Rodri: Seeing none, this meeting is adjourned at 7:42 pm.