

The fourth meeting of the TJCSGA 2000 Board Meeting was held on Monday, November 13, 2000 at 12:35 p.m. in the Longhorn Room in Austin, TX.

The meeting was called to order by President Hector Tristan, Austin Community College.

#### Orders of the Day

Secretary Lindsay Holder, moved to suspense with the reading of the orders of the day. Parliamentarian Eric Pesak, Blinn College, seconded the motion. It was put to a vote and the motion was carried.

#### Invocation

The Executive Board took a 30 second moment of silence for reflection.

#### Pledge

Parliamentarian Eric Pesak, Blinn College, led the board in the United States and Texas pledges.

#### Roll Call

Secretary Lindsay Holder, South Plains College, called the roll. There were nine members present and zero members absent.

#### Reading of the Minutes

Courtney moved to suspense with the reading of the minutes and approve them as written. Angie seconded the motion. It was put to a vote and passed.

#### Special Orders

Courtney moved to move Special Orders to later on in the meeting. Lindsay seconded the motion. It was put to a vote and passed.

#### Officer Reports

- A. State Advisor – Courtney Milleson, told the board members that they did a good job this meeting and to pick up a card that she had written all of us.
- B. State Advisor Elect – David Chase, El Paso Community College said that before the board leaves the meeting a list of future accomplishments needs to be done. He also said that we needed good communication among the board members.
- C. Host – Angie Dacus, Frank Phillips College, said that all arrangements are finished with the hotel. Nichole and Angie revised the judging criteria. Lindsay

moved to approve the revised judging criteria and Eric seconded the motion. It was put to a vote and passed. The revisions will be published in the registration packets.

- D. Bulletin – Sandy Sebedra, Odessa College, had no report.
- E. Parliamentarian – Eric Pesak, Blinn College, said that the Uniformity Books were almost finished. All he needs are previous minutes and a revised copy of all community colleges addresses.
- F. Treasurer – Butch Ruesch, TSTC Waco, said that he and Angie are going to meet with the hotel about rates. Butch also agreed to check on the tax exempt form for the convention.
- G. Secretary – Lindsay Holder, South Plains College, had no report.
- H. Vice President – Nichole Herrera, Amarillo College, had no report.
- I. Presidnet – Hector Tristan Jr., Austin Community College, had no report.

#### Unfinished Business

- A. Better Communication Among Officers: The board updated all contact information.
- B. Setting Conference Dates in Advance: Dr. Chase recommended that the advisors meet and discuss the possibility of setting convention dates at least five years in advance. The board agreed that the advisors should present the possibility at the advisory meeting and then the Executive Board would present it at the general assembly.
- C. Wrap Up of 2001 TJCSGA State Convention: Angie said that she wanted the board to approve the campaign guidelines. Angie also said the hotel allowed no posters on the walls at any time during the convention. All posters must be on easels or hung on tables. Angie will email all modifications to board members ASAP. All members of the board must find a song for the opening assembly by January 30, 2001. This song needs to be sent to Hector. Dr. Chase then said he would try find someone to present a workshop on lobbying at the state convention.

#### New Business

- A. By Law Amendment: Courtney brought to the boards' attention that the bylaw on how the state advisor elect is elected is incorrect. When the Constitution was

revised four years ago, Subsection B was not revised. Courtney moved that Article 2, Subsection B should be changed to read, "The office of State Advisor Elect shall be elected by the students at the last general assembly along with the Executive Board Schools. The state advisor association shall submit two names for consideration." In changing this subsection, the first section presently in Article 2, Subsection B would be struck and replaced with the above statement. Lindsay seconded the motion. The vote being 8 for and zero against, the motion passed.

- B. Reimbursements for Regional Travel: The board discussed reimbursing Odessa College and Austin Community College for their advisors traveling expense to Region Conventions. Courtney called our attention to Article 9 Subsection 5. Eric moved to determinate discussion. Courtney seconded the motion. The vote being 7 for and 1 against, the motion passed. However, both schools denied reimbursements.

At 2:00 p.m. Courtney Milleson resigned from her position as State Advisor due to her change in jobs. Courtney said the Constitution states that the President and new State Advisor need to meet with the President of the Advisory Association to select a new State Advisor Elect. Dr. Chase, El Paso Community College, then became the new State Advisor.

#### Announcements

Hector said the board needed to meet for a short work session.

#### Adjournment

Angie moved to adjourn the meeting. Lindsay seconded the motion. It was put to a vote and passed.