

The third meeting of the 2000-2001 Executive Board Meeting was held on November 12, 2000 at 8:45 p.m. in the Longhorn Room in Austin, TX.

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

#### Orders of the Day

Parliamentarian, Eric Pesak, Blinn College, read the orders of the day. Bulletin Sandy Sabedra, Odessa College, corrected the spelling of her name. President Hector Tristan, Austin Community College, said Roman Numeral number seven needed to be changed from Special Orders to Special Programs.

#### Invocation

The board discussed the way the invocation should be done. We concluded that a moment of silence would be appropriate. We then proceeded in a thirty second moment of silence.

#### Pledge

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

#### Roll Call

Roll was taken by Secretary, Lindsay Holder, South Plains College. Nine members were present and zero members were absent.

#### Reading of Previous Minutes

Host Angie Dacus, Frank Phillips College, moved to suspend with the reading of the minutes and except them as written. Treasurer Butch Ruesch, TSTC, seconded the motion. The motion was put to a vote and the minutes were excepted as written.

#### Special Orders

The board went into a closed session from 8:55 to 9:25 p.m.

#### Special Programs

The board discussed issues and matters that they were experiencing in their lives.

#### Officer Reports

- A. State Advisor – Courtney Milleson encouraged the board to consider the Tax Free Textbook Program. She also encouraged the board to look carefully at the constitutional issues surrounding her position. She told us that it was a constitutional issue and not a personal issue.
- B. State Advisor Elect – David Chase, El Paso Community College, said that we needed to send out a letter to all community colleges encouraging them to join TGCSGA because last year we had 4 new colleges join our association. He also said the board should present to the General Assembly the possibility of setting convention sites three to five years in the future. Our group is growing rapidly and we are out growing many hotels.
- C. Host – Angie Dacus, Frank Phillips College, said she needed to know about committee formations. Hector then said that the constitution said it was his job to handle committee formations. Angie then asked about campaign guidelines and Hector said we should discuss that issue under New Business. Angie wanted to know if we still wanted to wear our college T-Shirts on the first night. The board agreed to keep the first night as College Theme Night. Angie then asked the board if she should put the Honorary Member Nomination Form in the Registration Packet and the board agreed she should.
- D. Bulletin – Sandy Sebedra, Odessa College, passed out the new bulletin that will be sent out on November 14, 2000. She attended the Region 6 Conference and reported to the board some of their concerns. There concerns are as follows: Guidelines for transfer classes, financial aid, TASP, transportation, regional tuition fees, child care, funding for the handicapped, and contracts with cafeterias.
- E. Parliamentarian – Eric Pesak, Blinn College, said that Blinn College did not host the Region 4 Meeting. He said that the Uniformity Books were going to be made more accessible to everyone, but this issue would be discussed under Unfinished Business.
- F. Treasurer – Butch Ruesch, TSTC Waco, said that our current budget was \$10,860.74. The budget will be discussed later under Unfinished Business.
- G. Secretary – Lindsay Holder, South Plains College, stated that sending the minutes from the Executive Board this summer to all colleges in the association worked well. Lindsay said that she would send out the minutes from this Executive Board meeting ASAP. She also asked that the members of the board would please tell their regions and associations to tell their members not to make a big deal about misspelling of names. Lindsay asked that if names were misspelled on the minutes, members should come to her after the meeting and correct the mistake. The final copy of the minutes will then be corrected.

- H. Vice President – Nichole Herrera, Amarillo College, passed around a proposed amendment from Amarillo College to see if the board saw any need for minor changes. She then told the board that Homer Hickam Jr., former NASA Engineer & Bestselling Author of Rocket Boys: A Memoir, will be speaking at Amarillo College on Monday, November 20, 2000. Student tickets can be purchased for seven dollars.
- I. President – Hector Tristan Jr., Austin Community College, told the board that he attended all Region Meetings except for Region 3. He also said that he would need help in attacking issues such as: TASP, Tax Free Textbooks, and members of TJCSGA being gophers or lobbyist at the political level.

Unfinished Business

- A. Better Communication Among Officers and Advisors: The Executive Board filled out new contact information in order to make ourselves more accessible.
- B. TJCSGA Website: Angie said that the TJCSGA Website was up and running and that the registration packet will be online.
- C. TJCSGA State Budget: The board talked about finalizing the registration fees. There is an enclosed copy of the approved budget. Below is the cost of the convention broken down:

Costs	Per Person
Food	\$40,000
T- Shirts	\$3,500
Printing	\$1,000
Awards	\$1,300
Entertainment	\$3,200
	\$80.00 for 500 people
	\$7.00 for 500 people
	\$2.00 for 500 people
	\$2.60 for 500 people
	\$6.40 for 500 people

The total fees for convention per person is \$98. The registration fees will be raised to \$90 for students, \$100 for advisors, and \$105 for late registration.

Angie moved to approve the proposed budget. Lindsay seconded the motion. It was put to a vote and passed.

- D. Uniformity Book: Eric made a motion that the 2000-2001 Uniformity will be mailed out to TJCSGA member schools on CDs and available on the web at: [www.tjcsga.org](http://www.tjcsga.org), or a printed book available upon request at [tjcsga\\_parli@yahoo.com](mailto:tjcsga_parli@yahoo.com) or mailed to Blinn College at:

Eric Pesak  
TJCSGA Parliamentarian  
902 College Ave.  
Brenham, TX 77833  
979-830-4181

- E. Wrap up of 2001 TJCSGA State Conference: Hector said to put the Competition Guidelines in the registration packet and the Uniformity Book. The board decided that all officers should be present during campaign time.

#### New Business

- A. State Advisor: The board discussed the possibility of Courtney's resignation. Article 2, Subsection B was put into question. The discussion was tabled until tomorrow.
- B. TJCSGA Brochure: Hector said that a brochure explaining what TJCSGA is all about. Courtney said that in the past the President school has done a brochure. Hector said the Austin Community College would consider making a brochure.
- C. TJCSGA Members as State House Runners or Gophers: Hector explained the need for members of SGA to be gophers for our congressman at the state and national level. He said that this year the board should try to initiate a program of this kind.
- D. Set Date for Next Meeting: Lindsay said she would email possible dates for the next meeting within the week.
- E. Other Business From the Floor: There was no other business from the floor.

#### Announcements

Angie said that we would meet with the Hotel Representatives in the morning at 10:00 a.m. The official executive board meeting will begin at 11:00 a.m.

#### Adjournment

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