

Texas **J**unior **C**ollege **S**tudent **G**overnment **A**ssociation

Executive Board Meeting

Tuesday, October 08, 2002

Minutes

I. Call to Order- President- Leonel Garcia- S.T.C.C, 7:29 a.m.

II. Orders of the Day- Parliamentarian- Jason Williams- Amarillo College. Jason read the orders of the day.

III. Roll Call- Secretary- Renee Bushong- South Plains College- Quorum was met.

IV. Reading of the Minutes

A motion was made by, Stacy Norton, to dispense with the reading of the minutes and accept them as written. Leo Morales seconded the motion. There were no objections, the motion was passed and carried.

V. Officer Reports

a. State Advisor-Kingwood College-Vida Davoudi

Vida Davoudi had no report at this time.

b. State Advisor Elect-S.T.C.C.-Eloy Alvarez

Eloy Alvarez had no report at this time.

c. Host- Frank Phillips College- Johnny Rhea

Johnny Rhea had no report at this time.

d. Bulletin-Howard College Big Spring-Joy Shaw

Joy wanted to know whom she needed to contact about the state video. Jason Williams told her that he would contact one of his members.

e. Parliamentarian-Amarillo College-Jason Williams

Jason had no report at this time.

f. Treasure-Kingwood College-Stacy Norton

Stacy had no report at this time.

g. Secretary-South Plains College-Renee Bushong

Renee stated that she would email the minutes to everyone by Wednesday.

h. Vice President-Tyler Junior College-Leo Morales

Leo had no report at this time.

i. President-S.T.C.C.-Leonel Garcia

Leonel asked if we could have a microphone at each of the executive board seats at state. He also stated that the executive board needed to be at breakfast 30 minutes early. Leonel also stated that if we had any suggestions for state to let him know.

VI. Unfinished Business

b. State Advisor Elect-S.T.C.C.-Eloy Alvarez

Eloy Alvarez had no report at this time.

c. Host- Frank Phillips College- Johnny Rhea

Johnny Rhea had no report at this time.

d. Bulletin-Howard College Big Spring-Joy Shaw

Joy wanted to know whom she needed to contact about the state video. Jason Williams told her that he would contact one of his members.

e. Parliamentarian-Amarillo College-Jason Williams

Jason had no report at this time.

f. Treasure-Kingwood College-Stacy Norton

Stacy had no report at this time.

g. Secretary-South Plains College-Renee Bushong

Renee stated that she would email the minutes to everyone by Wednesday.

h. Vice President-Tyler Junior College-Leo Morales

Leo had no report at this time.

i. President-S.T.C.C.-Leonel Garcia

Leonel asked if we could have a microphone at each of the executive board seats at state. He also stated that the executive board needed to be at breakfast 30 minutes early. Leonel also stated that if we had any suggestions for state to let him know.

VI. Unfinished Business

a. Date for Fall Meeting

We have to wait until the meeting with the hotel to schedule the fall executive meeting.

b. Theme

It was discussed and as far as the theme for the convention, the theme *TJCSGA Our Heroes* was chosen. A motion was made by Leo Morales to except the theme and to expand on it. Joy Shaw seconded it. There were no objections, the motion was passed and carried. Leonel Garcia stated that the discussion on the theme would be carried over to the next meeting.

c. Budget

Stacy Norton stated that instead of spending \$70 on boxes she would like to spend approximately \$770 on laptops for the executive board and boxes for the advisors. Johnny Rhea asked what kind of computers would be look into getting. Stacy Norton stated that we would look at either Gateway or Dell and that we could possibly get a discount. She also planned on looking into an extended warranty. It was decided to wait and discuss the laptop issue. The issue of the budget was brought up and a motion made by Jason Williams to

accept the budget until after the meeting with the hotel. Leo Morales seconded the motion. There were no objections, the motion was passed and carried.

VII. New Business

a. Documentary (Video Camera)

Leonel Garcia brought up the subject of having someone make a video of the state convention. It was discussed that we didn't need to make one every year. It was also discussed to take film from last year and put it with this years. Leo Morales moved that we vote to do research. The movement was not seconded. Leonel Garcia said that hearing no second we would place it in old business.

b. Picture (We need to take)

It was discussed to take the picture after the meeting.

c. Schedule

Jason Williams suggested that we keep many of the nights the same as last years. Leonel Garcia asked if we wanted to have workshops on Friday and Saturday. It was brought up that we should wait and see how much money we are going to spend. It was left that we would let Johnny Rhea talk to the hotel. Joy Shaw pointed out that we could split the workshops up so we could go to more. Leonel Garcia told Jason, Johnny, and Leo to get something together for our online meeting.

a. Meals

It was decided that we would have 5 meals: Dinner on Thursday, Breakfast and Lunch Friday, Breakfast and Lunch on Saturday and no meals on Sunday.

d. Business Cards

Leonel Garcia wanted to know if we wanted business cards for the board. It was decided that we would go through Vistacards on the internet. Jason Williams then announced we needed to talk about the theme and it was decided to stick with *TJCSGA Our Heroes*.

VIII. Announcements

IX. Adjournment