

T_{exas} **J**_{unior} **C**_{ollege} **S**_{tudent} **G**_{overnment} **A**_{ssociation}

Executive Board Meeting

Sunday, June 23, 2002

Minutes

I. Call to Order-President-Leonel Garcia-S.T.C.C., 10:56 p.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-Kingwood College, to dispense with the reading of the minutes and accept them as written. Joy Shaw seconded the motion. There were no objections, the motion was passed and carried.

V. Officer Reports

A. State Advisor-Kingwood College- Vida Davoudi

Vida had no report at this time.

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

Eloy had no report at this time.

C. Host- Frank Phillips College- Johnny Rhea

Johnny had no report at this time.

D. Bulletin- Howard College Big Spring- Joy Shaw

Joy had no report at this time.

E. Parliamentarian- Amarillo College- Jason Williams

Jason let the board know he would have the constitution mailed out by the end of the week.

F. Treasurer-Kingwood College- Stacy Norton

Stacy let the board know that she would hopefully have the missing information ready for tomorrows meeting.

G. Secretary-South Plains College- Renee Bushong

Renee had no report at this time.

H. Vice President- Tyler Junior College- Leo Morales

Leo announced that he would like for the board to put in their suggestions for the entertainment for the convention.

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

Leonel had no report at this time.

VI. Unfinished Business

A. Theme

The board decided to narrow the choices down to three which were: Our Heroes, TJCSGA Wants You, and Proud and Free. It was decided that the board would discuss it more tomorrow.

B. Budget

There was a discussion about having \$16000.00 in the account. Jason Williams brought up the fact that we could only have \$10000.00 or we would not be considered a no profit organization. Leo Morales said he would check into it. Also discussed was to stop raising and lowering registration.

C. Dress Code

1. Enforcement

Jason Williams said he thought everything was good last year. It was decided to keep the dress code as it was last year. It was also decided to adopt a statement that reflects the dress code, which was: "Please dress in a manner that reflects pride in yourself and your organization." This will be mailed out in letters and registration and put in the next bulletin.

D. Executive Boxes

E. Region Meetings

1. Health Insurance Survey

F. Next Executive Board Meeting

1. Fall

2. Online

VII. New Business

A. Ice Breaker

VIII. Announcements

IX. Adjournment