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Date: November 16, 2003 Type: Executive Board

Time: 9:00 a.m. Site: J.W. Marriot Hotel,

Houston, Texas

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The fourth State Executive Board Meeting of the Texas Junior College Student Government Association was held on Sunday, 16 November, at 9:00 a.m.

President, Josh Nino (Odessa) calls the meeting to order at 9:00 a.m.

The Orders of the Day is read by Parliamentarian, Gabriel De los Santos (El Paso).

Invocation is lead by Advisor, Kristi Nealy (Odessa).

Secretary, Justin Perez (Victoria) calls roll. All executive board members, except Brandon Franke are present.

Josh entertains the motion to suspend the Orders of the Day. Gabriel De Los Santos so moves. Matt Johnson seconds the motion. The motion is taken to a vote and the motion is carried.

Gabriel De Los Santos moves to reinstate the Orders of the Day. Justin Perez seconds the motion. The motion is taken to a vote and the motion is carried.

Secretary, Justin Perez (Victoria) reads the minutes. Corrections are made. Jade Harris moves to accept the minutes as written and corrected. Matt Johnson seconds the motion. The motion is taken to a vote and the motion is carried.

## Officer Reports

President, Joshua Nino (Odessa) reads specific duties of state officers. Sonja Hunter points out that in the Bulletin office, it needs updating because of extensive use of the web site. Rishi Ramsoondar also inquires on his office's duties. He believes changes need to be made for the Host's office.

Vice-President, Jade Harris (Western Texas) disperses copies of the schedule of events and the Board reviews it.

Secretary, Justin Perez (Victoria) distributes copies of minutes and additional papers. Reports on attending Region XI Conference. He says he is delighted with the enthusiasm of Region XI intentions for running for state offices. Also points out that the uniqueness to this conference was that there were three different colleges hosted it.

Treasurer, Matt Johnson (Amarillo) hands out a report of the association's budget. .

Parliamentarian, Gabriel De los Santos (El Paso), reports on the American Flag Foundation Project, which commemorates the American Flag to its 228<sup>th</sup> Birthday. He disperses contest's submissions and the Uniformity Book/Revised Constitution. Corrections are made to page 4 and page 11; amendments included. John Greene suggests that we make a contest of retrieving oldest awards and plaques.

Treasurer, Matt Johnson (Amarillo), reports a tentative amount of \$ 10, 000 in TJCSGA's budget.

Secretary, Justin Perez (Victoria), reports on his personal chapter. He informs members that Region scholarships have been awarded to Region VI applicants. He also reports on the Region Project. The Region Project was a patriotic commemoration, in which students were encouraged to wear colors of red, white and blue to school. A special ceremony in commemoration of the United States was also held that day.

Vice-President, Jade Harris (Western Texas), gives ideas in entertainment. Jade Harris also elaborates on how pleased he is with the hotel accommodations.

President, Josh Nino (Odessa), thanks everyone for coming. He also adds that he is honored to be President of TJCSGA. He informs members that he will definitely enjoy himself. He then offers his personal assistance for anything that we may need. He also stresses on the goals of the Student Government. He says, "We're in for a service, not to be served...we're here to serve."

The meeting recesses at 10:15 a.m. The meeting is recommenced at 12:04 p.m.

## New Business

### TJCSGA Conference

- a. The TJCSGA Conference of 2004 will be held from 25 March to 28 March, 2004.
- b. Vicky reports on the TJCSGA budget. She reports that there is a total balance of \$ 11,334.94 available.

The meeting recesses at 12:00 p.m. for a lunch break

The meeting is recommenced at 2.10 p.m.

- c. Denny Smith recommends that we use a theme of "Houston: TJCSGA Leaders Have Landed", for the TJCSGA Conference in 2004. Gabriel De los Santos seconds the motion. The motion is taken to a vote and the motion is carried.
- d. Josh Nino suggests that the Executive Board members wear state shirts on the night of arrival. Justin Perez makes a motion that we wear these shirts. Jade Harris seconds the motion. The motion is taken to a vote and the motion is carried.
- e. Gabriel De los Santos makes a motion for advisors to wear matching shirts. Jade Harris seconds the motion. The motion is taken to a vote and the motion is carried. We discuss the specifications for the dress code. Jade Harris makes a motion that we implement the same dress code. Gabriel De los Santos seconds the motion. The motion is taken to a vote and the motion is carried.
- f. Board members discuss sponsors and the possibility of website advertisements.

The meeting recesses for five minutes at 3:10 p.m.

The meeting is recommenced at 3:15 p.m.

- g. We decide that the schedule for the upcoming conference is pending.
- h. Matt Johnson makes a motion for a similar schedule to be implemented until a later date. Jade Harris seconds the motion. Matt Johnson resends the motion. Gabriel De los Santos motions for the schedule to be taken as it is. Jade Harris seconds the motion. The motion is taken to a vote and the motion is carried.

The meeting recesses at 4:18 p.m.

The meeting is recommenced at 4:19 p.m.

i. Vicky gives a final report on the balance of the account. The Student of the Year Scholarship was never given out. Hence, the current balance is approximately \$ 11, 836.25.

The meeting recesses at 4:30 p.m.

The meeting is recommenced at 4:57 p.m.

j. John Greene gives a report on the TJCSGA budget. Sandra Martinez makes a motion that we adopt the budget plan as a model to work from in the future. Jade Harris seconds the motion. The motion is taken to a vote and the motion is carried.

k. Josh Nino gives a presentation on the TJCSGA logo. Justin Perez makes a motion to adopt the presented logo. Gabriel De los Santos seconds the motion. The motion is taken to a vote and the motion is carried.

l. Members discuss the Regional Conference attendance. Josh Nino will make an executive decision on how to spend the \$ 1, 000 allotment that is at his disposal to attend Regional Conferences.

m. Josh Nino entertains the idea of the "President's General Board." Sonja Hunter motions that the new board be made of SGA presidents. Jade Harris seconds the motion. The motion is taken to a vote and the motion is carried.

#### Open Floor

n. Sandra Martinez motions for an invitation to be sent to C-SPAN to cover general assemblies at the next conference. Sonja Hunter seconds the motion. The motion is taken to a vote and the motion is carried.

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#### Announcements

April Sessler gives a presentation on APCA Conference. John Greene suggests that we extend an invitation to Representative Dianne Delise for the next conference.

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#### Adjournment

The meeting was adjourned at 6:04 p.m.

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Secretary, Justin Perez President, Josh Nino

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