

# Texas Junior College Student Government Association

## Executive Board Meeting

### Minutes

June 22, 2003-Sunday

9:00 a.m.

- I. Call to Order – President Joshua Nino (Odessa) Calls meeting to order at 9 a.m.
- II. Orders of the Day – Parliamentarian Gabriel De Los Santos (El Paso)
- III. Invocation – Kristi Nealy (Advisor-Odessa)
- IV. Roll Call – Secretary Justin Perez (Victoria College) All executive board members including advisors present.
- V. Reading and Approval of the Minutes -Secretary Justin Perez (Victoria)
- VI. Officer Reports
  - A. State Advisor – Eloy Alvarez (TSC-UTB) Recommends to utilize evaluations as tools for review of convention, revise resolution schools and awards, student of the year scholarship. Discussion carries on that scholarship ...John says it was \$500 in the previous year and Josh reads from uniformity book and it is determined that it is unclear on the monetary value, etc. on the scholarship. Eloy continues on to recommend that we give opinion on host schools. John reports that we have the Radisson booked for next year 2005. 2006 Dallas-Ft. Worth hosting possibility. Brandon inquires that host school was suggested as changing to host region.
  - B. State Advisor Elect – Brandon Franke (Blinn – Bryan) A complaint was given on the prayer being biased and perhaps violating some people's rights. Inquires on the wanting to know what anniversary we are on. It'd add prestige to our established organization. Suggests to start a new project on acquiring past minutes of administrations: awards, offices and what the officers are doing now... volunteers himself to get that going.
  - C. Host – Sandra Martinez (HCC-Central) Reports on two mail outs. August: providing announcement and membership and November: registration and exhibition with activities, etc. Gabriel points out violating constitution on the fact that we are short two bids for hosting. Denny reports Radisson on Astrodome: \$99/night, Adam's Mark: \$80/night; amendment to be discussed later. April suggests we approve J.W. Marriott as official hotel. Gabriel informs on Sandra's authority to make a motion, which she does. Gabriel seconds. Josh takes a vote and it is approved. March 24-28, 2003.
  - D. Bulletin – Sonja Hunter (Frank Phillip's College) Requests bios and pictures from the officers to post on site. Brandon requests their information be in PDF form.
  - E. Parliamentarian – Gabriel De Los Santos (El Paso) Reports on the American Flag Foundation Project...228<sup>th</sup> Birthday. Disperses contest's submissions and uniformity book/revised constitution; corrections made to page four and eleven... amendments included. John suggests that we make a contest out of retrieving oldest awards: plaques, etc.

- F. Treasurer – Matt Johnson (Amarillo) Reports tentative amount of \$10,000 in budget.
- G. Secretary – Justin Perez (Victoria) Reports on personal chapter: Region scholarships awarded and Region Project.
- H. Vice-President – Jade Harris (Western Texas) Give ideas on entertainment. Jade elaborates on how pleased he is with the hotel accomodations.
- I. President – Joshua Nino (Odessa) Thanks everyone and is honored. Says he likes to enjoy himself and offers his personal assistance in anything we may need. Speaks out on goals: better communication. “We’re in for a service, not to be served...we’re here to serve.”

Recessed at 10:15 a.m. Recommended at 10:36 a.m.

V. New Business

A. TJCSGA Convention 2004 – March 25-28, 2004

- 1.) Budget: Vicky reports \$11,334. 94 is the total balance available.

Lunch break at 12:00. Recommended at 2:10 p.m.

- 2.) Theme: Denny recommends; “Houston: TJCSGA Leaders Have Landed.” Justin makes a motion to accept this theme. Gabriel seconds the motion. It is voted and motion is carried.

- 3.) Dress Code: Josh suggests executive board members to wear state shirts on night of arrival. Justin makes a motion that we wear these shirts. Jade seconds. It is voted and motion is carried. Gabriel makes a motion for advisors to wear matching shirts and Jade seconds. It is voted and motion is carried. Specifications to be made on dress code. Jade makes a motion that we implement the same dress code and Gabriel seconds. Motion is voted and carried.

- 4.) Sponsors: web site ads discussed.

Recessed for five minutes at 3:10 p.m. Recommended at 3:15 p.m.

- 5.) Schedule: pending. Josh consumes all the candy in candy dish. Awards to be formed earlier.

Recessed at 3:35 p.m. Recommended at 3:40 p.m.

Matt makes a motion that a similar schedule be implemented until later date. Jade seconds. Matt resends motion. Gabriel motions we take schedule as is. Jade seconds. Gabriel tables the motion.

Recessed at 4:18 p.m. Recommended at 4:19 p.m.

Vicky gives final report on balance status. Student of the Year Scholarship monetary award was never given so our balance shows that it is approximately \$11,836.25.

Recessed at 4:30 p.m. Recommended at 4:57 p.m.

6.) Executive Board Questions

- B. TJCSGA Budget: John speaks on budget. Sandra makes a motion that we adopt the budget plan as a model to work from. Jade seconds. It is voted and motion is carried.
- C. TJCSGA Logo Adoption: Justin makes a motion that we adopt the logo presented by Josh. Gabriel seconds the motion...taken to a vote and motion is carried.

- D. Regional Conventions Attendance: Discussion opened to members on subject. Josh is to make executive decisions on spending the \$1,000 allotment.
  - E. President's General Board: Josh entertains this idea. Sonja makes a motion that we form this new board made up of SGA Presidents. Jade seconds the motion. Gabriel calls the question and the motion is voted and carried.
  - F. Open Floor: Sandra makes a motion that we invite C-SPAN to cover general assemblies at next convention. Sonja seconds. Motion is taken to a vote and motion is carried.
- VII. Announcements: April presents APCA conference. John suggests inviting Rep. Dianne Delisi to next convention.
- VIII. Adjournment at 6:04 p.m.