



Date: November 17, 2003

Time: 9:00 a.m.

Type: Executive Board

Site: J.W. Marriot Hotel
Houston, Texas

The fifth State Executive Board Meeting of the Texas Junior College Student Government Association was held on Monday, 17, at 9:00 a.m.

President, Josh Nino (Odessa) calls the meeting to order at 9:02 a.m.

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

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

Secretary, Justin Perez (Victoria) calls roll. All Executive Board members are present except, Host, Rishi Ramsoondar are present.

Justin Perez entertains the motion to suspend the reading of the minutes. Jade Harris so moves. Sonja Hunter seconds the motion. The motion is taken to a vote and the motion is carried.

Officer Reports

- I. State Advisor, April Sessler (Amarillo), has no report.
- II. State Advisor-Elect Brandon Franke (Blinn-Bryan), is not present.

- III. Host, Rishi Ramsoondar (HCC-Central), is not present at the time. But it is reported that the Lamar Room is not currently reserved for the conference.
- IV. Bulletin, Sonja Hunter (Frank Phillip's), inquires on the finalization of the menu for the purpose of uploading that information on the web site. However, the meals are not yet decided upon.
- V. Parliamentarian, Gabriel De los Santos (El Paso), requests that all members relay the message about using the regional parliamentarians during the assemblies to enforce the dress code, etc.
- VI. Treasurer, Matt Johnson (Amarillo), has no report.
- VII. Secretary, Justin Perez (Victoria), has no report.
- VIII. Vice-President, Jade Harris (Western Texas), has no report.
- IX. President, Josh Nino (Odessa) has no report.

Unfinished Report

- I. General Board Guidelines
 - a. Josh Nino discusses the board questions in which we are striving to compile by the new formation of the General Board. It is foreseen as the best communication tool we will have at the 2004 State Conference. Proxy votes will be utilized in a lot of the voting in conjunction with the General Board.
- II. John Ben Shepperd Leadership Institute
 - a. Josh Nino shares his excitement about the John Ben Shepperd Leadership Institute. It will allow for the meeting with many Texan Leaders, and successful business people. He entertains the motion to allocate money for upcoming State Presidents to attend this particular event. Matt Johnson so moves. Charlie Garza informs the board that the motion is unfounded because the monetary amount needs to be specific. Josh Nino entertains to resend the motion. Jade Harris so moves. Josh Nino motions the allocation for a contingency fund of five hundred dollars for the upcoming State Presidents to attend the John Ben Shepperd Leadership Institute. It is also specified that if the president it is not able to attend then it will be an option for the next officer in rank to attend the event. Gabriel De los Santos instates a roll call vote. The outcome is three officers are for the motion and two are opposed. The motion is carried.

III. Business Cards

- a. Josh Nino recommends providing business cards with name of the board, title and contact information. April Sessler suggests taking a proxy vote, and then, proposes to purchase them herself.

IV. Honorary Plaque

- a. Josh Nino entertains the motion to rename the Advisor of the Year Award, to the Joe Franke Award in honor of his superlative devotion to the TJCSGA. Justin Perez so moves. Gabriel De los Santos seconds the motion. The motion is taken to a vote and the motion is carried.

The Orders of the Day are suspended at 10:36 a.m. to speak with Beverly Elersic.

The Board informally meets with Beverly Elersic, the Event Manager of the J.W. Marriott Hotel to discuss some more details on room reservation and to tour the rooms once again.

Gabriel De los Santos motions to reinstate the Orders of the Day. Jade Harris seconds the motion.

Open Floor

- I. Gabriel De los Santos moves to approve the decorum pending on the revisions of April Sessler and Charlie Garza.
- II. Jade Harris moves to pay Charlie Garza for the workshop he will be conducting as well as paying for his hotel accommodations. Justin Perez seconds the motion. The motion is taken to a vote, excluding Gabriel De los Santos from the voting. The motion is carried.

Adjournment

The meeting as adjourned at 11:15 p.m.

Secretary, Justin Perez

President, Josh Nino

