



TEXAS JUNIOR COLLEGE STUDENT GOVERNMENT ASSOCIATION

Executive Board Meeting

Date: November 10-11, 2005

Type: Executive Board Time 5:00 p.m.

Site: Doral Tesoro Resort

- I. Call to Order—Nathalia Giraldo the President, called the meeting to order at 4:36 p.m. Nathalia Giraldo said hello and that the Executive Board should continue to work hard and keep in mind that there were only 141 days until the conference and remember to have fun. Nathalia Giraldo introduced Scott Comar from El Paso Community College, and said that she was honored to have him here and appreciates his knowledge parliamentary procedure.
- II. Roll Call--- Secretary Will McAdoo from Midland College
Members present:
President—Nathalia Giraldo (College of the Mainland) and Advisor Michelle Betancourt
Vice President—Brian Jones (Odessa College) and Advisor Nichole Jackson
Secretary—Will McAdoo (Midland College) and Advisor Jan Reed
Parliamentarian—Scott Comar (El Paso C.C.) and Advisor Arvis Jones
Treasurer—Stacey Jones (McLennan College) and Advisor Jim McKeown Editor of the Bulletin—Lyndee Biles (Hill College) and Advisor Phil Sims
State Advisor-Kim Brown (North Central Texas College)
Members Absent:
Advisor Elect - Patty Kuhl (Western Texas College)
- III. Orders of the Day - Scott Comar, El Paso Community College, read the orders of the day.
- IV. Invocation - State Advisor Kim Brown from North Central Texas College

V. Reading and Approval of the Minutes - Brian Jones moved to table the reading and approval of the minutes to the next session. Keva Gamer seconded and the motion carried.

VI. Officer Reports

A. State Advisor - Kim Brown and Nathalia Giraldo worked on the registration packets and Stacy Jones's membership form. Kim told everyone about the conference meals, golf tournament, speakers, and how important it is to keep up communication with each other.

B. State Advisor Elect - No Report

C. Host - Keva Gamer said the registration packets are on the website.

D. Bulletin - Lyndee Biles sent out two bulletins and was preparing one to be released before Christmas. She asked us to send articles to her email address at Hill College.

E. Parliamentarian - Scott Comar read the Uniformity Book, constitution, and bylaws, and we worked on corrections.

F. Treasurer - Stacey Jones said hello and that she has \$400 for the Kingwood account and \$100 from College of the Mainland, \$900 from dues. The budget has not changed.

G. Secretary - Will McAdoo said that he has worked on the minutes from the June meeting.

H. Vice-President - Brian Jones said that he was excited. He has been working with Nathalia Giraldo and talked with Mayors from Dallas and Ft Worth, the hitch guy, and a fire starter guy.

I. President - Nathalia Giraldo says she has been working with the sponsorship letters and got \$2000 dollars and attended the Texas Teacher Association Conference in Houston. She would like to invite them to our convention. She has received recognition from the Higher Education Board and went to the Region I Meeting. She was planning on attending the Region VI Fall Meeting. She thanked Keva Gamer for the registration packets. Nathalia Giraldo said that there are only 141 days to the convention and to keep up communication and encourage our region buddies to come to the convention. She wants to have the best convention ever.

VII. Old Business

A. Uniformity Book - Kim Brown recommended that we table the Uniformity Book; Keva Garner moved that we table the Uniformity Book to the end of Old Business. Stacy Jones seconded and the motion carried.

B. Registration Packets - will include new items including a golf tournament and workshops dealing with University of Texas Private schools and core curriculum classes. Postcards will be sent out to remind the schools that the registration packets are on the website.

C. Conference Agenda - on website

D. Conference Meals - on website

E. Conference Speakers - Nathalia Giraldo has arranged for 3 conference speakers from APCA.

F. Conference Programming Sessions, include a workshop ideas, and "College Day", Brian will secure colleges, with packets and receive info on colleges that will be coming to recruit during workshop sessions.

Lyndee Biles moved to table subsections G - L, Stacy seconded and the motion carried.

M. Hotel Colors for Conference - We discussed that the conference colors will be black with white table skirts with red alternating with white. Hot Wheels toy cars will decorate the tables. Stacey moved that we accept the convention colors to be black, white, and red. Brian seconded, motion carried.

Stacy moved that we move items G-L off the table, Keva seconded and the motion carried.

G. Community College Day - 2nd Thursday of February, draft a letter with legislative issues that are being talked about during the interim to send out and inform the colleges of Community College Day. Brian Jones moved that Nathalia Giraldo create a letter and send out to all Executive Board Member colleges with the draft being approved by Dec 1st. The actual mailer will be sent to all member colleges by Jan. 10th promoting Community College day on February 13th. Stacy seconded, motion carried.

H. Polo's - Keva Garner and Stacy Jones will work on the polo's. They will be red with the TJCSGA logo and with board members name and position on the sleeve Keva and Stacy will have the polo's done by Dec. 2.

I. Regional Buddies - Nathalia Giraldo said that we should talk to all of our region buddies once a month.

J. Recruitment of New Schools - Nathalia Giraldo said that we should spend 30 minutes a month for recruitment of new schools.

On Thursday evening at 1 0:00 pm, Nathalia Giraldo recessed the meeting by unanimous consent.

Nathalia called the meeting back to order on Friday morning at 9:00 am.

Roll Call- Secretary Will McAdoo from Midland College

Members present:

President-Nathalia Giraldo (College of the Mainland) and Advisor Michelle Betancourt

Vice President-Brian Jones (Odessa College) and Advisor Nichole Jackson Secretary- Will McAdoo (Midland College) and Advisor Jan Reed Parliamentarian- Scott Comar (EI Paso C.c.) and Advisor Arvis C. Jones Treasurer-Stacey Jones (McLennan College) and Advisor Jim McKeown

Host College-Keva Garner (South Plains College) and Advisor Stan Weatherred Editor of the Bulletin-Lyndee Biles (Hill College) and Advisor Phil Sims State Advisor-Kim Brown (North Central Texas College)

Members Absent:

Advisor Elect - Patty Kuhl (Western Texas College)

K. 2005-2006 Budget - earlier tabled

L. Sponsorship Program - The Executive Board allocated \$300 for sponsorship letters, but College of the Mainland footed the bill and are still working on the letters. Nathalia Giraldo has secured an amount, but we are still waiting on the official check and possibly more sponsorships.

VIII. New Business

A. Individual College Political Interactions - make sure that each college reports on one of these activities. Kim Brown said that we should make a bulletin and give suggestions about how to get politically active. This goes along with our letters for Community College Day. The next bulletin deadline is November 23rd. Please write articles, Keva Garner says we could put the letter into the bulletin to encourage political discussion. It will give them back-to-back reminders about having to be politically active.

B. Conference T -shirts- Keva Garner has the design. They are white t-shirts with a plain back. The front will be a logo like the Texas Motor Speedway. Scott Comar moved to accept the logo. Lyndee Biles seconded and the motion carried.

C. 2006-2007 Executive Board - Each school should encourage other schools to run their position. Choose schools that you believe could do a great job; be sure they will be responsible. Get others excited about running. Find a strong school and advisor. We want contested races and strong returning delegations. We will post on the forum and website about getting people running for office. Look at our own home school and see if you can find a student/delegation to step in later and educate the group. Stacey Jones will post on the forum and send it to Lyndee Biles for the bulletin.

D. Golf Tournament at Conference- Phil Sims will be head of the conference golf tournament with the executive board's help. The hotel will set the holes. Schools must let us know how many people from each college will play. Phil will also look for prizes for holes.

E. Website Design - Make sure that the website is user friendly and easy to read. All Executive Board members need to make sure their bios and pictures are accurate.

F. Communications with Colleges- all Executive Board members are responsible for contacting our buddy regions and contacting the new community colleges that the Executive Board would like to bring in.

G. Amendments- the Executive Board discussed the Legislative Affairs Committee and the Legislative Committee. The Legislative Committee is a communication tool between the Presidents and the Executive Board. We will use the President's Reception as a welcome to communicate with the president of each school. On Thursday during the advisor's reception, we will have a President's Reception. Will McAdoo will send out invitations to each school President and Region President inviting them to the President's Reception on Thursday. The invitations must go out by the end of January. Midland College will submit an amendment dealing with proxy voting. McLennan Community College will submit an amendment dealing with campaigning.

H. APCA- walkie-talkies, and education sessions. Stacey and Kim sit down with Eric from APCA and talk about the support APCA can give us.

Keva Gamer moved that we take the budget off of the table.

Brian Jones seconded, and motion carried.

Brian moved that we approve the overages of \$33.50 for Scott Comar's travel to Ft. Worth. Lyndee Biles seconded, after further discussion, the motion carried. Stacey Jones moved that The Travel Numbers are:

Kim	56.70
Patty	202.50
Nathalia	181.40
Brian	113.90
Will	113.90
Stacey	105.30
Lyndee	150.00
Keva	200.00
Scott	192.40

** and we voted for a \$25.00 buffer on each person

Lyndee Biles seconded, motion carried.

Brian Jones moved that we authorize \$150 to pay for the Presidents Reception.

Keva Gamer seconded, motion carried.

Brian Jones moved to take the minutes off of the table. Stacey Jones seconded, motion carried.

Brian Jones moved that June 9th minutes be accepted. Lyndee Biles seconded, motion carried.

Stacey Jones moved that we remove the Uniformity Book from the table. Brian Jones seconded, motion carried.

Scott Comar said the Uniformity Book is being processed and it will be ready by December 1 st. There will be a postcard and e-mail sent to all schools.

Stacey Jones moved that the Uniformity Book be accepted, Brian Jones seconded, motion carried Two members from each region will be appointed to the Awards Committee. Representatives will be from schools with the fewest number of contest submissions.

IX. Announcements

A. Adjournment