



## **General Assembly I Minutes**

**April 13, 2007**

**Austin, Texas**

**Sheraton at the Capitol**

- I. **Call to Order** – President, Damian Tovar called the meeting to order at 8:54 a.m.
- II. **Invocation** – By State Advisor, Scott Nalley
- III. **Pledge of Allegiance**- Led by Parliamentarian, Jamie Bright
- IV. **Orders of the Day** – Section IX, New Business, needed to be amended to read “New Business- Method of Voting.” Navarro College Corsicana Campus moved to accept the orders of the day as amended. Tyler Junior College seconded the motion. The motion carried.
- V. **Roll Call**- Secretary, Sara Russell, reported that quorum had been established
- VI. **Reading of the Minutes** – Secretary, Sara Russell, reported that there were no minutes from the previous General Assembly.
- VII. **Officer Reports**
  - A. **Host – Blinn College Bryan – Shayna Spencer** reported that awards applications were being accepted, at the registration table until 10:00 a.m. today.

**B. Bulletin – Hill College Johnson County – Shane Gregory-** reported that there would be a convention bulletin at the Saturday evening General Assembly. If you have pictures that you have taken and would like included in the bulletin, please turn those in to Shane.

**C. Parliamentarian – Tyler Junior College – Jami Bright-** reminded students that when addressing the assembly, please step to the podium, address the chair, state your name and the school you are from, after you have been recognized, state your business in the form of a motion. Always begin a motion with “I move.” Students were also reminded to dress professionally for General Assembly. Please do not wear jeans, school polos, or t-shirts. Also, please remember to turn your cell phones off before each General Assembly.

**D. Treasurer – Amarillo College – Brett Clayton-** reported that there are 53 schools present that have paid dues. The silent auction will start at 12:00 p.m., today, in Creekside 2. If you have items to turn in for the silent auction, please bring them to the registration desk. The current balance is \$56,550.29.

**E. Secretary – Navarro College Waxahachie – Sara Russell-** reported that 30 minutes prior to each General Assembly, schools must sign in for roll call. Each of the Region Presidents needs to turn in a copy of their regional constitutions to the Secretary, Sara Russell.

**F. Vice-President – Kingwood Community College – Lauren Brame-** reported that there would be a showing of the movie, Casino Royale, at

10:00 p.m. tonight in the Capitol Ballroom. Dress for the movie is casual.

Lauren also reported that today, there will be three workshops at 10:00 a.m., 11:00 a.m., and 12:00 p.m. After each workshop, the speakers will change rooms. Students will stay in one room for all of the workshops.

The speakers for today's workshops are Kim Brown, Brandon Franke, and Jordan Wright.

**G. President – El Paso Community College – Damian Tovar-** reported that Award Committees A and B will meet in the Barton room this afternoon. Roll call will be from 1 – 1:30. For today's region meetings, Region 4 will meet in the Barton room and Region 2 will meet in Creekside.

**H. State Advisor - Scott Nalley-** reported that the deadline for "Intent to Run" forms is 10:00 a.m. today. They should be turned in to parliamentarian, and a letter of support must accompany them from that school's administrator.

**I. State Advisor Elect – Phil Sims-** reminded students that if they make a mess or spill something, please let someone know, a.s.a.p. so the mess can be cleaned up. Respect the hotel and it's guests especially after 10 p.m. If there are more than 15-20 people in a room you will be asked to disperse.

VIII. **Unfinished Business-** President, Damian Tovar reported that there was no unfinished business to report.

- IX. New Business- Method of Voting-** President, Damian Tovar reported that the current method of voting will be vote by voice, unless otherwise specified.
- X. Announcements-** President, Damian Tovar reminded everyone to turn off their cell phones during workshops and General Assemblies.
- XI. Adjournment-** Kingwood Community College moved to adjourn. North Central Texas College seconded the motion. Motion carried, meeting adjourned at 9:13 a.m.