



General Assembly II Minutes

April 13, 2007

Austin, Texas

Sheraton at the Capitol

- I. **Call to Order** – President Damian Tovar called the meeting to order at 2:44 p.m.
- II. **Invocation** – Led by State Advisor, Scott Nalley
- III. **Pledge of Allegiance** – Led by Parliamentarian, Jami Bright
- IV. **Orders of the Day** – Section VIII, Committee Reports needed to be corrected to include subsection C, Awards Committee. Amarillo College moves to accept the orders of the day as corrected. Houston Community College Central seconded the motion. The motion carried.
- V. **Roll Call**- Secretary, Sara Russell, reported that quorum had been established.
- VI. **Reading of the Minutes** – Heading on the minutes needed to be corrected to read “Minutes” not “Agenda”. Navarro College Corsicana moves to dispense with the reading of the minutes and accept the minutes as amended. Blinn College Bryan seconded the motion. The motion carried.

VII. Officer Reports

A. Host – Blinn College Bryan – Shayna Spencer- reported that if there are problems with the hotel rooms, please contact her.

B. Bulletin – Hill College Johnson County – Shane Gregory- reported that the convention bulletin will be presented at General Assembly 5. If you would like to include pictures in that bulletin, turn them in to Shane.

C. Parliamentarian – Tyler Junior College – Jami Bright- had nothing to report at this time

D. Treasurer – Amarillo College – Brett Clayton- reported that the silent auction is closed. It will reopen from 10:00 p.m. – 12:00 a.m. this evening. It will open on April 14, 2007 at 10:00 a.m. The following schools have announced their intent to run: President- Midland College and Blinn College Bryan, Vice-President- El Paso Community College, Secretary- Hill College Johnson and Amarillo, Treasurer- Howard College Big Spring, Host- , Parliamentarian- Navarro College

E. Secretary – Navarro College Waxahachie – Sara Russell- reported that in order to make a motion, each delegate must fill out a form which is located by the podium in the center of the assembly hall. Region 2 and Region 4 Presidents still need to turn in a copy of their constitution.

F. Vice-President – Kingwood Community College – Lauren Brame- reminded students about the 10:00 p.m. showing of “Casino Royale”. The movie will be shown in the Capitol Ballroom. Dress for this event is

casual. Mr. Martin will be outside after the Gen. Assembly, for those who would like to meet with him.

G. President – El Paso Community College – Damian Tovar- reported that the regional meeting for Region 2 will be in the Barton room. Region 4 will have their regional meeting in Creekside 1, regions 2 stays in Barton, region 4 in Creekside 1 (are correct in schedule). The Committee meetings will begin at 7:00 p.m. tonight. The Judicial Committee will meet in Capitol Ballroom A. The Legislative Affairs Committee will meet in the Barton room. The Resolutions Committee will meet in Creekside I. The Constitution and Bylaws Committee will meet in the Bonnell room.

H. State Advisor - Scott Nalley- had nothing to report at this time.

I. State Advisor Elect – Phil Sims- wanted to take a moment to thank the Presidents, Advisors, Vice-Presidents and anyone who gave their support in allowing the Student Governments to attend this convention. Also, students were reminded to be mindful of the amount of noise they are making at night.

VIII. Committee Reports

A. Legislative Committee- Committee Chair, Blinn College Bryan, reported that the committee has met twice so far. They are currently working on six points to bring before the assembly. They will continue to lobby the State Legislature regarding textbooks and tuition. They would like to see an increase in communication between the state and the

regions. They would also like to recruit inactive colleges into the regions.

A full report will be available tomorrow.

B. Constitution/Bylaws Committee- Committee Chair, Blinn College Bryan, reported that the committee has met twice. They are discussing the three new amendments and work on making the appropriate revisions.

C. Awards Committee- Representative, Kingwood College needed to meet with everyone who was nominated for student, advisor, or chapter of the year need. If you were nominated, please meet with the Representative, after the General Assembly, in order to set up an interview time Attendance at the Awards Committee meetings is mandatory for those who wish to remain on the committee. Meetings will be held in the Bonnell room on the fourth floor.

IX. Unfinished Business- President, Damian Tovar announced that there was no unfinished business.

X. New Business- Election of Officers- Amarillo College, moved for the election of officers to be by secret ballot. El Paso Community College seconded the motion. The motion carried.

XI. Announcements- President, Damian Tovar announced that pictures for the convention bulletin are due before 1:00 p.m. **Pics for bulletin due before 1:00 p.m. on sat. and will be presented at general ass. 4.**

XII. Bill rogers parlia- TSTC Brownwood.

XII. Adjournment

Jordan Wright, Kingwood moves to adjourn, Ashley McDowell, Cisco Jr. College- seconds the motion. Motion carries. Meeting adjourned 3:08 p.m.