



1st General Assembly Minutes

April 3, 2009

Austin, TX

Hyatt Regency Hotel at Town Lake

- I. Call to Order** – President, Shane Scott, Navarro College Corsicana called meeting to order at 8:30am
- II. Roll Call** – Secretary, Angela Hernandez, Wharton County Junior College- FBTC. Quorum has been established.
- III. Invocation** - State Advisor, Heather Atchley, Amarillo College.
- IV. Pledge of Allegiance/Texas Pledge** –Parliamentarian, Edwin Mariano, El Centro College.
- V. Orders of the Day** – Parliamentarian, Edwin Mariano, El Centro College. Amarillo College moved to dispense reading of the Orders of the Day and approve as written. Howard College - San Angelo Seconded. Motion Carries.
- VI. Approval of the Minutes** – Secretary, Angela Hernandez, Wharton County Junior College – FBTC. Texas State Technical College - Harlingen moved to approve minutes as written. Eastfield College Seconded. Motion Carries.
- VII. Officer Reports**
 - a. Advisor-Elect** –Arvis Jones, El Paso Community College – It is inappropriate to walk the hallways with alcohol.
 - b. Advisor** –Heather Atchley, Amarillo College – Thank you guys for coming to the podium and making motions. There was camera case was found, please go to lost and found to claim.
 - c. Host** – Broderick Wilson, Blinn College - Bryan – Please respect everyone in the hotel. Keep the noise off the balconies. If there are other groups in the area please stay away from their food and drinks. Please wear name tags. Stop by the

registration table and get another if you lost it. Make sure everyone gets an evaluation form because we are out of Convention Packets.

- d. **Bulletin** – Charity Wilson, TSTC – Waco – Please see me about space to campaign in the bulletin.
- e. **Treasurer** – Emma Gomez, El Paso Community College – Beginning balance as of March 30, 2009 is 18,413.50. Current CD renewal 3,409.24. Balance will change pending deposits.
- f. **Secretary** – Angela Hernandez, Wharton County Junior College – FBTC – When you come to the podium please speak clearly, give the full name of your college do not abbreviate; if making motions and/or announcements please fill out motion and/or announcement forms; when campaigning only bring campaigning materials; do not reserve tables
- g. **Parliamentarian** – Edwin Mariano, El Centro Community College – Thank you all for being properly dressed this morning. You will be allowed to set up for campaigning for General Assembly II at 12:30 pm. Please use proper etiquette when coming to the podium.
- h. **Vice President** – Kaci Allison, Amarillo College – Hope everyone had fun. Do not forget to sign up with Region Presidents for the talent show tonight. Region Presidents, please bring forms during roll call at the next General Assembly. Remember to get stickers from Amarillo College for attending workshops and the Entertainment. There will be a drawing for a Nintendo Wii and a iPod Shuffle. Come and ask the board any questions you may have.
- i. **President** – Shane Scott, Navarro College – Corsicana – Please turn in all submission for competitions and nominations by 10 am at the registration table.

VIII. Unfinished Business – None

IX. New Business – None

X. Announcements – None

XI. Adjournment – Brookhaven College moved to adjournment this meeting. Meeting is adjourned at 9:08 am.