



**5<sup>th</sup> General Assembly Minutes**  
**April 5, 2009**  
**Austin, TX**  
**State House of Representatives**

- I. Call to Order** – President, Shane Scott, Navarro College Corsicana called the meeting to order at 9:05am.
- II. Roll Call** – Secretary, Angela Hernandez, Wharton County Junior College- FBTC. Quorum has been established.
- III. Invocation** - President, Shane Scott, Navarro College
- IV. Pledge of Allegiance/Texas Pledge** –Parliamentarian, Edwin Mariano, El Centro College
- V. Orders of the Day** – Parliamentarian, Edwin Mariano, El Centro College. Midland College moved to amend the agenda to read, “5<sup>th</sup> General Assembly Agenda.” Austin Community College Seconded. Motion carries. Navarro College moved to approve the agenda as amended. TSTC-Harlingen seconded. Motion carries.
- VI. Approval of the Minutes** – Secretary, Angela Hernandez, Wharton County Junior College – FBTC. Austin Community College. Houston Community College-Northeast moved to accept the 3<sup>rd</sup> General Assembly Minutes as corrected. TSTC-Breckenridge seconded. Motion Carries. Blinn College-Bryan moved to approve the 4<sup>th</sup> General Assembly Minutes as amended.
- VII. Election of Executive Officers** – Elections took place successfully by secret ballot.
- VIII. Unfinished Business**
  - a. Committee Reports**
    - i. Constitution and Bylaws Committee** – Committee Chair thanked all members of the Committee for their hard and dedicated service.
    - ii. Awards Committee** – Committee Chair recommends clarification for the nomination process for Student and Chapter of the Year awards.
      - 1. Largest Delegation** – Amarillo College-Amarillo
      - 2. Student of the Year** – Darcy Tranffstad, El Paso Community College
      - 3. Chapter of the Year** – Trinity Valley Community College
      - 4. Advisor of the Year** – Denny Smith
      - 5. Most Professional School** – TSTC-Harlingen
- IX. New Business**
  - a. Honorary Memberships** – Blinn College-Bryan moved to accept the Honorary Membership as Presented. HCC-Central Seconded. Motion carries.
    - i. Shayna Spencer**
    - ii. Richard Jackson**
    - iii. Joseph Buvid**
    - iv. Stacey Jones**
- X. Officer Reports**
  - a. Advisor-Elect** –Arvis Jones, El Paso Community College. Gave Lone Star Pin to John Swisher from El Paso Community College.

- b. **Advisor** –Heather Atchley, Amarillo College. Gave Lone Star Pin to Kaci Allison from Amarillo College.
- c. **Host** – Broderick Wilson, Blinn College – Bryan. Gave Lone Star Pin to Charity Wilson from TSTC-Waco.
- d. **Bulletin** – Charity Wilson, TSTC – Waco. Gave Lone Star Pin to Broderick Wilson from Blinn College-Bryan.
- e. **Treasurer** – Emma Gomez, El Paso Community College. Gave Lone Star Pin to Adriana Nevarez Enriquez from El Paso Community College.
- f. **Secretary** – Angela Hernandez, Wharton County Junior College – FBTC. Gave Lone Star Pin to William Grigsby from Navarro College Corsicana.
- g. **Parliamentarian** – Edwin Mariano, El Centro Community College. Gave Lone Star Pin to Advisor Gay Michelle from El Centro Community College.
- h. **Vice President** – Kaci Allison, Amarillo College. Gave Lone Star Pin to Justin Lawlis from Amarillo College.
- i. **President** – Shane Scott, Navarro College – Corsicana. Gave one Lone Star Pin to the Sim’s Family and another to Deborah Andrews from Navarro College-Corsicana.

**XI. Announcements**

**XII. Election of Executive Officer Results**

- a. **State Advisor Elect** – Tara Webb, HCC-Southeast
- b. **Advisor** - Arvis Jones, El Paso Community College
- c. **Host** – TSTC-Waco
- d. **Bulletin** – Amarillo College-Amarillo
- e. **Treasurer** – Howard College-Big Springs
- f. **Secretary** – El Paso Community College
- g. **Parliamentarian** – Blinn College-Bryan
- h. **Vice-President** – Navarro College-Corsicana
- i. **President** – Tyler Junior College

**XIII. Adjournment** – Former President Shane Scott, Navarro College-Corsicana moved to adjourn the meeting. Former Vice-President Kaci Allison, Amarillo College Seconded. New President Matt Oates, Tyler Junior College called the meeting to order at 11:24am.