



Fall Meeting Minutes
12 October, 2002
Hill College

- I. **Call to order**
 - A. President, Hill College, Jack Lee, called the meeting to order at 1:30 p.m.

- II. **Roll Call, Secretary-Treasurer, Wharton County Junior College - Main, Patrick Phillips**
 - A. Austin Community College was not in attendance.
 - B. Blinn College – Brenham reported 5 delegates and 1 advisor
 - C. Blinn College – Bryan was not in attendance.
 - D. Central Texas College was not in attendance.
 - E. Hill College reported 3 delegates and 2 advisors
 - F. McLennan Community College reported 3 delegates and no advisors
 - G. Texas State Technical College reported 3 delegates and 2 advisors
 - H. Wharton County Junior College – Main reported 4 delegates and 1 advisor
 - I. Wharton County Junior College – Sugarland reported 4 delegates and 1 advisor
 - J. Wharton County Junior College – Fort Bend Technical Center reported 5 delegates and 1 advisor
 - K. There were no special guests in attendance.
 - L. Quorum was met.

- III. **Orders of the day, Vice-President, McLennan Community College, Gary Grooms**
 - A. McLennan Community College made a motion to accept the Orders of the Day. Wharton County Junior College – Fort Bend Technical Center seconded the motion. The motion carried.

IV. Reading and Approval of Minutes

- A. A Point of Information was addressed as to the naming of the officers in the previous meeting's minutes. It was clarified by the President that the school, not the person, holds the office.
- B. A motion was made by Texas State Technical College to dispense with the reading of the minutes and accept them as read. Wharton County Junior College – Sugarland seconded the motion. The motion carried.

V. Officer Reports

- A. President, Hill College, Jack Lee thanked all the colleges that showed up for the meeting. He then went on to state that every position on the Executive Board was filled except for Parliamentarian. He addressed the need for communication within the region, emphasizing that the lack of communication makes Region IV not as strong as other Regions.
- B. Vice-President, McLennan Community College, Gary Grooms also welcomed the attending colleges. He discussed the possibility of Leadership Retreats.
- C. Secretary-Treasurer, Wharton County Junior College – Main, Patrick Phillips reported that the current Regional balance was \$150.
- D. Fall Host, Hill College, Joey Hinojosa, welcomed the campuses.
- E. Spring Host, McLennan Community College, Bill Mears, informed the assembly that McLennan Community College would be the site of the Spring Region Meeting.
- F. Advisor-Elect, Texas State Technical College, Iris Cunningham extended a warm welcome to Wharton County Junior College – Fort Bend Technical Center. She also announced that a sheet of paper was circulating the room and that she would like everyone to put their contact information on it.
- G. Advisor, Hill College, Robert Riza, no report.

VI. Committee Reports

- A. Unity Committee
 - 1. George from Blinn College – Brenham, announced a meeting, date and time to be determined via e-mail contact.

VII. New Business

- A. Region Dues - Jack discussed a possible raise to \$60. Texas State Technical College made a Point of Information, asking what the funds are used for. Jack clarified that the funds are used to purchase region-specific items, such as plaques, and for the Student of the Year Award. Blinn College – Brenham moved to raise the Region Dues to

\$60. Wharton County Junior College – Sugarland seconded the motion. The motion carried.

- B. Central Bank – It was put before the General Assembly that the region needs a bank for the region account. Wells Fargo was suggested. Texas State Technical College moved to table the issue. Wharton County Junior College – Sugarland seconded the motion. It was debated and amended to table the issue until the next meeting. The amendment was further debated and amended to table the issue for one month's time in order to compare banks, at which time the Executive Board would decide on the bank.
- C. Leadership Retreat – Jack discussed the possibility of a leadership retreat, tentatively set for the 1st of November. Iris Cunningham suggested a group comprised of the officers and the Unity Committee should attend together.
- D. Spring Meeting – Jack set a tentative date for the Spring Regional SGA Meeting as February 14th. Due to the date being Valentine's Day, date was changed to February 22nd.
- E. Awards Committee – Jack and Gary discussed the policy of the newly-formed Awards Committee, namely that each college must select a member of their SGA to serve on the committee and that said member may not compete for an individual award.
- F. Date for Awards Nominations to be turned in – Jack discussed the matter with the Assembly, stating that all nominations must be in the hands of the Awards Committee by the due date. Blinn College – Brenham moved to have the due date set for February 8th. Texas State Technical College seconded the motion. The motion was carried.
- G. Region T-shirts – Jack informed the Assembly that there were a number of designs from various members, and called for discussion. McLennan Community College moved to table the issue until the Spring Meeting to allow for a larger number of designs to be presented, at which time the Assembly could vote on the issue. Texas State Technical College seconded the motion. The motion was carried.

VIII. Announcements

- A. Blinn College – Brenham discussed their Christmas Gift Drive, during which they send Christmas gifts to 35 different countries as a gesture of good will. He encouraged the other colleges to become involved with the program and gave his contact information if people wanted more information.
- B. Patrick Phillips announced the Wharton County Junior College - Main Halloween Costume Party at the main campus from 7 p.m. to 11 p.m. on the 31st. He invited everyone who wished to attend.
- C. Jack Lee wished to thank Great Western Dining Services for the excellent lunch they provided.

- D. Nancy Tran from Wharton County Junior College - Sugarland announced their Multi-Cultural Event.

IX. Adjournment

- A. Brian Mears, McLennan Community College, motioned to adjourn the meeting. Brian Seymour, Texas State Technical College, seconded the motion. The meeting was adjourned at 2:40 p.m.

Respectfully Submitted by:

Patrick Q. Phillips
Regional Secretary-Treasurer
Wharton County Junior College – Main