**TJCSGA Executive Board Meeting**

**November 20, 2022**

**I. Call to Order** - President Hannah Spohn calls meeting to order at 10:23 am.

**II. Pledge of Allegiance -** Led by Robert Richardson, Trinity Valley Community College

**III. Roll call -** Led by Tristan Morris, Collin College

1. Officers Present:
	1. President Hannah Spohn (Eastfield Campus)
	2. Vice President Callen Brackeen (Navarro College Corsicana)
	3. Parliamentarian Robert Richardson (Trinity Valley Community College)
	4. Secretary Tristan Morris (Collin College)
	5. Treasurer Sanjana Salan (Blinn College Bryan)
	6. Historian Aadronek Williams (Dallas College Mountain View)
	7. Host School Sammy Jepsen (Tarrant County College - Northwest)
	8. Advisor-Elect Miyoshi Holmes (Cedar Valley Campus)
	9. Advisor Dr. Beth Nikopolous (North Lake Campus)
2. Quorum met

**IV. Approval of Agenda**

1. Motion made by Tristan Morris, Collin College to approve the agenda as written barring any grammatical errors.
2. Motion Seconded by Callen Brackeen, Navarro College Corsicana.
3. No discussion.
4. Motion carries.

**V. Approval of Minutes**

1. Motion made by Tristan Morris, Collin College to approve the minutes barring any grammatical errors.
2. Motion seconded by Robert Richardson, Trinity Valley Community College.
3. No discussion.
4. Motion carries.

**VI. Officer Reports**

1. Advisor-Elect Rolando Martinez, Navarro College Corsicana - Meeting with Miyoshi Holmes and the Advisor Association to discuss future locations for 2021-2025 convention. A location should be narrowed down by February 2023.
2. Advisor Miyoshi Holmes, Cedar Valley Campus - Working with the Marriott hotel managers to see what items they have that could contribute to the convention decorations and to ensure everything needed is in the contract.
3. Host School Sammy Jepsen, Tarrant County College - Northwest - Will continue working on sponsorship opportunities and reach out to his assigned region. Contact will be made with Tram to get started on the booklet.
4. Historian Aadronek Williams, Dallas College Mountain View - Will begin working on region emails. Took pictures over the weekend and will be posting them on the TJCSGA Instagram.
5. Treasurer Sanjana Salan, Blinn College Bryan - Has calculated some items for the budget and will continue to get assistance from Miyoshi. Will be working on region emails.
6. Secretary Tristan Morris, Collin College - Explain that the weekend was enjoyable and is proud of everybody. Will complete the minutes, send out the region emails, and reach out to businesses for sponsorships.
7. Parliamentarian Robert Richardson, Trinity Valley Community College - Local chapter has been filling up the donation boxes for the State convention. Will work on region and sponsorship emails.
8. Vice President Callen Brackeen, Navarro College Corsicana - Getting in contact with Eric and Heather Lambert to let them know who the Board has chosen for entertainment. Will begin working on region and sponsorship emails.
9. President Hannah Spohn, Eastfield Campus - Has presided over all meetings, made the itinerary, and made the agenda. Will begin working on region and sponsorship emails.

**VII. Unfinished Business**

1. **APCA Consideration Officiation**
2. Motion made by Callen Brackeen, Navarro College Corsicana to consider APCA officiation for the entertainment that was chosen.
3. Motion seconded by Tristan Morris, Collin College.
4. No discussion.
5. Motion carries.
6. **Break - Out Sessions and Think Tank Officiation**
7. Motion made by Tristan Morris, Collin College to approve the break out sessions and think tank that was discussed.
8. Motion seconded by Robert Richardson, Trinity Valley Community College.
9. No discussion.
10. Motion carries.
11. **Nightly Entertainment Officiation**
12. Sammy Jepsen, Tarrant County College - Northwest moves to open the floor for discussion about entertainment options.
13. Seconded by Aadronek Williams, Dallas College Mountain View.
14. No discussion.
15. Motion carries.
* Entertainment for Friday night would be three rooms with each being a different activity (movie, karaoke, game room). Suggestions for a dance, such as a western dance where country dances are taught.
1. Motion made by Tristan Morris, Collin College to reach out to all the entertainment options discussed and decide at a later time.
2. Motion seconded by Aadronek Willians, Dallas College Mountain View.
3. Motion made by Callen Brackeen, Navarro College Corsicana to table the motion until all entertainment options have been contacted and confirmed.
4. Motion seconded by Aadronek Willians, Dallas College Mountain View.
5. No discussion.
6. Motion carries.
7. **Service Project Officiation**
8. Motion made by Robert Richardson, Trinity Valley College to open the floor up for discussion.
9. Seconded by Callen Brackeen, Navarro College Corsicana.
10. No discussion.
11. Motion carries.
* Stuff the Bus. School Supplies for children. Need to know where items would be donated.
* North Texas Food Bank will be easier to organize and help everybody, rather than only certain individuals.
* Idea to partner with APCA Serves to see what they could help with.
1. Motion made by Robert Richardson, Trinity Valley Community College to approve the North Texas Food Bank as the community service project.
2. Seconded by Callen Brackeen, Navarro College Corsicana.
3. Discussion made by Callen Brackeen, Navarro College Corsicana stating that North Texas Food Bank will be contacted. Discussion made by Aadronek Willians, Dallas College Mountain View stating Instagram updates will be posted to allow time for people to collect their cans.
4. Motion carries.
5. **Email Template for Region and Sponsorship Officiation**
6. Motion made by Robert Richardson, Trinity Valley College to open the floor for discussion.
7. Motion Seconded by Callen Brackeen, Navarro College Corsicana.
8. No discussion.
9. Motion carries.
* Few grammar changes made to the template.
1. Motion made by Tristan Morris, Collin College to approve the template for the region email.
2. Motion seconded by Aadronek Williams, Dallas College Mountain View.
3. No discussion.
4. Motion carries.
5. Motion made by Robert Richardson, Trinity Valley College to approve the sponsorship email template.
6. Motion Seconded by Aadronek Williams, Dallas College Mountain View.
7. No discussion.
8. Motion carries.
9. **State Agenda Officiation**
10. Motion made by Callen Brackeen, Navarro College Corsicana to open the floor for discussion.
11. Motion seconded by Aadronek Williams, Dallas College Mountain View.
12. No discussion.
13. Motion carries.
14. Motion made by Callen Brackeen, Navarro College Corsicana to table the discussion until all entertainment has been officially decided upon.
15. Motion seconded by Aadronek Willians, Dallas College Mountain View.
16. No discussion.
17. Motion carries.
18. **Scholarship Officiation**
19. Motion made by Callen Brackeen, Navarro College Corsicana to suspend the Constitution and give Daniel Voers the Student of the Year scholarship money.
20. Motion seconded by Aadronek Williams, Dallas College Mountain View.
21. No discussion.
22. Motion carries.

**8. Logo Reconsideration**

1. Motion made by Robert Richardson, Trinity Valley Community College to open the floor for discussion.
2. Motion seconded by Aadronek Willians, Dallas College Mountain View.
3. No discussion.
4. Motion carries.
* Host School, Sammy Jepsen’s design looks too similar to last year’s design.
* Tram’s design is more appealing for the convention.
* Tram’s designs could be used on T-shirts as well because less colors would be cheaper (black and white or blue and white).
* All variations of Tram’s designs could be used (different colors).
* Having both Sammy and Tram’s designs would be confusing.
1. Motion made by Callen Brackeen, Navarro College Corsicana to reconsider the motion to approve Host School, Sammy Jepsen #2 logo design from the previous meeting.
2. Motion seconded by Aadronek Willians, Dallas College Mountain View.
3. No discussion. the
4. Motion carries.
5. Motion made by Robert Richardson, Trinity Valley Community College to amend main motion by changing Sammy’s #2 logo to Tram’s logo.
6. Motion seconded by Tristan Morris, Collin College.
7. No discussion.
8. Motion carries.

**VIII. New Business**

1. Historian Aadronek Willians, Dallas College Mountain View - Need to ensure that scholarship checks are sent out ASAP.
2. Treasurer Sanjana Salan, Blinn College Bryan - Needs to discuss with Miyoshi about being added to the bank account and discussing budget.

**IX. Announcements**

1. Vice President Callen Brackeen, Navarro College Corsican - Reminds everyone of deadlines.
2. Due to finals week, the next meeting will be on December 16 at 11:00 am.

**X. Adjournment -** President Hannah Spohn adjourns the meeting at 11:34 am.