**TJCSGA Executive Board Summer Meeting**

June 20th, 2021, 9:00am

1. **Call to Order** – President Joel Vasquez calls meeting to order at 9:28am.
2. **Pledge of Allegiance** – Callen Brackeen, Navarro College Corsicana Campus
3. **Roll Call** – Fatima Cruz, Dallas College El Centro Campus
	1. Quorum met. Four officers, Advisor-Elect, and Advisor.
4. **Approval of the Agenda**
	1. Motion made by Vivian Fallows, Collin College to add the discussion of a Google drive to the agenda
	2. Seconded by Callen Brackeen, Navarro College Corsicana Campus
	3. No discussion
	4. Motion carries
	5. Motion by Callen Brackeen, Navarro College Corsicana Campus to dispense with the reading of the agenda and approve them as written barring any grammatical errors
	6. Seconded by Vivian Fallows, Collin College
	7. No discussion
	8. Motion carries
5. **Approval of the Minutes**
	1. No minutes
6. **Officer Reports**
	1. Advisor-Elect – Beth Nikopoulos, Dallas College North Lake Campus
		1. Commends the Executive Board for their hard work. To discuss Fall board meeting at APCA with necessary arrangements, to work with Heather on it.
	2. Advisor – James Jones, Trinity Valley Community College
		1. Commends the Executive Board for their hard work and preparedness. Reiterated the words and message of the former State Executive Board members. Speaks on leaving a legacy for future students to come and to keep working forward.
	3. Host
	4. Historian – Vivian Fallows, Collin College
		1. Speaks on how nice it has been working with the other executive board members. Mentions the want to get started on State Executive Board introductions and pictures for the website. In addition, getting started on social media platforms.
	5. Treasurer
	6. Secretary
	7. Parliamentarian – Callen Brackeen, Navarro College Corsicana Campus
		1. Speaks on how it has been nice.
	8. Vice-President – Fatima Cruz, Dallas College El Centro Campus
		1. Speaks on the greatness of having worked with the other executive board members for the past three days. Additional, offers words of encouragement and extend the invitation for any help. Thanks and commends the advisors for their work and assistance with meetings and Robert’s Rules of Order.
	9. President – Joel Vasquez, Trinity Valley Community College
		1. Speaks on the weekends filled with hard work and preparation from the executive board. Excited for what is to come the remainder of the year. Appreciates the help of executive board. Thanks and commends advisors for their work and assistance, along with future Host school representative.
7. **Unfinished Business**
	1. No unfinished business
8. **New Business**
	1. Approve edits to Constitution to submit to Constitution & Bylaws Committee
		1. President Vasquez entertains a motion to approve the edits to the Constitution to submit to the Constitution & Bylaws Committee
		2. Motion made by Vivian Fallows, Collin College
		3. Seconded by Fatima Cruz, Dallas College El Centro Campus
		4. No discussion
		5. Motion carries
	2. Approve edits to Bylaws
		1. President Vasquez entertains a motion to approve the edits to Bylaws
		2. Motion made by Callen Brackeen, Navarro College Corsicana Campus
		3. Seconded by Fatima Cruz, Dallas College El Centro Campus
		4. No discussion
		5. Motion carries
	3. Approval of Dress Code, Judicial, Campaign, and Competition Guidelines
		1. President Vasquez entertains a motion for the approval of Dress Code, Judicial, Campaign, and Competition Guidelines
		2. Motion made by Callen, Navarro College Corsicana Campus
		3. Seconded by Vivian Fallows, Collin College
		4. No discussion
		5. Motion carries
	4. Discuss allowing Advisors Association taking over contract talks
		1. President Vasquez open the floor open for discussion.
		2. Callen Brackeen mentions a location in the constitution where it states the State Executive Board has the final say in location and hotel for the State Convention. Question raised if change needs to be made in constitution to make it read as such. Advisor James answers that change is to be brought up, discussed, and made later on by the Constitution and Bylaws Committee. Understanding from Advisor-Elect is that the Advisor Association is to approve the gather of options and present them to the executive board. Thoughts of the executive board and advisors on the discussion presented. Advisors further discuss the pros and cons to this and how it would differentiate in a student’s shoes. Unanimous agree to the request.
	5. Discuss allotting Advisors Association the fees from Advisor registration
		1. President Vasquez opens the floor open for discussion.
		2. Clarifying that the extra cost that advisors are paying in registration will be going to the Association rather than the Texas Junior College Student Government Association as it had years before. Fee varies on the year. Typically used to bring in keynote speakers, gifts/prizes, refreshments, reception, etc. Discussion of what it looks like from a student’s perspective versus an advisor’s perspective. No major change is detected, but it thought to be used to give it a formal title and written.
	6. Host position
		1. Brookhaven
		2. President Vasquez speaks on his involvement in the Judicial Committee when situation occurred for allegations against Brookhaven. Additional explains the conversation that occurred among the member of the committee and the reasoning behind the disciplinary action. President commends Brookhaven for taking accountability and understanding of what occurred. Vice-President to further discuss how not having a Host school can lead to additional duties for every officer on the State Executive Board. Only concern for Advisor-Elect would be keeping engagement. The difficulty and understanding for a need to fill up the State Executive Board led to the decision of voting on granting Brookhaven the position for Host school.
		3. President Vasquez entertains a motion to appoint Brookhaven as the Host school for State
		4. Motion made by Vivian Fallow, Collin College
		5. Seconded by Callen Brackeen, Navarro College Corsicana Campus
		6. No discussion
		7. Motion carries
	7. Theme
		1. Idea of “Leader with a Cause,” as one has a reason for their leadership. Working on slogan. Want delegates to search for their own cause in life or in student government. SGA to emphasize the change. Use well known individuals that revolutionized change. Rosa Parks, MLK, Cesar Chavez, etc. Silhouettes to be used as a scavenger hunt with hints and QR codes. Influential minds, working together; bouncing of ideas from one to another. Students to have a better understanding of what is occurring and showcase that in our State Convention. Time to add on decoration and looks. Words that encompass intent: celebration. Interaction does not have to be dull and boring, but rather engaging. Rendering of photographs to display message as well. Celebrate former TJCSGA leaders.
		2. President to entertain a motion to create “Leaders with a Cause” the official theme for the State Convention
		3. Motion made by Vivian Fallows, Collin College
		4. Seconded by Callen Brackeen, Navarro College Corsicana Campus
		5. No discussion
		6. Motion carries
	8. Google Drive
		1. President Vasquez opens the floor for discussion.
		2. Vivian Fallows discusses the efficiency of having a Google drive for TJCSGA for organization of documents and important information. $20 for additional storage, if needed. Creates an additional platform to collaborate as an executive board. Inclusion of updated documents with passwords for future boards to access. Gmail for the drive to not used as a way of contact. Possible account names include: tjcsga@gmail.com or tjcsgaeboard@gmail.com.
		3. President Vasquez entertains a motion to create a Google Drive for the State Executive Board
		4. Motion made by Vivian Fallows, Collin College
		5. Seconded by Callen Brackeen, Navarro College Corsicana Campus
		6. No discussion
		7. Motion carries
9. **Announcements**
	1. President Vasquez opens the floor for announcements
	2. Brookhaven representative thanks executive board for giving the opportunity to join as Host school. Thanks everyone for allowing her to be a part of the meetings. Speaks words of encouragement. Advisors speak words of encouragement and praise. President thanks Host school representative, advisors, and executive board for their hard work. Vice-President and Historian to add on words of wisdom. Mental health awareness.
10. **Adjournment** – Meeting adjourned at 10:23am.