

TEXAS JUNIOR COLLEGE STUDENT GOVERNMENT ADVISORS' ASSOCIATION

Minutes

31 March 2006

I. Call to Order

The meeting was called to order at 10:03 a.m. by Carole Hawkins, President of the Advisors' Association.

II. Discussion of new proposed By-laws.

- A. After much discussion, the following changes were made to the proposed By-laws.
  - 1. Deleted Advisors' Association Treasurer and duties
  - 2. Discussed the additional \$10 fee advisors are charged in registration and how it should be spent.
  - 3. Charged the Vice President with duties of arranging advisor workshops to be paid with the \$10.
- B. Denny Smith moved to ratify the By-laws, April Sessler seconded the motion. The By-laws were approved unanimously.

III. Announcements

- A. State Advisor Kim Brown asked advisors to remind their students to pick up all campaign materials from the tables after General Assemblies. Colleges can be disqualified for failing to clean up their materials.
- B. Dave Leenhouts of APCA announced an upcoming conference in Dallas on the third weekend of November, and wanted to know input from members.
- C. Advisors' Association Vice-President Brandon Franke announced that Eric Lambert of APCA has negotiated the 2007 conference hotel contract and that his aid has been invaluable.
  - 1. Suggested that the Advisors' Association seriously take up the issue of "block planning" of future conventions for several years in advance.
  - 2. By doing so, we can arrange lower prices by booking years in advance
    - a. This would require a TJCSGA constitutional amendment to modify the host duties, but as planning conventions take more than a year to negotiate and plan, it is something he felt should be discussed.
    - b. This would allow colleges to run for office with a hotel already booked and would possibly increase competition for this position.
- D. Denny Smith shared his experience as host college advisor.
- E. Brandon Franke explained the amenities of the future convention hotel in Austin.
  - 1. Room rates are \$149 per room, a little higher than this year, but as it is in Austin on a legislative year, it is going to be higher.
  - 2. The hotel is three blocks from the Capitol.
  - 3. Parking is not included in price, but it is cheaper than using the paid public parking lots.

IV. Nominations of State Advisor-Elect Candidates

- A. Carole Hawkins reported that the Advisors' Association is charged with choosing two candidates to submit to the General Assembly for election to the 2006-2007 Executive Board.
- B. The Association will nominate candidates at the next meeting.

V. Election of President and Vice President of the Advisors' Association.

Will elect at the next meeting, all interested individuals are encouraged to run.

VI. Presentation

A presentation was made on a database service which kept information concerning co-curriculum transcripts.

VII. Adjournment

The meeting was adjourned.