

Texas Junior College Student Government Association

Executive Board Meeting

Minutes

June 23, 2003-Monday

9:00 a.m.

- I. Call to Order – President Joshua Nino (Odessa) at 10:19 a.m.
- II. Roll Call – Secretary Justin Perez (Victoria) Everyone is present.
- III. Orders of the Day – Parliamentarian Gabriel De Los Santos (El Paso)
- IV. Invocation – Kristi Nealy (Advisor – Odessa)
- V. Reading and Approval of the Minutes-Secretary Justin Perez (Victoria)
Corrections were made. Gabriel makes a motion to accept the minutes as written and corrected. Matt seconds the motion. Motion is taken to a vote and is carried.
- VI. Officer Reports
 - A. State Advisor – Eloy Alvarez (TSC/UTB) Announces next meeting date for Nov. 15-18, 2003.
 - B. State Advisor Elect – Brandon Franke (Blinn – Bryan)
 - C. Host – Sandra Martinez (HCC-Central)
 - D. Bulletin – Sonja Hunter (Frank Phillips) John reminds every board member to write Rep. Dianne Delisi.
 - E. Parliamentarian – Gabriel De Los Santos (El Paso) He wanted a consensus to add three amendments. Gabriel makes a motion to accept the three new bi-laws. Jade seconds the motion. Motion is taken to a vote and is carried.
Suspended the orders of the day at 10:41 a.m. to speak with Beverly Elersic.
Recessed at 11:15 a.m. Recommenced at 12:09 p.m.
 - F. Treasurer – Matt Johnson (Amarillo) Matt is to determine the final balance at a later date. Gabriel suggests making the noted adjustments to the registration fees. Matt concludes his report and Matt is formally excused from the remainder of the meeting.
Recessed at 12:22 p.m. Recommenced at 12:25 p.m.
 - G. Secretary – Justin Perez (Victoria)
 - H. Vice-President – Jade Harris (Western Texas) Adjustments made to the schedule of events. Jade makes a motion to accept schedule of events model as corrected. Gabriel seconds the motion. It is taken to a vote and motion is carried.
 - I. President – Joshua Nino (Odessa)
- VII. Unfinished Business
 - A. TJCSGA Convention 2004 – March 25-28, 2004
 - 1.) Tour with Marilyn Leidal (done prior to the meeting)
 - 2.) Hotel Convention Contract Discussion
 - B. Sponsors Discussion & Results: Eloy suggests purchasing a flag with the association's logo. Josh suggests distinct name tags to be worn throughout duration of convention.
 - C. TJCSGA Budget Discussion & Results

VIII. New Business.

IX. Announcements: Justin makes a motion that we accept the noted adjustments to the registration. Sandra seconds. It

is taken to a vote and motion is carried. John suggests any resolutions submitted after Feb.23, 2004 be left to the

discretion of the Executive Board. It is unanimously accepted. Josh appoints Treasury School in charge of operating the Silent Auction for the 04' Convention. It is decided that competition and intent to run paperwork is to be turned in by March 26, 2004 @ 10 a.m. Everyone makes closing remarks: Sandra and Denny hope everyone's visit was enjoyable. Eloy thanks and commends everyone on a great job, especially Denny. Yolanda wishes everyone the best of luck and promises to be back. Gabriel makes light of the relationship he and Brandon made over the weekend. Sonja, Jade and Josh all comment on how impressed they were with the progress and relationships we made.

X. Adjournment at 1:20 p.m.