



**2<sup>nd</sup> General Assembly Minutes**  
**April 3, 2009**  
**Austin, TX**  
**Hyatt Regency at Town Lake**

- I. **Call to Order** – President, Shane Scott, Navarro College Corsicana called meeting to order at 2:10pm.
- II. **Roll Call** – Secretary, Angela Hernandez, Wharton County Junior College- FBTC. Quorum has been established.
- III. **Invocation** - President, Shane Scott, Navarro College
- IV. **Pledge of Allegiance/Texas Pledge** –Parliamentarian, Edwin Mariano, El Centro College
- V. **Orders of the Day** – Parliamentarian, Edwin Mariano, El Centro College. Navarro College – Navarro College-Corsicana moved to dispense with the reading of the Orders of the Day and approve as written. Cisco Junior College seconded. Motion Carries.
- VI. **Approval of the Minutes** – Secretary, Angela Hernandez, Wharton County Junior College – FBTC. Amarillo College motion to approve the minutes as written; TVCC second motions -- motion dies. Return chair to Mr. President. Navarro College moved to approve minutes as corrected. Mountain View College seconded. Motion Carries.
- VII. **Officer Reports**
  - a. **Advisor-Elect** –Arvis Jones, El Paso Community College. After region meeting you have a break please return for the evening entertainment. No drinking. Region VI owes me something.
  - b. **Advisor** –Heather Atchley, Amarillo College – enjoy your afternoon.
  - c. **Host** – Broderick Wilson, Blinn College - Bryan – Going to invoke rule 10 foot rule. If you are within 10 feet from anyone with TJCSGA introduce yourself.
  - d. **Bulletin** – Charity Wilson, TSTC – Waco – Reminder, if running for state all submissions to the bulletin must be in by 12pm on Saturday. If you are on the awards committee please report back to your committee at the scheduled time to help with other committees.
  - e. **Treasurer** – Emma Gomez, El Paso Community College – thanks everyone for going to the t-shirt swap. We have 50 registered schools at this convention.
  - f. **Secretary** – Angela Hernandez, Wharton County Junior College – FBTC – Please use motions forms at the podium. The school that seconds a motion will sign on the same

page. Please speak clearly into the microphone and do not use abbreviations for your school. If you are on a committee please be sure to attend your committee meeting on time, if you know you will not make it please let your Region President know so they can appoint another delegate.

- g. Parliamentarian** – Edwin Mariano, El Centro Community College – Reminder, last general session will be held in the State capitol. No flash photography is allowed, do not be late, no open toe shoes, no legs showing. Jacket and tie is required.
- h. Vice President** – Kaci Allison, Amarillo College – You must attend all five workshops and at least 3 entertainments to win the Nintendo wii. 1<sup>st</sup> workshop is a freebee since there was not enough room. If you attending a committee that will also count. If you are entering into the talent show make sure you have your own music. Please be advised you need to attend the entire workshop to receive stickers.
- i. President** – Shane Scott, Navarro College – Corsicana – I chose to use my free time to check out committees. All committees are working very hard and diligently and your service is greatly appreciated.

#### **VIII. Committee Reports**

- a. Nominations Committee** – Candidates are as follows: Editor, Amarillo College-Amarillo; Host, Texas State Technical College-Waco; Treasurer, Howard College-Big Spring & Trinity Valley Community College; Secretary, El Paso Community College; Parliamentarian, Blinn College-Bryan; Vice-President, Navarro College-Corsicana; President, Tyler Junior College & Brookhaven College.
- b. Resolutions Committee** – No report.
- c. Awards Committee** – The scrapbook book sub-committee is finished but will reconvene to help the other sub-committees of the Awards Committee.
- d. Constitution & Bylaws Committee** – We are working very hard, will have something at the next meeting.
- e. Legislative** – We were informed the committee is under construction, we are meeting tomorrow at 2pm. Region President are asked to attend this meeting.

#### **IX. Unfinished Business - None**

#### **X. New Business**

- a. Method of Voting for Elections.** Amarillo College moves to conduct elections voting to secret ballot. Howard College-San Angelo seconded. Motion Carries.

#### **XI. Announcements** – Skits will be given at the next general assembly. Blinn College-Bryan announced a donation drive during the convention for a family in the Austin area.

#### **XII. Adjournment** – Panola College moved to adjourn meeting. Navarro College-Corsicana Seconded. Meeting is adjourned at 2:45pm.