

1st General Assembly Minutes
April 23, 2010
Corpus Christi, TX
Omni Bayfront Tower Hotel



- I. Call to Order** – President, Zarrick Cannon, called meeting to order at 9:11am.
- II. Roll Call** – Secretary, Adriana Nevarez, El Paso Community College. Quorum was met.
- III. Pledge of Allegiance/Texas Pledge** –Parliamentarian, Joseph Bassett.
- IV. Orders of the Day** – Blinn College-Brazos moved to approve the orders of the day as corrected. Navarro College seconded. Motion Carries.
- V. Approval of the Minutes** – The chair entertained a motion to approve the minutes from April 5, 2009 as corrected. Cisco Junior College so moved. Navarro College seconded. Motion Carries.
- VI. Officer Reports**
 - a. State Advisor-Elect Tara Webb, Houston Community College Southeast.** Thanks for being on your best behavior. Advisors meeting at Matagorda room at 10:00am. The president of the Advisors Association worked hard to put it together.
 - b. State Advisor Arvis Jones, El Paso Community College.** We are here to learn and teach each other. Let's be kind, clear, safe, and let's support one another.
 - c. Host, Jessica Skinner, Texas State Technical College- Waco.** All competition entries must be submitted by 10:00 am today. Region 3 meeting at Copano room and Region 5 at Nueces A. The Awards Committee meeting is at the Partnership room at 12:00pm.
 - d. Bulletin Adam Moore, Amarillo College.** Bulletin coming out Saturday. Everyone running for office please see me to put a free ad in the bulletin.
 - e. Treasurer Anthony Colantuono Jr., Howard College.** \$3500 deposits from yesterday. Nominations Committee meeting at 11:00am.
 - f. Secretary Adriana Nevarez, El Paso Community College** – We are going to do roll call 15 minutes prior the General Assembly. Motion and announcements forms at the podium, please fill them out clearly. Do not reserve tables when you are setting up campaign materials on the tables. Bring any lost and found items to me. Resolutions Committee meeting at Matagorda room at 11:00am.
 - g. Parliamentarian Joseph Bassett, Blinn College- Brazos.** Make sure you are properly dressed. Everything must be picked up from the tables at the end of the General Assembly or you may face disqualification.

- h. Vice President Amanda Ashley, Navarro College.** Workshop information at the table. You will get credit for the workshop if you are attending the community service project.
- i. President Zarrick Cannon, Tyler Junior College.** I need region presidents to meet me after the meeting. Make sure cell phones are on vibrate and used appropriately.

VII. Committee Reports-

- a) Judicial Committee.** Two judicial reviews were submitted and we will be looking at them.
- b) Resolution Committee.** HCC Central move to extend the deadline to submit resolutions until tomorrow at 10:00 am. Brookhaven College seconded. Parliamentarian deemed motion unconstitutional. HCC rescinded the motion.
- c) Constitution and Bylaws Committee.** The committee approved four amendments to be brought to General Assembly.
 - 1) Change duties of general board
 - 2) Change duties of host.
 - 3) Change duties of the Executive Board,
 - 4) Amendment to modify the Awards Committee.
- d) Awards Committee.** Meeting at 12:00pm at the Partnership room.
- e) Legislative Affairs Committee.** Region presidents to meet with State President at the end of the meeting.

VIII. Unfinished Business – None

IX. New Business

- a) Community Service Event.** Those participating in the community service event should meet at 10:30am in the Hotel Lobby to sign waivers. The bus will leave promptly at 10:45am. For those desiring to change clothes before the General Assembly, there will be a bus leaving to come back to the hotel at 12:30. The Executive Board has allowed those participating in the project to remain in their casual clothes for the General Assembly.
- b) Other new business.** There are extra copies to get stamps for workshops at the back of the room if you need one.

X. Announcements

- a) Make sure to get your forms stamped at the end of the workshops so that you can participate to win prizes.
- b) The Victoria College running for State Treasurer.

XI. Adjournment – TSTC Harlingen moved to adjournment the meeting. Navarro College Corsicana seconded. Meeting adjourned at 10:07am