

Summer Executive Board Meeting

Minutes

July 23-24, 2009

Corpus Christi, TX



- I. Call meeting to order- President, Tyler Junior College, Justin Yordy called meeting to order at 4:50pm
- II. Roll Call- Secretary, El Paso Community College, Adriana Nevarez
 - a. State Advisor Elect Tara Webb, Houston Community College-Southeast : Present
 - b. State Advisor Arvis Jones, El Paso Community College: Present
 - c. Host, Jessica Skinner, Texas State Technical College- Waco: Present
 - d. Editor, Adam Moore, Amarillo College: Present
 - e. Treasurer, Anthony Colantuano Jr., Howard Community College: Present
 - f. Secretary, Adriana Nevarez, El Paso Community College: Present
 - g. Parliamentarian, Joseph Bassett, College Bryan: Present
 - h. Vice President, Amanda Ashley, Navarro College: Present
 - i. President, Justin Yordy, Tyler Junior College: Present

Quorum was established.
- III. Orders of The Day- Parliamentarian, Joseph Bassett, Blinn College moved to dispense the reading of the orders of the day. Host, Jessica Skinner seconded. Motion Carries.
- IV. Approval of the minutes- President, Justin Yordy, Tyler Junior College entertained a motion to approve the minutes as written. Vice President, Amanda Ashley, Navarro College seconded. Motion Carries .
- V. Officers Reports-
 - a) State Advisor Elect Tara Webb, Houston Community College-Southwest- I am glad everyone made it.
 - b) State Advisor Arvis Jones, El Paso Community College- I'm glad everyone is here. We are going to have an excellent year. We are going to do an excellent job; I'm looking forward to seeing what everyone comes up with this year.

- c) Host, Jessica Skinner, Texas State Technical College- Waco- Hello everyone, nice to meet you all
- d) Treasurer, Anthony Colantuano Jr., Howard Community College-I am glad to see everyone. The total ending budget for 2008-2009 is \$7576.61
- e) Editor, Adam Moore, Amarillo College- I have the bulletin and everyone has it. Please send me your Bio's for next issue. Try to get information from regions meeting and send back to me.
- f) Secretary, Adriana Nevarez, El Paso Community College-Hello everyone, I am glad to see you all. I just want to ask you guys to bear with me, English is my second language.
- g) Parliamentarian, Joseph Bassett, College Bryan- I am excited to be here, have a good time and I hope to work with you all throughout the year.
- h) Vice President, Amanda Ashley, Navarro College-We are looking to bring couple of vendors, look at the theme, bring new ideas and let me know if you have new ideas on the theme.
- i) President, Justin Yordy, Tyler Junior College- Thank you for being here, we are going to have fun, remember that this is a learning experience.

VI. Unfinished Business- No Unfinished business.

VII. New Business-

- a. Convention Theme- Themes proposed for the 2010 State Convention;
 - 1. For the students by the students
 - 2. Change the Tide
 - 3. Leadership walks the walk
 - 4. Leadership is not the destination, It's the journey
 - 5. Empowered youth
 - 6. Transformers
 - 7. Leadership in disguise
 - 8. 40 years of leadership
 - 9. Turning your passion into action
 - 10. Lead yourself first
 - 11. Every piece counts including yours in leadership
 - 12. HD SGA, See more, Do more
 - 13. LUAU
 - 14. CSI: CHANGING, SUCCEEDING, IMPROVING TEXAS.

The board decided to choose the best themes to make the process easier. Three themes were chosen, Leadership is not the destination, it's the journey, CSI TEXAS CHANGING SUCCEEDING IMPROVING TEXAS, and HD SGA, See more, Do More.

Treasurer, Anthony Colantuano Jr., Howard Community College made a motion to vote on the theme "CSI: CHANGING SUCCEEDING IMPROVING TEXAS," as the theme of 2009-2010 Convention. Host, Jessica Skinner, Texas State Technical College- Waco seconded. Motion Carries.

- b. T-Shirt Design- President, Justin Yordy entertained a motion to table the T-Shirt designs to after dinner. Anthony Colantuano seconded. Motion Carries.

c. Schedule for 2010 Convention- President, Justin Yordy, entertained a motion to table the schedule of 2010 convention to the meeting on November 2009. Vice-President, Amanda Ashley seconded. Motion carries.

d. Rate for Convention- The rates for the convention were discussed and set at:

\$179 Early Bird registration from November 2009 to February 1st. 2010

\$189 Advisors Early Bird Registration from November 2009 to February 1st. 2010

\$199 Regular registration fee from February 2nd, 2009 to March 31st, 2010

\$209 Advisors Regular Registration Fee from February 2nd, 2009 to March 31st, 2010

\$209 On-site Registration Fee

\$219 Advisors on-site registration fee

Treasurer, Anthony Colantuano Jr. moved to increase registration rates for convention 2010 by \$20. Parliamentarian Joseph Bassett seconded. Motion Carries.

President, Justin Yordy moved to approve the moving of the date March 15 to March 31st to align with hotel deadline. Vice –President, Amanda Ashley seconded. Motion carries.

e. On-line Registration Program

a. Program Overview. President Justin Yordy opened the floor for discussion.

Brandon Franke discussed the online registration process and its capabilities

b. Establish Guidelines. The board and advisers discussed the purpose for establishing refund guidelines and they were set at:

50 % refund up to March 31TH

0% refund, April 1ST and on

*Substitutions will not be penalized

Recess at 6:30pm, we will reconvene at 7:00pm. Meeting reconvened at 7:00pm

f. Competition Guidelines. President, Justin Yordy, opened the floor for discussion.

-Competition guidelines need some changes; it is hard to know the difference in some of the wording, creativity, and originality

-Changes in Student of the Year Award: Give fewer points to Involvement, and give more possible points to SGA instead of 20. Give 15 points to Community Service, 15 points to College Academic, 30 points to SGA.

-Disqualifications: Be more specific about what the eight pages include: eight full pages total, excluding cover page. Entry packet no double sided pages, double sided sheets count as two pages.

Recess at 7:18pm, we will reconvene and table the rest of the items until after dinner. Meeting reconvened at 9:54am Friday July 24, 2009

- g. Conference Packet. President, Justin Yordy opened floor for discussion.

President, Justin Yordy entertain a motion to take form the table the discussion about the t-shirt design. Host, Jessica Skinner seconded. Motion Carries.

President Yordy suggested finalizing the design and bringing options on colors on November meeting.

The board came up with some ideas on the T-Shirt design like having the fingerprint on the middle, 2010 on the bottom and 40 years of TJCSGA arch on top of the fingerprint.

-Changing color of the t-shirts, red with yellow neon

President, Justin Yordy moved to accept the preliminary design of the t-shirt with final approval being table for the November 2009 meeting. Parliamentarian, Joseph Bassett seconded. Motion carries.

- h. Dress Code.

President, Justin Yordy opened the floor for discussion.

It will be appropriate to change the policy about wearing piercings and earring on general assemblies. No earrings or piercings of any kind for men in General Assembly and a pair of earrings for women in General Assembly. Advisers discussed the issues and problems that may be caused by prohibiting the use of piercings on Men.

Hats and caps are not allowed in General Assembly.

Parliamentarian, Joseph Bassett made a motion to amend the state convention dress code policy under jewelry, make up, and cologne to include one earring per ear for woman and no piercings of any kind for men will be allowed during General Assembly. No hats or caps during general assembly will be allowed, also to be included in the clothing not allowed, to include during general assembly in parenthesis. Vice-President, Amanda Ashley seconded. Motion Carries.

- i. Student Uniformity Book (SUB). President, Justin Yordy opened floor for discussion.

Add Amarillo College Moore County Campus, Region 1 and move TSTC Abilene, TSTC Breckenridge, TSTC Brownwood, and TSTC Sweetwater to Region 1.

President, Justin Yordy closed the floor for discussion.

Recess at 11:15am, we will reconvene after we meet with the OMNI Hotel staff. Meeting Reconvened at 3:21pm

President, Justin Yordy entertained a motion to bring the competition guidelines from the table. Parliamentarian, Joseph Bassett seconded. Motion Carries.

President, Justin Yordy opened floor for discussion.

It was discussed to bring an outside source for the awards committee that allow student to enjoy the convention and avoid problems concerning this issue instead of being part of the awards committee. Bringing another Organization, College or University would avoid drama. Our parliamentarian has to be over the process still, as well as the Vice-President of each region Parliamentarian, Joseph Bassett moved that we adopt the idea of selecting an outside entity o judge the awards in conjunction with the parliamentarian and previous state adviser. Vice-President, Amanda Ashley seconded. Motion Carries.

- j. Dates for Fall Meeting. President, Justin Yordy opened floor for discussion
The date for the Executive Board meeting is November 6, 7, 8, 2009.

President, Justin Yordy entertained a motion to approve the fall meeting date as November 6, 7, 8, 2009. Treasurer, Anthony Colantuano Jr., seconded. Motion carries.

- k. Conference Sponsorship. President, Justin Yordy opened floor for discussion.

Bringing sponsors to the state convention will help us to lower the expenses and create a cushion for next year's convention. We can contact a University that can come and present at dinner time. If we find some sponsors for the state convention we are going to save some money. We can also contact banks and ask them to pay either a meal or whatever they offer to sponsor. Each advisor said that they will try to raise money from sponsors.

- l. 2013 Conference Location. President, Justin Yordy opened floor for discussion.

The Board discussed about good locations to have the 2013 State Convention. Some of the places were:

Galveston. - It has a huge convention Center, Palm Beach, Blue Water, Aquarium.

El Paso. - Very far for everyone to go there

San Antonio. - Very Expensive

It was discussed to have the convention in the Dallas Frisco Area.

President, Justin Yordy entertains a motion to choose Dallas Area as the 2013 convention city. Vice-President, Amanda Ashley seconded. Motion Carries.

- m. Advisors Association

State Advisor, Arvis Jones was asked to explain what the Advisors Association is and what are the benefits. The Advisors Association is all the advisors within the school. This association should allow for personal development, because they pay extra money.

Discussion Closed.

- n. Invitation to College Presidents. President, Justin Yordy opened floor for discussion.

It was discussed to invite college presidents to be part of the convention. It is important to have them to share what we have to say and let them learn about what TJCSGA does. We need a draft a letter for the presidents to explain what our association does, and invite them to come to the Thursday night gathering. If the president of the College is not available, the vice-presidents are encouraged to attend.

President, Justin Yordy moved to amend the agenda as written to add Subsections:

- o- Bulletin Dates
- p- New Recruitment
- q- Budget

Vice-President, Amanda Ashley seconded. Motion Carries.

o. Bulletin Dates.

It was discussed when the bulletins have to be posted. The last bulletin has to be on the table at convention. The bulletins dates are September 4, 2009, December 1, 2009, March 15, 2010, April 22, 2010.

President, Justin Yordy, made a motion to table the bulletin dates. Parliamentarian, Joseph Bassett seconded. Motion Carries.

p. New Recruitment. President, Justin Yordy opened floor for discussion.

The board discussed how we can recruit more members. Some ideas were waving the membership dues for one a year to see how everything goes.

One or two schools make sure everyone gets invited; one scholarship will be given depending on how long they have been inactive. If they have been inactive for five years, then one adviser and two students will get free registration. This will help us to make schools get more involved.

Schools have to submit applications. We will award one scholarship and at convention we will ask them what they thought about the convention and if they are planning to come back next year.

President, Justin Yordy entertained a motion to approve the new recruitment scholarship which will be that after 5 years being inactive; schools can bring one adviser and two students with free registration. Vice-President, Amanda Ashley seconded. Motion Carries

q. Budget. President, Justin Yordy opened floor for discussion.

The 2009-2010 TJCSGA Budget report is:

Beginning Balance	\$7,576.61
Estimated Total Revenues for Convention	\$111,791.61
Remaining Balance	\$27,206.61

President, Justin Yordy entertained a motion to approve the budget as corrected. Treasurer, Anthony Colantuano Jr., seconded. Motion carries.

VIII. Announcements.

Adviser Brandon Franke said that we need to present our ideas to Texas A&M SGA about the awards committee when we meet on November. President, Justin Yordy to set up the meeting with A&M.

IX. Adjournment.

President Justin Yordy entertained a motion to adjourn the meeting. Vice-President, Amanda Ashley seconded. President, Justin Yordy adjourned the meeting at 5:42pm.

