2/4/15 Minutes

1. Call to Order: 12:18PM

2. Roll Call
   a. Chief Justice Longoria
   b. Senator Foster
   c. Senator J. Rodriguez
   d. Senator Aguilar
   e. Senator Sanchez
   f. Senator Yarborough
   g. Senator Orvis
   h. Senator Coiner
   i. Senator Killian
   j. Senator Punjwani
   k. Representative Minjarez
   l. Senator Andrew
      i. Guests:
         1. Lisa O. Perez – Sr. Exec. Director of Student Life
         2. Dr. Don Albrecht – VP of SEAS
         3. Ann Degaish – Associate VP for SEAS
         4. John Casey – Director of Property and Contracts

3. Quorum- yes

4. Approval of the Minutes
   a. Minutes will be tabled to the next meeting

5. Officer Reports
   a. President
      i. Speaker Series
         1. Ann Degaish
            a. Islander Tribute- April 7 at 6pm
               i. Would be helping with bringing in families or setting seating, etc.
               ii. Will be in OCNR 135
               iii. If you have any suggestions for the ceremony, you can send them to Angel’s email
         2. John Casey- Director of property and contracts
            a. CCH 222 (temporary office)
            b. Deals with all contracts and inventory on campus
            c. Worked with all of the construction projects on campus
               i. Dining Hall
               ii. University Center- grand re-opening, May 1
               iii. Has put a second parking garage and a new science and engineering building in future plans
            iv. (361)944-9814 (cell phone number)
b. Treasurer
   i. Beginning Balance 2/3/15 - $34,846.89
   ii. Actual Expenses to date - $5,964.44
   iii. Encumbrances to date - #3,325.48
   iv. Ending Balance 1/26/15 - $25,556.97

c. Vice President
   i. None to report at this time

6. Senator Reports
   a. College of Science and Engineering - Tiffany Orvis
      i. For the Inclusion Excellence Committee
         1. Upcoming events
            a. Feb African American History Month
            b. March 8, International Women's Day, March 28
               The BIG Event
            c. April, Tunnel of Oppression, Disability
               Awareness, and possibly Walk a Mile in Her
               Shoes
            d. May- Asian Pacific Heritage Month, and History
               of the Nursing Program in IH

7. Committee Reports
   a. Parking and Transportation Committee
      i. Meeting was held in October, 2014
      ii. Talked about the increase in the parking permits and signage
           for the available lots on campus
      iii. John Casey:
           1. There are plans for all new signage for the campus, but
              all parking signage is done through UPD
   b. Homecoming Committee
      i. Committee needs help from SGA members, sign up sheet is out
      ii. Homecoming Court

8. Old Business
   a. None to report at this time

9. New Business
   a. Friday Fiesta- Appropriation forms
      i. Chartwells/Inflatables
      ii. The "Chase Obstacle Course $505
      iii. The Human Sphere $425
      iv. Velcro Wall $325
      v. Bungee Run/Joust combo $375
      vi. Total: $1630
      vii. Senator Sanchez motions, Senator J. Rodriguez seconds to
            approve for the inflatables and generators and the food from
            Chartwells
            1. We approve of the amount to allocate for Friday Fiesta

10. Open Forum
a. Senator Coiner motions to table possibilities for opening of SGA meetings, Senator Sanchez seconds.

11. Announcements
   a. HPG Fun Run Feb 7, 2015 at 8am, meeting at the Moody Field House
   b. TAMUCC Day at the Capitol: February 18, 2015
      i. Mandatory meeting on February 9 at 12 or 5:30 in OCNR 135
   c. Homecoming Week, Feb 23-27
      i. SGA Commitments
         1. Penny Wars 2/25 and 2/26
         2. Friday Fiesta 2/27
         3. Parade 2/28
         5. Homecoming Court
   d. President's Ambassadors applications are available
   e. Innovation Center Tour Monday, March 9, 2-4pm
      i. There is a sign up sheet from Senator Coiner

12. Roll Call

13. Adjournment: 1:26PM