

02.11.15

I. Call to Order: 12:22

II. Roll Call

- a. **Senator A. Rodriguez**
- b. **Representative Minjarez**
- c. **Senator Foster**
- d. **Senator Andrew**
- e. **Senator Hull**
- f. **Senator J. Rodriguez**
- g. **Senator Aguilar**
- h. **Senator Sanchez**
- i. **Senator Yarbrough**
- j. **Senator Coiner**

III. Quorum (Y/N)- yes

IV. Approval of the Minutes-

- a. **1/28 minutes: approved**
- b. **2/4 minutes: approved**

V. Officer Reports

a. President

- i. Speaker Series
 - 1. Trent Hill – To be rescheduled
- ii. SGA VP – Resignation
- iii. Legislative Bills – CSAC
 - I. House bill 61 is brought up by Senator Foster
 - a. Relates to transferrable courses from school to school
 - II. House Bill 89 also brought up by Senator Foster
 - III. House Bill 337 is mentioned by President Monjarraz
 - IV. Regarding handguns, House Bill 106 is brought up
 - V. Regarding CSAC, There are many bills which will be sent out via email to those interested in reading more, especially those who are in CSAC and/or are attending the Day at the Capitol
 - VI. Senator Hull brought up more of a problem within the College of Nursing and Health Science with the college really supporting the Health Science program and those who fail out of nursing school
 - VII. Senator Coiner mentioned to those who are attending the Day at the Capitol, to be sure to review these bills and to know some things to bring up while meeting with Legislators
- ii. Texas A&M University San Antonio

- I. Will be holding a forum for Personal Protection on campus in March regarding A&M approving the support of Personal Protection
 - iii. Monetary changes reflecting to inflatables
 - I. Will be tabled until further notice
 - b. Treasurer**
 - i. Beginning Balance 9/1/15: \$34,846.89
 - ii. Actual Expenses to date: \$5,964.44
 - iii. Encumbrances to date: \$3,370.66
 - iv. Ending balance 2/9/14: \$25,511.79
 - c. Vice President**
 - i. None to report at this time.
 - VI. **Senator Reports**
 - a. None to report at this time
 - VII. **Committee Reports**
 - a. Homecoming Committee
 - i. Tshirt orders are still able to be done
 - VIII. **Old Business**
 - a. None to report at this time
 - IX. **New Business**
 - a. College of Education candidate
 - i. Amanda Keeter
 - I. Works at the GO Center at Carroll High School, looking for a way to give back and become more involved in the campus
 - II. Senator A. Rodriguez motions to begin discussion, Senator Punjwani seconds.
 - a. It is mentioned that it would be a good addition to have someone who is an Education Major working for this
 - III. Vote: meets unanimous consent
 - X. **Open Forum**
 - a. Senator Aguilar brought up that it would be a nice addition to bring together the body of SGA by reciting the Islander Pledge before meetings begin, and motions to do the Islander Pledge at some point during the meetings, Senator Hull seconds, after unanimous consent it is approved.
 - b. Please send out any additions to the agenda by Monday evenings before meetings to meet approval time
 - c. Senator Coiner mentions that Senator Orvis has a plan to draft a letter to the College of Science and Engineering, and will be bringing it to the next meeting

- d. Senator Aguilar brought up that we are still in a trial semester for the Point System, and that they are in the works of making it a more permanent system as far as having it online and happening in following semesters
- e. Senator J. Rodriguez with an update for the Fun Run- we did have SGA participation, and they did have a good turn out for the run. Senator J. Rodriguez will be following up to find out numbers as far as how much we will be contributing to the Scholarship Fund
- f. Monday and Tuesday of next week will be voting for the referendum, and is online and will be open on those days from 8am-7pm, so be sure to spread the word and vote as well
- g. Also, elections are coming up in April, so we now need assistance with the Elections Committee
 - i. With elections coming up, if you are not planning on re-running for your position, it would be a good idea to draft a letter to send to your college to get more representation
- h. We will be having 2 candidates coming to our campus, one on Tuesday morning 9:15-10:30 OCNR 135, and one Friday at 9:15-10:30 CCH 118. Dr. Albrecht is looking for student volunteers to be there, if you are interested, let Lisa or Angela know

XI. Announcements

- i. TAMUCC Day at the Capitol February 18th, 2015
 - a. We will not have a meeting that day due to this
- ii. Homecoming week February 23-27th
 - i. SGA Commitments
 - 1. Penny Wars 2.25 and 2.26
 - 2. Friday Fiesta 2.27
 - 3. Parade 2.28
 - 4. Spirit Competition 2.23 through 2.27
 - 5. Homecoming Court

XII. Roll Call

XIII. Adjournment: 1:34

