

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
 - 4. Spirit competition 2/23-2/27
 - 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