

SGA Meeting Agenda

October 5, 2011

UC Bayview Room 320

I. Call to Order 12:23pm

II. Roll Call

III. Reading of the Minutes Senator Rodrigues moved to approve; Senator Paret 2nd the motion; motion was approved after vote.

IV. Officer Reports

a. President Garza

- i. Provost, Dr. Markwood We moved on the rest of the agenda while Provost Markwood arrived)
- ii. Meeting updates Met with President Killebrew on Thursday, September 29, 2011; Luncheon/Open Forum with Chancellor Sharp Friday, September 30, 2011; IPC meeting Monday, October 3, 2011; Etiquette dinner on Tuesday, October 4, 2011; Upcoming meetings: Homecoming (10/13/11), Food Drive (10/12/11)
- iii. University committees Need to appoint: Intercollegiate Athletic Council committee, Food Services advisory committee, Bookstore advisory committee, and Recreational Sports Committee member is Ernest Mendolia

b. Vice President Garcia

- i. Senator and committee report forms passed out forms and explained what each section means
- ii. Ordered books and shirts announced that the following has been ordered
- iii. Speaker of the House requested to suspend Robert's Rules before Provost Markwood presented: Senator Rodriguez moved to suspend the rules, Senator Nelson 2nd, motion passed.
 1. Points: expansion of student enrollment to 15,000 by 2015, academic and enrollment management paths of growth, what is means to be a Hispanic Serving Institute. Questions: Will admission be more difficult/easier for international/students?- not easier, but maybe more difficult (want to recruit more international students); Do we have to room for expansion?- Yes, but scheduling the right times will be the challenge; Do we have the financial means?- No, at the moment; How can students provide their input?- will have open office hours on Monday; Will there be more study abroad programs?- Would like for 10% one day

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2. Speaker requested to rescind Robert's Rules of Order; Senator Zamora moved to rescind the rules, Senator Rodriguez 2nd, motion passed

- iv. Paper presentation on Robert's Rules of Order passed out the form of tips to the senate as a way to help with understanding of basic Robert's Rules of Order

V. Senator/Representative Reports Representative Nelson was given 2 minutes to present about his email. Said the Officers and Advisor violated the Student Code of Conduct.

VI. Committee Reports Senator Nadem-Mollaei said she would like to have her committee Student Affair meetings on Thursdays and reported on her meeting with Dr. Chenaux. Senator Gonzalez will hold a Public Relations committee meeting Thursday October 13, 2011 in SGA Conference UC Room 207 from 11am-12pm and presented the EDGE pumpkin patch community service (October 12&14, 2011 @ Wisley United Methodist Church).

VII. Old Business

- a. **Business Cards** Senator Paret presented business card templates and motioned to vote, Representative Bhatari 2nd, motion did not pass. Senator Paret motioned to table it until the next meeting, Senator Rodriguez 2nd, motion passed.
- b. **Scholarship Fundraiser Ideas** coordinator stated that she would like to begin on coffee Sale, Pumpkin Carving contest, and President Garza said that the Senate would only have to vote on Coordinator's request to use budget money.

VIII. New Business Senator Nelson motioned to have the count of all votes added to the minutes (motioned not voted upon since new business). Senator Zamora moved to table his business until the next meeting due to time, Senator Ostrom 2nd, motion passed. Senator Zamora moved to table all other information in business due to time, Senator Ostrom 2nd, motion passed.

IX. Open Forum Senator Zamora announced that Island Day will be on October 15, 2011 and that they have tables if SGA would like to sign up for a table.

X. Robert's Rules Tips speaker Gressler presented on the information behind suspending and rescinding the rules for speakers' presentations

XI. Announcements

- a. **Next meeting location** UC Tejas 106A @ 12:15-1:45pm
- b. **Mr. Reginald Wade**, Director of University Services will be at our October 19, 2011 meeting, so have questions ready.

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XII. Roll Call

XIII. Adjournment 1:42 pm