

**I. Call to Order 12:15pm**

**II. Roll Call**

**III. Reading of the Minutes Motion 1<sup>st</sup>-Rep. Rodriguez 2<sup>nd</sup>-Rep. Vasha Y/N/O 8/1/0**

**IV. Officer Reports**

a. President Garza

- i. Executive Vice President Finance & Administration, Ms. Kathryn Funk-Baxter Motion to abstain Roberts Rules made by Speaker Gressler, 2<sup>nd</sup>- Rodriguez Y/N/O 10/0/0. Ms. Funk-Baxter is Executive VP of Finance at TAMUCC. Discussed the "Clouds" sheet that she had handed out to each individual. Question was raised about how the budget gets determined for each college, Ms. Funk-Baxter said there are meetings and requests can be made to get more funds. Usually budgets are made every 2 years for state institutions. Councils and committees need student representatives, Ms. Funk-Baxter gave a hand out with the three committees that fell under the financial and administrative branch. Starting to get more recycling on the campus. Look into arranging a visit to the recycling facility to increase advertising. Question was raised about the parking garage and who can use it. Any student can buy a permit for the parking garage, and they will be selling permits for the parking garage for each semester as well. Motion to resend Roberts Rules 1<sup>st</sup>-Speaker 2<sup>nd</sup>-Rep Rodriguez Y/N/O 10/0/0

b. Vice President Garcia

- i. Inflatables/Food/ Budget Motion to open the floor for open discussion 1<sup>st</sup>- Speaker Gressler 2<sup>nd</sup>- Rep. Zamora Y/N/O 10/0/0. Discussed the cost for 250-350 students. Motion to get the 3 inflatables 1<sup>st</sup>-Reeny 2<sup>nd</sup>-Chelsey Cliett Y/N/O 10/0/0. Motion to vote on food for 350 people 1<sup>st</sup>- Rep. Zamora 2<sup>nd</sup>-Rep. Vasha Y/N/O 9/0/0.
- ii. Meeting times Motion to keep the time at 12:15-1:45pm on Wednesday 1<sup>st</sup>-Rep. Zamora 2<sup>nd</sup>-Rep. Vasha Y/N/O 8/2/0 Did not pass. Motion to keep the time at 12:15-1:45pm on Wednesday 1<sup>st</sup>- Rep. Vasha 2<sup>nd</sup>-Rep. Paret Y/N/O 10/0/0. Motion approved. Motion to resend the open forum made by Speaker Gressler 2<sup>nd</sup>- Sen. Ottsem Y/N/O 10/0/0.
- iii. Parking and Transportation Committee still need another Rep for this committee.

**V. Senator/Representative Reports**

- a. Representative Bhatari EDLI student organization on December 7<sup>th</sup>. Will email the time. Working to create another program for student exchange

**VI. Committee Reports**

- a. Senator Nadem-Mollaei Student affairs committee meeting tomorrow at 2pm
- b. Senator Paret Committee meeting held yesterday. Discussed the wind turbine projects, and hydration station project. New energy coordinator was at meeting.

**VII. Old Business**

- a. Student Bill of Rights **Rep. Nelson discussed drafting student Bill of Rights**

**VIII. New Business**

- a. **Rep. Nelson- Proposal of ban on the possession and use of pepper spray and tasers by the University Police Department. Concerns with Speaker of the House, items still not being put on the agenda, laptop should be up in the front of the room to see the layout of the agenda. Concerned with the review of the notes by the Speaker.**

**IX. Open Forum** **Rep. Zamora-** reminded to email Brian about the trying to make changes to the constitution. Students could petition cancelling the program to treat cats on campus or treat for fleas. Student regent applications need to be turned in. Motion to skip Roberts Rules Tips 1<sup>st</sup>- **Rep. Zamora** 2<sup>nd</sup>-**Rep. Vasha** Y/N/O 9/1/0

**X. Robert's Rules Tips**

**XI. Announcements**

- a. Islander Lights **sign-up sheet at the front with President Garza**
- b. Home for the Holidays Applications **Due by tomorrow, bring to SGA office**
- c. Toys For Tots **can donate on your own**
- d. Good luck on your Final Exams!
- e. Career Fair **9:30-2:30 on December 2<sup>nd</sup>.**

**XII. Roll Call**

**XIII. Adjournment** **at 1:47pm**