



STUDENT GOVERNMENT ASSOCIATION

6300 OCEAN DRIVE, UNIVERSITY CENTER 206
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SGA.PRESIDENT@TAMUCC.EDU • SGA.VP@TAMUCC.EDU
HTTP://SGA.TAMUCC.EDU

TAMUCC SGA Meeting Minutes 9.20.17

- I. **Call to Order: 12:16pm**
- II. **Roll Call** Connor Allen, Allen Graham, Cassandra Sheick, Davis Friederike, Justin Bustos, Jacinth Agbedi, Kelly Rojas, Jacquelyn Lara, Alexandra Phongsavone, Andrea Gilson, Alexis Richardson, Dr. Lisa Perez, Dr. Don Albrecht, Arturo Burgueno, Kirk Jorgenser, Alexis Gordon, Clayton Swift, Kayla Weeks.
- III. **Islander Pledge**
- IV. **Guest Introductions**
 - Elijah Banaj, former Chair of Legislative Studies Committee.
 - Katie Seabolt, newly elected Athletics Senator.
- V. **Approval of Minutes**
 - i. All of the summer meeting minutes and September 5th minutes were approved.
- VI. **President's Report**
 - i. Guest speaker: Frank Harrison, Director of Rec Sports.
 - Discussed about the services provided through Rec Sports such as fitness classes, intramural sports, outdoor rentals, trips, etc.
 - Rec Sports has a YouTube channel: tamucc rec sports. They post videos demonstrating how to cook various healthy recipes.
 - Rec Sports has a dietitian on staff that will be working with Izzy's Food Pantry on nutritional factors of donations. The dietitian also offers one on one sessions with students and cooking class on Wednesdays through a partnership with Chartwells.
 - ii. Changes to town hall
 - The Fall Town Hall has been moved to Friday, October 13th from 12-2 PM.
 - iii. CSAC report
 - President Bustos and Treasurer Paez attended the CSAC meeting in College Station through the weekend of September 15-17th.
 - Some of the topics discussed at the meeting included vision of SGA, freshman representation and involvement within SGA, DACA and how Harvey impacted each A&M system school.
 - iv. FYC Director
 - The applications for the FYC Director opened on Wednesday, September 20th and closes on Tuesday, September 26th.
 - v. Dr. Quintanilla Meet & Greet
 - President Bustos arranged for SGA to have a meet and greet with Dr. Quintanilla on Friday, October 20th from 11 am-12 pm. Location: TBD
 - vi. SGA Headshots
 - President Bustos sent out a doodle and would like everyone to fill the doodle as soon as possible so the date and time can be finalized to take the headshots.



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VII. Vice President's Report

- i. SGA Fall Retreat
 - The room location changed. The retreat will be held in Lonestar Ballroom C on Saturday, September 23rd from 9:30-4.
 - Vice President Davis presented a budget proposal for the Retreat to the Senate. Senator Gilson motioned for the Budget Proposal which was seconded by Senator Graham. The Senate voted and it was approved.
- ii. Committee Chairs
 - Vice President Davis said she will be sending out a doodle to schedule a meeting with the committee chairs.
 - There are currently 4 vacancies for Committee Chairs in Student Affairs, Academic Affairs, Legislative Studies and Spirits & Traditions.

VIII. Treasurer's Report

- Student wages were the only expense to hit the account.
- The Catering Incentive Fund application is currently open.
- The Special Event Fund has been transferred over to UCSO but Treasurer Paez will sit in on the committee whenever they meet to go over the applications.

IX. Chief Justice's Report

X. Speaker's Report

- i. E-Board Meeting: Monday, 9/18/17
 - The topics discussed at the meeting were regarding elections, retreat planning, structure of the E-Board meetings, associate justice interest, and parking garage.
 - E-Board members will be meeting on a weekly basis.
- ii. Agenda Planning
 - Speaker Allen said the deadline for members to be added on to the agenda is Tuesday night,
- iii. Bylaw: Chapter 4 Amendment
 - Speaker Allen wrote an amendment and explained the changes made to the absentee voting process for Senators. Senators will have until the start of the Wednesday Senate meeting to submit their absentee vote in writing to both the Speaker and Vice President.
 - Senator Gilson motioned for the amendment to Chapter 4 of the Bylaws which was seconded by Senator Sheick. The Senate voted and the amendment was passed.

XI. Senator Reports

- i. College of Science & Engineering
Dean Meeting Report
 - Senator Torres, Senator Phongsavone and Senator Rojas meet with Dr. Pezold on Thursday, September 14th. Senator Torres stated they talked about how



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faculty mentors were chosen, process of guest speakers at the University and IT support for students.

ii. Freshman Senators

First Year Council Update

- FYC had their first meeting on Tuesday, September 19th from 4:45-6 pm.
- FYC will be working on several projects such as the Mural, negotiating catering contract, SGA TV and hosting an open forum.

iii. Graduate Senators

Dean Meeting Report

- Senator Gilson meet with Dean Canales on Tuesday, September 19th from 9-9:30 am.
- There is no GROW portal on orgsync and is looking into trying to get one developed because it would be easier to communicate with Graduate students.
- A good way to get feedback from students will be through the survey for development, appeal and communication regarding GROW.

XII. Committee Reports

XIII. Old Business

XIV. New Business

XV. Advisor's Report

I. Advisor Report

i. Elections

- The link to vote for SGA elections opened on Wednesday, September 20 and will close at 11:59 PM on Thursday, September 21st.
- The Graduate Senator position was the only contested race and graduate students have already started voting.

ii. Career Services Fashion Show

- Career Services is looking for male models for their Fashion Show on Tuesday, September 26th from 1-2 pm. Anyone interested should contact Dr. Perez.

XVI. Open Forum

- Liberal Arts Senators will be meeting with their Dean on Thursday, September 21st at 3:30 pm.

XVII. Announcements

i. SGA Fall Retreat is Saturday, September 23rd from 9:30-4 @ UC Lonestar Ballroom C .

ii. SGA Swearing In Ceremony is Wednesday, September 27th at 12:15 pm @ UC Rotunda

iii. Fall Town Hall Meeting is Friday, October 13th from 11 am- 12pm.

XVIII. Final Roll Call Connor Allen, Allen Graham, Cassandra Sheick, Davis Friederike, Justin Bustos, Jacinth Agbedi, Kelly Rojas, Jacquelyn Lara, Alexandra Phongsavone, Andrea Gilson, Alexis Richardson, Dr. Lisa Perez, Dr. Don Albrecht, Arturo



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Burgueno, Kirk Jorgenser, Sarina Garcia, Alexis Gordon, Richard Torres and Joyce

Paez

XIX. Adjournment: 1:17pm