

**Student Government Association
at Texas Wesleyan University**

**General Business Meeting
Friday, November 11, 2016
SGA Chamber**

Start time: 2:31

Adjournment: 4:07

Members present: President Saheb, Vice President Coker, Chief Justice Standish, Treasurer Wick, Secretary Gillihan, Programming Coordinator Lopez, Head Representative Jayaratne, Senior Representative Blake, Representative Murillo, Representative Birge, Representative Sailab, Representative Saheb, Representative Bennett, Representative Webb, Representative Ellsworth, Representative Contreras, Assistant Gonzalez

Members Absent: None

Call to Order

Invocation

Pledges

Call of the roll

Approval of Minutes

- Representative Sailab makes a motion to approve the minutes as written
- Multiple seconds
- 13 in favor (1 non-voting member)
- No oppositions
- No abstentions
- Motion passes

Budget approval

- Total allocated budget remaining: \$17,705.52
- Treasurer Wick proposes a budget increase
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Sailab, Representative Birge
- Programming Coordinator Lopez makes a motion to move into a 4-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Saheb, Representative Murillo

- Secretary Gillihan makes a motion to approve the budget as written
- Multiple seconds
- No oppositions
- 1 abstention
- Motion passes

Advisor Voting

- Potential advisor(s): Dr. Ibrahim Salih
- Representative Birge makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Speakers: Representative Birge, Representative Sailab
- Representative Sailab makes a motion to move into advisor voting
- Multiple seconds
- Secretary Gillihan makes a motion to vote on advisor via roll call vote
- Multiple seconds
- No oppositions
- No abstentions
- 13 in favor
- No oppositions
- No abstentions
- Motion passes
- Advisor approved

Bill(s)

SGA Athletic Training Bill

- Total allocated budget: \$601.00
- November 17, 2016
- Representative Sailab makes a motion to move into a 3-minute moderated caucus
- Multiple seconds
- No oppositions
- 1 abstention
- Motion passes
- Speakers: Treasurer Wick
- Secretary Gillihan makes a motion to move into a 3-minute moderated caucus
- No oppositions
- 1 abstention
- Motion passes
- Speaker: Representative Jayaratne, Representative Saheb
- Representative Webb makes a motion to move into a 3-minute unmoderated caucus
- Multiple seconds

- No oppositions
- No abstentions
- Motion passes
- Representative Contreras makes a motion to move into a 1-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Programming Coordinator Lopez makes a motion to table the SGA Athletic Training bill
- Multiple seconds
- 12 in favor
- No oppositions
- 1 abstention
- Motion passes
- Bill is tabled

Senior Toast Bill

- Total allocated budget: \$2,240.00
- Secretary Gillihan makes a motion to move into a 6-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Sailab, Representative Murillo, Representative Bennett, Representative Ellsworth
- Representative Ellsworth makes a motion to move into voting
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Secretary Gillihan makes a motion to move into a roll call vote
- Multiple seconds
- 1 opposition
- 2 abstentions
- Motion passes
- Bill is approved

50th Annual Polytechnic Community Center Christmas Party Bill

- Total allocated budget: \$5,000.00
- Representative Birge makes a motion to move into a 6-minute moderated caucus
- Multiple seconds
- 12 in favor
- No oppositions

- 1 abstention
- Motion passes
- Speakers: Treasurer Wick, Representative Sailab, Audience, Representative Birge
- Programming Coordinator Lopez makes a motion it move into a 4-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Blake, Representative Saheb, Representative Murillo
- Representative Ellsworth makes a motion to end the 4-minute moderated caucus
- Multiple seconds
- 12 in favor
- No oppositions
- 1 abstention
- Motion passes
- Representative Contreras makes a motion to vote on the 50th Annual Polytechnic Community Center Christmas Party Bill as written
- Multiple seconds
- Representative Ellsworth makes a motion to move into roll call voting
- Multiple seconds
- No oppositions
- 1 abstention
- Motion passes
- Bill approved

Committee Reports

Finance and Audit

- November 7th
- Letting a Student Audit the current budget and complete financial record
- Dallas Student Government Training Conference Reimbursement
- Representative Ellsworth makes a motion to approve the Finance and Audit report as written
- 12 in favor
- 2 abstentions

Publicity and Communications

- Oct 26, 5:40pm to 5:52pm
- Approval of Athletic Training Bill
- Changes made to flyer process
- Updates on SGA website
- GroupMe app integration
- Design SGA's Movie Night flyer

- Representative Ellsworth makes a motion to approve the Publicity and Communications report as written

Voluntary Remarks

- Vice President Coker: looking for a Co-chair for study abroad committee
- Representative Birge: Thank you to Treasurer Wick for his service
- Representative Jayaratne: Table Tennis tournament: Saturday at 9:00am
- Representative Murillo: Stop Kiss theater opened November 10th
- Programming Coordinator Lopez: need members to respond to SGA party, popular day is Friday, Dec. 2nd at 5:00pm or 7:00pm
- Chief Justice Standish: Nov. 20 - need members to attend to complete ratification of constitution and bylaws: 1pm
- Secretary Gilihan: Dec. 8th, 5:30 Christmas party
- Representative Sailab: TxWes will take part in Fort Worth Downtown parade, need individuals to come out and support, Nov. 20th at 6pm

Words from the President

- ADHOC faculty committee meeting: committee put together for Wesleyan community to discuss bringing back A- A+ grading scale
- Need votes for grading scale: for: 1 against: 12
- Website is up and running
- Programming Coordinator position is still being worked on

Adjournment

- Representative Saheb makes a motion to adjourn the meeting
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Meeting is adjourned