Student Government Association at Texas Wesleyan University

General Business Meeting Friday, November 18, 2016 SGA Chamber

Start time: 2:30 Adjournment: 3:42

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

Members Absent: Representative Jayaratne, Representative Murillo, Representative Saheb

Call to Order

Invocation

Pledges

Call of the Roll

Approval of the minutes

- Treasurer Wick makes a motion to approve the minutes as written
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Budget approval

- Total allocated budget: \$ 10,465.52
- Secretary Gillihan makes a motion to move into a 1-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: President Saheb
- Secretary Gillihan makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Sailab
- Vice President Coker makes a motion to approve the budget as written
- Multiple seconds

- No oppositions
- 1 abstention
- Motion passes
- Budget is approved

Bill(s)

SGA Athletic Training Bill

- Total allocated budget: \$601.00
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Secretary Gillihan makes a motion to approve the SGA Athletic Training Bill as written
- Multiple seconds
- 8 in favor
- 2 abstention
- Motion passes
- Bill approved

Southwestern Psychological Association (SWPA) and Association for Psychological Science (APS) Conference Bill

- Total allocated budget: \$800.00
- Representative Birge makes a motion to move into a 5-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Birge, Vice President Coker, Representative Sailab, Secretary Gillihan
- Representative Blake makes a motion to move into a 3-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Birge, Representative Sailab, Vice President Coker
- Secretary Gillihan makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: President Saheb
- Representative Contreras makes a motion to move into a 2-minute unmoderated caucus

- No oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to move into a 3-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Birge makes a motion to move into a 2-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Sailab makes a motion to approve the SWPA and APS Conference Bill as written
- Multiple seconds
- Secretary Gillihan makes a motion to move into ballot voting
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- 5 in favor
- 4 Against
- 1 abstention
- Motion passes
- Bill is approved

Nitrox Sensor Replacement Bill

- Total allocated budget: \$200.00
- Representative Birge makes a motion to move into a 4-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Sailab, Representative Birge
- Representative Ellsworth makes a motion to approve the Nitrox Sensor Replacement bill as written
- Multiple seconds
- 9 in favor
- None against
- 1 abstention
- Motion passes
- Bill is approved

Committee Reports

Finance and audit

- November 16th, 12:00pm to 2:00pm
- Scuba Bill
- Procedure for Tele Conferencing
- Representative Ellsworth makes a motion to approve the Finance and Audit Committee Report as amended
- Multiple seconds
- No oppositions
- 2 abstentions
- Motion passes

<u>Publicity and Communications Committee Report</u>

- November 16th 11:00pm
- What to expect for next semester
- Respond to doodle to SGA dinner
- Wick makes a motion to approve the report as written
- Multiple seconds
- No oppositions
- 3 abstentions
- Motion passes

Dining Services

- November 17th, 1:00pm to 1:15pm
- Working on getting proper plates and cups for the cafeteria
- TV's for West Express
- Birge makes a motion to approve the report as written
- No oppositions
- 1 abstention
- Motion passes

Voluntary Remarks

- Lopez: Constitution ratification is November 20th at noon
- Lopez: Christmas party is tentatively scheduled for December 2nd
- Representative Sailab: Texas Wesleyan is taking part in the Downtown Parade next Sunday
- Secretary Gillihan: COSGA at A&M is a 3-day conference given by students for students; the cost is \$300 for food only
- Coker: Alpha Xi Delta is hosting a hoop night with proceeds benefiting autism speaks; November 18th

Words from the President

• Thank you to Barbara Barnhart for helping out in co-advising Dennis Hall

- Need advertising help with kiosks for Arts & letter school event
- Thank you to audience for participating in the Fall participation program
- The ratification of the Constitution will take place Sunday, November 20th
- Need semester reports from all members of SGA by Dec. 6th; will email guidelines for creating reports
- Need new schedules for all SGA members in order to set business dates for next semester

Adjournment

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