Student Government Association of Texas Wesleyan University

General Business Meeting Thursday, January 26, 2017 SGA Chambers

Start time: 4:45PM Adjournment: 6:42PM

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

Call to Order

Invocation

Pledges

- Representative Blake makes a motion for a 1-minute unmoderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Birge enters Chambers 4:48

Call of the Roll

Approval of the Minutes

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

Building and Grounds Committee Report

- Wednesday January 25th, 2017 at 7:18pm
- No absences
- Participation program
- Travel abroad scholarship committee
- Co-chair of Travel Abroad Committee
- Updates
- Improvements around campus
- Representative Murillo makes a motion to approve the Building and Grounds Committee report as written
- Multiple seconds
- No oppositions
- 2 abstentions
- Motion passes

Communication and Publications Committee Report

- Monday, January 23rd, 5:15 PM
- No absences
- Bills that we are drafting
- Our responsibilities as SGA members and a committee
- Possible events to host
- Representative Jayaratne make a motion to approve the report as written
- Multiple seconds
- No oppositions
- 2 abstentions
- Motion passes

Dining Services Committee Report

- Wednesday January 18th, 2017
- No absences
- Food forum recruit students
- Social event
- Secretary Gillihan make a motion to approve the Dining Services Committee report as written
- No oppositions
- 2 abstentions
- Motion passes
- Secretary Gillihan makes a motion to move into a 2-minute unmoderated caucus
- No oppositions
- No abstentions

Programming Committee Report

- Wednesday January 25th, 2017
- No absences
- UCD committee
- Campus collaborators
- UNO meet and greet February 7th
- Financial Literacy Events
- Representative Sailab makes a motion to approve the Programming Committee report as written
- Multiple seconds
- No oppositions
- 2 abstentions
- Representative Contreras makes a motion to move into a 1-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Finance and Audit Committee Report

- January 23rd, 2017
- No absences

- Audit of position responsibilities
- Representative Blake makes a motion to move into a 20-minute suspension of the rules
- Multiple seconds
- 1 opposition
- No abstentions
- Motion passes
- Representative Blake makes a motion to move into a 10-minute suspension of the rules
- Multiple seconds
- No oppositions
- No abstentions
- Secretary Gillihan makes a motion to move into a 7-minute suspension of the rules
- 1 opposition
- no abstentions
- Representative Blake makes a motion to move into a 5-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to move into a 15-minute unmoderated caucus
- Multiple seconds
- 2 oppositions
- No abstentions
- Representative Birge makes a motion to move into a 1-minute unmoderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Jayaratne makes a motion to approve the Finance and Audit report as written
- Multiple seconds
- No oppositions
- 3 abstentions
- Motion passes
- Representative Blake makes a motion to move into a 2-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 5-minute unmoderated caucus
- Multiple seconds
- 1 opposition
- No abstentions
- Representative Blake makes a motion to suspend the unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Budget Approval

- Total allocated budget: \$61,908.50
- Representative Blake makes a motion to amend the budget to remove the stipends for SGA
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to approve the budget as amended
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Bills

Homecoming Spirit Week Bill

- Total allocated amount: \$605.00
- Scheduled event date: February 7-11, 2017
- Secretary Gillihan makes a motion to approve the Homecoming Spirit Week bill as written
- Multiple seconds
- 8 in favor
- 1 opposition
- 1 abstention
- Motion passes
- Bill is approved

Spring 2017 Clinical Teacher Jacket Bill

- Total allocated amount: \$529.00
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Birge, Representative Bennet, Representative Murillo, President Saheb, Representative Sailab
- Representative Sailab makes a motion to approve the Spring 2017 Clinical Teacher Jacket bill as written
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Eboo Patel: Student Luncheon Bill

- Total allocated amount: \$900.00
- Scheduled event date: February 7th, 2017
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- Multiple seconds
- No oppositions

- No abstentions
- Motion passes
- Speaker(s): Representative Webb, Representative Murillo, Representative Bennett
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Advisor Barnhart, Representative Sailab
- Representative Blake makes a motion to move to approve the Eboo Patel: Student Luncheon bill as written
- Multiple seconds
- 10 in favor
- No oppositions
- No abstentions
- Motion passes
- Bill is approved

Words from the President

- SGA is doing good work on making the team stronger and productive
- Removal or reduction of transcript prices
- Help Vice President Coker with Travel Abroad
- Mr. and Ms. Wesleyan interviews are next week
- Deadline for bills is Tuesdays at 5pm
- Committee reports are due Wednesdays at 5pm

Voluntary Remarks

- Chief Justice Standish: Proud of SGA members for progress
- Representative Blake: suggests adding each member vote to the minutes
- Audience: First issue of the Rambler is out
- Coker: Any SGA member interested in the Travel Abroad committee or in the Co-chair position should contact Vice President Coker

Adjournment

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