Student Government Association at Texas Wesleyan University

General Business Meeting Friday, September 09, 2016 SGA Chamber

Start time: 2:31

Adjournment: 3:33

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

Members absent (excused): Treasurer Wick, Representative Murillo, and Representative Sailab

Call to order

Invocation

Pledges

Swearing of the SGA Officers

• Senior Representative Kevin Blake

Call of Roll

Approval of Minutes

- Representative Saheb makes a motion to approve the minutes as written
- 5 abstentions
- No oppositions
- Motion passed

Budget Approval

- Amount left to spend on legislation: \$17,786
- Representative Saheb makes a motion to approve the budget as written
- Multiple seconds
- 5 abstentions
- No oppositions
- Budget approved

<u>Bill(s)</u>

SGA Rambler Ad Bill

- Total allocated budget: \$711.00
- Secretary Gillihan makes a motion to make a 5 minute moderated caucus
- No oppositions

- 6 abstentions
- Motion passes
- Representative Webb stands to make a motion to make a 1 minute moderated caucus
- Multiple seconds
- No abstentions
- No oppositions
- Motion passes
- Secretary Gillihan makes a motion to make a 1 minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Bennett makes a motion to approve the Rambler Ad Bill as written
- Multiple seconds
- 2 in favor
- 8 against
- 6 abstentions
- Bill not approved

Ice Cream Social Bill

- Total allocated budget: \$80.00
- Representative Webb stands to make a motion for a 4 minute moderated caucus
- 6 abstentions
- No oppositions
- Motion passes
- Representative Saheb makes a motion to approve the Ice Cream Social Bill as written
- Multiple seconds
- 6 abstentions
- No oppositions
- Motion passes

SGA Expectations and Attendance Policy

- Secretary Gillihan presents attendance policy
- Programming Coordinator Lopez makes a motion for a 5 minute moderated caucus
- Multiple seconds
- 5 abstentions
- No oppositions
- Motion passes
- Secretary Gillihan makes a motion to move into a one minute moderated caucus
- 5 abstentions
- No oppositions
- Motion passes
- President Saheb reads the General Business Meeting procedures

Committee Reports

Building and Grounds Committee Report

- Thursday, September 8th via email
- New meeting times
- Participation program participant packet
- Ideas and suggestions for bills
- Representative Bennett makes a motion to approve the Building and Grounds Committee report as written
- 6 abstentions
- No oppositions
- Report passes

Publicity and Communications Committee Report

- Wednesday, September 7th 5:30 to 6:16, 2nd floor library
- Training on Canva: program used to design and publish flyers
- Peer reviewed participation fliers
- Discussed how to write a bill
- Representative Ellsworth makes a motion to approve the Publicity and Communications Committee report as written
- 6 abstentions
- No oppositions
- Report passes

Dining services

- Tuesday, September 8th 1:30 to 2:00, Sid Richardson
- Food forum dates
- Food truck dates
- Representative Ellsworth makes a motion to approve the Dining Services Committee report as written
- 6 abstentions
- No oppositions
- Report passes

Programming Committee Report

- Wed September 7th 12:00 to 12:30, First floor library
- Retreat feedback
- Ice cream social details
- Advertisements for events
- Participation Program
- Surveys for events and or general business meetings
- Future events and brainstorming- November Feed the Homeless event, veterans day event, collaborative meeting

- Midnight madness changes and ideas
- Representative Birge makes a motion to approve Programming Committee report as written
- 6 abstentions
- No oppositions
- Report passes

Voluntary Remarks

- Representative Bennett would like for someone to get in contact with Ram Squad in regards to Midnight Madness
- Audience (Ana): seating for participation program
- Vice President Coker: Government pertaining attendance: contact through SGA email
- Representative Ellsworth: K9 carnival, encourages attendance

Words from the president

- President Saheb thanks members for attending retreat
- Ice cream social: encourages members (mandatory) and audience to attend
- Midnight madness: would like to encourage everyone to help with shirt design and name change decision
- Majority votes: "Hoopcoming" as the new name for Midnight Madness
- Vacant positions: Representative at Large and Graduate Representative

<u>Adjournment</u>

- Secretary Gillihan makes a motion to adjourn the meeting
- 5 abstentions
- No oppositions
- Meeting adjourned