

**Student Government Association  
of Texas Wesleyan University**

**General Business Meeting  
Thursday, February 2, 2017  
SGA Chambers**

**Start time:** 4:50 PM

**Adjournment:** 6:33 PM

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**Members present:** 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, Representative Nguyen, President's Assistant Gonzalez

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**Call to Order**

**Invocation**

**Pledges**

**Call of Roll**

**Approval of the Minutes**

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

**Swearing of Officer(s)**

- Representative Blake makes a motion to move into confirmation of appointment of Karlee Nguyen as Representative at Large
- Representative Webb seconds the motion
- No oppositions
- 1 abstention
- Motion passes

**Committee Reports**

**Programming Committee Report**

- No absences
- UCD committee
- Valentine's day bill
- Flyer for Cocoa and Convos
- Study Abroad Program
- Secretary Gillihan makes a motion to approve the Programming Committee report as written

- Representative Contreras seconds the motion
- No oppositions
- No abstentions
- Motion passes

#### **Publications and Communications Committee Report**

- January 30, 2017, 5:29 pm – 5:45 pm
- No absences
- Edited/finalized bills that we are drafting
- Approval of bills
- Designed flyers for multiple upcoming events
- Representative Birge makes a motion to approve the Publications and Communications report as written
- Representative Blake seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

#### **Building and Grounds Committee Report**

- February 1, 2017, 11:50 am – 12:25 pm
- No absences
- Study abroad scholarships
- Facilities meeting
- Representative Murillo makes a motion to approve the Building and Grounds Committee report as written
- Multiple seconds
- No oppositions
- 2 abstentions
- Motion passes

#### **Finance and Audit Committee Report**

- January 27, 2017
- No absences
- Interview and new members
- Representative Sailab motions for a friendly amendment for the report to read Monday on the date
- Representative Birge makes a motion to approve the report as amended
- Multiple seconds
- No oppositions
- 3 abstentions
- Motion passes

### **Dining Services Committee Report**

- February 1, 2017, 4:45 pm – 5:30 pm
- No absences
- Food forum
- Bills
- Representative Birge makes a motion to approve the Dining Services Committee Report as written
- Representative Blake seconds the motion
- No oppositions
- No abstentions
- Motion passes

### **Budget Approval**

- Total legislation amount: \$61,908.50
- Representative Blake makes a motion to approve the Budget report as written
- Representative Murillo seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

### **Bill(s)**

#### **TSTA State Convention Bill**

- Total allocated budget: \$636.00
- Representative Birge makes a motion to move into a 3-minute moderated caucus
- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Programming Coordinator Lopez, Representative Birge, Treasurer Wick, Representative Blake, Secretary Gillihan
- Secretary Gillihan makes a motion to approve the TSTA State Convention Bill as written
- Representative Contreras seconds the motion
- 9 in favor
- 1 opposition
- No abstentions
- Motion passes

#### **Student Theatrical Experience Fund - Spring 2017**

- Total allocated budget: \$2,500.00
- Secretary Gillihan makes a motion to amend the bill to read: this legislation shall become effective immediately

- Head Representative Jayaratne seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to approve the Student Theatrical Experience Fund – Spring 2017 bill as amended
- Head Representative Jayaratne seconds the motion
- 9 in favor
- No oppositions
- 1 abstention
- Motion passes

### **Spring 2017 Homecoming Shirts Bill**

- Total allocated budget: \$2,295.00
- Representative Birge motion to move into a 4-min unmoderated caucus
- Representative Murillo seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Sailab makes a motion to move into a 2-minute moderated caucus
- Representative Bennett seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speakers: Treasurer Wick
- Secretary Gillihan makes a motion to amend the bill to read: Shall become effective immediately
- No oppositions
- No abstentions
- Motion passes
- Secretary Gillihan makes a motion to move into a 5-minute moderated caucus
- 7 in favor
- 2 oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Blake; Representative Sailab; Representative Birge; Secretary Gillihan;
- Representative Birge makes a motion to approve the Spring 2017 Homecoming Shirts bill as amended
- Representative Contreras seconds the motion
- 9 in favor
- 1 opposition

- No abstentions
- Motion passes

### **Valentine's Day Fundraiser Bill**

- Total allocated budget: \$500.00
- Representative Sailab makes a motion to move into a 3-minute moderated caucus
- Secretary Gillihan seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Blake, Representative Murillo, Representative Birge
- Representative Birge makes a motion to approve the Valentine's Day Fundraiser bill as written
- Representative Sailab seconds the motion
- 10 in favor
- No oppositions
- No abstentions
- Motion passes

### **Alternative Spring Break Bill**

- Total allocated budget: \$3,000.00
- Representative Blake makes a motion to move into a 5-minute moderated caucus
- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speakers: Representative Blake, Representative Jayaratne, Programming Coordinator Lopez, Treasurer Wick, Secretary Gillihan
- Head Representative Jayaratne makes a motion to move into a 3-min moderated caucus
- Representative Birge seconds the motion
- 9 in favor
- 1 opposition
- No abstentions
- Motion passes
- Speakers: Secretary Gillihan
- Secretary Gillihan makes a motion to end the 3-minute moderated caucus
- Representative Bennett seconds the motion
- No oppositions
- No abstentions
- Head Representative Jayaratne makes a motion to table the bill as written
- Representative Contreras seconds motion
- No oppositions

- No abstentions
- Motion passes
- Secretary Gillihan makes a motion for a 2-minute unmoderated caucus
- Representative Contreras seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Bill is tabled

### **SGA Student Organization Bill**

- Total allocated budget: \$5,000.00
- Representative Blake makes a motion to move into a 3-minute unmoderated caucus
- Representative Murillo seconds the motion  
7 in favor
- No oppositions
- 2 abstentions
- Motion passes
- Representative Blake makes a motion to table the SGA Student Organization bill as written
- Representative Sailab seconds the motion
- 9 in favor
- no oppositions
- 1 abstentions
- Motion passes
- Bill is tabled

### **SSSA Conference bill**

- Total allocated amount: \$ 1,400.00
- Representative Blake makes a motion to move into 5-minute moderated caucus
- Representative Webb seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Advisor Salih, Representative Sailab, Secretary Gillihan, Representative Murillo
- Head Representative Jayaratne makes a motion to end the 5-minute moderated caucus
- Representative Webb seconds the motion
- No oppositions
- No abstentions
- Motion passes

- Head Representative Jayaratne makes a motion to approve the SSSA Conference bill as written
- Multiple seconds
- 7 in favor
- 2 oppositions
- 1 abstention
- Motion passes

### **SWPA Convention bill**

- Total allocated amount: \$863.00
- Representative Murillo makes a motion to move into a 4-minute moderated caucus
- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Programming Coordinator Lopez, Representative Sailab, Representative Gillihan, Representative Murillo, Advisor Salih, Head Representative Jayaratne
- Treasurer Wick makes a motion to move into a 3-minute moderated caucus
- Head Representative Jayaratne seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speakers: Treasurer Wick, Representative Sailab, Secretary Gillihan, Head Representative Jayaratne, Representative Murillo
- Secretary Gillihan makes a motion to end the 3-minute moderated caucus
- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Head Representative Jayaratne makes a motion to approve the SWPA Convention bill as written
- Multiple seconds
- 9 in favor
- No oppositions
- 1 abstention
- Motion passes

### **Words from the President**

- Thank you all for your patience

**Voluntary Remarks**

- Representative Murillo: Theatre show begins next Thursday at 7pm
- Representative Webb: Will be doing a fundraiser for district conference tonight; Will also be collecting children's books (used and new) from now until April to donate to elementary schools
- Representative Blake: scuba is having class in march Tuesday and wed nights 50-70\$
- Programming Coordinator Lopez: Softball and baseball season begins tomorrow; games will be at Sycamore
- Advisor Barnhart: Suggests considering OrgSync a program which enables easy access to student population for events on campus

**Adjournment**

- Secretary Gillihan makes a motion to adjourn the meeting
- Representative Bennet seconds the motion
- No oppositions
- No abstentions
- Motion passes