

**Student Government Association
of Texas Wesleyan University**

**General Business Meeting
Thursday, February 16, 2017
SGA Chambers**

Start time: 4:45 PM

Adjournment: 7:55 PM

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

Call to Order

Invocation

Pledges

Call of Roll

Approval of Minutes

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

Committee Reports

Programming Committee Report

- Feb 14th 2:50 pm
- No absences
- Women in Leadership Bill
- Crystal's Conference
- Thoughts for Next month
- Possible Committee shuffling
- Representative Blake makes a motion to approve the Programming Committee report as written
- Representative Birge seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

Dining Services

- Wednesday, February 15th
- No absences
- Bills
- Hammocks
- Representative Sailab makes a motion to approve the Dining Services report as written
- Representative Nguyen seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

Building and Grounds

- Wednesday, February 15th, 6:05 pm
- No absences
- Upcoming Bills
- Using the new SGA Google Drive
- New committees
- Representative Giarraputo makes a motion to approve the Building and Grounds committee report as written
- Representative Blake seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

Publications and Communications

- Monday, February 6th, 5:15 pm - 5:32 pm
- No absences
- Tabled bills
- SGA valentine's day event
- Google drive
- Representative Birge makes a motion to approve the report as written
- Representative Brown seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

Budget

- Total legislation left: \$47,404.50
- Representative Blake makes a motion to approve the budget as written
- Secretary Gillihan seconds the motion
- No oppositions
- 1 abstention
- Motion passes
- Representative Blake makes a motion to move into 10-minute suspension of the rules
- Secretary Gillihan seconds the motion
- 6 in favor
- 2 opposed
- 3 abstentions
- Motion passes
- Representative Blake makes a motion to move into a 10-minute unmoderated caucus
- Representative Sailab seconds the motion
- 1 opposition
- No abstentions
- Motion passes
- Representative Blake makes a motion to move into a 7-minute unmoderated caucus
- Secretary Gillihan seconds
- 3 oppositions
- 1 abstention
- Motion passes

Bill(s)

Texas Wesleyan University Comic Con Bill

- Total allocated budget: \$3,540.00
- Representative Birge makes a motion to amend the bill to read April 2nd
- Representative Nguyen seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Birge makes a motion to move into a 4-minute moderated caucus
- Representative Bennett seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Bennett, Representative Birge, Representative Sailab, Secretary Gillihan

- Representative Brown makes a motion to approve the Texas Wesleyan University Comic Con bill as amended
- Representative Nguyen seconds the motion
- 8 in favor
- 4 oppositions
- 1 abstentions
- Motion passes

Black Student Association, Uncle Muhye's Cookout Bill

- Total allocated budget: \$500.00
- Representative Birge makes a motion to move into a 4-minute moderated caucus
- No oppositions
- No abstentions
- Speaker(s): Representative Birge, Treasurer Wick, Representative Blake, Representative Murillo, Secretary Gillihan
- Secretary Gillihan makes a motion to table the Black Student Association, Uncle Muhye's Cookout bill as written
- Representative Contreras seconds the motion
- 10 in favor
- 3 oppositions
- No abstentions
- Motion passes
- Bill is tabled

Naked but Real Bill

- Total allocated budget: \$150.00
- Representative Murillo makes a motion to move into a 3-minute moderated caucus
- Representative Brown seconds the motion
- 1 opposition
- No abstentions
- Motion passes
- Representative Birge makes a motion to end the moderated caucus
- Representative Bennett seconds the motion
- No oppositions
- No abstentions
- Secretary Gillihan makes a motion to approve the bill as written
- Representative Giarraputo seconds the motion
- No oppositions
- No abstentions
- Motion passes

- Bill is approved

Ram Squad Bill

- Total allocated budget: \$1,488.00
- Birge makes a motion to move into a 5-minute moderated caucus
- Blake seconds the motion
- No oppositions
- No abstentions
- Speakers: Representative Birge, Treasurer Wick, Representative Sailab, Secretary Gillihan, Representative Blake, Representative Brown
- Treasurer Wick makes a motion to move into a 3-minute unmoderated caucus
- 4 oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 2-minute unmoderated caucus
- No oppositions
- No abstentions
- Motion passes

Regional NODA Conference Dallas Bill

- Total allocated budget: \$1,704.00
- Representative Birge makes a motion to move into a 3-minute moderated caucus
- Representative Bennett seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Birge, Programming Coordinator Lopez, Representative Giarraputo, Advisor Barnhart
- Representative Sailab makes a motion to approve the Regional NODA Conference bill as written
- Representative Giarraputo seconds the motion
- 7 in favor
- 5 against
- No abstentions
- Bill passed

TSTA District 4 Conference Bill

- Total allocated budget: \$200.00
- Representative Blake makes a motion to move into a 4-minute unmoderated caucus

- Representative Birge seconds the motion
- 3 oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to approve the bill as written
- Representative Brown seconds the motion
- 12 in favor
- No oppositions
- No abstentions
- Motion passes

Women in Leadership Bill

- Total allocated budget: \$2,900.00
- Representative Blake makes a motion to move into a 6-minute moderated caucus
- Representative Birge seconds the motion
- 6 in favor
- 6 opposed
- 1 abstention
- Speaker(s): Representative Blake, Representative Birge, Treasurer Wick, Secretary Gillihan, Representative Brown, Representative Contreras
- Representative Birge makes a motion to table the bill
- Representative Blake seconds the motion
- 8 in favor
- 4 oppositions
- No abstentions
- Bill is tabled
- Secretary Gillihan makes a motion to move into a 1 minute unmoderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Brown leaves chambers at 6:29 pm

Model U.N bill

- Total allocated budget: \$2,582.00
- Treasurer Wick makes a motion to move into a 5-minute moderated caucus
- Secretary Gillihan seconds the motion
- 2 oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Sailab, Treasurer Wick

- Treasurer Wick makes a motion to approve the bill as written
- Representative Sailab seconds the motion
- 9 in favor
- 2 oppositions
- 1 abstention
- Motion passes
- bill is approved

Yeti Bill

- Total allocated budget: \$1,800.00
- Representative Sailab makes a motion to move into a 3-minute moderated caucus
- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Speaker(s): Treasurer Wick, Representative Contreras, Representative Sailab, Programming Coordinator Lopez, Representative Blake
- Representative Jayaratne makes a motion to approve the Yeti bill as written
- Representative Sailab seconds the motion
- 6 in favor
- 4 oppositions
- 1 abstentions
- Motion passes
- Bill passes

Words from the President

- Thank you, audience for coming to the meeting; being patient; expressing opinions and concerns
- Using google drive now
- Talk about appointing a new chief justice; closed door meeting
- Cap for bill per meeting is 6

Voluntary Remarks

- Programming Coordinator Lopez:
4 games this weekend baseball
- Representative Webb:
Collecting children's books; collection box is in Dan Wagoner Hall
- Advisor Barnhart
Would like members to be a part of a student leadership awards ceremony "Rammies";
would like to have SGA member input
- Representative Sailab:
Theatre Wesleyan show; last show is this Sunday

- Representative Contreras:
Tailgating feedback
 - Secretary Gillihan
Semester reports are due today
Also, would like to archive all past bills; means all bills need to be formatted consistently
 - Vice President Coker
Considering sending a format for bills to maintain consistencies
Will be shuffling committees this semester
Will send out new committee assignments tonight or tomorrow
 - Audience: Nick:
Rambler office will be able to relate the events of SGA meetings
 - Audience:
Commends SGA for working through issues
- Representative Birge makes a motion to move into a closed-door meeting
 - Representative Blake seconds
 - 1 opposition
 - No abstentions
 - Representative Blake makes a motion to move into a 15-minute unmoderated caucus
 - No oppositions
 - No abstentions
 - Motion passes
 - Representative Blake makes a motion to move into a 10-minute moderated caucus
 - No oppositions
 - No abstentions
 - Motion passes
 - Speaker(s) Representative Webb, Vice President Coker, Representative Blake, Treasurer Wick, Secretary Gillihan, Representative Sailab
 - Secretary Gillihan makes a motion to move into a 12-minute moderated caucus
 - Representative Giarraputo seconds the motion
 - 4 oppositions
 - No abstentions
 - Motion passes
 - Speaker(s): Programming Coordinator Lopez, Secretary Gillihan, Representative Birge, Representative Blake, Treasurer Wick, Representative Contreras, Representative Sailab, Representative Bennett
 - Representative Blake makes a motion to move into a 3-minute unmoderated caucus
 - Representative Birge seconds the motion
 - No oppositions
 - No abstentions
 - Motion passes
 - Representative Blake makes a motion to vote to approve William Wick as Chief Justice by roll call vote

- 10 in favor
- 1 abstention
- Motion passes
- Chief Justice Wick is appointed
- Representative Birge makes a motion to adjourn this meeting
- Representative Blake seconds the motion
- 2 oppositions
- Motion passes
- Meeting Adjourned