# Student Government Association at Texas Wesleyan University

# General Business Meeting Friday, October 21, 2016 SGA Chamber

Start time: 2:50 Adjournment: 4:32

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

**Members Absent: None** 

Call to order

**Invocation** 

**Pledges** 

Call of the Roll

## **Approval of minutes**

- Representative Saheb makes a motion to approve the minutes as written
- Multiple seconds
- 1 opposition
- No abstentions

# **Budget approval**

- Total allocated budget: \$46,243.20
- Programing Coordinator Lopez makes a motion to approve the budget as written
- Multiple seconds
- No oppositions
- 1 abstention
- Motion passes
- Budget is approved

# Bill(s)

#### Para Open Student Volunteers Bill

- Total allocated budget: \$1,500.00
- Programming Coordinator Lopez makes a motion to move into a 1-minute moderated caucus
- Multiple seconds
- No oppositions

- 1 abstention
- Motion passes
- Vice President Coker makes a motion to approve the Para Open Student Volunteers bill as written
- Multiple seconds
- 5 in favor
- 6 against
- 1 abstention (2 members presenting: Head Representative Jayaratne and Representative Sailab)
- Motion does not pass

# The Kate Wiant Memorial Coloring Book Fundraiser

- Total allocated budget: \$500.00
- Secretary Gillihan makes a motion to move into a 3-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Birge makes a motion to approve The Kate Wiant Memorial Coloring Book
  Fundraiser bill as written
- Multiple seconds
- 14 in favor
- No oppositions
- No abstentions
- Motion passes
- Bill is approved

## <u>Dallas Student Government Training Conference</u>

- Total allocated budget: \$200.00
- Scheduled date: November 5, 2016
- Secretary Gillihan makes a motion to move into a 5-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 3-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 4-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

- Representative Birge makes a motion to move into a 1-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Programming Coordinator Lopez makes a motion to move into a 2-minute moderated caucus
- 1 opposition
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 3-minute unmoderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Senior Representative Blake leaves chambers: 3:34 pm
- Programming Coordinator Lopez makes a motion to amend section 1 of the bill
- Section 1 shall read: \$440 dollars for 2 people who will be attending the conference
- Multiple seconds
- No oppositions
- No abstentions
- Representative Murillo makes a motion to approve the bill as amended
- Multiple seconds
- 13 in favor
- 1 against
- No abstentions
- Motion passes
- Bill is approved

# Texas Wesleyan University Stella-ween

- Total allocated budget: \$850.00
- Wick makes a motion to move into a 3-minute moderated caucus
- Multiple seconds
- 1 opposition
- No abstentions
- Motion passes
- Representative Murillo makes a motion for a 3-minute moderated caucus
- Multiple seconds
- 1 opposition
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 3-minute unmoderated caucus
- Multiple seconds
- No oppositions

- No abstentions
- Motion passes
- Representative Webb leaves chambers: 3:49pm
- Treasurer Wick makes a motion to amend the bill
- The bill shall read: a total allocated budget of \$1,000.00; it shall remove the amounts designated for particular items in section 1, subsection a and b.
- Multiple seconds
- 1 opposition
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to approve the Texas Wesleyan University Stella-ween bill as amended
- Multiple seconds
- 14 for
- No oppositions
- 3 abstentions (Representatives Bennett, Ellsworth, Contreras)
- Motion passes
- Bill is approved

# **SGA Movie Night**

- Total allocated budget: \$478.00
- Scheduled date: November 2, 2016
- Representative Birge makes a motion to move into a 3-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Treasurer Wick makes a motion to move into a 5-minute moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Programming Coordinator Lopez makes a motion to move into a 2-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Representative Contreras makes a motion to table the SGA Movie Night bill
- Multiple seconds
- 11 in favor
- No oppositions
- No abstentions
- Motion passes
- Bill is tabled

#### **Committee Reports**

# **Building and Grounds Committee Report**

- Wed. October 19<sup>th</sup>, 5:15pm-6:00pm
- Stella-ween bill
- Athletic Training bill
- Study Abroad Scholarship
- Improvements around campus
- Disc golf course survey
- Representative Ellsworth makes a motion to approve the Building and Grounds Committee
  Report as written
- No oppositions
- No abstentions
- Motion passes

## **Publicity and Communications Committee Report**

- Thurs. October 19<sup>th</sup>, 5:42pm-5:54pm
- Approval of NATS Bill
- No extra flyers this week
- Flyers for study Abroad scholarship
- Early voting days flyers
- Honorarium kiosks: design came from marketing
- Representative Contreras makes a motion to approve the Publicity and Communications Committee report as written
- Multiple seconds
- Representative Sailab makes a motion to amend the bill to read Wednesday, October 19<sup>th</sup>, not Thursday, October 19<sup>th</sup>
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

## **Dining Services Committee Report**

- Tues. October 11<sup>th</sup>, 4:00pm-5:00pm
- Survey: Oct. 25<sup>th</sup> during free period-popsicles
- Movie night bill
- Food truck: Thanksgiving week; proposed date: November 14<sup>th</sup> and 16<sup>th</sup>
- Honorariums
- Study Abroad
- Representative Ellsworth makes a motion to approve the Dining Services Committee report
- Multiple seconds
- No oppositions
- 1 abstention

Motion passes

### **Programming Committee Report**

- October 18<sup>th</sup>, 12:00pm-12:25pm
- Business meeting Friday
- Domestic violence awareness day: Oct 20<sup>th</sup>
- ASGA bill
- Stellaween
- Walk the vote: October 25<sup>th</sup>
- End of the year
- SGA party
- Representative Sailab makes a motion to approve the Programing Committee report as written
- No oppositions
- No abstentions
- Motion passes

## **Voluntary Remarks**

- Representative Sailab: Stellaween needs volunteers to participate in haunted house
- Representative Contreras: prices for bill will be updated
- Representative Murillo: Theatre Honor Society garage sale tomorrow 8-4pm at parking lot by theatre
- Programming Coordinator Lopez: be respectful to all members
- Chief Justice Standish: will work on improvement of assigned role for job
- Vice President Coker: Nov 5<sup>th</sup> is trivia night 6:30pm-9:00pm, there will be pizza, popcorn, prizes, random topics

## **Words from the President**

- Comic con was a success
- Approved several amounts for bills
- ASGA emails
- Block off 2 hours for meetings

## **Adjournment**

- Head Representative Jayaratne makes a motion to adjourn the meeting
- Multiple seconds
- 11 in favor
- No oppositions
- Meeting adjourned