

SGA Meeting Minutes
Wednesday September 9th, 2015
12:00 p.m. - CE 101

Call to Order:

Alex Jones

12:06 PM

Roll Call:

Mina Aamir

12:25 PM

- Those present were:
 - AfterMath
 - Ambassadors
 - AAUW
 - ASO
 - ASAP
 - Business-4-Success
 - Campus Christian Club (North Harris)
 - Choir Club
 - Cosmetology Club
 - Digital Media Club
 - Earth Alliance
 - FASLI
 - HCSO
 - Hurricane Men's Basketball Club
 - Hurricane Men's Soccer Club
 - Hurricane Women's Basketball Club
 - Hurricane Women's Soccer Club
 - Hurricane Women's Volleyball Club
 - LASO (North Harris)
 - MSA
 - Phi Theta Kappa
 - Prayer Blanket Ministry
 - Show of Hands
 - SLTAC
 - Student Nurses Association

Approval of Minutes:

No minutes to approve due to it being the first SGA meeting of the 2015-2016 school year.

Officer Reports:

President - Alex Jones (jonesalex3000@gmail.com)

- Welcomed those that were present.
- Spoke about the purpose of SGA.
 - SGA is a vessel for communication with and among student organizations.
 - Provides opportunity for the students to share concerns.
 - Concerns can be shared that affect the majority of the student body.
- Talked about the Allocation Committee in detail.
 - Consists of 4 faculty/staff and 5 students who oversee the Student Activities budget for the year.
 - Elections will be held in New Business to elect three members to the Committee.
- Spoke about At- Large members.
 - Members that are part of a student body, but are not a member of an organization.
- Spoke about the two open positions for Greenspoint Representatives.
 - Must be enrolled in a minimum of 3 credit hours at their respective centers throughout the term of office.
 - Must maintain a 2.5 cumulative GPA.

Vice President - Joel Lopez (joellopezjl96@gmail.com)

- Spoke about the Emerging Clubs Committee.
 - Consists of Vice President, Faculty Advisor, and 3 additional students.
 - Committee reviews submissions and provides approval of an emerging club.
- Spoke about elections for the Ethics Committee.
 - Consists of Vice President, Parliamentarian, Staff Advisor, and 3 RSO members.
- Elections for both Committees will be held in New Business.
- SGA budget for the year 2015-2016 is \$14,030.
 - Items included in the budget:
 - Advisor Stipend: \$3,630
 - Officer Scholarships: \$5,400
 - Conferences: \$2,500
 - A- Team Expenses: \$2,500

Secretary - Mina Aamir (mina.aamir@hotmail.com)

- Roll Call procedure.
 - Everyone needs to be present at roll call in and out in order to be counted.
- If an announcement needs to be made towards the end of the meeting, club announcement forms need to be filled out which are located at the back of the room.

Parliamentarian - Debbie Stewart (Debbie.stewart.1212@gmail.com)

- The meetings run according to Robert's Rules of Order.
 - Rules are on the back of the name cards.
 - Please raise your hand and wait to be recognized by the chair.

A- Team President - Athziri Favela (athzirifavel@aol.com)

- Movie Day (Jurassic World) is scheduled for Thursday, September 10 from 10am-4 pm. (SC 200).
- 1st A-team meeting on September 14 from 12pm-1pm (SC 206).
- Patio Party Yo! scheduled for Wednesday, September 16 from 12pm-1pm on the patio.
 - Free food and live music.
- Kid's night out scheduled for Thursday, October 1 from 6:30pm-8:30pm (Courtyard).
 - Volunteers need.
 - \$100 in account to those organizations who send 8 representatives to help out that night.
- Painting Party scheduled for Monday, October 5 from 2pm- 5pm (SC 200).
- Student Life roadtrip to Austin, TX.
 - Sign up with a \$10 deposit.

Night School Representative - Vineta Young (vineta.young@live.com)

- No Report.

Victory Center Representative - Jacobie Backstrom (jacobie.backstrom@lonestar.edu)

- No Report.

Victory Center Representative - Donald Williams (donald.b.williams@lonestar.edu)

- No Report.

Greenspoint Representative - Vacant

- No Report.

Advisor Reports:

Staff Advisor - Dan Mitsven (dan.mitsven@lonestar.edu)

- Fall LEAD Retreat is Friday and Saturday, October 9-10.
 - It is an overnight stay at Forest Glen Camp.
 - Register and submit a \$25 deposit.
 - Limited spots for up to 60 students.
 - Question asked by the Campus Christian Club if we can bring our own cars.
 - Dan Mitsven answered most probably not.
- Spoke about what RSOs are and deadlines for them.
 - RSO annual registration due Wednesday, September 30.
 - If not turned in, funds will be frozen.
 - President/ Advisor Agreement form due Wednesday, September 30.
 - Risk Management verification form due October 31.
 - Club funds will be frozen if not completed.
 - All forms can be found at: <http://www.lonestar.edu/2436.htm>.
- RSO Leadership Workshop scheduled for Friday, September 25 from 10am-2pm (SC 200).
 - Two officers must be present; one being the President or Vice President.
 - A question was asked by Campus Christian Club if you can represent more than one club.

- Dan Mitsven said you can represent as many clubs as you want as long as you are present at roll call in and out.
- Yielded the floor to President Gerald Napoles.
 - Spoke about the importance of leaders on campus.
 - SGA is the official voice of the students.
 - It's about communication and collaboration.

Faculty Advisor - Shae Adkins (shae.j.adkins@lonestar.edu)

- Reminded students about registering for late start classes.
 - 8 week: Monday, October 19.

Old Business:

- No Old Business.

New Business:

- Elections for the Allocations Committee.
 - Dan Mitsven clarified the purpose of the committee.
 - Two 1-year positions and three 2-year positions.
 - Meets twice in the Spring and three times in the Fall.
 - Motion to open floor for nominations was given by Student Nurses Association and seconded by CCC; Motion passed. Floor was open for nominations.
 - Nominees were Miranda Wychulis, Marissa Sanchez, Yvan Moore, and Kiet Choo.
 - Motion to close nominations was given by Dan Mitsven and seconded by Choir Club. Motion passed.
 - Each nominee had 30 seconds to tell why they would make a good candidate for the position.
 - Yvonne Moore, Kiet Choo, and Marissa Sanchez were voted as members of the Allocation Committee.
- Elections for the Ethics Committee.
 - Dan Mitsven clarified the purpose of the committee.
 - Meets only when someone wishes to remove an officer of SGA.
 - Parliamentarian Debbie Stewart moved to lay the elections on the table for the next meeting. Seconded by Student Nurses Association; Motion passed.
- Elections for the Emerging Clubs.
 - Committee meets when needed.
 - Motion to open floor for nomination given by Dan Mitsven and seconded by the Choir Club.
 - Nominees were Teresa Reynolds, Quentin Bolden, and Gary Canton.
 - Motion to approve by acclamation was given by Dan Mitsven and seconded by FASLI; Motion passed.

Campus Concerns, Questions, Compliments:

- Due to time shortage, campus concerns will be discussed in the next meeting.

Announcements:

- Phi Theta Kappa: Cultural Awareness Week, Tuesday, September 15 and Wednesday, September 16 from 11:00 am- 1:00 pm (Outside the library). “Anxiety of Being Muslim in America,” by Bruce Martin, Thursday, September 24 from 12:00pm-1:00 pm (ACAD 126).
- Ambassadors: Recruitment Event, September 22 from 12:00pm-1:00pm (SC 200).
- Business-4-Success: Tips for Transferring to a 4 Year College, Monday, September 14 from noon-1:00 pm (ACAD 126).
- Cosmetology: Free blow dry/shampoo day, Sunday, September 19 from 7:30am- 4:30pm (CHI Lone Star Campus).
- Muslim Student Association: Ice Cream Social, Monday, September 14 from 12:30pm- 1:30pm (SC204). There are officer positions that are vacant at the moment. If anyone is interested email msa-nh@my.lonestar.edu.

Roll call closure:

Mina Aamir

1:04 PM

- Those present were:
 - AfterMath
 - Ambassadors
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Meeting closure:

Motion to adjourn meeting was made by the Campus Christian Club and seconded by the Choir Club.
Motion passed and meeting adjourned at 1:10 PM.