**Lone Star College-CyFair**

 **SGA Club Council Meeting – Minutes**

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| **Date:** | 4/20/2018 | **Location:** | CASE 114/115/116 |

**Call to Order**

Meeting called to order at 12:13pm by President, Jennifer Gonzalez.

**Roll Call**

Conducted by Secretary, Paola Solano. The following clubs were present:

 All-In-One Gaming Alpha Omega Ministry

 Asian Business Student Association Band

 Baseball Caribbean Student Organization

 CRU Composers Club

 Computer Science Creative Writing CLub

 Criminal Justice Club Dance Team

 Diverse Dancers Economics Club

 Fellowship of Christian Athletes Global Friendship Club

 LGBTQA/A Men’s Basketball

 Men’s Soccer Men’s Volleyball

 National Society of Black Engineers Phi Theta Kappa

 Psychology “Get Psyched” Radiology Student Association

 Robotics Singers Club

 Sociology Club Students of Diverse Abilities

 Tabletop (Board Game Club) Tennis

 Women in STEM Women’s Basketball

 Women’s Volleyball Young Conservatives of Texas

**Approval of Last Meeting Minutes**

Diego Ortiz moved to approve. Jessica Kennedy seconded. No discussion. Motion passed.

**Officer Reports**

Historian – Aubrea Rudder

* Scrapbook
* Farewell Speech

Treasurer – Amie Vo

* Kiddie Pool Kickball
* Farewell Speech

VP of Centers – Nathan Simosa

* Conference – Workshops
* Farewell Speech

VP of Outreach – Devon Pittarelli

* Spring Fling
* Farewell Speech

VP of Student Life – Giovanni Gonzalez

* Room Reservations
* Farewell Speech

Secretary – Paola Solano

* Induction of New Officers
* Farewell Speech

Executive Vice President – Elora Molloy

* No report

President – Jennifer Gonzalez

* Farewell Speech

**Unfinished Business**

\* disclaimer\* Names of delegates are often times replaced with RSO names this is because of the shorthand method.

Ryan Gomez – Amendment to change SGA Constitutional amendment process

 Suspends Roberts Rule of Order (RRO) - Gio

* 1. Motion to suspend RRO by CRU. Daniel Cana seconds. “Ayes” have it to suspend.
	2. Summary: Change the process to amend the constitution and proposals would not need petitions.
	3. CRU does not agree with it, not everyone want to be part of a club.
	4. SGA facilitates student body, make it easier to make changes.
	5. CRU: Easier is not always better.
	6. Economics: Petition should not be needed to bring up a concerned voice.
	7. Daniel Cana: Possible to represent people who are not in club vote (survey monkey) so they can voice their concerns.
	8. Ryan: Survey will be used moving forward.
	9. Daniel: Voting by surveys, listen to everyone's opinions.
	10. Ryan: Need to add surveys to amendments.
	11. Daniel: People who are not in clubs have a say.
	12. President: Clarify: Postpone and have a survey for student body vote.
	13. Further discussion: confusion?
	14. Many people are not receiving minutes.
	15. Clarification of amendment: Make it easy to amend constitution without the petition.
	16. Submit a bill, talk about it in Club Council, and then vote to move it forward.
	17. More discussion.
	18. Daniel moves to reinstate RRO. Jessica seconds. “Ayes” have it – RRO reinstated.
	19. Band: Moved to table the decision until September meeting. David seconded. Call for standing vote was granted. Motion failed, discussion continued.
	20. Daniel: Moved to suspend RRO. CRU seconded. “Ayes” have it – RRO suspended.
	21. verify: co-sponsor?
	22. Ryan: Need the co-sponsor help you bring the
	23. Daniel: Can non-club members be co-sponsors?
	24. Ryan: Maybe in the future.
	25. Stays the same for non-elected member but for elected reps they can go around the petition.
	26. Ryan: Limit the power of the EBoard by not being able to co-sponsor.
	27. Why do you want this change?
	28. Ryan: outdated constitution. Wants to change the constitution in the future without the extensive process.
	29. Daniel: Moved to reinstate RRO. Tabletop seconded. “Ayes” have it - RRO reinstated.
	30. Ryan: Create a separate process for elected officials.
	31. Daniel moved to vote. David seconded. Standing vote: Have the constitute amended: 32. Opposed: 3. Abstained: 0. Motion passed. New amendment is now adopted.

**New Business**

Ryan Gomez – Amendment to add Senator positions for Centers

* + 1. Ryan: Summary: Need to have more positions for senators to go to the centers and represent them. Senators will be those who attend the center, 2 per center. Requirement of a 2.0 GPA and 3 credit hours of class. Beneficial to have senators to clarify the confusion.
		2. Psych: They only have to take one class and
		3. Jarrick: They would not be part of the Eboard but the council. Technology center will not have a Student life presence.
		4. Ryan: They will not have to
		5. Jarrick: What if there is a student at multiple centers?
		6. Ryan: They would still be qualified.
		7. Daniel: they would be required to take a class at the centers?
		8. Ryan there will be changed to the first reading of the bill.
		9. Tabletop: Increase the number of hours a student is taking at the center.
		10. Ryan: We will find this.
		11. How will we decide how many hours will be required?
		12. Changes will be made to the first reading.
		13. Daniel: Moved to table discussion. Anime Club seconded. “Ayes” have it, motion is tabled.

**Student Concerns and Issues**

Note that your concerns/issues will be addressed by the new EBoard at the next Club Council meeting in September.

Why is the pond drained and how can that be filled? - Paola: Need to speak to Facilities.

Is there a way for presidents and vice presidents to receive information about budget proposals? - Gio: talk about my.lonestar email

Is there a way for SGA to have a remind 101 or Group Me? -

Water fountains need to be fixed. - Gio: Have to talk to Maintenance.

Next semester will there be a club 101? - Gio: It will be before the first Club Council and there will be a Presidents Roundtable or in the future officers round table.

**Club Announcements**

All-In-One Gaming - Game Night – 4/25/18 – 5-8pm - Location TBA

Anime Club - Dragon Ball Z Tournament – 5/4/18 – 2pm - Location TBA

Band – Concert ($10 admission) – 4/27/18 - 7pm - Main Stage Theater

Caribbean Student Organization - Spring Carnival collaboration with Black Student Union – 4/27/18 – 11am-1pm – Quad

CRU - Summer Meetings - every Tuesdays - 11AM-12PM - Locations TBA

Criminal Justice Club - Last Meeting – 5/1/18 - 12-1pm - Falcon Room

LGBTQA/A - Drop It Like It’s Hot – 4/27/18 - 3PM

Men’s Basketball - Undefeated Champions!

National Society of Black Engineers - Bowling Night – 4/26/18 - 3-5pm – Copperfield Bowl

Psychology “Get Psyched” - Last Meeting – 4/27/18 - 11:30am - Falcon Room \*Officer positions available

Singers Club - Spring Concert – 5/2/18 – 3pm - Main Stage Theater

Student Activities Board - Wet n’ Wild Week: Kickball – 4/20/18 – 3pm

Student Activities Board - Last Meeting - 4/24/18 - 2-3pm - Falcon Room

Students of Diverse Abilities - Bowling Night collaboration with NSBE – 3-6pm - Copperfield Bowl

Tabletop (Board Game Club) - Meetings - every Thursday – 4pm - cafeteria

Tennis - Invitational Tournament – 4/21/18 – 9am - LSC-Montgomery

Women in STEM - Last meeting – 4/27/18 - 3-4pm - Falcon Room \*Officer positions available

**Updates**

Paola Solano – Remember: If you do not have any announcements, gesture to the person next to you for their report. Make sure to state dates, times, and locations when making club announcements.

**Announcements**

SGA Advisor/Student Life

* + 1. Spring Fling at Fairbanks Center – 4/24/18 - 6-8pm contact Student Life if your RSO wants to participate.
		2. Club Budget - Last day to use budget is 5/4/18. Money not used will not roll over to the next year.
		3. Budget Presentation: Not all clubs are responsible to present. If the board has any questions regarding your budget they will contact your ADVISOR to schedule a presentation time and date. Scheduled presentation dates are April 26 from 9am-1pm or May 1 from 2-4pm.
		4. Banquet: May 4th, 7-9pm in the Quad. Theme: all white affair. Dance will follow the awards ceremony. If you want picture from your RSO to be included in the slideshow, email Student Life no later than Monday, April 30. Only 10 spots for RSVP for each club. Submit your reservations no later than 5pm on April 30.
		5. May 15, 2018: calendar will be on the website for viewing ONLY.
		6. Email was sent to club advisors in regards to Mr. & Ms. CyFair nomination due April 27.

Induction of New Officers

**Adjournment**

Meeting adjourned at 1:35pm.