August 5, 2004: Called to Order: 7:15 pm Adjourned: 8:37 pm

I. Roll Call: Damon Garcia, Chris Forbrich, Bobbiejean Garcia, Lluvia Sanchez, Destinee Waiters, Richard Knight

II. Minutes from July 22, 2004 meeting read and approved with corrections

III. Open Forum: not called

IV. President (Damon Garcia)
   a. The proposed constitution from previous year was never ratified before BOR
   b. At workday bring your constitution & we will get you the right one and bring your IRP and we will work with it
   c. Workday: date has been set for 1-½ months, but we are moving the workday to August 14, 2004.
   d. WOW: Dat Phan @ 7:30pm, Wednesday August 25th & a second comedian named Chris Clobber (writer for Animal Planet & Dat Phan)
      - We will have voter registration tables at the event. Voter registration is the only solicitation allowed now on campus. Need deputy registrar for this. Please arrive by 7pm to help out.
      - The following day we will have a large scale deputization, someone from the Voter Reg. Office
      - We really need help for the WOW events. Please call Lluvia at 639-3921
      - Movie Night: Sunday 22nd @ 9-11pm Starsky & Hutch
      - Howdy Rowdy Bash: Thursday 26th 8:30-11pm in PE Bldg. No GA
   e. College Councils: before the beginning of the fall semester set a meeting with your Dean or Associate Dean, brainstorm about recruitment. All constitutions should be brought to the next GA meeting.
   f. Next GA will be downtown in the Community Room in the Buena Vista Bldg.
   g. Letters
      - Just a reminder that all letters need to be reviewed by SGA President & advisors prior to being sent out
      - Advisors need 24 hrs minimum turn-around time
      - Ask 'Is this for SGA or is this personal?'
   h. Roles: Presidents role to represent GA & students to Administration, BOR, San Antonio, & Legislature
      - Communication with these individuals must be cleared through the SGA President. This is not a courtesy; it's constitutional requirement.

V. Treasurer (Chris Forbrich)
   i. Ledger balance as of August 2nd is $5,200.01
   j. This amount includes all prior PRA’s, but does not include a PRA for $1,114.03 for the IBM computers
   k. The computers will now be purchased for $1,024.91. This amount is $96.76 cheaper for the desktops
   l. The PRA is pending for the T-Shirts
   m. We have a tentative ledger balance, after these pass, in the amount of
n. Leader fund balance is $4,142.86

VI. Secretary (Bobbiejean Garcia)

VII. Standing Chair

VIII. Regular Chair

IX. Representative Reports

 o. COB (Lluvia Sanchez): Already set meeting for August 10th to meet with Dean.

 p. COEHD (James Riojas): Report given by Bobbyjean Garcia. Set a meeting with Ms. Woods. Asked for ski lodge for Open House and is awaiting approval

 q. COLFA (Destinee Waiters): Spoke with Robin and advisor. She will work with the College Council to send out emails to departments for recruitment.
   - When Dr. Gayla returns, will schedule a meeting
   - 6 people are interested and are trying to schedule a dinner meeting
   - On August 17 will map out goals

 r. COS (Richard Knight): Met Dr. Baker the new interim dean, he is pushing for undergrad program to not be left behind.
   - Dr. Phelix is pushing for concentration of information technology
     - Right now they are using crystal reports to track people, but it is very hard to use and want to use a different system.

 X. Ad-Hoc Committees

 s. IT (Richard Knight): Met with Jim Lacke, PhD, he is in charge of implementation of IT recommendations. As for the open records request, if nobody acts on it within 10 days it expires, and I have not received a response back from the district attorney.

 t. VISA (Chris Forbrich): Will schedule another appointment with VP of Business Affairs (Carry Kennedy) & Business Manager (Garry Lott) to review the steps the BA office took. Has been in contact with Fred Fredman

 u. Rowdy Voter Group: Going to start as a RSO for this to register 4,000 people as voters. September 14, 15, 16 we have events: Time is TBA for the 14th, on the 15th we will have a forum panel of professionals to discuss today's politics & policy, the 16th will be a debate. We still need to file paperwork with the SLCP, possibly on Monday.

 XI. Advisor Report

 v. John: Need marshals for convocation

 w. Barry: Hired Misty Kelly for new position (effective September 1st) will be looking for a new Greek advisor. Will hire a desk manager, admin, Assistant, and SGA advisor. Look over my biosketch and vision for SGA

 x. Michelle: did everybody get "In the Loop," if not please let her know

 XII. Unfinished Business

 y. Retreat: probably not going to do it with CAB
   - Still need to get it, tentative dates October 8, 9, 10th
   - Destinee brought up CAMP-Camp in Center Pointe, Texas. It is $25 per person, with a 20% discount, $5 per person if meals are
cooked or free use of kitchen if we cook our own food

XIII. New Business:
  z. Bobbiejean moved to open discussion on workday, Destinee 2nd
     - Workday set for August 14th, 2004 from 10-1 pm, room tentative
     - Richard moved to close discussion, Chris 2nd

XIV. Announcements
  aa. Friday, September 10th, 7:00pm “How to Get Elected” presentation by joint college councils.