1. Call to Order

2. Roll Call

3. Minutes

4. Executive Officer Reports
   A. President-Damon Garcia
   B. Vice President-Cody Cnockelenbergh
   C. Vice President-External Affairs-Carlos Cardenas
   D. Treasurer-Chris Forbrich
   E. Secretary-Bobbie Jean Garcia

5. Advisor’s Report
   A. Associate Director, SLCP-Barry McKinney
   B. Director, SLCP-John Kaufus

6. Cabinet Reports
   A. Student Affairs Chair-Alex Martinez
   B. Downtown Affairs Chairs-Jozi Zatarain, Michael Comer
   C. Business Affairs Chair-Jennifer Malaer
   D. Academic Affairs Chair-Marcos Menchaca
   F. University Advancement Chair-Nicholas Lambert
   G. Parliamentarian-Eddy Dawson
   H. Historian-Christina Gomez

7. Representative Reports
   A. College of Science
   B. College of Education & Human Development
   C. College of Business
   D. College of Engineering
   E. College of Architecture and Design
   F. College of Liberal and Fine Arts
   G. College of Public Policy

8. At-Large Representatives

9. Committee Reports
   A. Information and Technology
   B. Website Chair
   C. Rowdy Voter Group
   D. Public Relations
   E. ULA

10. Unfinished Business

11. New Business

12. Announcements

Adjournment
July 8, 2004: Called to Order: 7:15pm Adjourned: 8:45pm
Roll Call: Damon Garcia, Chris Forbrich, Bobbiejean Garcia, Lluvia Sanchez, Destinee Waiters, Richard Knight.
I. Minutes from GA 1 read and passed
II. Open forum: No one spoke
III. President (Damon Garcia)
   o Met with David Gabler: He spoke to County Commissioner Lyle Larson
     • By July 13th Lyle Larson needs to say whether UTSA can be a place for early voting and it is very likely to become so
     • Though it will pose a parking issue
   o For the workday meet at 9:45am in front of the Fiesta Dancers, we will meet in the Magnolia room
   o He has a BOR approved constitution from 2001
     • There is possibly a 2002 copy
   o Texas Student Association
     • Is an organization created to lobby the Texas State Legislature on behalf of student
     • Originally called Texas State Student Association, but change the name
     • It would like for more schools to be involved
     • There is a possibility of attending a conference
     • Need to discuss lobbying
   o Is forming two ad-hoc committees: one for the Visa issue and the second for the Rowdy Voter Group
     • The RVG is good for the university and it is helping to get an early voting site. It is also trying to collaborate with other universities
   o The retreat will be set for late September
   o UTSSAC: Jorge offered to attend, but still need one alternate
IV. Treasurer (Chris Forbrich)
   o I have three different balances: $11,663.57 as a conservative balance & $8,663.57 as today’s balance
     • CJ has the most current balance
   o Leader Fund
     • We had a hearing at 4:00pm, with six applications. Two of which were complete and relevant
     • Prior to these we had $3,281.49 paid out, leaving available $5,718.51. Today’s pay out was $936.63, leaving a total available amount of $4781.88.
     • Appeals granted exceptions; new hearing on July 23rd at noon
   o Visa Issue Background
     • The University Business Affairs office is no longer going to accept Visa because the charged discount rate was being passed a long to students, which is against Visa’s policy. The $500,000 saved was used to balance the budget.
     • One problem is that students can no longer pay for their tuition with Visa. The second is that it will in turn affect the Scholarship Office. They collect a majority of their income source from Visas
and without it the program would eventually have to end. These two problems will also have a trickle down effect of their own.

- Spoke with Isabelle Trinidad: She said that the first department that would be cut to save funds would be the Student Services.
  - Honor Code: Please provide feedback about it

V. Secretary (Bobbiejean Garcia)
  - If you need a binder, please let me know so I can make you one
  - I am creating a contact list make sure your information is correct on it

VI. Representative Reports
  - College of Business (Lluvia Sanchez)
    - Wants to purchase t-shirts that say “We mean Business” for the COB-CC
    - On Aug. 24th they will have a power point presentation for freshman.
    - During WOW they need students to sign up for Aug. 23rd-24th for a session where they will break people up into groups of about 50 people and let the new students know who you are and take them around campus.
  - COLFA (Destinee Waiters)
    - Constitution drafted and working with COPP and beginning on CC
    - Looking for perspective advisor for CC
  - COS (Richard Knight)
    - Dr. Phelix is out of town and haven’t been able to get a hold of him on BSEB II Committee (Bioscience engineering building)
    - Budget in, but haven’t heard from, but expect to hear back by July 17th
    - Q: PhD program physics faculty senate approved, now before BOR. Estimated time by August and expected to have 2005 fall

VII. Committee Reports
  - IT (Richard Knight)
    - Been in contact with Tommy Thompson; some people can reach the new website some can still only reach older one, it depends on the DNS
    - With the new website everyone get an @utsasga.com email address
    - Q: Will the website be standards compliant? (Carlos)
      - A: You will be able to see, but we’re using FrontPage
    - Point of Order: Because we didn’t have a contract is that why we changed (Michelle)
      - We did not have a contract, a student paid for it out of there pocket

VIII. Advisor Reports
  - Michelle
    - Neither advisor will be present for the workday
    - Sign up for UC phase III focus group on Tuesday by this Friday
    - July 16th at 3:00pm in the Magnolia room the new associate
director of the SLCP Barry McKinney will be here, he will also be a new advisor for SGA until the real new advisor takes their place.
  • The position for SGA advisor should be posted by tomorrow. Around July 26th a search committee will start to meet, which should be made up of at least 2 students, 2 faculty/staff outside the department & 2-4 from within. On or around August 9th interviews will begin

IX. Unfinished Business
  o Richard moved to untangle radio frequency search 2nd by Destinee
    • Motion passes: 1 abstention, 4 in favor
  o Richard moved to discuss motion taken off of discussion
  o Richard moved to have a radio frequency search in the amount of $150.00 2nd by Destinee
    • Motion passes all in favor (5)
  o Richard moved for the discussion of website fees for the year 2nd by Chris
    • Damon entertained a motion to close discussion, so moved by Chris
  o Richard moved that he be reimbursed for the domain name in the amount of $18.87 2nd by Lluvia
    • Motion passes all in favor (5)
  o Richard moved to take up discussion for purchasing ink for printer 2nd by Lluvia
    • Chris moved to close discussion 2nd by Bobbiejean
  o Richard moved to develop a Rowdy Voter Group 2nd by Destinee
  o Richard opened discussion for SGA to financially support the Rowdy Voter Group
    • Motion passes 4 in favor, 1 abstention
    • Richard moved to close discussion 2nd by Destinee
    • Richard moved to allocate $714 of one time funds to host MTV Rock the Vote from University Programs
      • Motion does not pass with 3 abstentions and 2 in favor

X. New Business
  o Appointments for Marcos Manchaca as Academic Affairs and Justin Shenk as Public Relations as Chairs
    • 2nd by Chris, all in favor
  o Richard moved to table motion to reconsider $714, 2nd by Destinee
    • Motion passes all in favor

XI. Announcements
  o Student Assembly July 16th 4:00pm
  o Received email from Leg Lett (sic?) about student email use

Roll Call: Damon Garcia, Chris Forbrich, Bobbiejean Garcia, Lluvia Sanchez, Destinee Waiters, Richard Knight. Extras: Justin Shenk, Marcos Manchaca