STUDENT GOVERNMENT ASSOCIATION
GENERAL ASSEMBLY MEETING
MINUTES

February 2, 2006

I. Call to Order
   a. The meeting of February 2, 2006 was called to order at 5:34 pm.

II. Open Forum
   a. Matt Impelluso
      i. Topic: postpone COLFA elections
   b. Dolores Pena
      i. Topic: Ms. UTSA

B. Corrine Vela-Zapata, Director of Auxiliary Services & Marty Baylor, Financial Affairs
   a. Topics:
      i. Representative to speak with vendors call X 4970
      ii. Please feel free to join committees

C. Jennifer and Johnny
   a. Topic: Mr. & Ms. UTSA

III. Roll Call
   a. Quorum established

IV. Reading and Approval of Minutes
   a. The minutes were approved with amendments

V. Executive Officer Reports
   a. President
      i. There is a potential FIRE director
      ii. Rudy’s Concern about the library
          1. Thank you for your concern and we are looking into the issue
      iii. University Committees
          1. If you are interested in serving on the committees see Jason after the meeting.
   iv. SGA Tailgating
      1. We will be participating in tailgating before the homecoming game.
      2. Come out and participate!

b. Vice President Internal
   i. Student Assembly
      1. The next student assembly meeting will be in the Paloverde room.
      2. Thanks to the three who attended.
      3. Everyone needs to attend.

c. Vice President External
   i. Black Heritage Ball
      1. Pay attention to the agenda and more will be discussed in new business.
ii. Book Store Advisory committee
   1. Adam and Natalie are serving on the committee.
iii. Rowdy Roundup Planner Advertisement
   1. The $200 ½ page ad in the planner will be discussed more in new business.
iv. Basketball Game tonight
   1. We’re going to the game after the meeting!
   2. Everyone come!
v. Rowdy Rampage chairs
   1. Make sure you bring your own chairs for Rowdy Rampage.
d. Treasurer
   i. Financial Report
      1. If you have any questions on the handout please see Christian after the meeting.
e. Secretary
   i. SGA T-shirts
      1. There are two choices for the SGA shirt, please pick your favorite.
      2. The shirt will be lime green.
   ii. Window Wars
      1. Supplies are in and we will be decorating the window in the UC after the meeting.
   iii. Attendance
      1. Please make sure if you are going to be absent you let me know.
      2. Spread the word!

VI. Cabinet Reports
a. Academic Affairs
   i. Online Courses
      1. Currently working on the Online Waiting list.
   ii. Text Book Cap
      1. Looking into putting a price cap on books for each course.
      2. We will be submitting a survey to the ASAP people.
   iii. Chemistry Labs
      1. Will bring more information.
iv. Religious Studies Minor
   1. Currently meeting with Donna Edmundson and Dr. Ambrosino.
   2. Thinking of getting the Philosophy Department to help with funding
v. Student Bill Of Rights
   1. The SBOR was formally submitted to Dr. Ambrosino today
vi. Music Minor
   1. There are concerns about the private instruction requirement.
   2. The committee is investigating.
   3. Meetings are at 2 pm on Fridays in the SGA office

b. Business Affairs
   i. Book Store Advisory Committee
      1. Natalie is serving on the book store advisory committee.
2. If you have any questions, comments, or concerns that should go to the committee see Natalie.

ii. Meal Plan
   1. Met with Leslie of Chartwells on how to create awareness about the meal plan

c. Student Affairs
   i. EMS Plan
      1. EMS Plan #3 (see handout) would implement an EMS fee, therefore it’s a no.
      2. The committee will continue working with Plan 1 & 2
   ii. Wheel Chair Ramps
      1. The subcommittee is working on getting an access ramp in the intersection between the JPL and Main Building.
      2. A committee member and Charles Lampe will be walking the campus with a registered disability service coordinator to check buildings.
   iii. Issues Student Affairs is looking over:
      1. Locking HSS
      2. Library issues
      3. A football committee
      4. What happened to the computers in the BB
      5. Tailgating Event
   iv. New Representatives
      1. Please know your obligations

d. University Advancement
   i. Meetings
      1. Meetings will be Tuesday or Wednesday

e. Historian
   i. Recognitions & Inauguration Banquet
      1. Thinking of ideas and places

f. Public Relations
   i. Lunch with SGA
      1. Working on Tuesdays @ 1pm in SGA office then walk around campus
   ii. TV Spots
      1. We’re back on the TV

g. Business Representative - Carlos Moreno
   i. Involvement Fair
      1. Concerned about the timing of the event
      2. It was recommended to Carlos to speak to Misty Kelly
   ii. Business Student Council
      1. The Business Student Council meeting will be on Tuesday.
      2. Received best dressed cubicle in the Business RSO Competition
   iii. Scantron Machines
      1. They are not in yet.

VII. Advisor Reports
a. Marlon
   i. Golf Cart Parade committee
      1. There will be a meeting tomorrow at 2pm in the fish tank
   ii. Homecoming
      1. Golf Cart Parade Decorating
         a. Will be at 7 pm next Thursday
         b. There will be pizza from president’s office
      2. Happy Homecoming Roadrunners
      3. Buy your Homecoming T-shirt & Posters
   iii. University Life Awards
      1. This Friday is the deadline for nominations.
   iv. Candidate filing forms
      1. There will be candidate filing forms for the new positions on Monday.
   v. The DEAL
      1. Marlon will take each member who receives a 3.5 GPA for the semester to dinner.
      2. Go to class and study!

b. Barry
   i. Handouts
      1. Recruitment for RA’s. Pick up application from Barry.
      2. Student Activities Events Calendar
   ii. Rowdy Rampage
      1. There is a list to assist and volunteer at Rowdy Rampage in the SA suite
      2. Bring your own blankets and chairs

VIII. Unfinished Business
   a. No unfinished business to report

IX. New Business
   a. In house Elections
      i. COLFA Representative
         1. Motion to table COLFA election until next week by Will Conway.
         2. Motion 2nd.
         3. Motion passed by voice.
      ii. Chaparral Representative
         1. No candidate
      iii. College of Business Representative
         1. Candidates:
            a. Maria
            b. Jude St. Croix
         2. Voting
            a. Motion to vote by secret ballot by Christina.
               i. Motion 2nd.
               ii. Motion passes
            b. Ballot counted by Priscilla, Secretary with final total of:
               i. Jude 11 Maria 4 abstentions 1
ii. Jude St. Croix has won the 2nd seat of COB Representative

iv. Black Heritage Ball
   1. Motion to allocate $100 to sponsor a table at the Black Heritage Ball by Adam.
   2. Point made that item had not served required length on agenda and cannot be voted on until next week.

v. Roadrunner Planner Ad
   1. Discussion of $200 for 1/2 page ad

vi. Presentation for Resolution on Open Forum Minutes
   1. Presented by Carlos Moreno, COB Representative
      a. Amendments were suggested.

vii. Presentation for SGA President to address graduates
    1. Presented by Carlos Moreno, COB Representative
       a. Will be voted on next meeting

viii. Presentation to update UTSA website
      1. Presented by Carlos Moreno, COB Representative
         a. There was discussion over resolution.
         b. Will be voted on next meeting.

X. Announcements

XI. Adjournment
    a. The general assembly meeting of February 2, 2006 adjourned at 7 pm.