Student Government Association General Assembly
January 24, 2008

I. Called to Order
   a. Called to order at 5:37

II. Roll Call
   a. Quorum established

III. Reading & Approval of Minutes
   a. Minutes for January 17, 2008 approved as corrected

IV. Open Forum
   a. Royce Alvarez- UTSA Club Baseball Team not funded by University. Asking for help with funding.

V. Executive Officer Reports
   a. President
      i. UTSA got a voting booth back on campus for upcoming tax bond.
      Deputizing of senators will be soon.
      ii. Shanty Shack will be built on Sunday and will start next week.
   b. Vice President
      i. Meeting with person next week who will be deputizing the senators.
      ii. Our potential student worker fell through. The position is open again.
   c. Treasurer
      i. No Report
   d. Secretary
      i. No Report
   e. Executive Senator
      i. Happy Birthday to Christina and Enrique
      ii. Jaime has an awkward schedule this semester. Call on his cell phone if you need to communicate with him.
      iii. Rec Center has an advisory council that they’d like SGA members to fill. They will be discussing how the Rec should spend their money.

VI. Standing Committee Reports
   a. Academic Affairs
      i. Concern to have every book on reserve in the library is closed. It is too expensive and difficult to keep current books on reserve.
      ii. Dr. John Frederick is the new Provost. He will be starting February 18.
   b. Business Affairs
      i. Matt had a meeting with Dave Kapalko. Will resolve the issues with shuttle service.
      ii. Meeting with Kerry Kennedy upcoming.
      iii. Hopes for a GA meeting to be downtown.
   c. Student Affairs
      i. Tudor set up a meeting time at Tuesday at 6:30 pm.
      ii. Working on attorney on campus: costs, etc.
      iii. Looking for the funding for the Safe Ride Program
   d. University Advancement
      i. Meeting on Mondays at 7:00 pm.
ii. RecycleMania starts next week.
iii. Working on more recycling bins on campus.
iv. New Vice President of Advancement takes office in February

VII. Committee & Senator Reports
   a. Website Committee
      i. Kort needing names and information of new senators to update
         the website and email.
      ii. Keep mailboxes clean.
   b. Golfcart Committee
      i. Putting together a crew for decorations
   c. Nicole Munoz: Another non-traditional student forum coming up. Have
      Golf cart parade ideas

VIII. Advisor Reports
   a. John Montoya
      i. Golf Cart parade meeting went well
      ii. Shanty Town is in the works
      iii. New Senators – get your info to Jaime
      iv. Community Leadership Seminar
   b. Barry McKinney
      i. Student Activities Risk Management Symposium
      ii. Homecoming Preparations are happening.
      iii. Black History Month – Slam poet will be here Friday

IX. Unfinished Business

X. New Business
   a. Elections
      i. Architecture (1 seat)
      ii. Education & Human Development Senator (2 seats)
      iii. Engineering Senator (1 seat)
      iv. Graduate Senator (2 seats)
         1. 1 Candidate – Sonia Mandes – gave a speech.
         2. Ahmed moves to vote by acclamation.
            a. Approved.
            b. Sonia is sworn into office.
   b. Torni moves to have Academic Affairs look into the availability of
      Japanese classes.
      i. Seconded.
      ii. Motion passes.
   c. Derek moves to have Student Affairs look into the Rec Center changing its
      policy on first year club teams.
      i. Seconded.
         1. Ahmad moves to end discussion.
         2. Seconded
         3. Passes
      ii. Motion passes.
   d. Nikki moves to have University Advancement look into getting a
      countdown light sign for UTSA games.
      i. Seconded
         1. Stefan moves to end discussion.
2. Seconded
3. Passes
   i. Motion passes.
   e. Nikki moves to reserve one General Assembly meeting at the downtown
campus for this semester and add the interactive TV.
      i. Seconded
      ii. Tomi moves to amend the motion to add interactive TV.
          1. Seconded
             a. Stefan moves to end discussion
             b. Seconded
             c. Passes.
          2. Motion to amend passes.
             iii. Motion passes with a vote 18 for, 3 against, 2 abstentions.

XI. Announcements
   a. Happy Birthday
      i. Christina (January 25)
      ii. Enrique (January 27)
      iii. Feb. 2 - go support Tomi at Basketball
      iv. Housing Association Meeting – Monday.
      vi. Shanty Town is very important.
      vii. Chaparral Hall Council is looking for officers.
      viii. SGA Outdoor Soccer – talk to Nicole.
      ix. Get involved in other organizations.
      x. New Senators – talk to Kort.
      xi. Cowboy Breakfast tomorrow morning.

b. Move to adjourn.
   i. Seconded

XII. Meeting Adjourned.