September 11, 2008

1. Call to Order
   a. 5:40
2. Roll Call
   a. Quorum est.
3. Reading and Approval of Minutes
   a. September 18th minutes were approved
4. Open Forum
   a. Kevin Robin- UC programming council
5. Executive Officer Report
   a. President
      i. Met with people about poling site
      ii. Jasperson follow up meeting Oct. 1st
      iii. Paisano
      iv. Ben King will be the committee chair(ad hoc)
      v. Oct 2nd Student Board of Regent meeting
      vi. Bestfest-
      vii. Don’t forget to fill out Wayfinding survey
      viii. Oct 8th Food Service Committee meeting
   b. Vice President
      i. Great retreat
      ii. 2 absences if you didn’t attend the retreat
   c. Treasurer
      i. Second hour of his office hour is open for anyone to discuss the budget
      ii. Office hour 11-12:30
   d. Secretary
      i. Emails have been made
      ii. First.lastsga@gmail.com
         1. Password: Utsasga69
   e. Executive Senator
      i. Individual pictures on the SGA website of each senator
      ii. Everyone needs to submit an office hour
      iii. 1 or 2 people from Business or UA to switch to student affairs
      iv. 2 more people for the Finance committee
6. Standing Committee Reports
   a. Academic Affairs
      i. First meeting Mon. or Wed.
   b. Business Affairs
      i. First Business Affairs mtg.
      ii. 4.02.12 transportation meeting
      iii. Facebook group SGA business affairs
      iv. Babcock clean-up
   c. Student Affairs
      i. Wednesday 7:30
      ii. Room TBA
   d. University Advancement
      i. Tuesday at 4
      ii. Next week is first meeting

7. Advisor Reports
   a. John Montoya
      i. Great retreat
      ii. Leader summit is on Saturday 27th of Sept
      iii. Viewing party
      iv. November Shanty Town
      v. Texas Conference for Women
   b. John Kauflus
      i. Artist (homecoming contest) start oct 1st
      ii. Volley ball fri and sat (texas state)
      iii. Take care of your grades
      iv. "What am I doing to make a difference on this campus"
   c. Barry Mckinney
      i. UTSA police dept accreditation meeting
         1. Tuesday 1-3
      ii. Coordinating board for higher education
      iii. Please register to vote it end Oct 4th
      iv. Phones in SGA office

8. Unfinished Business
   a. Vacancies
      i. COB

9. New Business
   i. Reading of Brent Ward’s two Resolution
      1. A resolution in the right of non-smokers
      2. A resolution in support of renovating outdoor signage
   ii. Brent moves to have BA look into the repair and maintenance of all interactive
t.v. devices for both the downtown and 1604 campuses
      1. Second
2. Move to vote  
3. Motion passes  

iii. Vasoooda moves to have UA research the possibility of housing an on-campus radio station  
   1. Second  
   2. discussion  
   3. Move to vote  
   4. Motion passes but with 2 Na’s  

iv. Brent Ward moves to have Business Affairs look into the repair and maintenance of all interactive t.v. devices for both the Downtown and 1604 campuses.  
   1. Second  
   2. discussion  
   3. move to vote  
   4. motion passes  

v. Andrew Dosman moves to have University Advancement research into having a computer repair center on campus.  
   1. Second  
   2. discussion  
   3. move to vote  
   4. motion passes  

vi. Vasoooda Kumar moves to have Business Affairs research into having a bicycle repair on campus.  
   1. second  
   2. discussion  
   3. move to vote  
   4. motion fails  
   5. discussion  
   6. move to vote  
   7. motion passes  

vii. Jose Benavides moves for Business Affairs to research the possibility of getting more leisure reading material in the book store for sale  
    1. second  
    2. move to vote  
    3. motion passes  

viii. Matt Ellison moves to have Student Affairs look into developing and building upon student councils for respective colleges.  
     1. second  
     2. move to vote  
     3. passes  

10. Announcements  
   a. next Wednesday help get people registered
b. political action committee
c. Bestfest
d. San Antonio food bank is at the regal theatre
e. everybody look pretty

11. Adjournment
   a. 6:58