Student Government Association
April 9, 2009
Minutes

1. Call to Order
   a. 5:30 pm

2. Pledges
   a. United States
   b. Texas

3. Roll Call
   a. Quorum Established

4. Reading and Approval of Minutes
   a. Minutes from March 19, 2009 and March 26, 2009 approved

5. Open Forum
   a. Derek Bell – UC Newsletter to be opened to students as well; not just staff
   b. Derek Trimm – expand “The Board” to all colleges

6. Executive Officer Reports
   a. President’s Report
      i. Welcome to the new administration
      ii. Basic parliamentary procedure
      iii. Fiesta UTSA – 9am – Volunteers needed
      iv. Mayoral voting site – April 27th – 28th
      v. We are looking to work with Public Relations in order to obtain promotional items
      vi. Announcement of new chairs
      vii. Swearing in of appointed chairs
   b. Vice President’s Report
      i. Met with the Student Affairs Council and received a lot of positive feedback
      ii. Working hard to polish parliamentary procedure
      iii. Appointment of Parliamentarian, Gregory Harrison
      iv. Swearing in of new senators and Parliamentarian
      v. *Laura Carr calls for points of clarification in regards to Bylaw 4, Section 1, Parts A, B, and D
to be returned to following Executive Officer Reports*
   c. Treasurer’s Report
      i. Unveiling of a provisional budget for basic operational usage
      ii. Budget analyzed, line by line – see separate
      iii. Co-sponsorship as focus of new budget
      iv. 1st Finance Committee Meeting. April 14th in the Oak Room
      v. Leader FUND to be discussed separately – $9000 initial, separate account, likely to have rollover
      vi. Vow to present weekly updates of Leader FUND
      vii. Provisional budget tabled for one week
      viii. Hoping to create new traditions for Executive Board
      ix. ROTC likely to present the colors next year
   d. Secretary’s Report
      i. Parliamentary Procedure sheets are available
      ii. Roster and contact list to be finalized, hopefully within the week

7. Presidential Appointments to be voted on by Senate
   a. Discussion of positions and their roles
      i. Public Relations Chair – Nicole Munoz
      ii. External Relations – Christian Menefee
b. Go Green
   c. Sustainability

e. Public Relations – Cody Robertson on behalf of Nicole Munoz

9. Committee and Senator Reports
   a. Matt DeLeon explains committee requirements to new senators
   b. Brent Ward – COLFA Council
   c. Sandra Morales – Meeting with Jane Wilcox to determine feasibility of transforming Lot 12A into resident parking spots
   d. Chris Kuta – Student Bill of Rights Co-Chair meetings update

10. Advisor Reports
   a. John Montoya
      i. Recognizes and congratulates Dr. Barry McKinney
      ii. Travel paperwork for SGA retreat to begin soon
      iii. Retreat will cover parliamentary procedure, meeting conduct, how concerns are addressed, etc.
      iv. Shirt sizes for SGA Polo’s
   b. Party on the Paseo – Kelsey Bratcher – April 23rd

11. Dr. Barry McKinney
   a. Congratulations to Executive Board and Vasooja Kumar on a successful presentation at Student Affairs Council
   b. Fiesta UTSA – Friday, April 17th
   c. Party on the Paseo – Thursday, April 23rd
   d. Texas Cavalier River Parade – Monday, April 20th
   e. Grades and Finals will be here soon! Be mindful of your academics!
   f. Forum in Financial Aid – April 14th

12. Unfinished Business – None

13. New Business
   a. Executive Senator Elections – 3 minutes for speeches, plus 5 questions
   b. Jordan Raymond
   c. Jose Benavides
   d. Brent Ward
   e. Discussion
      i. Move to vote
      ii. Second
   f. Voting – secret ballot
      i. Raymond – 9 votes; Benavides – 3 votes; Ward – 9 votes
   g. Recounted Ballots
      i. Raymond – 10 votes; Benavides – 3 votes; Ward – 9 votes
   h. Runoff election: Jordan Raymond vs. Brent Ward
      i. Raymond – 12 votes; Ward – 10 votes
   i. Jordan Raymond elected new Executive Senator\(^1\)
   j. Gin ju Im moves to switch skateboarding concern to University Advancement from Student Affairs
      i. Second
      ii. Discussion
      iii. Move to vote
      iv. Second

\(^1\) Results pending election issue to be discussed and explained at General Assembly on April 16, 2009