Student Government Association
October 22, 2009
Minutes

1. Call to Order
   a. 5:32pm

2. Reading and Approval of Minutes
   a. Chris Kuta entertains a motion to approve the minutes
   b. So moved
   c. Second
   d. Vote
   e. Minutes approved

3. Invited Guests
   a. Tony Daniels – Campus Recreation seeking support to bring Dr. Richard Lapchick to campus
   b. Kristina Henbest and Xavier Johnson – Proposition 4 Presentation
   c. Dr. John Frederick – UTSA Provost and Vice President of Academic Affairs – University and Legislative Update – Strategic Plan

4. Open Forum
   a. Rudy Torres – Proposition Analysis
      i. Javier Cantu moves to allow an additional 2 minutes for Rudy Torres to continue Open Forum
      ii. Second
      iii. Vote
      iv. Passes
   b. Kevin Robin – UCPC and BARR Campus Crawl, Indoor Soccer

5. Executive Officer Reports
   a. President – Matt DeLeon
      i. Website needs updating
      ii. Polo Shirts
      iii. President’s Awards Dinner last week
      iv. Greek Housing Meeting this Monday at 1pm
      v. Parking and Traffic Committee Meeting needs more student representation
      vi. Washington, D.C. trip was offered, but very pricy
      vii. Saturday Zombiewalk
      viii. Office Policy
      ix. Financial Issues
      x. Gathering Concerns
   b. Vice President – Derek Trimm
      i. Thanks to Jordan for filling in as VP
      ii. Intramural Sports
      iii. Meeting with Dr. Perry – College of Sciences
      iv. Handbook of Operating Procedures Committee
      v. Risk Management
   c. Treasurer – Chris Kuta
      i. Motions upcoming regarding finances and proposition 4
   d. Secretary - Josh Bart
      i. EMAILS!
      ii. Josh awakens Daniella with THE GAVEL
e. Executive Senator — Jordan Raymond
   i. Clean up your stuff
   ii. Thanks to Rudy for his large-scale perspective
   iii. How to be an effective Senator

6. Standing Committee Reports
   a. Academic Affairs — Pardeis Heidari
      i. Marjie French meeting
      ii. Library Issues
   b. Business Affairs — Christina Stevenson for Christian Menefee
      i. Working on new microwaves
      ii. New food options
      iii. Meeting time change
   c. Student Affairs — Vasoooda Kumar
      i. Art exhibition
      ii. Art on campus
      iii. Legal services
      iv. Safe Ride Program Surveys
   d. University Advancement — Kristina Henbest for Jose Benavides
      i. Meeting with Gage Paine to replace UTSA signage
      ii. VIA Routes
      iii. Lifting skateboarding ban
      iv. Vote Net Surveys regarding Coke/Pepsi
      v. UTSA website concern closed

7. Committee and Senator Reports
   a. Xavier Johnson for Nicole Munoz
      i. Proposition 4
      ii. Best Fest
      iii. Parking ticket appeals meeting
      iv. Police service
   b. Gin ju Im – Skateboarding on Campus
   c. Laura Carr – Parking and Transportation
   d. Javier Cantu – Contact with Jude Valdez to volunteer to promote UTSA at high schools
   e. Tiffany Williams – Pumpkin Launch
   f. Gin ju Im – Philosophy scholars conference
   g. Kort Jackson – Website revamp

8. Advisor Reports
   a. John Montoya
      i. Professionalism in the office – Student Activities Open House on Tuesday
      ii. SGA Couch
      iii. Kristina’s finished concern
   b. Dr. Barry McKinney
      i. Not present
c. John Kaulfus
   i. Not present

9. Unfinished Business
   a. Motion concerning override of President’s Veto
      i. Discussion
      ii. Javier Cantu moves to limit discussion to 5 minutes
      iii. Second
      iv. Vote
      v. Passes
      vi. 7:39pm
      vii. Chris Kuta entreats a motion to table the opposition to Matt’s veto indefinitely
      viii. So-moved
      ix. Second
      x. Discussion
      xi. Vote
      xii. Passes

10. New Business
    a. In-house Senator elections
       i. Karen McCloud – running for COEHD
       ii. Voting by secret ballot
       iii. Karen McCloud is new COEHD Senator
       iv. Swearing in by Derek Trimm
    b. Christina Stevenson moves to allocate $1500 from General Co-sponsorship to help gain funds for Dr. Lapchick’s speech at UTSA
       i. Second
       ii. Discussion
       iii. Javier Cantu moves to table the previous motion
       iv. Second
       v. Vote
       vi. Passes
    c. Felicia Ruiz moves that the $750 LeaderFUND cap be changed to $2000 with the restriction that amounts over $750 must be approved by a majority of the Finance Committee and the General Assembly
       i. Second
       ii. Discussion
       iii. Daniella Lerma moves to vote
       iv. Second
       v. Vote
       vi. Vote on the motion
       vii. Passes
d. Adam Moya moves that SAE be approved for the additional amount of $1250 taken from LeaderFUND
   i.    Second
   ii.   Discussion
   iii.  Vote
   iv.   Passes

e. Kristina Henbest moves for SGA to take a stance in support of Proposition 4
   i.    Second
   ii.   Discussion
   iii.  Daniella Lerma calls quorum
         a. Quorum is not established
         b. Meeting adjourned at 8:01pm