Student Government Association
September 3, 2009
Minutes

1. Call to Order
   a. 5:32pm
2. Reading and Approval of Minutes
   a. Minutes Approved
3. Invited Guests
   a. Aramark progress – Chili’s Too
   b. South Texas Blood and Tissue Center - Theresa Wiley – seeking volunteers and sponsors
   c. UTSA Graduation Initiatives
4. Open Forum
   a. Rudy Torres
      i. High Aramark prices (i.e. small salads, coffee)
      ii. Asking SGA to look into pricing
   b. Jose Benavides
      i. Concern was brought forward regards to eliminating smoking from campus
   c. Kort Jackson
      i. Hopefully, SGA can work together this year
   d. Derek Trimm
      i. New format for SGA General Assembly
5. Executive Officer Reports
   a. President – Matt DeLeon
      i. NACA Report
      ii. Summer Expenses (dry erase calendar, mailboxes, VoteNet approval, SGA Polo’s, promo items – wristbands, t-shirts, brochures; student worker approved, retreat to be held at Newcombe)
      iii. New appointments
          a. Christian Menefee – Business Affairs
          b. FIRE – Jamie Carrington, Jennifer Dueñez
          c. University Advancement Chair needed
      iv. Student Apartment Guide to be created
      v. Meeting with Representative Ciro Rodriguez this Saturday at 9am.
      vi. Freshman orientation, Roadrunner Camp
      vii. UTSA Administration looking forward to working SGA
   b. Vice President – Derek Trimm
      i. Retreat – October 2 @ 1pm – UC Ballroom
      ii. NACA was a great experience
      iii. Retreat to be incorporated with CAB
   c. Treasurer – Chris Kuta
      i. Please see separate “Treasurer’s Executive Summer Report and Suggestions”
   d. Secretary - Josh Bart
      i. Senator Responsibilities – please keep and attend all scheduled meetings with officials
      ii. Office Hour Tracking is now online
      iii. General Assembly roll call will now be via sign in sheet
      iv. We are trying to update our bylaws as amended by the previous administration
e. Jordan Raymond
   i. Strategies and Initiatives
   ii. Working on unity
   iii. Intramurals sign-up sheet
   iv. Attendance efficiency at GA
   v. Initiatives/concerns tracking

6. Committee/Senator Reports
   a. Gin ju Im – Rowdy Riders fundraiser
   b. Javier Cantu – College of Engineering progress
   c. Special thanks to CAB for providing ice cream to everyone in attendance

7. Advisor Reports
   a. John Montoya
      i. Retreat travel paperwork
      ii. Authorization of travel request form
      iii. Fall elections – seeking more freshman competition/involvement
      iv. Questions and answer session
   b. John Kauffman
      i. Roadrunner T-shirts
      ii. Question and answer
   c. Barry McKinney
      i. Welcome back
      ii. Student Activities update – new staff – Valentina and Tiffany
      iii. Music in SAC
      iv. Roadrunners Late Night – every Saturday night, except holidays from 9-midnight in the UC Ballroom
      v. Student Regent visit on September 11, 2009
      vi. Transportation Committee to begin meeting soon
      vii. Freshman/Fall Elections on September 15-16

8. Unfinished Business
   a. No pending unfinished business

9. New Business
   a. Jose moves for University Advancement to research the feasibility of turning the lights off in UC II during the day to save energy and money
      i. Second
      ii. Discussion
      iii. Javier Cantu moves to amend to also look into the AC costs and irregularities.
      iv. Second
      v. Discussion
      vi. Vote
      vii. Passes
      viii. Jordan Raymond moves to amend University Advancement to Business Affairs
      ix. Second
      x. Vote
      xi. Passes
      xii. Christina Stevenson sponsors Kevin Robin who moves to include UC III as well
      xiii. Second
      xiv. Vote
      xv. Passes
xvi. Vote to approve the motion which now reads: motion for business affairs to research the feasibility of turning lights off in UC II and UC III and also to look into the AC costs and irregularities during the day to save energy and money.

xvii. Passes

b. Christian Menefee moves to have Business Affairs look into the operational hours of the recreation center fields.
   i. Second
   ii. Discussion
   iii. Vote
   iv. Passes

c. Gin ju Im moves to have Business Affairs look into the extent of UTSA PD escort from the JPL to parking lots
   i. Second
   ii. Discussion
   iii. Vote
   iv. Passes

d. David Garcia moves for a suspension of the rules to include more students to become Honors Senator
   i. Clarification
   ii. Movement is rescinded

e. Laura Carr moves to have Business Affairs look into improving channels of communication between Parking and Transportation and University Oaks
   i. Second
   ii. Discussion
   iii. Vote
   iv. Passes

f. Matt DeLeon wishes to confirm Christian Menefee
   i. Christian Menefee gives brief speech
   ii. Swearing in of Christian Menefee by Vice President Derek Trimm

g. Javier moves to have Student Affairs look into replacing outdated equipment in engineering department labs
   i. Second
   ii. Discussion
   iii. Gin ju Im moves to amend Student Affairs to Academic Affairs
   iv. Second
   v. No discussion
   vi. Vote
   vii. Passes

h. Eduardo Hernandez sponsors Xavier who moves to have University Advancement look into covering some selected sidewalks on campus
   i. Second
   ii. Discussion
   iii. Passes

i. Eliana Briceno moves to have Student Affairs expand exhibitions of the Art department
   i. Second
   ii. Discussion
   iii. Gin ju Im moves to amend Student Affairs to Academic Affairs
   iv. Second
v. No discussion  
vi. Passes  
vii. Vote  
viii. Passes  
j. David Garcia moves to have Student Affairs look into relocating the Veterans’ Affairs office to a ground floor rather than upstairs 3rd floor in the HSS building  
i. Movement is made to amend Student Affairs to Business Affairs  
 ii. Second  
 iii. Discussion  
 iv. Vote  
v. Passes  
vi. Jordan Raymond moves to have Business Affairs look into moving the VA office to a more accessible location  
i. Second  
ii. Vote  
iii. Passes  
iv. Vote on the motion  
v. Passes  
k. Point of Information – Chris Kuta entertains a motion to add 4 questions on the second page of treasurers report to VoteNet during Fall elections  
i. Discussion  
l. Matt Linder moves to have the Executive Committee decide the questions to be added to a survey on VoteNet  
i. Second  
ii. Vote  
iii. Passes  

10. Standing committee reports (and brief overviews)  
a. Academic Affairs – Pardeis Heidari  
b. Business Affairs – Christian Menefee  
c. Student Affairs – Matt Ellison on behalf of Vasoodha Kumar  
d. No University Advancement Chair – VP gives overview along with Ginju Im  
e. Public Relations – Nicole Munoz  
f. Finance Committee – Chris Kuta  

11. Announcements  
John Montoya – Announcement – Retreat - and Leader Summit  

12. Committee Informational Meetings  

13. Adjournment  
a. 7:22pm