Student Government Association
January 27, 2011
General Assembly Minutes

1. Call to Order
   a. 5:36 pm
2. Reading and Approval of Minutes
   a. Approved
3. Invited Guests
   a. Polo Cervantes- Assistant Vice President for Facilities, to build things student affairs, and business affairs have to sign off
4. Open Forum
   a. Fatima- Looking for a job on campus
5. Executive Officer Reports
   a. President – Derek Trimm
      i. Polo Cervantes is a great resource with facilities, he has a wealth of information
      ii. Ask committee chairs who meetings should be set up with
      iii. Went to alumni association board meeting and pitched the Greek housing idea and he is optimistic about the idea
      iv. Attorney General came to campus he talked about financial literacy, I was able to speak in front of the attorney general as a panel member
      v. Alcohol at Chili’s survey goes out Monday
      vi. In final stages of approving green-fund by-law
   b. Vice President – Nicole Munoz
      i. Retreat is this Saturday; everyone should have gotten a schedule. It starts at 2:00 we end playing dodge ball
      ii. Meeting at the downtown campus will be coming up, we will try to get a date that works for as many people as possible
      iii. Window Wars we will need a team to assemble and do that Saturday morning. It starts at 9 a.m.
   c. Treasurer – Roger Frigstad
      i. Next week we will meet and give an update on the finances as well as present a proposal for leaderfund
   d. Secretary - Xavier Johnson
      i. Judy Cadena has updated the information on the website, everything should be up to date with the exception of the senators who were elected last meeting
      ii. I have updated the calendar for the SGA website, as you saw in the email I have also put the calendar in the old SGA calendar email thing that was given to me earlier, however it has not been added to the website yet.
      iii. Transportation meeting:
         a. Went very well
         b. We will be bringing a resolution or ballot language to general assembly on February 10th, it will go to a vote on the 17th. It will be putting the fee up for a vote during the fall elections.
      iv. Parking and Traffic meeting:
         a. Meeting went well
         b. Next meeting we are discussing prices for permits in the future, talks about increasing them to build up cash reserves for purchase of garage, estimate is at 4% increase.
c. Waiting on the joint proposal for the policy change by judicial affairs, the police department, and SGA to be either approved at the Parking and Traffic committee or for it to go through the appropriate administrative channels

d. I’ve emailed Josh’s version of the minutes. I will need the contact information for the new senators to add to the contact list

e. Executive Senator- Jason Hensley
   i. Be professional and on your best behavior while in your SGA polo

6. Standing Committee Reports
   a. Academic Affairs – Chris Weldon
      i. Working with academic advisors and scheduling meetings
      ii. Following up with the library to figure out their goals and objectives over the next few years
      iii. Meetings are Tuesdays at 5 in the SGA office
   b. Business Affairs – Victor Hinojosa
      i. First meeting of the semester was today, first thing assigned was the concern about Rowdy dollars.
      ii. Daniel has been taking on the task of getting locks in the business building restroom
      iii. Natalie is working on the concern for marking spots more clearly in the parking lots
      iv. We are going to look at getting a Chipotle on campus
   c. Student Affairs – John Boone
      i. All of the golf carts will be used for the golf cart parade, we will have a lot of work to do next week. I will need a lot of help next week.
      ii. I still need one more person to decorate a golf cart
      iii. Farrah couldn’t be here, but we cannot spend the night at shanty shack, because of a meeting with safety, you can stay out there. We start building the shack the Sunday before which is February 13th. Donations will be going to schools.
      iv. Meetings are at 4:30 in the Montgomery room
   d. University Advancement – Lacy Guaderrama
      i. We had a meeting with Doug Lipscomb for the Green space and we will be meeting with all of the people who are responsible for funding
      ii. We are working on a full proposal and design for the bike racks to go to Polo Cervantes
      iii. April 19th at 5:00 p.m. is the sustainability forum
      iv. Merced Carbajal- Meeting is today at 7:00, first meeting was last Thursday but now at this meeting we will get the semester schedule and projects set in line
      v. Meetings are Thursdays at 4:00 p.m., we have no room assignment so meetings are in the SGA office.

7. Committee and Senator Reports
   a. Public Relations – Sam Garcia
      i. We are doing flyers and a facebook group as well as commercial for shanty shack. For major minor fair we will begin work. Make flyers and tell friends and invite people to the facebook group. Vote for Roger.
   b. Athletics Liaison- Sergio Maltos
      i. Softball both men and women won their games. The women’s teams play here at 2:00 p.m.

8. Advisor Reports
   a. John Montoya
i. Professionalism in the office is on the rise, however it is still not high enough. When you wear polos you represent student government so make sure you are professional at all times.

ii. A lot of work has been put into golf cart parade it is going to be good, but the difference between good and great is little details. Next week we do not meet in this room, we meet in the Student government office. We will transport equipment.

b. Barry McKinney
   i. How’s everybody doing?
   ii. Homecoming- has everyone seen the homecoming poster? Take these posters and hang them up to publicize the last spring homecoming.
   iii. We need to win where’s Rowdy
   iv. Friday is roadrunner spirit day, at 6:30 music will play on the track, there will be a band.
   v. Saturday there is an event at 10:00 a.m., it is called Roadrunner Remembrance for students, faculty, and staff who have passed away.
   vi. There are seven meetings left of this administration, what will your legacy be?

c. John Kaulfus
   i. Remember to take care of your grades, make sure your professors know your name.
   Seven meetings left, make sure you are making a difference.
   ii. The homecoming reunion lunch SGA has a table. I have eleven former presidents and six former members from the past. The first SGA president will be there.

9. Old Business
   a. Tex Carillo, Anthony Herrera, Charles Horvilleur for business senator
   i. Anthony wins the position of Business Senator
   ii. Chuck wins the Senator position for Business Senator
   b. Sergio moves to take the smoking act off of the table
   c. Seconded
   d. Resolution Passes

10. Announcements
   a. Eat at Chili’s with Roger
   b. Josh Davidson- ROTC event, can we provide assistance to an ROTC event
   c. Cassie- If you want your picture in the banquet slideshow
   d. Victor- Business Affairs meets every day at 5:00 in the Harris room

11. Adjournment
   a. Meeting adjourned
   i. 7:20pm