STUDENT GOVERNMENT ASSOCIATION
GENERAL ASSEMBLY MINUTES

April 16, 2015

I. Call to Order
5:52 PM


III. Absent: Adrian Guajardo, Michael Russo, Carlos Latapi, Devin Sanders, Alexander Lewis, Jimmy Ramirez, Robert Lopez, Velie Sando, Farhan Ahmad, Kavina Patel, Miguel Sancho

IV. Reading and Approval of Minutes
A. Approved

V. Invited Guests
A. none

VI. Open Forum

VII. Executive Officer Reports
A. President- Ileana Gonzalez
   i. Welcome to the Student Government Association!
   ii. "Start by doing what's necessary; then do what's possible; and suddenly you are doing the impossible"
   iii. Met with VP of Community Service - Dr. Jude Valdez
       • How can SGA help? VP of Community Service outreach council and SGA to be a part of UTSA ready to become mentors
       • Invites SGA members to the next outreach council
       • Attended the Outreach council meeting, next one in October more details to come
       • Went over the Blueprint 2020 pillars of community engagement
   iv. Attended the La Prensa Diamond Awards Gala
       • Honors members of our community that have enhanced San Antonio through their service Carnegie Foundation Award for Excellence
   v. Ashley Pollock will be speaking on behalf of UTSA in Austin in favor of the Green Fund on Wednesday
   vi. Directors and Appointments
   vii. University Standing Committees
   viii. Executive Senator elections
   ix. UTSA Spring Football Game on Saturday
   x. Fiesta UTSA tomorrow, Bethany need your help!

B. Vice President- Christian Kenney
   i. Jeff and I met AOII and Alpha Sigma Alpha
   ii. Next week meeting with more
       • Discussed dining and bookstore improvements/suggestions
   iii. Pay per view event in the Retama
   iv. Website updates on the way, working with Judy Cadena
   v. Cabinet questions email them to any of the officers

C. Treasurer- Jaswanth
   i. Welcome senators
   ii. Treasurer Duties:
       • Create the budget for the following year
• Chair the Finance Committee
• Manage Leader Fund
• Approve expenditures for SGA

iii. LeaderFund
• Explanation of leaderfund
• Meeting with the President of Golden Key Society, at UTSA to discuss Leader Fund potential

iv. Expenditures
• $100 for scantron giveaway

D. Secretary- Lauren Lopez
i. Welcome!
ii. Contact Sheet
iii. SGA emails
  • EX Firstname.LastnameSGA@gmail.com
  • Karen.ChavezSGA@gmail.com

iv. Attendance Policy
  • 3 unexcused, 5 excused before you lose your senator position
v. Student Councils coming next week/Party on the Paseo
vi. Thank you for those that showed up to the Blueprint 2020 meeting
vii. Committee Selection

E. Executive Senator –
F. Chief of Staff – Jeff Schilder
i. Emailed UTSA’s ADA coordinator (Annette Rebago) and the chair of the ADA Accessibility council (shelly Roff) about the possibility of adding student representation to that council. Should be meeting with Annette rebago soon.
ii. Sent that information about the blue poles to captain Kiley
iii. Met with Chancellor McRaven last Friday.
iv. Report sheet is up and running. Let me know if you have any comments or concerns about it. Here is the link: http://goo.gl/forms/PRXG69dEvp
v. It will be emailed out to everyone soon, with the first reports being due next week.

VIII. Committee Chairs
A. Ashley Pollock – Academic Affairs
   i. Ash room Wednesdays 22nd @3 pm
   ii. Send in Resumes for vice chair and secretary Ashley.pollockSGA@gmail.com
   iii. Watch emails for survey monkey
   iv. Scantron giveaway

B. Victoria Vazquez – Business Affairs
   i. BA discusses food, dining, parking, traffic and transportation, financial planning, campus safety, campus police, disability services
   ii. Wednesday at 2pm in the Pecan Room (UC 2.01.26)
   iii. Clay Haverland meeting discussed
      • Shopping shuttle to and from campus
      • Business Building Market place replacing Extreme Pita
      • Call Center is moving and being replaced with food options

C. William Trynoski – Student Affairs
   i. SA deals with Student life and student living, leadership development, student organizations, student engagement, intramural and recreational sport
   ii. Meetings will be Mondays in the Chicano room at 1:30 pm
   iii. Questions? Email William.trynoskisga@gmail.com or Adrian.guajardosga@gmail.com
   iv. "Start by doing what's necessary; then do what's possible; and suddenly you are doing the impossible."
      -Francis of Assisi

IX. Appointments
A. Karen and Gilbert – Social Media Director
   i. Instagram – picture, hometown, major, fun fact and why you joined
ii. Facebook – add Karen Chavez so she can make secret group
iii. LinkedIn – develop a plan over the summer
iv. Twitter – using hashtag strategically
v. Questions gilbert.alonzosga@gmail.com and Karen.chavezsga@gmail.com

B. Elizabeth Ayala – Membership Outreach Director
   i. Tabling, reaching out to students, organizations, student interests
   ii. Dodgeball after GA
   iii. Tuesday afternoons
   iv. Questions email Elizabeth.ayalasga@gmail.com

C. Jordan Lindsey – Graphic Designer Directors
   i. T-shirt designs
      • Email comments to Jordan.lindseysga@gmail.com
   ii. Rack Cards in progress

D. Bethany Garza – Fiesta
   i. Sign up sheet, shifts from clean up, working the booth, and the tear-down
   ii. Photobooth and concerns
   iii. 11 am – 3 pm

X. Advisor Reports
A. John Montoya
   i. Dodgeball after meeting – the official sport
   ii. Questions comments email me John.Montoya@utsa.edu

B. Barry McKinney
   i. Welcome, come visit me in my office in Student Activities
   ii. Fully bake your pie. Figure out the pie you can make, find your initiative and work to
      answer questions. Close things that are still in progress, plant seeds for next fall
   iii. Fiesta
      • SGA presence at the parades
      • Party on the Paseo, pay special attention to the guest that we have coming
   iv. Take care of yourselves
   v. Be safe

XI. Old Business

XII. New Business
A. Committee Selection
B. Executive Senator Election
   i. Darius Brown
      • 18 votes for
      • 0 votes against
      • 0 votes abstained
C. Directors approval
   i. Gilbert and Karen Approved 18 votes
   ii. Elizabeth Approved 16 votes, 1 opposed, 1 abstained
   iii. Motion to consider the rest of the appointments all together
      • Approved 16 votes, 1 opposed, 1 abstained

XIII. Announcements
A. Fiesta booths, Orientation Leader Association selling kool-aid, Gamma Phi selling Strawberry
   Shortcake, Alpha Omicron Pi selling nachos

XIV. Adjournment – 7:10 pm