19TH SESSION OF THE 40th GENERAL ASSEMBLY

Thursday, February 13, 2017

I. Attendance
B. Absent: Christine Ogbonna, Jenifer Adigwe, Julieta Nelson, Moe Adams, Montana Meeker, Rachel Seitsinger, Sony Bruno, Victoria Rodriguez,

II. Call to Order
A. 5:33 pm

III. Approval of the Minutes
A. February 9th 2017 Minutes Approved

IV. Invited Guests
A. Dr. Pedro Reyes – UTSA Interim President
   i. Past Executive Vice Chancellor for UT System
   ii. Has worked on bringing Cyber Security Scholars to UTSA
   iii. Here to continue helping develop UTSA
   iv. Here to support students and will work with student leaders
   v. Will be staying here in San Antonio as long as needed
   vi. Number one goal is student success
   vii. It’s important to develop all aspect of UTSA to achieve tier one
   viii. Will be keeping up with legislative bills that will be effecting UTSA
   ix. Will be reaching out to students
B. Senator Mariah Crippen
   i. Black Heritage Banquet
      • Next Friday Feb 24th
   ii. Last day to buy tickets: Feb 16, 2017
      • $10 tickets
C. Jorge Reyes – Pi Kappa Phi President
   i. Philanthropy – The Ability Experience
      • Helps individuals with disabilities
   ii. Four Day Fundraising Event
      • Dates
         i. Wednesday
            • Bike-A-Thon (10:00 A.M. - 6:00 P.M.)
            • Activities throughout the Day to Raise Money and Awareness
         ii. Thursday
            • Free-throw Shootout at The Rec (6:00 P.M. - 8:00 P.M.)
         iii. Friday
            • Pi Kapp Pre-Party at Raising Cane’s
            • Fundraising Event
         iv. Saturday
V. **Open Forum**
   A. None

VI. **Unfinished Business**
   A. Sustainability Resolution – Authors Anthony Govea, Zane Nordquist, Jasmine Goodsaid, Andrew Lucas, Jerry Sharp III and Forrest Wilkinson
   
   i. Senator Carlos Chavez: I motion to amend line 15 to add Comanche Spring Pupfish as one of the endangered species.
      • Vote: Amendment Carries
   
   ii. Senator Terralyn Wilburn: I move to amend the purpose to read “To defend West Texas/Balmorhea and Support West Texas Water Protectors in the Permian Basin.”
      Seconded: Joe Sanders
   
      iii. Vote: Amendment Carries
         • Vote:
            i. Approve 21
            ii. Disprove 0
            iii. Abstain 3
      
   iv. Resolution Passes

VII. **New Business**
   A. In House Election Jerry Sharp – University College Senator
   
      i. Vote: I’s have it
         • Senator is approved

   B. Senator Oath
      i. Jerry Sharp

VIII. **Announcements**
   A. None

IX. **Standing Committee Chairs**
   A. Academic Affairs – Bhumi Patel
      
      i. Meeting with Leticia Duncan from Tutoring Services tomorrow @ 9am
      
      ii. Meeting with Graduate Student Council rescheduled for next week
      iii. Bhumi.PatelSGA@gmail.com

   B. Business Affairs – Marcus Thomas
      
      i. Have a meeting scheduled with Hillary
      
      ii. Meeting with police Chief Gerald Lewis Friday
      iii. Steak and Shake is doing great
      iv. Brett Davidoff – UTSA Cannon
         • Working alongside Professor Jacob Dell
         • Would be made from PVC and Wood
         • Have been working with Lynn Hickey & Jim Goodman
         • Will have multiple designs
         • Cost of project $13,000
         • ROTC is willing to take care of the cannon when completed
      v. Marcus.ThomasSGA@gmail.com

   C. Student Affairs – Sidney Montero
      
      i. Getting rid of other college T-Shirts on campus
         • Athletics, UC, Rec, BSC, etc.
      
      ii. Meeting with Dean Price this Friday @2:30pm
      iii. Valentine’s Day Social
         • Thank you for coming
      iv. Sidney.MonteroSGA@gmail.com

X. **Executive Director & Director Reports**
   A. Executive Director-Kelly Zoch
i. Thank you to Rebecca for her hard work on the UTSA Day at the Capital

ii. Kelly.ZochSGA@gmail.com

B. Legislative Affairs Director – Rebecca Conejo
   i. Sign the thank you cards for Day at the Capital
   ii. Going to be doing cold calls
   iii. Rebecca.ConejoSGA@gmail.com

C. Downtown Task Force Director – James Rivera
   i. Conducted a survey at the Downtown Campus

XI. Executive Reports
A. Speaker of the Senate – Terralyn Willburn
   i. If you are interested in Speaker of the Senate email in
      ii. Dodgeball
         • William Trynoski to Rebecca Conejo
   iii. Terralyn.WillburnSGA@gmail.com

B. Secretary – Carla Juarez
   i. Calendar of Events
      • Feb 16 Dodgeball Game w/ NAACP
      • Feb 18 Leadership Takeover
      • Feb 28 Adulting 101
      • Feb 17 Filing Deadline
      • Feb 20 Candidate Seminar
      • TBD Candidate Debate
      • March 4 Roadrunner Remembrance
      • March 6-7 Elections
      • March 8 Election Results
      • April 1 Officer Transition
      • April 5 University Life Awards Rehearsal
      • April 6 University Life Awards
      • April 9 Inauguration Ceremony
      • April 13 First GA w/ New Administration
      • April 21 Fiesta UTSA
      • May 1-2 Study Days
      • May 3-9 Finals
      • May 13-14 Graduation
   ii. Carla.JuarezSGA@gmail.com

C. Treasurer – Colton McDaniel
   i. 3 Spot Opens for Diploma Dash
   ii. Colton.McDanielSGA@gmail.com

D. Vice President – William Trynoski
   i. Resolution Workshop Tomorrow at 2:00 PM
      • Oak Room
   ii. Great job to everyone at Day at the Capital!
   iii. Don’t wait for a position to do things in this organization!
   iv. William.TrynoskiSGA@gmail.com

E. President – Andrew Hubbard
   i. Search for President is continuing as expected
   ii. Thank you for being great student leaders
   iii. Andrew.HubbardSGA@gmail.com

XII. Advisor Report
A. Barry McKinney
   i. “Always be gracious and kind”
   ii. Moving forward with Assistant Director Search
iii. “361 days until my birthday… shop early and avoid the rush”
iv. Barry.McKinney@utsa.edu

XIII. Announcements
A. None

XIV. Adjournment
A. 6:54 pm