3rd SESSION OF THE 41st GENERAL ASSEMBLY

Thursday, September 14th, 2017

I. Attendance
   B. Absent: Funmilola Adesina, Blake Cantu, Nick Novoa, Michael Barbosa, Salman Sakib, Richard Nguyen, Elexus Oglesby, Tanvir Pasha, Zachary Guajardo, Alexis Heath, Jessica Casanova, Kaitlin Law, Leslie Llado

II. Call to Order
    A. 5:35 pm

III. Roll Call and Committee Selection

IV. Approval of the Minutes
    A. 5:36 pm- Senator Michael Murphy

V. Invited Guests
    A. Student Innovation Coalition- Rosalind Ong - Project Coordinator Office of Information Technology (OIT)
    B. Camille Williams & Jenna Perez - UC Representatives, Mexican Independence Day being celebrated on Friday, Spiderman Homecoming being shown in the UC on Friday, Tournaments in the Roost, Casino Night tonight with nachos and water. The Roadrunner Express is selling Rowdy Rush shirts
    C. Adam Thomas - Phi Gamma Delta, information on flyers! www.phigam.org

VI. Announcements
    A. Montana Meeker: Become an Orientation Leader! Applications are open now, apply at Utsa.edu/OL
    B. Iyioluwa Ojo-Aromokudu- School Supply Drive- email her at Iyioluwa.OjoAromokuduSGA@gmail.com

VII. Open Forum
    A. Joe Sanders - Motion to create a group to review the constitution and recommend changes if necessary within the next five months.
       i. Motion not necessary, the efforts will begin at a time to be later determined
       ii. Motion to end discussion - Patrick O'Donnell

VIII. Unfinished Business
    A. None

IX. New Business
    A. Budget Reallocation- Treasurer Mariah Crippen
       i. SGA Budget is 47,173 dollars to fund and operate the Student Government Association
       ii. Rollover funds have not been confirmed yet, will be confirmed on October 1st.
       iii. Depending on amount we get, tentatively we will add:
            ● Director Programming
Committee Initiatives

General Co-Sponsorships

iv. We are currently over-budget, to fix this, we will be reallocating:

v. Proposed Reallocation: Leadership Building Workshop for Exec Team: $3,555
   Reallocating:
   $3,055 to Lodging and Meals plus taxes and overage & $500 to golf carts to get
   10 more golf carts than the previously budgeted for

vi. We are over budget due to higher-than-expected costs for Summit lodging

vii. This 47k fund is collected from the Student Services Fee. Student Services Fee is
   allocated by the Student Services

B. Memorandum Reading- GA 101: Support for the UTSA Fruit Tree Project, by Forrest Wilkinson,
   Student Sustainability Committee Director, and sponsored by Senator Joe Sanders

C. Please review and prepare to vote on this Memorandum next General Assembly, will be

D. Point of Information- Andrew Shelnutt, SGA Advisor: Copies of the Fruit Tree Project outline are
   available in the office

E. Motion to move this to Business Affairs Committee for review- Senator Patrick O’Donnell

X. Standing Committee Chairs

A. Academic Affairs – Bhumi Patel
   i. College deans meeting- these are the Senate’s responsibility, I’ll come with you, or try to
      take another Senator
   ii. Top 3 initiatives will be presented next week
   iii. Currently also in contact with SGA-AA @ UT & UTD
   iv. Vice Chair applications due on 9/18 by 5pm
   v. Office Hours: T/TR 11:30-12:30 in the office
   vi. Bhumi.PatelSGA@gmail.com

B. Business Affairs – Kate Falconer
   i. Parking Appeals Panel: no regular meetings, it is all online. Ask me for Hilary
      Klingman’s email if you want to be a part!
   ii. Volunteer option for parking tickets- can pay smaller tickets with volunteer hours
   iii. A lot of great ideas being discussed!
   iv. Dining, parking- new ideas being discussed
   v. Look forward to seeing everyone at the meetings!
   vi. Vice chair info: applications due Monday
   vii. Kate.FalconerSGA@gmail.com

C. Student Affairs – Terralyn Wilburn
   i. Come to Student Affairs, I expect a full meeting!
   ii. Vice Chair Applications due on 9/19 by 5pm, email me a resume and statement that
      describes why you would make a good Vice Chair
   iii. T-shirt Exchange Celebration T-shirt Design Contest! Submit a design to my email by
      10/6, designs should not be too extravagant, but get creative!
   iv. Terralyn.WilburnSGA@gmail.com

XI. Chief of Staff & Director Reports

A. Chief of Staff- Jordan Lindsey
   i. Outreach:
      One-On-One Campaign beginning Monday, Sept. 18th
      Tabling with Charlin for Constitution Day - Monday, Sept. 18th (10am-1pm)
      Tabling for NVRD at Equinox Sept. 22nd (12pm-3pm)
   ii. Legislative:
      NVRD with MOVE (1hr. shift required)- Tuesday, Sept. 26th (9am-4pm)
      Deputization Date: *ONLY IF YOU’RE REGISTERED IN BEXAR COUNTY*
Sept. 18th - 5:30pm Main Campus (HEB UC Bexar)

iii. Calendar & Events:
   Golf Cart Parade Applications now available on RowdyLink - Deadline September 20th!!

iv. Downtown:
   Child care efforts continue, meeting w/ President of Students Raising Children, Daniela Salinas

v. SHAC:
   Update from Carlos

vi. Next Wednesday from 5:00-6pm Tobacco and Smoke Free Campus session held in the Ash Room, there will be pizza

vii. Happy birthday Amaka!

viii. Jordan.LindseySGA@gmail.com

XII. Executive Reports

A. Speaker of the Senate – Jerry Sharp
   i. Welcome newly elected Senators!
   ii. What does Speaker do exactly?
      ● Executive Liaison for the Senate
   iii. Introduce Yourself in class!
   iv. Email me for help!
   v. SGA Office Hours:
      vi. Tuesdays - 4:00 PM - 5:00 PM & Wednesdays - 10:00 AM- 12:00 PM
      vii. Jerry.SharpSGA@gmail.com

B. Secretary – Montana Meeker
   i. Whether you won or not, it takes a lot of effort to put yourself out there, so congratulations to everyone who ran!
   ii. New Senators, I need your phone numbers and emails for the contact sheets
   iii. Secretary Initiatives for the upcoming year:
      ● Student Organization Newsletter
      ● Gaga Ball pit on campus
      ● Constitutional Amendments
   iv. Let me know if you want to help out!
   v. Attendance: everyone must attend General Assembly and one committee meeting per week
      vi. Montana.MeekerSGA@gmail.com

C. Treasurer – Mariah Crippen
   i. Thank you to those who came by during my budget session
   ii. Please know you can come to my office hours should you have any questions or concerns
      Office Hours: Wednesdays 10am - 12pm
   iii. Congratulations to all our new senators!! I wish you luck on this year and hopefully we can get some great initiatives done together this year!
      iv. Mariah.CrippenSGA@gmail.com

D. Vice President – Brittany Garcia
   i. Congratulations!!!!
   ii. October potluck?
   iii. Summit forms
   iv. Dress to impress: Business casual, jeans are okay if not ripped
   v. Office Rules:
      ● No yelling (Please be mindful of volume)
      ● Food is allowed but clean up afterwards
      ● Do not use office supplies for school projects.
The office may be used for studying, however please use the office for official SGA business
- No glitter inside the office
- University Committee Liaison- Aileen Montana

vi. Office Hours: Friday 11am-12pm & Monday 11-12pm

vii. Brittany.GarciaSGA@gmail.com

E. University Wide Committees

- Developmental Education Plan Taskforce (two-year term)
  - 2 COEHD Members
- Advising Website Focus Groups
  - 5-8 Members from different colleges and classifications
- University Assembly
  - 1 Graduate Student
- Graduation Ceremonies Committee
  - 1 Member
- Contact me if you would like to serve: Aileen.MontanaSGA@gmail.com

F. President – Marcus Thomas

i. Welcome New members!

ii. UTSA beats Baylor & First Home Football Game!!

iii. NVRD Deputations

iv. Monday Sept. 5:30pm in HUC Bexar Room

v. Equinox: Next Friday Sept. 22

vi. “Opportunities are never missed, they are taken by someone else”

- Zack Dunn (Former Student Body President)

vii. Marcus.ThomasSGA@gmail.com

XIII. Advisor Report

A. Drew Shelnutt

i. Robert’s Rules: Helpful, not a hindrance, get comfortable with them, ask questions

ii. We cannot do our business unless you are all here, if you cannot be here, let Montana, Aileen and Brittany know. Communicate.

iii. Blue bins are for recycling

iv. If you are coming to summit, please fill out the two forms from last week, and one additional form, EVERYONE MUST FILL THESE OUT!

v. Andrew.Shelnut@utsa.edu

B. Barry McKinney

i. How are y’all?

ii. Congratulations to all newly elected Senators

iii. Advisors are here for you!

iv. Seize opportunities

v. Tuition and Fee Committee meets at 9-11:30 am on:

- Thursday Sep. 28
- Wednesday, October 11
- Wednesday, November 1
- Wednesday, November 15th
- Volunteer if you can!

vi. Make sure to fully bake your ideas in your excitement

vii. Game Day Saturday: Blue Out!

viii. Free t-shirt for the first 4500 people in the dome

ix. Take care of yourself and your classes

x. Dr. Graham retired this year after 43 years, was a champion for students at UTSA. She
will be missed.

xi. Barry.McKinney@utsa.edu

XIV. Adjournment
A. 6:35 pm