GENERAL ASSEMBLY MINUTES

DATE: Thursday, March 22, 2018
TIME: 4:30 PM
LOCATION: C100

MINUTE TAKER: Miguel Sanchez

SGA ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>A/A</th>
<th>X/X</th>
<th>A/A</th>
<th>X/X</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faryal Gul</td>
<td></td>
<td></td>
<td>Ramiro Ojeda</td>
<td></td>
</tr>
<tr>
<td>Armita Tajadod</td>
<td>X/X</td>
<td></td>
<td>Jessica Delgado</td>
<td>A/A</td>
</tr>
<tr>
<td>Archie Gayle</td>
<td>A/X</td>
<td></td>
<td>Alan Modrow</td>
<td>X/X</td>
</tr>
<tr>
<td>Evelyn Garcia</td>
<td>A/A</td>
<td></td>
<td>Ignacio Hernandez</td>
<td>X/X</td>
</tr>
<tr>
<td>Penelope Arias</td>
<td>A/A</td>
<td></td>
<td>Diana Platas</td>
<td>A/A</td>
</tr>
<tr>
<td>Miguel Sanchez</td>
<td>X/X</td>
<td></td>
<td>Angela Dawson</td>
<td>X/X</td>
</tr>
<tr>
<td>Aileen Sanchez</td>
<td>X/X</td>
<td></td>
<td>Jesse Uppal</td>
<td>X/X</td>
</tr>
<tr>
<td>Deshunna Anthony</td>
<td>X/X</td>
<td></td>
<td>Irene Nuñez</td>
<td>A/A</td>
</tr>
<tr>
<td>Thomas Canny</td>
<td>X/X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shay Tatum</td>
<td>X/X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AGENDA TOPICS

1. Call to Order
   a. Pledge of Allegiance
   b. Roll Call
   c. Quorum Check
   d. Approval of minutes from previous General Assembly
   e. Approval of the Agenda

2. Open Forum
3. Unfinished Business
   a. SGA Election 2018
      i. Confirmation of the Election Commission
         1. Election Commissioner – Regina Johnson: johnsonr94@gator.uhd.edu
         2. Election Clerk – Beatriz Tapia: tapiab@gator.uhd.edu
         3. Election Clerk – Alicia Reyes: ramirezreyea135@gator.uhd.edu
         4. Election Clerk – Alejandro Robles: alexman.1188@gmail.com
      ii. Vote to pass by consensus – passed
      iii. SGA Election Update – Chief Justice Election
           1. Motion to adopt Constitutional Amendment moving the Chief Justice Election to
              April from Summer
           2. Vote to pass by consensus – passed

4. New Business
   a. Child Watch Presentation – Dean Santos
      i. Utilization
         1. AY16-17: 105
            a. Faculty – 15
            b. Staff – 4
            c. Student – 86
         2. AY17-18: 49
            a. Faculty 9
            b. Student – 40
      ii. New Provost plan is to phase out the Child Watch program and work with local nonprofits
          to provide discounts and deals for UHD affiliated persons
   b. Constitutional Amendment Proposal – Senator Uppal
      i. Define how Quorum is set and attendance regulation
      ii. Quorum will be redefined to;
          1. At least one member from Executive Branch and Judicial Branch
          2. Two-thirds of Senate
      iii. Attendance;
          1. 1 unexcused absence per semester
          2. Any officer with two unexcused absences within a single semester must resign
          3. Can’t reapply or run for office if forcibly resigned because of attendance twice
   c. Around the World Budget Overview – Senators Uppal and Hernandez
      i. Date: April 10th
      ii. Budget:
          1. Shirts – $2,000
          2. Prizes – $750
          3. Drinks – $250
          4. Event Supplies – $500
          5. Misc – $200
6. DJ – $300
7. Food – $2,000
8. Total – $7,000

iii. Vote by consensus – passed
d. Graduate Council Proposal – Senator Tatum
   i. Graduate Student Association as a way to meet the needs of graduate students on UHD campus
   ii. The Association would work in conjunction with Student Government Association

5. Senator Report Time
   a. College of Humanities & Social Sciences: Shay Tatum and Ramiro Ojeda
   b. College of Public Service: Deshunna Anthony & Jesse Uppal
      i. Promotional Materials for Blood Drive came today
   c. College of Science & Technology: Ignasio Hernandez and Aileen Sanchez
   d. College of Business: Thomas Canny
      i. Begin Petition for International Education fee increase
         1. Need 5% of the student population
   ii. City of Houston Planning Committee
      1. Diversity Month in April
      2. Movie Screening
      3. Showcase of Immigrant and Minority Art and Innovation
   e. Senators-At-Large
      i. Angela Dawson
      ii. Jessica Plascencia-Delgado
      iii. Alan Modrow
      iv. Diana Platas

6. Judicial Report Time
   a. Chief Justice: Irene Nunez

7. President Report Time
   a. President: Faryal Gul

8. Executive Board Report Time
   a. Vice President: Armita Tajadod
      i. Concert Thursday before Spring Break
         1. Over 100 people showed up
         2. Food ran out in the first hour
      ii. Spirit and Traditions Committee
         1. Subcommittees
            a. Mascots
            b. Hand Sign
   b. Assistant to the President: Archie Gayle
      i. Graduation stoles for students who are graduating
   c. Chief of Staff: Evelyn Garcia
d. Secretary: Miguel Sanchez
   e. Director of Student Engagement: Penni Arias

9. Committee Report Time
   a. Campus Safety Committee – Jesse Uppal
   b. Constitution Committee – Irene Nunez
   c. Diversity & Equity Committee – Jessica Plascencia-Delgado
   d. Internal Affairs Committee – Jesse Uppal
   e. Student Affairs Committee – Diana Platas
   f. University Advancement Committee – Ramiro Ojeda

10. Open Forum
11. Exiting Roll Call
12. Adjournment