GENERAL ASSEMBLY MINUTES

DATE: Thursday, August 4, 2016
TIME: 2:30pm-4:30pm
LOCATION: A425

MEETING CREATED BY: Irene Nunez
TYPE OF MEETING: General Assembly
MINUTE TAKER: Elizabeth Bosquez

SGA ROLL CALL:

- Mustapha Nyallay X/X
- Hatziri Rancano X/X
- William Paul A/A
- Nghia Nguyen X/X
- Elias Santibanez X/X
- Kourtney Chacherre A/A
- Mykal Peterson X/A
- Mukaram Syedshah X/X
- Richard Jones X/X
- Esperanza Martinez X/X
- Moeen Azhar X/X
- Kimberly Weber X/X
- Jessica Delgado X/X
- Irene Nunez X/X
- Baltazar Pacheco A/X
- Patricia Sepulveda A/A
- Osama Akrabi A/X
- Raymundo Reyes X/X
- Evelyn Garcia A/A

Elizabeth Bosquez X/X
Ruben Ruiz A/A
Peter Akinola X/X
Leonor Servillas A/A
Jessica Jaimes X/X
John Locke X/X
Yufei Geng X/X
Matthew Garcia X/A
Jovan Freeman X/X
Evan Howell X/X
Faryal Gul A/A
Itunu Daramola A/A
Kelly Roberts A/A
Aaron Burgess X/X
Kayley Bolden A/A
Miguel Bustamante X/A
Rachel Gravlee X/X
Christiana Tegethoff X/X

ADDITIONAL ATTENDEES PRESENT:

- Olga Castillo
- Maurice Barksdale
- Robert Ridley
- Dr. Jefferson
- Juangerardo Parra
- Kiva Alexander

AGENDA TOPICS

1. CALL TO ORDER
   a. Pledge of Allegiance
   b. Roll Call
   TAKEN BY: Elizabeth Bosquez
   c. Quorum Check

Discussion:
   i. Quorum met.
   ii. 12 Senators present.
d. Approval of minutes from previous General Assembly

Discussion:
   i. Motion to approve all minutes from previous General Assemblies.
   ii. Motion passes.

e. Approval of the Agenda

Discussion:
   i. Agenda approved.

2. OLD BUSINESS

   a. Bill Vote- Rebranding SGA

   PRESENTED BY: Irene Nunez

   Discussion:
   i. Motion to move to bill discussion.
   ii. Motion passes.
   iii. Motion to close debate.
   iv. Motion passes.
   v. Aaron Burgess-
       - Move to amend the bill:
         - Substitute the quantity of 40 polos for him and her to 20 polos.
         - Amount will now be $359.60 instead of $719.20.
         - Amend the final total from $7,062.28 down to $6,343.00.
         - Amendment passes.
   i. Move to go straight into voting.
   ii. Bill passes.

   b. Bill for food/refreshments at future General Assemblies & Senator meetings

   PRESENTED BY: Esperanza Martinez

   Discussion:
   i. No voting on bill.
   ii. Bill is still in progress.
   iii. Esperanza will be cooking the food for meetings.
   iv. Motion to move forward.
   v. Motion passes.

   c. Bill Vote- Walk 2 Vote

   PRESENTED BY: Aaron Burgess

   Discussion:
   i. Have not made a final decision on location.
   ii. Location might be UHD Daly Lot.
   iii. Motion to move into debate.
   iv. Motion passes.
   v. Expecting 10,000 people.
   vi. Motion to end debate.
   vii. Motion passes.
   viii. Motion to vote.
ix. Motion passes.

x. Bill passes.

d. Committees

PRESENTED BY: Irene Nunez

Discussion:

i. Sign-up sheet passed around.

ii. Rachel Gravlee will chair University Advancement Committee.

iii. Aaron Burgess will temporarily chair Student Affairs Committee.

iv. Christiana:

   -From the Constitution, Bylaws 6, 13, 14, 15.

v. Mobeen Azhar will chair Internal Affairs Committee.

vi. Motion to make Walk 2 Vote a committee.

vii. Motion passes.

viii. John Locke will chair Walk 2 Vote Committee.

3. NEW BUSINESS

a. Constitutional Committee- Christiana Tegethoff

Discussion:

i. Committee purpose is to make the needed changes to the Constitution.

ii. Committee needs members from all three branches.

iii. Temporarily will be an Ad Hoc Committee.

iv. Eventually, make it a Standing Committee.

v. Christiana Tegethoff will chair Constitutional Committee.

b. Making Serving Fun Again Event Bill

PRESENTED BY: Kayley Bolden, Richard Jones, Mustapha Nyallay

Discussion:

i. Event’s purpose is for team bonding.

ii. Event’s purpose is to teach workshops.

iii. Motion to move into debate.

iv. Motion passes.

v. Event will be held in Galveston.

vi. Plan to have on August 27th.

vii. Not staying overnight.

viii. Motion to vote.

ix. Motion passes.

x. Bill passes.

4. President Report Time

a. Mustapha Nyallay

Discussion:

i. Working on solidarity walk.

ii. Solidarity Walk will be on August 24th, 2pm-3pm.

iii. Met with Dr. Olivas.

iv. Working on safety issues on campus.

v. Working on work opportunities for college graduates.
vi. Working on promoting diversity on campus for Citizenship Month.

vii. Working on having SGA in Convocation Ceremony.

5. EXECUTIVE REPORT TIME

Discussion:

a. Vice President: Hatziri Rancano
   i. Reminder to wear name tag.
   ii. Need volunteers the week before Welcome Week.

b. Director of Student Engagement: Mykal Peterson
   i. Need volunteers for tabling during Welcome Week.
   ii. Working on themes for Welcome Week.

c. Secretariat: Elizabeth Bosquez
   i. Will send Sign-Up Genius link for Welcome Week.
   ii. Will send Welcome Week schedule.
   iii. Send your fall schedule to the Secretary.
   iv. Send your bills to the Secretary.

d. Treasurer: Nghia Nguyen
   i. Olga in charge of recording and organizing.
   ii. Include shipment price in budget proposals.

e. Director of External Affairs: John Locke
   i. In the process of setting up a meeting with all the SGA presidents in Houston and the mayor.
   ii. Met with Ashley Turner about Walk 2 Vote.
   iii. Met with representative with Houston Public Library to partner for Walk 2 Vote.
   iv. Need help with marketing for Walk 2 Vote.
   v. Working with TSGA.

f. Director of P.R. and Marketing: Elias Santibanez
   i. Wants members to help with Quantum Photography during Welcome Week.
   iii. Will do a Facebook Live every General Assembly.
   iv. Will have a space in the room for people who do not want to be on Facebook live.
   v. We will have t-shirts for the solidarity walk.

g. Director of Community Outreach: Jessica Jaimes
   i. Working on mentoring high school students.
   ii. Working on bringing high school students to campus for Walk 2 Vote.
   iii. Meeting with the principle of Houston Khan Academy.

h. Assistant to the President: Peter Akinola
   i. Working on food services at school.
   ii. Working on how to help stressed out students.
   iii. Wants to initiate an award ceremony for students involved on campus.

6. JUDICIAL REPORT

Discussion:

a. Chief of Justice: Pro Tem- Christiana Tegethoff
   i. Four consecutive missed rolls calls will require the attention of the Chief Justice.
   ii. Executive board required to give a report.
   iii. Let the Secretary know why you have to miss a meeting.

b. Attorney General: Rachel Gravlee
i. Let the Judicial Board know if you have to work something out with someone else.

c. Student Defender: Raymundo Reyes

i. No report.

7. SENATOR REPORT TIME

Discussion:

a. College of Business: Yufei Geng & Mukarram Syedshah
   i. Can create a meeting between student orgs at College of Business.
   ii. Working on creating a mentorship program.
   - Will bring students interested in becoming Senators to the next meeting.

b. College of Humanities & Social Sciences: Matthew G. & Richard Jones.
   - No report

c. College of Science & Technology: Evan Howell & Mobeen Azhar
   - Remind students of Math Program.
   - Propose the Senate pass a resolution condemning the campus gun law.
   - Started a slack for committees.

d. College of Public Service: Jovan Freeman and Esperanza Martinez
   - Going to have Robert's Rules of Order Training on Monday, August 8th, at 10am and 6:30pm.
   - Jovan is a member of a club at Northwest campus.
   - Will share flyers with club at Northwest Campus.
   - Wants to have a Meet the Industry event for College of Public Service.

e. University College: Kimberly Weber
   - Facilitated a conversation with Dean.
   - Dean is open to working with SGA.

f. At Large Senators- Irene Nunez
   - Senators will be meeting twice a month.

8. OPEN FORUM

Discussion:

- Mustapha Nyallay
  - We could only take 6 people to Florida because there was only $4200 for the trip.

- Elias Santibanez
  - Quantum Photography will be taking professional photos again.

- Elizabeth Bosquez
  - Deputy training at school August 18th, at 1pm.

- Baltazar Pacheco
  - Might resign due to schedule issues.

9. EXITING ROLL CALL

TAKEN BY: Elizabeth Bosquez

10. ADJOURNMENT

- Next General Assembly will be on August 18th, 2:30pm-4:30pm.
- Motion to adjourn meeting.
- Motion passes.