

**Student Government Association
of Texas Wesleyan University**

**General Business Meeting
Thursday, February 9, 2017
SGA Chambers**

Start time: 4:45PM

Adjournment: 7:15 PM

Members present: Vice President Coker, Chief Justice Standish, Treasurer Wick, Secretary Gillihan, Programming Coordinator Lopez, Head Representative Jayaratne, Senior Representative Blake, Representative Sailab, Representative Bennett, Representative Webb, Representative Birge, Representative Murillo, Representative Contreras, Representative Nguyen, Representative Brown, Representative Giarraputo, President's Assistant Gonzalez

Call to Order

Invocation

Pledges

Swearing of Officers

- Treasurer Wick makes a motion to move into a 10-minute closed unmoderated caucus to discuss candidates
- Head Representative Jayaratne seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to enter a 5-minute closed unmoderated caucus
- Representative Bennet seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to move into a valid vote for Michael brown for Representative-at-Large
- Representative Sailab seconds the motion
- No oppositions
- No abstentions
- Motion passes
- 6 in favor
- 5 oppositions
- No abstentions
- Motion passes
- Representative-at-Large Michael Brown approved
- Business Representative Giarraputo approved

Call of Roll

Approval of the Minutes

- Representative Blake makes a motion to approve the minutes as written

- Treasurer Wick seconds the motion
- No oppositions
- No abstentions
- Motion passes

Committee Reports

Dining Services Committee Report

- Wed, February 8, 2017
- Representative Birge makes a motion to approve the report as written
- Representative Webb seconds the motion
- No oppositions
- No abstentions
- Motion passes

Publications and Communications Committee Report

- Mon, Feb 6, 2017, 5:27 – 5:45 PM
- Tabled bills
- Upcoming events
- Representative Brown seconds the motion
- No oppositions
- 2 abstentions
- Motion passes

Finance and Audit Committee Report

- Secretary Gillihan makes a motion to move into a 2-minute unmoderated caucus
- 2 oppositions
- No abstentions
- Motion passes
- Speaker(s): Secretary Gillihan, Representative Birge
- Representative Sailab makes a motion to approve the Finance and Audit Committee report as written
- Representative Nguyen seconds the motion
- No oppositions
- 3 abstentions
- Motion passes

Budget Approval

- Representative Sailab makes a motion to approve the budget report as written
- Representative Contreras seconds the motion
- 1 abstention
- No oppositions
- Motion passes

Bill(s)

Alternative Spring Break Bill

- Total allocated budget: \$3,000.00
- Representative Birge makes a motion to move into a 5-minute unmoderated caucus
- Representative Blake seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Secretary Gillihan makes a motion to move into a 5-minute moderated caucus
- Representative Bennett seconds the motion
- 2 oppositions
- No abstentions
- Speaker(s): Representative Birge, Representative Brown, Representative Murillo, Programming Coordinator Lopez
- Representative Blake motions for a 4-minute unmoderated caucus
- Treasurer Wick seconds the motion
- 3 oppositions
- No abstentions
- Treasurer Wick makes a motion for a 2-minute unmoderated caucus
- Representative Jayaratne seconds the motion
- 3 oppositions
- No abstentions
- Motion passes
- Representative Blake makes a motion to approve the Alternative Spring Break bill as written by roll call vote
- Secretary Gillihan seconds the motion
- 12 oppositions
- No abstentions
- Motion passes
- Bill does not pass

United States Institute of Theatre Technology (USITT) Stage Expo and Conference Bill

- Total allocated budget: \$3,876.00
- Representative Birge makes a motion to move into a 3-minute moderated caucus
- Blake seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Treasurer Wick, Representative Birge
- Representative Blake makes a motion to move into a 4-minute unmoderated caucus
- Representative Giarraputo seconds the motion
- 1 opposition
- No abstentions
- Motion passes
- Representative Jayaratne makes a motion to move into a 3-minute unmoderated caucus
- Representative Sailab seconds the motion

- No oppositions
- No abstentions
- Motion passes
- Representative Jayaratne makes a motion to end the caucus
- Secretary Gillihan seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Brown makes a motion to approve the United States Institute of Theatre Technology (USITT) Stage Expo and Conference bill as written
- Representative Bennett seconds the motion
- 12 in favor
- No oppositions
- 1 abstention
- Motion passes

Model U.N. Bill

- Total allocated budget: \$\$\$3,000.00
- Representative Jayaratne makes a motion to move into a 5-minute unmoderated caucus
- Treasurer Wick seconds the motion
- 1 opposition
- No abstentions
- Motion passes
- Representative Birge makes a motion to move into a 2-minute moderated caucus
- Representative Webb seconds the motion
- No oppositions
- No abstentions
- Speaker(s): Representative Birge, Representative Blake, Representative Brown
- Representative Sailab makes a motion to move to approve the Model U.N bill as written
- Representative Bennet seconds the bill
- 2 in favor
- 10 against
- 1 abstention
- Motion does not pass

SGA Student Organization Bill

- Treasurer Wick makes a motion to move into a 4-minute unmoderated caucus
- Representative Birge seconds the motion
- 13 in favor
- No oppositions
- No abstentions
- Motion passes
- Representative Brown makes a motion to approve the SGA Student Organization Bill as written
- Representative Webb seconds the motion
- 13 in favor
- No oppositions

- No abstentions
- Motion passes

Spring 2017 Ram Squad Uniform Bill

- Total allocated budget: \$828.00
- Representative Jayaratne makes a motion to move into a 5-minute moderated caucus
- Secretary Gillihan seconds the motion
- 13 in favor
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Jayarate, Secretary Gillihan, Representative Birge, Programming Coordinator Lopez
- Representative Jayaratne makes a motion to move into a 4-minute moderated caucus
- Secretary Gillihan seconds the motion
- 1 opposition
- No abstentions
- Motion passes
- Representative Sailab, Treasurer Wick, Representative Giarraputo, Representative Nguyen, Advisor Barnhart
- Treasurer Wick makes a motion to table the bill
- Representative Contreras seconds the motion
- 1 opposition
- 1 abstention
- Motion passes
- Bill is tabled

Regional NODA Conference Dallas Bill

- Total allocated budget: \$1,704.00
- Representative Birge makes a motion to move into a 4-minute moderated caucus
- Representative Blake seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Speaker(s): Representative Birge, Treasurer Wick, Secretary Gillihan, Representative Sailab, Representative Birge
- Treasurer Wick makes a motion to move into a 3-minute moderated caucus
- Representative Birge seconds the motion
- No oppositions
- No abstentions
- Speaker(s): Representative Birge, Treasurer Wick, Programming Coordinator Lopez, Representative Sailab
- Representative Blake makes a motion to move into a 3-minute unmoderated caucus
- Representative Webb seconds the motion
- 2 oppositions
- No abstentions

- Motion passes
- Representative Brown makes a motion to table the NODA bill as written
- Representative Blake seconds the motion
- 11 in favor
- 2 oppositions
- Motion passes
- Bill is tabled
- Secretary Gillihan leaves the chambers at 6:55 pm
- Representative Jayaratne leaves the chambers at 6:55 pm
- Representative Contreras leaves the chambers at 6:55 pm

Valentine's Day Event Bill

- Representative Blake makes a motion to move into a 4-minute moderated caucus
- Representative Sailab seconds the motion
- 3 oppositions
- No abstentions
- Representative Blake, Representative Birge, Representative Sailab, Treasurer Wick
- Representative Blake makes a motion to end the moderated caucus
- Representative Birge seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Representative Brown makes a motion to approve the Valentine's Day Event bill as written
- Nguyen seconds the motion
- No oppositions
- No abstentions
- Motion passes

Words from the President

- There will be no meeting General Business Meeting on February 23, 2017
- Mr. and Ms. Wesleyan is being scheduled for a different date
- Suggestion for consideration: sponsoring UCD presenters with shirts for UCD day
- No phones during meetings
- 1 question at a time to allow all speakers an opportunity to ask

Voluntary Remarks

- Representative Birge
The tennis team is having its season opening at Sherman at Houston College at 1pm
- Representative Webb
TSTA is collecting children's books; TSTA is having a district conference Feb. 25th
- Advisor Barnhart
Reminder: maintain professionalism in professional environment
- Programming Coordinator Lopez
Will be advertising for leadership women event next week
- Treasurer Wick
SGA members need to submit semester reports for Fall '16 to Secretary Gillihan

- Treasurer Wick
The printing station in the student lounge in the church needs attention
- Treasurer Wick
When bills are passed, SGA members need to ensure that people whose bill gets passed receive an envelope containing necessary documentation
- Audience
The new issue of the rambler is out; extends a welcome to new SGA members

Adjournment

- Representative Blake makes a motion to adjourn the meeting
- Representative Webb seconds the motion
- No oppositions
- No abstentions
- Motion passes
- Meeting adjourned