

**Student Government Association
at Texas Wesleyan University**

**General Business Meeting
Friday, September 23, 2016
SGA Chamber**

Start time: 2:31

Adjournment: 3:30

Members Present: Vice President Coker, Chief Justice Standish, Treasurer Wick, Secretary Gillihan, Programming Coordinator Lopez, Senior Representative Blake, Representative Sailab, Representative Saheb, Representative Webb, Representative Ellsworth, Representative Contreras, Assistant Gonzalez

Members absent: President Saheb, Representative Bennett, Representative Birge

Members Tardy: Head Representative Jayaratne, Representative Murillo

Call to order

Invocation

Pledges

Call of the Roll

Approval of Minutes

- Treasurer Wick makes a motion to approve the minutes as written
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Budget approval

- Budget: \$44,590.20
- Secretary Gillihan makes a motion to approve the budget as written
- Multiple seconds
- 1 abstention
- No oppositions
- Motion passes

Bill(s)

Texas Wesleyan Debate bill

- Treasurer Wick makes a motion for a 2-minute unmoderated caucus
- Multiple seconds
- No oppositions
- 2 abstentions
- Motion passes
- Treasurer Wick makes a motion to approve the Texas Wesleyan Debate Bill as written

- Multiple seconds
- 1 opposition
- 1 abstention
- Bill is approved

Cow Town Cycling Social Bill

- Total allocated budget: \$560.00
- Programming Coordinator Lopez makes a motion to move into a 3-minute moderated caucus
- No oppositions
- No abstentions
- Motion passes
- Secretary Gillihan makes a motion to approve the Cow Town Cycling Social bill as written
- Multiple Seconds
- 6 in favor
- 2 against
- No abstentions
- Bill is approved

Psi Chi Operating Fund Bill

- Total allocated budget: \$700.00
- Representative Saheb makes a motion to move into a 5-min moderated caucus
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Saheb makes a motion to make a friendly amendment for subsection “a” to read a total of \$640 will be allocated for the event and \$60.00 will be allocated for the table cloth
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes
- Representative Ellsworth makes a motion to approve the Psi Chi Fund bill as amended
- Multiple seconds
- No oppositions
- No abstentions
- Bill is approved

Committee Reports

Building and Grounds Committee Report

- Mon. Sept. 19th from 5:07pm to 5:47pm
- Ice Cream Social
- Future bills

- Open positions in SGA
- Event ideas
- Travel abroad scholarship
- Representative Ellsworth makes a motion to approve the Building and Grounds Committee report as written
- Multiple seconds
- Motion passes

Finance and Audit Committee

- Tue. Sep 20th
- Honorariums are live
- Potential applicants for positions as associate justices
- Texas Wesleyan University Debate bill
- Updates and changes
- Texas Wesleyan Community and Law Enforcement bill
- Updates/progress report
- Time logs and stipends
- Nerd Central and Criminal Justice bill
- Secretary Gillihan makes a motion to approve the Finance and Audit Committee
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Publicity and Communications Committee

- Wed. Sept. 21st 5:26pm to 5:39pm
- Honorarium kiosks
- Continued study abroad scholarship flyer discussion
- Treasurer Wick makes a motion to approve the Publicity and Communications Committee report as written
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Dining Services Committee Report

- Tues. Sept 20th 4:00pm to 4:40pm
- Looked into TV's at Dora's
- Ice cream
- Food forum will be Sept. 27th during free period at Dora's
- Survey rate the cafeteria food
- Ice cream sandwich or foam fingers before basketball game
- Food truck
- Representative Ellsworth makes a motion to approve the Dining Services Committee report as written

- Multiple seconds
- Motion passes

Programing committee report

- Thursday sept 23rd 12:10pm to 12:50pm via email
- Ice cream social feedback
- Cowtown cycling bill
- “Hoopcoming”
- Finalizing meeting time
- Representative Sailab makes a motion to approve the Programing Committee Report as written
- Multiple seconds
- No oppositions
- No abstentions
- Motion passes

Voluntary Remarks

Words from the president

- President Saheb thanks everyone for attending the meeting

Adjournment

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