University of Houston - Downtown



STUDENT GOVERNMENT ASSOCIATION

GENERAL ASSEMBLY MINUTES

DATE: Thursday, February 16, 2017

TIME: 1:00 PM

LOCATION: Travis Room/Welcome Center

MEETING CREATED BY: Irene Nunez MINUTE TAKER: Elizabeth Bosquez

ROLL CALL:

Alan Modrow	A/A	Joly Fahim	A/A
Oscar Sanchez Vegas	A/A	Shay Hopper	X/A
Mustapha Nyallay	X/A	Hatziri Rancano	A/X
Mukarram Syedshah	X/X	Jovan Freeman	A/X
Esperanza Martinez	A/A	Evan Howell	X/X
Mobeen Azhar	A/A	Faryal Gul	X/X
Kimberly Weber	X/X	Irene Nunez	X/X
Mykal Peterson	X/X		

AGENDA TOPICS

1. Call to Order

Discussion:

- a. Pledge of Allegiance
- b. Roll Call
 - -Taken by Elizabeth Bosquez
- c. Quorum Check
 - -Met quorum with 5 senators present.
- d. Approval of Minutes from previous General Assembly
 - -Minutes approved for General Assembly held on November 10, 2016.
- e. Approval of the Agenda
 - -Agenda approved.

2. New Business

Discussion:

- a. Election Commissioner Confirmation: Iliana B.
 - -Not present.
- b. Election Clerks Confirmation: Rolanda F., Ashley S., Daisy G., & Latricia W.
 - -Moved to after judicial report.
- c. Sports and Fitness Bill Mykal Peterson and Irene Nunez
 - -Presented by Mykal Peterson:
 - -Working on referendum to put on election to vote for new Sports and Fitness building.
 - -Bill needs to get passed by legislative branch.
 - -Once passed, team will get signatures and then it will go to the election commission.
 - -Need 5% of student body signatures.
 - -Student body will then vote on using student fees to build building.
 - -Have acquired 17 acres of land for building.

- -There will be town hall meetings that will discuss Sports and Fitness building.
- -Questions and comments:
- -Faryal Gul: Amend first line of bill.
- -Mykal Peterson: SGA in charge of getting signatures.
- -Director of Sports and Fitness:
- -Survey about building still active.
- -University Center fee funds fitness center.
- -Faryal Gul: Add percentage of student fee to the bill.
- -Voting:
- -Vote by consensus.
- -Bill passed.
- d. Chief of Staff Confirmation Alan Modrow
 - -Alan Modrow: Introduction.
 - -Questions and comments:
 - -Has previous experience in marketing and was in multiple organizations in high school.
 - -Voting:
 - -Voted in as Chief of Staff.
 - -Sworn in by Mykal Peterson, Chief Justice.
- e. Treasurer Confirmation Oscar Sanchez Vegas
 - -Oscar Sanchez Vegas: Introduction.
 - -Questions and comments:
 - -Has experience with finance.
 - -Has experience in oil and gas industry with record keeping.
 - -Voting:
 - -Voted in as Treasurer.
 - -Sworn in by Mykal Peterson, Chief Justice.
- f. Election Clerk Confirmation Rolanda Franklin
 - -Rolanda Franklin: Introduction.
 - -No questions.
 - -Voting:
 - -Voted in as election clerk.
 - -Other election clerks will be voted in at future General Assemblies.

3. Judicial Report

Discussion:

- a. Chief Justice Mykal Peterson
 - -Will leave petitions in office for people interested in getting signatures.
 - -Election packets will be coming next General Assembly.
 - -Questions about petition can be answered at town hall meetings.
 - -Irene Nunez: A couple of edits will be done to the petition.

4. Senator Report Time

Discussion:

- a. College of Business Mukarram Syedshah
 - -Focus should be on freshmen.
 - -Wants College of Business to represent SGA more.
 - -Wants to bring more people in to SGA.
- b. College of Science & Technology Evan Howell

- -Getting new building.
- -Getting new AI room and working with facilities to have it on the 8th floor.
- -Computer Science Club hosting workshops.
- c. College of Public Service Jovan Freeman
 - -Working with Northwest campus.
 - -Having informational sessions.
 - -Needs liaisons for Northwest campus orgs.
- d. University College Faryal Gul
 - -Speaking to student leaders about how SGA can help them.
 - -Wants to set up a meeting in march for all org leaders to talk about issues they have.
- e. At Large Senators Irene Nunez
 - -Working with College of Humanities.
 - -Fine arts fair is for entire university.
 - -Wants SGA's help with a chalk event.

5. Executive Board Report Time

Discussion:

- a. President Report Mustapha Nyallay
 - -Sent out a mass email about things happening on campus.
 - -President Search Committee chose a president.
 - -We have a new police chief.
 - -Partnership with HCC on transfer program.
 - -Students from Japan visited our campus.
 - -Visiting students in their classrooms to work on student engagement.
 - -Gatorpool survey sent out last week and will email results to SGA officers.
 - -Collaborated with Center for Community Engagement on MLK parade.
 - -Welcomed refugee family from Afghanistan at the airport.
 - -Working on getting housing for UHD students.
 - -Visited an apartment complex to talk about housing.
 - -On the search committee for Vice President of Student Affairs.
 - -Working on launching diversity week.
 - -Collaborated with University College for Fall in Love with your Major event.
- b. E-Board Report
 - -Hatziri Rancano: Thank you to everyone for being present.
 - -Shay Hopper:
 - i. Diversity Day
 - -Diversity Day will be on April 5th in A300.
 - -Participants will decorate tables based on their culture.
 - -Prizes will be given out.
 - ii. Gatorpool Survey
 - -Still need more responses.
 - -Working in liability portion.
 - iii. Jump 4 Fun Event
 - -Will be February 24th.
 - -Must sign release forms by today.
 - -Will be at Sky High Sports on Beltway and Westview.
 - iv. Stress Relief Day

- -February 28th.
- -Students can play games with SGA in A300.
- -Will have snacks and drinks.
- v. Welcome Week
- -SGA team wrapped up and gave away notebooks during Welcome Week.
- vi. Welcomed Refugee Family
- vii. Participated in MLK Parade
- viii. 3 Step Training
- -Training is to increase involvement of students with SGA.
- -Introduction of new volunteers.

6. Open Forum

Discussion:

- -Hatziri Rancano:
- -Ed's Bayou Cleanup has been canceled because of safety regulations with construction.
- -Not happy with previous turnout of Ed's Bayou Cleanup.
- -Working on diversity event.
- -Will create bill for diversity event to be presented at next General Assembly.
- -Irene Nunez:
- -Senate meetings will not be back to back.
- -Already had two senate meetings.
- -Next General Assembly will be in auditorium.

7. Associate Justice Confirmation – Armita Tajadod

Discussion:

- -Armita Tajadod: Introduction.
- -Questions and comments:
- -Was previously an associate justice and briefly Chief Justice.
- -Voting:
- -Voted in as Associate Justice.
- -Sworn in by Mykal Peterson, Chief Justice.

8. Exiting Roll Call

TAKEN BY: Elizabeth Bosquez

9. Meeting Adjourned