University of Houston - Downtown



STUDENT GOVERNMENT ASSOCIATION

MEETING CREATED BY: Irene Nunez MINUTE TAKER: Elizabeth Bosquez

TYPE OF MEETING: General Assembly

SGA ROLL CALL:

Mustapha Nyallay	X/X	Elizabeth Bosquez	X/X
Hatziri Rancano	X/X	Ruben Ruiz	A/A
William Paul	A/A	Peter Akinola	X/X
Nghia Nguyen	X/X	Leonor Servillas	A/A
Elias Santibanez	X/X	Jessica Jaimes	X/X
Kourtney Chacherre	A/A	John Locke	X/X
Mykal Peterson	X/A	Yufei Geng	X/X
Mukarram Syedshah	X/X	Matthew Garcia	X/A
Richard Jones	X/X	Jovan Freeman	X/X
Esperanza Martinez	X/X	Evan Howell	X/X
Mobeen Azhar	X/X	Faryal Gul	A/A
Kimberly Weber	X/X	Itunu Daramola	A/A
Jessica Delgado	X/X	Kelly Roberts	A/A
Irene Nunez	X/X	Aaron Burgess	X/X
Baltazar Pacheco	A/X	Kayley Bolden	A/A
Patricia Sepulveda	A/A	Miguel Bustamante	X/A
Osama Akrabi	A/X	Rachel Gravlee	X/X
Raymundo Reyes	X/X	Christiana Tegethoff	X/X
Evelyn Garcia	A/A		

ADDITIONAL ATTENDEES PRESENT:

Olga Castillo Maurice Barksdale Juangerardo Parra Robert Ridley Dr. Jefferson 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.

GENERAL ASSEMBLY MINUTES

DATE: Thursday, August 4, 2016

TIME: 2:30pm-4:30pm

LOCATION: A425

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.
- 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
 - Olga in charge of recording and organizing.
 - ii. Include shipment price in budget proposals.
- e. Director of External Affairs: John Locke
 - 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
 - Wants members to help with Quantum Photography during Welcome Week.
 - ii. Needs help on Monday and Thursday for Quantum Photography.
 - 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.
 - 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.