DATE: Wednesday, October 31, 2018

TIME: 4:09-5:27pm

LOCATION: A300

GENERAL ASSEMBLY MINUTES

University of Houston - Downtown



MINUTE TAKER: Stephanie Yanez

SGA ROLL CALL:

Executive Board		Judicial Board		
Armita Tajadod	P/P	Ramiro Ojeda	A/P	
Ignasio Hernandez	A/A			
Evelyn Garcia	A/A	Nathan Villarreal	A/A	
Carlos Rodriguez	A/A	Nolan Otten	A/A	
Miguel Sanchez	A/A			
Stephanie Yanez	P/P			
Marisol Kusick	X/P			
Bernard Knoppers	X/P			
Senate				
Dionesia Bardwell	P/P	Charles Scott	P/P	
Gabby Contreras	P/P	Malcom Stowe	P/P	
Rachel Gravlee	P/P	Shay Tatum	P/P	

Ryan Hashem	P/P	Mario Alfaro Torres	A/P
Diana Platas	P/P	Reyna Valdez	P/P
Aileen Sanchez	P/P	Jorge Mendoza	P/P
Jason Lillie	P/P	Jason Allen	X/P
Alan Modrow	X/P		

AGENDA TOPICS

- 1) Call to Order
 - a) Pledge of Allegiance
 - b) Roll Call
 - c) Quorum Check
 - d) Approval of minutes from previous General Assembly
 - e) Approval of the Agenda
- 2) New Business

Legislative Board

- a) Senate appointments: the senate will confirm newly proposed senators
 Senators
 - i. Alan Modrow: Senator at large
 - ii. Jason Allen: Senator at large
- Quorum reset
- Bardwell motioned to adopt by consent, second by Gravlee
- Lillie motioned to be added on agenda, second by Bardwell
- Added Ramiro after Greek Yard proposal
- **B.** Swearing in Ceremony
 - i. Alan Modrow: Senator At Large
 - Bardwell motioned to adopt Alan by Consent
 - Swearing in done by Speaker Tatum
 - ii. Jason Allen: Senator At Large
 - -Bardwell motioned to adopt Jason by consent
 - -Swearing in done by Speaker Tatum
- Quorum reset
- C. Committee Confirmations was skipped
- E. Executive Board

- a. Executive Board Appointments: The senate will confirm newly proposed E-Board nominees
 - i. Bernard Knoppers- Treasurer
 - -Bardwell motioned to adopt by consent, second by Gravlee
 - ii. Marisol Kusick: Assistant to the president
 - -Bardwell motioned to adopt by consent, second by Gravlee
- Bardwell motioned to reestablish Quorum, second by Gravlee
- 3) SGA Succession Bill: Senator Sanchez
 - -Propose an amendment for the constitution which follows UH constitution
 - -Today was the day to introduce the Bill
 - -Bill will be voted on Nov. 14
 - -Dean Santos suggested having a study group to update the constitution
- Ojeda will be heading the constitution committee
 - -Armita suggested announcement be sent out to everyone when its put out
- 4) Lab Coat Bill- provided by the SGA office
 - -Total cost: \$284.60
 - -Will include embroided UHD SGA logo
 - -Will follow the same checkout system as the one in student activities center
 - -Can be checked out in the student activities center when no one is the the SGA office
- Tatum: office hours have been posted
- 5) Holiday SGA Reunion: Shay
 - -Gathering with previous officers
 - -Date TBD: before finals or week after
- 6) Senate Sustainability Report- Seat Covers and Survey
- 7) Greek Yard Proposal-Marquel Carl
 - -Other chapters, organizations that are willing to help fun, and the Greeks will fundraise themselves to fun this proposal
 - -Allen suggested setting up a committee
 - -Student will still be able to use this area
- 8) Open Forum
 - -Modrow asked if the proposal feasible and Tremain mentioned some parts are
 - -Ramiro's Bill was scratched out
 - -someone in crowd asked about the succession bill: will it be like the US Constitution?
 - -Senator Sanchez said it would be best to keep it like the US Constitution
 - -Tremaine's update- student referendum: over 2,000 voted around 74% were in favor
- Next Steps
 - -Munoz will be taking info to board of regions
 - -There will be focus groups to talk about SGA necessities. Email will be sent out on Wednesday in the afternoon
- 9) Senator Report Time

- -Platas: There will be an event to show support to students who don't feel safe in the city. Will take place on Nov.5 from 10-2pm in front of the mural area -Lillie report: Socks and Blanket drive. Locations will be at shay and commerce and two in main from Nov. 5-30th.
- 10) Judicial Board Report Time
 - -Ramiro Ojeda: no report
- 11) President Report and Vice President Report done by Armita Tajadod
 - -Sustainability Report: met with UHD sustainability office to remove straws except from the fast food places or replace them with paper straws
 - -Ignacio is working on getting the details for the accessibility map and buttons
 - -PR in meeting report: gift card will be to promote SGA
- 12) Open Forum
 - -Diana Platas: tabling is open and the event is being sponsored by student affairs and SGA
 - -Armita suggested Ramiro Ojeda sends a mass email
 - -Constitution committee will be open to everybody on campus