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**TEXAS JUNIOR COLLEGE STUDENT GOVERNMENT ASSOCIATION**

**REGION II GENERAL ASSEMBLY**

Friday, January 25, 2019, 9:00 a.m., North Lake College, Main Campus

1. **Call to Order**

Carlos E. Valbuena, President, called the TJCSGA Region II Executive Board Meeting to order at 9:06 AM.

1. **Roll Call**

**President:** Carlos E. Valbuena, Brookhaven College

**Vice President:** Joan George, El Centro College

**Secretary:** Rufeda Ali, Brookhaven College (proxy- Maria Fernanda Tovar)

**Parliamentarian:** Mhakeda Shillingford, North Lake College

**Treasurer:** Meesha Robinson, Tarrant County College

**Public Relations:** Ruth Espinoza, Mountain View College

**Host School:** Vakayla Wilford, North Central Texas College

**Advisor:** Brian Borski, Brookhaven College

**Co-Advisor:** Shanee Moore, El Centro College

**Awards Committee:** Present

**Resolutions Committee:** Absent

**Service Committee:** Absent

**Social / T-shirt & Cheer Committee:** Absent

**Legislative Committee:** Present

**Quorum has been met.**

1. **Reading and Approval of the Agenda**

Mhakeda Shillingford entertained the motion to dispense with the reading of the agenda and approve them as written.

Meesha Robison - 2nd the motion

No discussion

No abstentions

Aye’s have it!

Motion carried.

1. **Reading and Approval of Minutes from Last Meeting-** Joan Georgeentertained the motion to dispense with the reading of the minutes and approve them as written.

Meesha Robison - 2nd the motion

Discussion- Which minutes are we approving? Minutes are from November 16, 2018

One abstention

Aye’s have it

Motion carried

Mhakeda Shillingfoard entertained the motion to recess for five minutes.

Taiwo Akorede, Legislative Co-Chair- 2nd the motion

No discussion

Aye’s have it

Motion carried

**President Carlos E. Valbuena Suspend the recess at 9:20 am**

1. **Officer Reports**
	1. **Host School-** Vakayla Wilford, North Central Texas College

The board has not decided about anything; trying to see how to provide the lunch.

* 1. **Public Relations-**Ruth Espinoza, Mountain View College

The November 16 meeting minutes are already posted, but waiting for the previous meeting minutes in order to be posted on the website. When are we going to approve the guidelines?

* 1. **Treasurer-**Meesha Robinson, Tarrant County College

Did not receive a final list of the schools that paid their bills. How can she get the list of the ones that paid? It is necessary to know which schools made the payments in order to know what we are going to do with the voting. Brian Borski is going to look at the payments and give the list. For the voting, schools need to pay before the Spring Conference. The dues are $125 dollars. Schools need to pay for the T-shirts for the State Convention 2019. Nametags for the executive board need to be purchased now for the Spring Conference.

Meesha Robinson entertained a motion to order and purchase nametags for Region II executive board officers and the advisors the spring conference

Ruth Espinoza- 2nd motion

No Discussion

Aye’s have it!

Motion carried.

* 1. **Parliamentarian-**Mhakeda Shillingford, North Lake College

She was informed that the executive board wants to have a training for the Robert’s Rule. What and when do we want to cover the workshop? February 22nd is a recommendation for the workshop.

Mhakeda Shillingford: Entertained to have a regional meeting on February 22nd, 2019 and at the end of that meeting to have a Robert’s rule session.

Meesha Robison - 2nd the motion

Discussion: what time and where?

Amend the previous motion by Mhakeda Shillingford. A motion was entertained to have a regional meeting on February 22nd, 2019, the end of that meeting to have a Robert’s rule session. This is meeting will be held at North Lake College 9:00-11:00 am.

No discussion

No abstentions

Aye’s have it!

Motion carried.

The motion reads to have a regional on February 22nd, 2019, the end of that meeting to have a Robert’s rule session. This is meeting will be held at North Lake College 9:00-11:00 am.

Taiwo Akorede- 2nd motion

No discussion.

Aye’s have it!

Motion carried.

The Spring Conference will have another Robert’s Rule Workshops. Announcement that Mhakeda Shillingford is the new TJCSGA President.

* 1. **Secretary-**Rufeda Ali, Brookhaven College (proxy- Maria Fernanda Tovar)

Nothing to report.

* 1. **Vice President-**Joan George, El Centro College

I am looking for new breakout sessions, and once I have it, will share it with the executive board.

* 1. **President-** Carlos E. Valbuena, Brookhaven College

Next thing to do, Spring Conference. This next conference will be more about the committees and their work they are doing. The regional meetings have been emailed to the committee’s co-chairs. Proposed scheduled for the Spring Conference.

* 1. **Co-Advisor-** Shanee Moore, El Centro College

The location for the Region II Spring Conference needs to be determined. Also, how are the region II awards are going to be presented need to be discussed.

* 1. **Advisor-**Brian Borski, Brookhaven College

Nothing to report.

1. **Committee Reports**
2. **Awards Committee**

Maria Fernanda Tovar, Brookhaven College

Precious Okafor, North Lake College

The Awards Committee worked during December and January to complete the TJCSGA Region II Guidelines. The Awards Committee voted for the final version that was sent to the Region II Executive Board. The Executive Board Region II veto the decision of the committee to keep the entries anonymous.

Mhakeda Shillingford entertained a motion to approve the guidelines with the new changes.

Awards committee co-chair seconded the motion

 Aye’s have it!

 Motion carried.

1. **Legislative Committee**
* Taiwo Akorede, Northlake College
* Allen Wiese, Brookhaven College

The Legislative Committee will be meeting today. Article 16 and 17 needs to be adjusted.

1. **Resolutions Committee**
* Kyle Sertner, Collin College
* Matthew Waller, Brookhaven College
	+ Nothing to report
1. **Service Committee**
* Monica Brigham, Tarrant County College
* Tania Dominguez, North Central Texas College
	+ Currently, we do not have any big information to report because as a group, we are still working through a project that can translate across various campuses and diversities amongst the school. My aim is to have something in place over the next few weeks. We apologize that we cannot make it this morning and we hope to report something more impact in the near future.
1. **Social / T-Shirt & Cheer Committee**
* Marlyn Abedrabbo, Collin College
* Shamsa Rehman, Brookhaven College
	+ Denton Christmas Lightning in December event was attended by around four delegates. We are planning a Pajama party we can have a popcorn machine, a movie playing on a big screen, junk food, everyone brings their pillows. This party can be an all-night event (optional). Venue: Carrollton library might offer a place for movie. Transport: Will have to inform colleges prior so they can arrange transport.

Or

BBQ night can play games (frisbee, baseball), music. (Will need some marketing, transport for students) Venue: will need to reserve a park. Funds: $5 per person. (Pay prior we know the head count). We might need more funds. Things required: burgers, patties, cheese, condiments, drinks.

1. **Old Business**

Spring 2019 Conference

* + 1. Event Program/Schedule
			1. Joan, Mhakeda, Ruth, Carlos, Brian and Shanee’s Program suggestions

Three Breakouts from 11:15-12:00 pm are needed. Ice Breaker will be removed. General Meeting at 2:00 pm.

Mhakeda Shillingford entertained a motion to accept Brian’s schedule with the changes suggested.

Joan George-2nd motion

No discussion

Aye’s have it!

Motion carried.

* + 1. Breakout sessions & speakers

Reach the speakers and decide topics.

* + - 1. Robert’s rule
			2. Officer information
			3. How to be a good leader on campus
			4. Public Speaking
			5. Preparation for State
		1. Conference Budget & Sponsorships
			1. Host School will try to reach their chancellor. It is necessary to know how money will be distributed. The deadline for the t-shirt is recommended to be the same date as the deadline for the 2019 State Convention. At most $550 will be needed for the lunch, in case it is needed.
		2. Creative Publicity Ideas
			1. Make sure to promote the event and the theme.
		3. Invitations & Programs
			1. Invitations should send in advance. Competition for the best district, and the Region II EB will be judging.
		4. Food and Beverage Options
			1. Check if the Chancellor can help with the meal and report next meeting.
		5. Competition Guidelines
			1. Already approved with the changes.
		6. Awards Recognition Items
			1. Certificates
		7. Region II T-shirt Design
1. **New Business**
	1. Community College Day (Wednesday, January 30, 2019)
2. **Announcements**

Suggestion to change the Region II password. Schedule future meeting for February 8th from 1:30 PM,

Mhakeda Shillingford entertained a motion to have the next regional meeting at Brookhaven College on February 8th from 2:00-4:00 pm.

Meesha Robinson- 2nd motion

No discussion

Aye’s have it!

Motion Carried.

1. **Adjournment**

Carlos E. Valbuena, President, adjourn the TJCSGA Region II Executive Board Meeting at 11:23 AM.