

TJCSGA Executive Board Fall Meeting

November 8, 2023, 3:30 pm

I. **Call to Order:** President Simrah Sajjad calls the meeting to order at 3:42 pm.

II. Roll Call

- A. President: Simrah Sajjad - present
- B. Vice President: Antonio Ramirez - present
- C. Secretary: VACANT
- D. Parliamentarian: Carlton Watkins - present
- E. Treasurer: Malcolm Williams - present
- F. PR Officer: ArbreNayia Richardson - present
- G. Host School: Emily Jones - absent
- H. Regional Advisor: Cheri Root – present
- I. Regional Co-Advisor: Kosolu Ananti - present

III. New Business

- A. Approval of agenda
 - 1. President Simrah Sajjad entertains a motion to approve the agenda.
 - 2. Motion made by PR Officer ArbreNayia to approve the agenda.
 - 3. Second by Parliamentarian Carlton.
 - 4. No discussion.
 - 5. Vote passes unanimously.
- B. Discuss details for Region II Fall Conference
 - 1. Script
 - 1. President Simrah requests all officers and advisors to write their introductions and reports in the script.
 - 2. Ice Breaker
 - 1. President Simrah Sajjad entertains a motion to approve ice breaker bingo as the ice breaker activity for the Region II Fall Conference.

2. Motion made by Parliamentarian Carlton to approve ice breaker bingo as the ice breaker activity for the Region II Fall Conference.
 3. Second by PR Officer ArbreNayia.
 4. No Discussion.
 5. Vote passes unanimously.
3. Committee Assignments
 1. President Simrah appoints President Simrah to community service committee.
 2. President Simrah appoints Vice President Anotnio to the resolutions committee.
 3. President Simrah appoints Secretary to legislative committee.
 4. President Simrah appoints Treasurer Malcolm to the awards committee.
 5. President Simrah appoints Parliamentarian Carlton to the legislative committee.
 6. President Simrah appoints PR Officer ArbreNayia to the social committee.
 7. President Simrah appoint Host School Emily to the recruitment and retention committee.
4. General Assembly
 1. Standing Rules
 - a. Point of order by Advisor Kelly to update the standing rules.
 2. New Business
 - a. Point of order by Advisor Kelly, clarifying what should be included in officer reports (i.e. Treasurer can include information regarding budget and amount of money in the account, Parliamentarian can do a quick rundown of Robert's Rules, etc.).

5. Confirmation of Spring Conference date
 1. President Simrah requested Host School for the date of the Region II Spring Conference.
6. Program Booklet
 1. Advisor Kelly suggests printing out the program booklet at Dallas College Richland.
7. Speakers / Workshops
 1. President Simrah entertains a motion to approve Vice President Antonio Ramirez and Arianna Villareal as speakers for the Journey Together workshop.
 2. Motion made by Vice President Antonio Ramirez.
 3. Second by PR Officer ArbreNayia.
 4. No Discussion.
 5. Vote passes unanimously.
 6. Point of clarification by Parliamentarian Carlton regarding structure of workshop.
 - a. Advisor Cheri Root suggests a combination of interaction and powerpoint for the Robert's Rules workshop
8. Food
 1. Advisor Cheri Root suggests payment should be made by Collin College.
 2. Co-Advisor Kosolu Ananti will cancel the order for lanyards and send the information to Advisor Cheri Root.
 3. Point of clarification by Cheri Root regarding breakfast.
 - a. Advisor Kelly Sonnanstine suggests purchasing pastries at Sam's Club.

4. Advisor Cheri Root requests the minutes with the approval of the budget to purchase items for the Region II Fall Conference.
 5. Point of clarification by Parliamentarian Carlton regarding breakfast foods.
 - a. Advisor Kelly Sonnanstine explains that a variety of pastries will be purchased for the Fall Conference.
 - b. Parliamentarian Carlton suggests purchasing cinnamon rolls for the Fall Conference.
- IV. **Adjournment:** President Simrah Sajjad adjourns the meeting at 5:10 pm.