

TJCSGA Executive Board Summer Meeting

June 6th, 2023, 3:00 pm

- I. Call to Order** – President Simrah Sajjad calls a meeting to order at 3:02 pm.
- II. Roll Call** – Michelle Guerrero, Ranger College
 - A. President: Simrah Sajjad- Present
 - B. Vice President: Antonio Ramirez - Present
 - C. Secretary: Michelle Guerrero - Present
 - D. Parliamentarian: Carlton Watkins- Present
 - E. Treasurer: Alexandria Reckley - Present
 - F. PR Officer: ArbreNayia Richardson - Present
 - G. Host School: Alexandria Reckley - Present
 - H. Collin College Advisor: Stephen Rogers- Present
 - I. Regional Advisor: Cheri Root- Present
- III. New Business**
 - A. Approve the transferring of the Region II account
 - 1. President- Simrah Sajjad entertains a motion to approve the transferring of the account from Dallas College to Collin College.
 - 2. Motion made by Vice President-Antonio Ramirez from Dallas College-Richland Campus to approve the transferring of the account from Dallas College to Collin College.
 - 3. Seconded by Secretary- Michelle Guerrero from Ranger College
 - 4. Discussion
 - 5. Motion by Host School/Treasurer- Alexandria Reckley from Dallas College-Mountain View to confirm that the decision was made by the administration.
 - 6. Motion adjourned by Host School/Treasurer- Alexandria Reckley.
 - 7. No discussion
 - 8. Motion carries
 - B. Discuss how to set up a budget
 - 1. President- Simrah Sajjad opens the floor for discussion.

2. Motion by Collin College Advisor- Stephen Rogers and Regional Advisor- Cheri Root- Clarified how to set up a budget for the Fall and Spring Conferences. How to base the membership fee based on keynote speakers, gifts/prizes, refreshments/food, reception, etc. Discussion of what it looks like from a student's perspective versus an advisor's perspective.

C. Discuss and review the Constitution

1. President- Simrah Sajjad entertains a motion to review the Constitution and make any changes necessary or make any amendments that we want to add. Then we have to send it to the TJCSGA officers for approval.
2. Motion by Collin College Advisor- Stephen Rogers- Clarifying that the Constitution was already approved at the State Convention during the Regional Meeting and all we have to do is make those changes to the Constitution and then submit the Constitution to the State Executive Board for their review and approval. Afterward, the Constitution will need to be updated on the website.

D. Discuss Fall Regional and Spring Conference location and dates

1. President- Simrah Sajjad opens the floor for discussion.
2. Motion by Host School/Treasurer-Alexandria Reckley regarding the timeframe for Fall Conference.
3. Motion by President- Simrah Sajjad discusses the importance of availability of members. Dates to avoid would be November 4 and early October.
4. Motion by Host School/Treasurer-Alexandria Reckley to discuss that October would be a good time to set up the Fall Conference. We are considering the participation in attendance along with ensuring the advisors are capable of providing transportation to students to the event.

5. Motion by President-Simrah Sajjad to discuss the Regional Conference in the Fall is only one day long and preferred to be on a Friday or Saturday.
6. Motion by Collin College Advisor- Stephen Rogers the importance of discussing the date with the school, availability of space and reaching out to other regional advisors to get feedback.

E. Discuss Region II website information

1. President- Simrah Sajjad opens the floor for discussion
2. Motion by President-Simrah Sajjad to send a photograph and biography to Public Relation to be able to update website information.
3. Motion by Public Relation- ArbreNayia Richardson to discuss and receive assistance from Advisor in knowing software and login information.
4. Motion by Collin College Advisor- Stephen Rogers discussing information regarding software used, name of platform, and technique in updating webpage. He will assist Public Relation officers in retrieving information to be able to update information on the website.

IV. Announcements

A. President- Simrah Sajjad announces goals:

1. Meet once a month during the summer and then every two weeks in the Fall and Spring Semesters.
2. By the next meeting, the Vice President and Host School will have an idea of the cost for speakers and food. So we can get an idea of what we want our budget to be.

V. Adjournment – Meeting adjourned at 3:37 pm.