

**Region II Executive Board Meeting**

**Monday, May 15th**

**I. Call to order-** Meeting called to order at 10:16pm by Mr. President

**II. Moment of Silence for Janeera Gonzalez**

**III. Roll Call-** Quorum was met , all officers and advisor present

*delegates present;*

Richland President Zahura Wadud

North Lake Vice President Faryia Jawed

North Lake Delegate Kitty Lam

North Lake Public Relations Sophia Ann

North Lake President Ishan Gibran

North Lake Delegate Maleen Kidiwela

**IV. Reading and approval of the agenda-** Host school motioned to dismissed the reading and approval of the agenda, 2nd- Vice President ,Discussion- None

I’s have it, Motion carried(voice vote)

**V. Reading and approval of April 21st meeting’s minutes-** Host school motioned to dismissed the reading and approval of the agenda, 2nd by Treasurer , Discussion-None

I’s have it , Motion carried (voice vote)

**VI. Opening announcements**

**VII. Officer reports**

 **A. Host School**

* Edward Sesay, Richland College- Dates needed to be decide for the spring conference . either October 11 or November 11th.

 **B. Public Relations**

* Alyssabeth Lafferty, North Central Texas College-Officers need to send professional photos and Bios for region two website

 **C. Treasurer**

* Luis Gamez, Brookhaven College- Spent less than $300 on the transition celebration on Brookhaven College. The exact amount will be provided next meeting.

 **D. Parliamentarian**

* Juan Prado, Eastfield College- No report

 **E. Secretary**

* Zaire Hickman, Cedar Valley College- No report

 **F. Vice President**

* Brittney Taylor, Mountain View College- No report

 **G. President**

* Alexander Bomgardner, North Lake College- No report

 **H. Advisor**

* Dr. Beth Nikopoulos, North Lake College- No report

**VIII. Old Business**

 **A. Reading and approval of April 1st meeting’s minutes**

approved (voice vote)

 **B. Committees**

 **i. Application-**  Deadline for the application will be September 22nd. A package will need to be created and be sent to all the schools. Then they will go through an application and interview process.

 **ii. When to set open and close date for application submission .** September 22nd deadline date for applications. The vote will be held for committees chairs will take place on September 29th.

 **iii. Selection process/Interviews-** Vice- president will conduct the one on one interview process and a vote will take place for the new committee chair.

Motion entertained for the committee chair office deadline- by President

Host school- Moved this motion

2nd- Vice President

Discussion-Zahara Wadud Richland President .The conference should not be held at any other school. The host school should host both conferences at their campus. Since they are host school that is their duty.

I’s have it ,Motion carried (voice vote)

 **C. Fall and Spring Conference dates and locations-** Private Vote

*all delegates asked to leave room for private vote*

Vice President -Moved for the Fall conference be held October 28th at Brookhaven college.

Treasure-2nd

Discussion-Host school stated if they weren't hosting the conferences at their home campus there was a possibility host school would removed themselves as Regions twos Host school position.

Voice vote 4 out of 3.Opposed - Host School

I’s have it .

President- Entertained the motion to recall the previous motion

 Vice President -Motioned to recall the previous vote

Host -2nd

Discussion- Host school stated they really wanted to Host fall conference on their campus.They will try to make it the best and greatest conference.

President- Called a question the motion on the table

Voted called to order- I’s have it

Motion carried to have the Fall conference at Brookhaven on October 28th.

Spring conference- The conference will either take place late february early march. Date of the Spring Conference will take place March 2, 2018.It will be held at the Garland ,Richland Campus .Friday suggested for the garland campus because it is only open Monday-Friday.

Vice President- Moved to make spring conference March 2nd 2018.

Treasurer - 2nd

Discussion-None

I’s have it

Motion carried

 **D. Officer Meeting dates from October to March-** Parliamentarian Moved to table officer meeting for next meeting.

Public Relations- 2nd the motioned

I’s have it

**IX. New Business**

 **A. Conferences**

 **i. Speakers and guests for Fall Conference-** Bobby from leadership retreat was suggested but he will be way out of our budget.President suggested Raul Magdelano.$200 max should be spent on a speaker.

 **ii. Sponsors-**CVA helped out last year with the region conference .

Phone banking was not suggested again.Focus needs to remain on SGA.Hopefully we find a cater to sponsor our conference.Everyone is responsible for looking for a sponsor**.**

 **iii. Food-**Breakfast tacos suggested.Budget still needs to be set and voted on.Talked about going somewhere local for a cheaper price.

Treasurer- Motion to have breakfast tacos at the Fall conference .

2nd -Host School

Discussion-None

I’s have it

Motion carried

Lunch-Pasta,Salad

Moved-Host school moved to have pasta and salad for lunch for the Fall conference.

2nd- Public Relations

I’s have it ,Motion Carried

 **iv. Themes**

 **B. Meeting with Chancellor May-**Meeting date will be in either June or July.SGA chapter presidents want to be in attendance plus the region board.Dates will be emailed or texted to all schools.

 **C. Robert's Rules training for officers-**Get well versed with Robert rules.Summer time we will go more in depth.

 **D. Meeting with SGA Chapter Presidents-** Region and Presidents in all DCCCD including cisco,collin and NCTC.Networking opportunity during the summer while this meeting is taking place.No date set.

 **E. Dues,Delegate fees,T-shirt pricing** tabled to next meeting

**X. Closing announcements**-Please send bio and professional picture to Public Relations officer as soon as possible.

**XI. Adjournment-11:32pm**