

TJCSGA Executive Board Fall Meeting

October 11, 2023, 6:00 pm

- I. **Call to Order:** President Simrah Sajjad calls the meeting to order at 6:06 pm.

President Simrah Sajjad yields the floor to Secretary Michelle Guerrero for roll call.

II. **Roll Call**

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

Secretary Michelle Guerrero yields the floor to President Simrah Sajjad.

III. **Approval of minutes**

- A. President Simrah Sajjad entertains a motion to postpone the approval of the 9/19/2023 meeting minutes.
- B. Motion made by PR Officer ArbreNayia Richardson to postpone the approval of the 9/19/2023 meeting minutes.
- C. Second by Parliamentarian Carlton Watkins
- D. No discussion.
- E. Vote passes unanimously

IV. **Approval of agenda**

- 1. President Simrah Sajjad entertains a motion to approve the agenda.
- 2. Motion made by Host School Emily Jones to approve the agenda.
- 3. Second by Secretary Michelle Guerrero
- 4. No discussion.
- 5. Vote passes unanimously.

V. **Old Business**

A. Discuss details for Region II Fall Conference

i. Registration Form

1. Kelly Sonanstine suggests Treasurer Malcolm Williams to update registration dues form. Registration dues form should be uploaded to the website and google form.

ii. Region II Fall Conference RSVP Form and Email

1. Advisor Kelly Sonanstine suggests including names, position, school, dietary restrictions, and accessibility needs for each attendee.
2. Host School Emily Jones discusses location of Region II Fall Conference.
3. Advisor Kosolu Ananti will send location and instructions at a later time.
4. Advisor Kosolu Ananti requests information regarding all Region II colleges.
5. Advisor Kosolu Ananti suggests sending out form to get estimated number of attendees by October 27th
6. Advisor Kelly Sonanstine will send out the google form to the region II schools.

iii. Advertisement

1. The theme will be "Shooting for the Stars".
2. Advisor Kosolu Ananti will reach out regarding decoration available.
3. Point of clarification by Host School Emily Jones regarding color of theme.

iv. Speakers

1. President Simrah Sajjad entertains a motion to approve Anna Maria Ramos, Alexandria Reckley, and Jack Kent Cooke as possible keynote speakers.

2. Motion by Vice President Antonio Ramirez to approve Anna Maria Ramos, Alexandria Reckley, and Jack Kent Cooke as possible keynote speakers.
3. Second by PR Officer ArbreNayia Richardson.
4. No discussion.
5. Vote passes unanimously.

VI. **Announcements**

A. Website

- i. President Simrah Sajjad will send out an email to remind officers and advisors to send biography to update website.

B. Meeting Times

- i. President Simrah Sajjad will send out a doodle poll to confirm best time for Region II E-Board Meetings.

VII. **Adjournment:** President Simrah Sajjad adjourns the meeting at 7:03 pm.