

TJCSGA Region 2 Eboard Meeting (TJCSGA State Convention)

3:00 PM, Friday April 14, 2023

I. Call to Order: *I now call this meeting to order at: _____ (TIME)*

II. Attendance: *Our 1st order of business is attendance, I will now yield the floor to Madam Secretary. (Wait for your position to be called, recognize the person who has the floor, state your name, position, and “present”)*

Position	Name	Present	Excused	Not Excused
President DC – RLC	Celia Hall			
Vice President DC – BHC	Fatema Merchant			
Secretary TCC – SE	Jamea Johnson			
Parliamentarian DC – NLC	Rory Etienne			
Treasurer – Collin	Journey New			
Public Relations DC – RLC	Angelo Diaz			
Host School – Grayson	Amarion Thomas			
Advisor DC – RLC	Kelly Sonnanstine			
Co Co-Advisor	Frankie Ward			
Guests:				
Quorum Met (4 needed)	Yes		No	

III. Approval of the Agenda: *Our 2nd order of business is approval of the agenda; I will give you a moment to look it over. If there are no objections, we will consider the agenda approved by unanimous consent.*

Majority vote	Yes		No	
Unanimous consent	Yes			

IV. Approval of the Minutes: *Our 3rd order of business is the approval of the minutes. The minutes were sent out through GroupMe*

Majority vote	Yes		No	
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V. Officer Reports: *Our 4th order of business is officer and committee chair reports*
(10-15 Minutes Max)

Position	Name	Report
President, DC – RLC	Celia Hall	<i>ByLaws & Amendments, delegation will have 5 minutes max to review. After, the delegation will have 3-4 minutes for discussion amongst their chapters to either vote in favor or against the amendments.</i>
Vice President, DC – BHC	Fatema Merchant	
Secretary, TCC – SE	Jamea Johnson	
Parliamentarian, DC – NLC	Rory Etienne	
Treasurer, Collin	Journey New	
Public Relations, DC – RLC	Angelo Diaz	
Host School, Grayson	Amarion Thomas	
Advisor, DC – RLC	Kelly Sonnanstine	
Co Co- Advisor,	Frankie Ward	
<u><i>Committee Chairs:</i></u>		
<i>Nominations:</i>		
<i>Henry Smith- DC, CV</i>		
<i>Awards:</i>		
<i>Antonio Ramirez</i>		
<i>Simrah Sajjad, Collin College</i>		
<i>Anita Aiguokhian- TCC, SE</i>		
<i>Giselle Lopez- DC, BHC</i>		
<i>Resolutions:</i>		
<i>Grace Kadia- TCC, TR</i>		
<i>Judicial:</i>		

<i>Tomas Ariasi- DC, BHC</i>		
<i>Constitution & ByLaws:</i>		
<i>Natalia Martinez Avalos- DC, NLC</i>		

VI. Unfinished Business (15-20 Minutes Max)

	Title	Reporter	Status	Information/ still needs to be done...
A.	ByLaws & Amendments	<i>President</i>	<i>In Progress...</i>	<i>Requires a 2/3 approval. One voting delegate per campus will rise</i>

VII. New Business (5-10 minutes max)

	Topic	Reporter:	Status/ Clarification:	Information/What still needs to be done:
A.	Tomorrow is the Last Region II Meeting of this Year	President	<i>Open for questions</i>	<i>Remind delegation to send myself and cc Advisor Sonnanstine an email confirming if you are running for a Regional Officer position.</i> <i>Announce that you are happy to work with the next president and answer their questions, but have to leave early to meet the Chancellor</i>

VIII. Announcements/ Reminders:

X. Adjournment: *Seeing as we have completed our agenda and there are no more announcements, I now adjourn this meeting at: _____(TIME)*