**SGA General Assembly Meeting Minutes**

**October 24, 2024**

1. **Call to Order**

Meeting was called to order at 3:34pm

II. **Opening Roll Call**

• RSO Representatives – make sure you are present for the opening/closing roll call at the beginning and end of the meeting to be counted as present.

* SGA Vice President of Records and Finances, Simran Oad, Opening Roll Call.

Tabletop, SOAHP, Psychology Club, Robotics, SAB, LGBTQ+, ASME, Environmental and Sustainability, Vietnamese Student Association, Math Club, Computer Science, Life First, AANHPI, Empowerment, Future Health Professionals and Entrepreneurs of America, K-Pop Club, Student Political Advocacy Club, Black Student Union, CRU, Phi Theta Kappa, Fashion Club, Running Club, Women’s Volleyball Club.

* At-Large: 5

III. **Approval of Last Meeting Minutes**

* Copies available when entering today’s meeting
* Link to last meeting’s minutes: <https://www.lonestar.edu/student-government.htm>
* Tabletop moved to approve minutes. At-Large member seconded. No discussion. Motion passed unanimously.

IV. **Officer Reports**

 President – Marco Jimenez - mjimenezhernandez@my.lonestar.edu

• Introduction

* Historian position is vacant. The officer team hopes to fill the vacancy by the end of the month.

Executive Vice President – Emmanuel Onotota - Eonotota@my.lonestar.edu

• Robert’s Rules of Order is used at SGA Meetings. Tips:

* Before speaking, wait to be recognized by the Chair (President)
* To be recognized, raise your hand and wait to be called on by the President
* When making a motion, say, “I move to/that…” Never say, “I motion…”

• Motions are propositions put forward by members that can be voted upon.

Vice President of Records & Finances – Simran Oad - simoad@my.lonestar.edu

• Budget Report



• Reminder about club announcement sheets

Vice President of Student Life – Kengeli Wiza Kamuhabwa – kkamuhabwa@my.lonestar.edu

* Upcoming Events
	+ SAB Events
* Tuesday, October 29 – SAB: Fright Night (Outdoor Movie Night) – 7-9pm – CASE Amphitheater
* Wednesday, October 30 – SAB Outreach Table – 12pm-1pm – Outside the ART Building
* Wednesday, November 13 – Coffee and Chill – 11am-1pm – Cafe in the Library
	+ Rec Sports Events
* Friday, October 25 – Women's Basketball vs. HCC – 7pm – MI3
* Friday, October 25 – Men's Basketball vs. HCC – 8:30pm – MI3
* Saturday, October 26 – Tennis Conference Tournament – 10am – Davis High School
* Wednesday, October 30 – Women's Volleyball vs. Alvin C.C. - 7pm – T4 Athletics
* Friday, November 1 – Women's Basketball vs. SHSU – 7pm – MI3
* Friday, November 1 – Men's Basketball vs. TAMU – 8:30pm – MI3
* Wednesday, November 6 – Madden Tournament – 1pm – The Nest
* Tuesday, November 19 – Men's Basketball vs. LSC-Houston North – 7pm – LSC-Houston North Fallbrook

Vice President of Outreach & Centers – Ahsen Ishtiaq - ahsishtiaq@my.lonestar.edu

* Upcoming Events
* Wednesday, October 30 – Candied Apples – 11:30am-1pm – Cypress Center
* Wednesday, October 30 – Candied Apples – 5:30-6:30pm – Westway Park Technology Center
* Wednesday, November 6 – Monthly Mingle: Nacho Bar – 5:30-6:30pm – HSC2
* Tuesday, November 19 – Pie in the Sky (mini pies) – 11:30am-1pm – Cypress Center
* Tuesday, November 19 – Pie in the Sky (mini pies) - 5:30pm-6:30pm – Westway Park Technology Center

•  SGA is planning to support a Veterans Day event. Asking for students to volunteer to help at the event. See Ash after the meeting to sign up to help.

Historian – vacant (President presented the Historian report)

• Shoutout Socials

* Follow us on Instagram at @lsccyfair\_sga
* Facebook @LSCCyfairSGA
* If any RSO has posts that would want SGA to share on our social media, please send it to Lsccyfair.student.government@gmail.com. Please have the captions ready too!

Permanent Advisor - Dan Mitsven – dan.mitsven@lonestar.edu

•  Report from SFAC Meeting on October 7 – Meeting minutes are posted at <https://www.lonestar.edu/SFAC-CyFair.htm>. As anticipated, club budgets were approved at $2,500 for this year. New clubs that weren’t able to request funds for this fiscal year were added, but at a reduced amount of $2,250. In New Business we’ll be discussing RSO Special Funding proposals. A LASO proposal was approved by D. Mitsven administratively before the SFAC met, as the proposal was for Hispanic Heritage Month, and time was of the essence. SFAC debated a process for any requests that wouldn’t have time to go to the committee for discussion and then to SGA General Assembly for a vote. They decided on up to $1,000 emergency funds allocation by Mitsven without consulting the committee if the reason(s) for late notice are valid.

• RSO Deadline: Risk Management Training (officer & advisor training, member briefing, and form submitted) - Due Thursday, October 31. If not completed by that date, budgets will be frozen and the group cannot host activities until completed.

• RSO Workshop: Thursday, November 7 – Planning for Spring Semester – 12-1:30pm – Falcon Room. Emily will have a special gift for those who participate.

• Friendsgiving – Thursday, November 21 – 6-8pm – The Nest

This is a potluck for RSOs. Emily Wade will send a link to sign up for items to bring.

 Advisor – Dallas Brown – dallas.brown@lonestar.edu

• Unable to attend due to other commitment

V. **Unfinished Business**

 • No unfinished business

VI. **New Business**

• Nominations and voting for two spots on the Student Fee Advisory Committee (SFAC)

* Floor opened for nominations for the 2 vacancies. Nominees included Rafael Rojas, Erick Lima, and Emmanuel Onotota.
* Candidates each got 1 minute to speak before discussion and voting.
* Erick and Emmanuel were selected for the two spots on the SFAC.

• Special Funding Request - CRU

* Requested $8,886 for travel to CRU Winter Conference in January
* SFAC recommends approving $4,393, half of the costs, with remainder to come from RSO budget and participants paying portion of expenses. Rationale: The full request would be 29% of the $30,000 allocated for this fund.
* Question from G.A.: How would the group cover the remaining expenses? Answer from D. Mitsven: The club would have to determine how to make it happen with the funding granted, whether it be to use funds from the club’s Fund 14 or Fund 50 account, having members pay some of the expenses (e.g. meals), and/or doing fundraisers to cover the remaining costs.
* At-Large member moved to approve the proposal as recommended by the SFAC, at $4,393. Running Club seconded. No discussion. Motion passed unanimously.

• Special Funding Request – American Society of Mechanical Engineers (ASME)

* Requested $800 for travel to Texas Space Grant Consortium Design Challenge Showcase
* Request received after SFAC meeting, so no unified recommendation from the committee, but feedback included:
	+ Late notice for request

-  Mitsven stated that the club has all their Fund 14 money tied up with other initiatives, especially the mini conference they’re hosting in the spring. Additionally, they must participate in this event as part of their project this year. Mitsven also stated that the advisor notified him today that they added a student and request an additional $100. Mitsven stated that they won’t need the additional money, as Student Life can print in-house their poster, for which they requested $100.

* Computer Science Club moved to approve the proposal at the full amount of $800. Black Student Union seconded. No discussion. Motion passed unanimously.

VII. **Club Announcements**

• In the interest of time, please only announce special events or initiatives that would need to be known by the full group. Announcements must be concise, and you should think about the details you want to share before we get to that point in the meeting. After making your announcement, bring your sheet to the front table.

• November 18, Fashion Club is having a Fashion show displaying Asian Culture- 2:00pm at NEST.

• Future Health Professionals and Entrepreneurs of America have a vacant Historian position.

VIII. **Campus Issues & Shout-Outs**

• At all General Assembly meetings, you will have an opportunity to share pervasive issues and shout-outs. Remember when sharing campus issues that SGA is not the “complaint department.” If you have a singular issue, you must work through appropriate channels to work through it. SGA can try to facilitate communication when there are pervasive student issues and concerns on campus or if there are unmet needs. Members are also encouraged to share shout-outs to individuals, clubs, or departments!

• Dan shouts out to LASO for Hispanic Heritage month events and celebration, including the LASOTECA festival.

• Dan shouts out to the Women’s Volleyball Team for the win against HCC, who were previously undefeated.

• Cici Silva shouts out to the professors and moderator, Jason Molina, for the Hispanic Heritage month panel discussion.

IX. **Closing Roll Call**

• Tabletop, SOAHP, Psychology Club, Robotics, SAB, LGBTQ+, ASME, Environmental and Sustainability, Vietnamese Student Association, Math Club, Computer Science, Life First, AANHPI, Empowerment, Future Health Professionals and Entrepreneurs of America, K-Pop Club, Student Political Advocacy Club, Black Student Union, CRU, Phi Theta Kappa, Fashion Club, Running Club, Women’s Volleyball Club.

X. **Adjournment**

• Tabletop moved to adjourn. Running seconded. Motion to adjourn passed unanimously. Meeting adjourned at 4:42pm.