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| **I.** | **Call to Order** | **President, Cheryl Curtis, San Jacinto College – Central**   * *The meeting was called to order at 1:20 P.M.* |
| **II.** | **Pledge** | **Vice President, Eli Oviedo, San Jacinto College - North** |
| **III.** | **Approval of Previous Minutes** | **Secretary, Wilfred Alequin-Perea, San Jacinto College – South**   * *The following changes were made to the minutes of the Region V TJCSGA State Conference and voted to be approved.* * Section III: subsection D. Cora Westoff was added as the representative from San Jacinto South * Section VI: subsection C. A comma was placed between the words Mainland and Samuel. * Section VI: subsection C. Max Sandovals name was added as the San Jacinto College – South representative   *Jeffrey Ryan, San Jacinto College-South, Motions to approve the minutes.*  *Josi Coulter, Brazosport College,Seconds the motion*  *\*Motion Passes\** |
| **IV.** | **Roll Call** | **Secretary, Wilfred Alequin-Perea, San Jacinto College – South**   * *Please see attached roll sheet for verification.*   **\*The following schools did not attend\***   1. *Houston Community College – Central* 2. *Houston Community College – Coleman* 3. *Houston Community College – Northeast* 4. *Houston Community College – Northwest* 5. *Houston Community College – Southwest* 6. *Lamar University at Orange* 7. *Lee College* 8. *Lone Star College – Cyfair* 9. *Lone Star College – Kingwood* 10. *Lone Star College – Montgomery* 11. *Lone Star College – North Harris* 12. *Lone Star College – University Park* |
| **V** | **Officer Report** | 1. **Advisor- Amanda Rose, San Jacinto College – Central**  * *Opened her report by welcoming advisors and student to the Fall conference*  1. **Host School - Jordan Meyer, Brazosport College**  * *Reminded everyone to please return your name tags at the end of the conference to a member of the Host school SGA so that we would have it for the spring*  1. **Treasurer – Rheana Solano, Galveston College**  * *We received reminder and dues in regards to region dues and were addressed that if we had any question to contact them.*  1. **Secretary – Wilfred Alequin-Perea, San Jacinto College –South**  * *Welcomed fellow schools and thank the host school for such amazing hospitality.*  1. **Parliamentarian – Christian Nino, Houston Community College – Southeast**  * *Reminded student that we do observe and follow Roberts Rule’s in our meeting and that we should remember to be polite to one another.*  1. **Vice President – Eli Oviedo, San Jacinto College – North**  * *Nothing to report*  1. **President – Cheryl Curtis, San Jacinto College – Central**  * *Reminded Advisors and student to get out and vote early.* |
| **VI.** | **Unfinished Business** | ***\*There was no Unfinished Business\**** |
| **VII.** | **New Business** | 1. **Community College Day 2017**  * *Community College day will be on Tuesday February 7th 2017. Please if possible come and attend and meet your local legislator. This only happens when the Texas Legislative is in session, so make it a point to attend.*  1. **State Convention** 2. **Convention Theme**  * *This year’s theme is* ***“Leaders Assemble”*** *the TJCSGA State board has not released anything else.*  1. **Region Awards**  * *The Selection process will take place at the Spring Conference on March 3rd 2017 \*information can be found on the Region V website\**  1. **State Awards**  * *The state award process and guidelines will be on the state web page by the 1st of December.*  1. **State Dues- Voting Rights**  * *State dues are due by March 1st 2017 to have voting right per our constitution.*  1. **Region Chant**  * *Will revisit on March 3rd because no had submitted anything by the original deadline of October 28th 2016*  1. **Region T-Shirt**  * *School may create and submit T-shirt design online, the timeline for this process will be created and decided by December 1st. Once the submission and voting process had occurred, the winning design will be announced. It will be at that time, schools may place their orders for t-shirts. Remember, per the region V constitution, each school must pay for the t-shirts they order. The hope is to have the t-shirts ordered and available for pick up at the spring region V conference on March 3, 2017. With convention taking place at the end of March, it is not possible to wait until the spring region V meeting to make a decision on the shirt design and have them ordered in time for state convention.* |
| **VIII.** | **Announcements** | ***\*No Announcements\**** |
| **IX.** | **Adjournment** | **President, Cheryl Curtis, San Jacinto College – Central**   * *The meeting was adjourned at 1:48 P.M.* * *The Executive board and advisor shall meet after* |

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| Region V Conference Roll Call | | |
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| **College** | **Advisors** | **Delegates** |
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| *Alvin Community College* | *0* | *0* |
| *Brazosport College* | *2* | *15* |
| *College of the Mainland* | *2* | *4* |
| *Galveston College* | *1* | *2* |
| *Houston Community College - Central* | *0* | *0* |
| *Houston Community College - Coleman* | *0* | *0* |
| *Houston Community College - Northeast* | *0* | *0* |
| *Houston Community College - Northwest* | *0* | *0* |
| *Houston Community College - Southeast* | *2* | *6* |
| *Houston Community College Southwest* | *0* | *0* |
| *Lamar University at Orange* | *0* | *0* |
| *Lee College* | *0* | *0* |
| *Lone Star College - Cyfair* | *0* | *0* |
| *Lone Star College - Kingwood* | *0* | *0* |
| *Lone Star College - Montgomery* | *0* | *0* |
| *Lone Star College - N. Harris* | *0* | *0* |
| *Lone Star College - Tomball* | *1* | *2* |
| *Lone Star College - University Park* | *0* | *0* |
| *San Jacinto College - Central* | *2* | *2* |
| *San Jacinto College - North* | *2* | *4* |
| *San Jacinto College - South* | *2* | *4* |
| *Victoria College* | *3* | *8* |