****

**Region V**

**2018 State Convention**

Friday, April 12, 2019

**Dallas, TX**

1. **Call to Order –** President, Reggie Huerta, San Jacinto College- South

**Meeting called to order at 3:07 P.M.**

1. **Pledge –** Vice President, Valeria Garcia , San Jacinto College- Central
2. **Approval of Previous Minutes –** Secretary, Edward Muñoz, College of Mainland

**Secretary, Edward Munoz entertain a motion to approve the minutes barring any grammatical errors.**

**Danielle Currier – Graves, Houston Community College Northwest, moves the minutes baring any grammatical errors.**

**Ashton William, San Jacinto College – North, seconds the motion.**

**\*Motion Passes\***

1. **Roll Call –** Secretary, Edward Muñoz, College of Mainland

|  |  |  |
| --- | --- | --- |
| Community Colleges: | Delegates | Advisors |
| Alvin Community College |  |  |
| Brazosport College | 6 | 1 |
| College of the Mainland | 7 | 2 |
| Galveston College |  |  |
| HCC - Central | 3 | 1 |
| HCC - Coleman Campus | 2 | 1 |
| HCC - Northeast | 7 | 2 |
| HCC - Northwest | 3 | 1 |
| HCC - Southeast | 5 | 1 |
| HCC - Southwest | 6 | 1 |
| Lamar University at Orange |  |  |
| Lee College |  |  |
| Lone Star College - Cyfair |  |  |
| Lone Star College - Kingwood |  |  |
| Lone Star College - Montgomery |  |  |
| Lone Star College - North Harris |  |  |
| Lone Star College - Tomball |  |  |
| Lone Star College - University Park |  |  |
| San Jacinto College - Central | 4 | 1 |
| San Jacinto College - North | 6 | 1 |
| San Jacinto College - South | 4 | 1 |
|  |  |  |
|  | 53 | 13 |

1. **Officer Reports**
	1. **Advisor –** Daniel Byars, San Jacinto College- South

**We will be taking nomination today and skits and speeches will be taking place tomorrow**

* 1. **Host –** Tony Werthman, Brazosport College

**Items were left at Brazosport College at the Spring Region Meeting. Please see me after the region meeting or my advisor.**

* 1. **Treasurer –** Elisandra Garcia, San Jacinto College- North

**\*No report\***

* 1. **Secretary –** Edward Muñoz, College of Mainland

**Hope you have a great conference. Please respect the hotel staff and the people that are staying here as well. Please make sure you state your name when it comes to making a motion.**

* 1. **Parliamentarian –** Jesse Torres, Houston Community College Southeast

**Please respect house rules.**

* 1. **Vice President –** Valeria Garcia, San Jacinto College – Central

**Remind all of you that if you are making a motion for the minutes please come up to the sec. or myself to get the minutes correct.**

* 1. **President –**Reggie Huerta, San Jacinto College- South

**\*No Report\***

1. **Additions to the Agenda**
2. **Unfinished Business**
	* 1. **Committee Reports**
			1. **Judicial**

**There was a incident that happened and it was handled.**

* + - 1. **Resolutions**

**There are three resolution that were submitted this year.**

* + - * 1. **U.S. and Mexico Border**
				2. **Access to single restrooms**
				3. **Climate Change**
			1. **Awards**

**The awards committee representatives were not present at the region meeting due to meeting.**

* + - 1. **Constitution & Bylaws**
				1. **These are the updates from the Constitutional & Bylaw committee meeting take took place today April 12th at 9:30. These amendments will be completed at the next committee meeting at 5:15pm.**
				2. **In reference to the preamble, we would like to propose an amendment to the wording to better explain the purpose and function on the TJCSGA**
				3. **In reference to Article III Section 2.3, we propose to eradicate this portion of the constitution to give larger college systems the opportunity for equal representation**
				4. **In reference to the Article IV Section 3.4, we propose to edit the section to read as follows.**
				5. **No individual appointed as a representative for an officer school may participate in the campaigning any time off the year outside of campaign speeches or skit at the designated times of general assemblies at the Annual Convention.**
				6. **In reference to, Article X Section 1, We would like to propose a resolution to the general assembly that supports the increase of dues per chapter to offset the deficit caused by variation in conference registration from year to year**
				7. **In reference to Article X1 that explicitly States the terms of the Constitutients of this association, we propose an amendment to subject the districts to redistricting of the regions every 5 years at the discretion of the executive board and at the approval of the Constitution committee before it is taken to a vote at the general assembly**
			2. **Historian**

**Going around taking pictures around the convention and during the sessions. We have a hashtag that you all can use which is “TCONSGA2019.” If we have any questions or photos please let me know.**

* + - 1. **Nominations**

**Nominations committee did meet yesterday to make sure all candidates were able to run.**

1. **New Business**
	1. **Nominations for the 2018-2019 Region V Executive Board**
		1. **President/Region Advisor – San Jacinto South**
		2. **Vice President – Houston Community College - Southeast**
		3. **Secretary – Brazosport College**
		4. **Treasurer – Brazosport College**
		5. **Parliamentarian – (NO SCHOOL DECIDED TO RUN)**
		6. **Host – College of the Mainland**
2. **Announcements**

**College of the Mainland running for the TJCSGA State Vice President**

**Sean Skipworth from College of the Mainland is running for TJCSG Advisor - Elect**

1. **Adjournment**

**Meeting Adjourned at 3:42**

[**www.TJCSGARegionV.org**](http://www.TJCSGARegionV.org)

[**www.TJCSGA.org**](http://www.TJCSGA.org)