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**Region V**

**2019 State Convention**

Thursday, April 11, 2019

**Dallas, TX**

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

**Meeting called to order at 8:29 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, entertains a motion to approve the minutes as written.**

**Amjad Bataineh, San Jacinto College – South, motions to approve the minutes as written**

**Ashton Isbel, 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 |
|  |  |  |
|  | 50 | 12 |

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

**Welcomed to the 2019 state convention.**

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

**Those who left items at the region meeting he’ll return the items**

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

**If you run for a potion on the executive board please pay your dues**

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

**Thank you for being here today**

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

**Please respect house rules**

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

**Reminder to download the app for this year state convention as it is available without data connection, and also respect the guest that are staying at the hotel.**

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

**Please remember that if you were nominated at the spring region meeting a region officer must sign off on it.**

1. **Additions to the Agenda**

**\*Jeffery Amie, San Jacinto College – Central, would like to add changing the chant to the agenda\***

1. **Unfinished Business**

**\*No unfinished business\***

1. **New Business**
	1. **Committees at State Convention**
		1. **Judicial**
2. **College of the Mainland – Susanne Urban**
3. **San Jacinto College South – Quade Lancaster**
4. **Houston Community College Central – Gregory Norwood**

**\*Gregory Norwood won by majority\***

* + 1. **Resolutions**
1. **Houston Community College Northwest – Danielle Career Grey**

**\*Danielle Career Grey won unposed by acclamation\***

* + 1. **Awards**
1. **Houston Community College Southeast – Elijah Rocha**
2. **Houston Community College Southwest – Febha Mathews**
3. **San Jacinto College – South – Amjad Bataineh**

**\*All three delegates won unposed by acclamation\***

* + 1. **Constitution & Bylaws**
1. **Houston Community College Southeast – Wilbert Wilson**
2. **Houston Community College Northwest – Christine Mompoint**

**\*Christine Mompoint wins by majority vote\***

* + 1. **Historian**
1. **College of the Mainland – Mickaela Wolcott**

**\*Mickaela Wolcott wins unposed by acclamation \***

* + 1. **Nominations**
1. **Houston Community College – Cory Globber**

**\*Cory Globber unposed by acclamation\***

* 1. **Positions for Region Executive Board- Nominations will take place at the Region meeting tomorrow. Review Region V constitution for qualifications & responsibilities.**
1. **Region Chant**

**“Region V, Region V, Knock Us Down and We Will Strive”**

**Amended: Stephanie Organista, San Jacinto College - North**

 **Christine Mompoint, Second by Houston Community College - Northwest**

 **\*Motion Passes\***

**New Region Chant: “Region V, Region V, Knock Us Down and We Will Rise”**

**\*Motion Passes\***

1. **Announcements**

**Vice President, Valeria Garcia, San Jacinto College – Central, “College of the Mainland, please remember that you guys received Advisor and Student of the Year.” “Brazosport College please remember that you received Chapter of the Year”.**

1. **Adjournment**

**Meeting adjourned at 9:23 P.M.**

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

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