

TJCSGA State Executive Board Meeting Agenda
October 6, 2024

Location: On Site: Galveston

Type of Meeting: Eboard

I. Call to Order: *I now call this meeting to order at* 9.06am

II. Attendance: *Our first order of business is attendance. I yield the floor to the Secretary .*

Position	Name		
President	Malak Elkady (DC,Richland)	present	
Vice President	Youcef Daddi (Collin College)	present	
Secretary	Zach Molina (South Plains)	present	
Parliamentarian	Jadyn Moore (Navarro,M)	absent	
Treasurer	Miranda Scott (TCC-SE)	present	
Historian	Christian Tipps (DC, El Centro)	present	
Host	Mascedia Aluizo (Brazosport)	present	
Advisor	Dr. Courtney Skiles (TVCC, Athens)	present	
Co-Advisor	Kelly Sonnanstine (DC,Richland)	present	
Guests			
Quorum Met:	Yes		

Secretary: Madam President, The Quorum Has been met.

III. Approval of the Agenda. *Our 2nd order of business is the approval of the agenda; I will give you a moment to look it over. (Pause). If there are no objections, we can consider this accepted by unanimous consent. Are there any objections?*

without objections

Unanimous consent:

Aye

Since we have had some discussion on the agenda, I entertain a motion to approve the agenda as amended. Do I hear a motion? <pause>Is there a second? <Pause>A motion has been properly made and seconded, is there any discussion? <Pause>Seeing as there is no more discussion, I call the question. All in favor of approving the agenda as amended, please say Aye? All opposed say No

with objections:

Motion made by:

Second made by:

Voting results:

IV. Approval of the Minutes *Our third order of business is the approval of the minutes. The minutes were distributed through Discord and are stored on the Google Drive. Do I hear a motion? <PAUSE>Is there a second? <PAUSE>A motion has been properly made and seconded, is there any discussion? <PAUSE>Seeing as there is no more discussion, I call the question. All in favor of approving the minutes as writ barring any grammatical errors, please say Aye? All opposed say Nay*

Motion made by:

VP- Youcef

Second made by:

Historian- Tipps

Voting results:

Aye

V. Officer Reports *Our 4th order of business is the officer reports.*

Position	Name	Report
President	Malak Elkady	Happy with the outcome of this in person meeting for the state eboard.
Vice President	Youcef Daddi	Seconds Madam Presidents comment, excited for the upcoming convention.
Secretary	Zach Molina	Greatful for the upcoming convention, especially for the schools.
Parliamentarian	Jadyn Moore (Navarro,M)	
Treasurer	Miranda Scott	Excited for the budgeting of our board and the convention
Historian	Christian Tipps	Looking forward towards the state convention
Host	Mascedia Aluizo	Happy of our board and the trip she made.
Advisor	Dr. Courtney Skiles	Proud of the board and dedication she has for the upcoming months.
Advisor Elect	Kelly Sonnanstine	Happy about the upcoming months and looking forward to an upcoming year.

VI. Unfinished Business *Our 5th order of business is unfinished business.*

Title	Reporter	Information
A. Marketing Proposal/Sponsorship Packet	Historian	Looking to add a letter of inquiry, trying to implement better visual content for our sponsors.
B.		
C.		
D.		
E.		
F.		
G.		

H.		
I.		

VII. New Business

Our 6th order of business is New Business.

	Title	Reporter	Information
A.	Judicial Policy Official Vote	President	VP- Youcef motions to accept the judicial policy, historian-Tipps seconds. The policy passes by unanimous consent.
B.	Dress Code Official Vote	President	Historian Motions to accept the Dress Code, VP seconds the motion, Passes with Unanimous consent.
C.	Logo Official Vote	President	VP motions to approve the logo of the TJCSGA for this years convention, Treasure seconds the motion, and Passes with unanimous consent.
D.	Standing/Special Rules Official Vote	President	PARLIMENTARIAN motions to approve the STANDING/SPECIAL RULES AND VP seconds the motion, and passes with unanimous consent.
E.	Food selection Official Vote	President	Treasure motions to pass food selection, VP seconds the motion, Madam advisor moves to amend the previous motion by conjoining the 3 antreys, passes. Returned to the previous motion Passes with a unanimous consent.
F.	Increasing Fees Official Vote	President	Treasure motions to approve the 2024-2025 registration fees, Second by Historian, Passes with unanimous consent.
G.	Officer To-Do List	President	Every officer has their todo list and must be try to fulfill their duties.
H.	Instagram Post Logo	Historian	Is ready to post and let it be known to the TJCSGA.
I.			

IX. Announcements

Does anyone have any announcements that they would like to share with the group.

Name	
CO- Advisor	Considers everyone family and wants everyone to know she is here for everyone.

X. Adjourn

Since we have exhausted the agenda and there are no more announcements.

I adjourn this meeting at:

9:32 AM

Action Plan			
Position	Name	Topic	Action
President	Malak		
Vice President	Youcef		
Secretary	Zach		talk to advisor about in person meeting.
Parliamentarian	Jadyn		create visual guide along with dress code for vote upcoming
Treasurer	Miranda		scan and shred old documents
Historian	Christian		Work with pres on design/ reach out to adv about sponsorships
Host	Mascedia		
Advisor	Dr. Courtney Skiles		
Advisor-Elect	Kelly Sonnanstine	convention 2026	send out request for bids by next meeting, send Quokka marketing info to