

Student Advisory Board Meeting
Minutes
August 25, 2005
Sul-Ross State University

- I. Call to Order: 9:19 a.m.- Chris Jones
- II. Quorum: Lamar Institute of Technology not present; quorum met
- III. Elections:
 - A. Secretary nominations
 - 1. Tiffany Brown –nominated by Kendrick Spencer
 - a. Tiffany Brown accepts position
 - B. Vice Chair nominations
 - 1. Carlos Berrera –nominated by Kendrick Spencer
 - 2. Linzay Fontenot –nominated by Alicia Henry
 - a. vote
 - b. 9-4 Carlos Berrera
 - C. Parliamentarian nominations
 - 1. Jason Sheppard –nominated by Alicia Henry
 - 2. Linzay Fontenot –nominated by Tiffany Brown
 - 3. Kendrick Spencer –nominated by Carlos Berrera
 - a. Jason Sheppard declined
 - b. Kendrick Spencer declined
 - c. Linzay Fontenot accepts position
 - D. Advisor nominations
 - 1. Dr. Smith from TX State – nominated by Cassie Holman
 - 2. Dr. Johnson from Lamar University – nominated by Carlos Berrera
 - floor closed for nominations
 - motion to open floor for nomination made by LatoyaGuity
 - 2nd by Kendrick Spencer
 - vote and passed
 - 3. Dr. Burges from Lamar Orange –nominated by Jason Sheppard
 - floor closed for nominations
- IV. Campus Reports
 - A. Angelo State University- numerous renovations on dorms and dinning hall, how do we increase bonds with students; extended freshman orientation.
 - B. Lamar University- good freshman orientation, new gym and dinning hall, getting ready for senate workshop, presenting new constitution and getting grad students involved.
 - C. Lamar State College-Orange-Bob Woodard to speak, had a blood drive, new student orientation, pre-registration to help advise students, researching minorities that co-enroll.
 - D. Lamar State College-Port Arthur-host freshman orientations
 - E. Sam Houston State University- “For the Students” is the new theme, new apartment living, open door policy, SGA work shirts, new student orientations, attending more

organization meetings and events, being known as student body officers, appointing committees, homecoming, senate retreat and intern program.

- F. Sul Ross State University -Alpine-construction on range animal science center, science building and residential living, increase in recruitment, orientation went well, re-written constitution and election code, red out campaign and theme is “Traditions”.
- G. Sul Ross State University -Rio Grande College-started biology club, CPR training, new bike racks and recycling containers, and job fair.
- H. Texas State University-San Marcos-merger with Tram system, joined student task force in Austin, Spike Lee and Maya Angelo to speak, new playground equipment, Rec. center improvements, “Courage” is the theme, PAWS alert program, freshman welcome program, Bobcat bucks program, new college of Business building, students with Alumni association, search for new V.P. of Student Affairs, grad student body joins ASG

- Welcome by Dr. R Vic Morgan, President, Sul Ross State University
- Student Regent discussion with Dr. Craycraft
- Point of information – Dr. Douglas recommended Mr. Tom Neal from Lamar State College-Pot Arthur for the Advisor position

V. Campus Issues

- How do we make new student orientation fun?
- Info on Texas State University System (TSUS) upon acceptance to any TSUS school, and easier transfer process between the system
 - Information on grade programs within the system through a system magazine
 - Motion to add magazine to Liaison Report made by Eli Roberts
 - 2nd by Kendrick Spencer and motion to put to voice vote, 2nd by Carlos Berrera, vote and passed
 - Do we have a transfer database for our system? We would encourage a “uniform undergrad system to maneuver academically through the TSUS
 - Motion to add transfer to Liaison Report made by Lisa Dinior, 2nd by Jordan Anderson, vote and passed
 - Text book cost regulation. Maybe the system would require professors to go before a committee to get new textbooks.
 - Motion to add text book responsibility to Liaison report made by Cassie Holman, 2nd by Jason Sheppard motion carries.
 - Another letter Welcoming students to the TSUS along with acceptance letter
 - Motion to add letter to Liaison Report made by Kendrick Spencer, 2nd by Alicia Henry, motion carries.
 - Motion to adopt binder cover as new logo made by Alex Yarbrough, 2nd by Cassie Holman, motion carries
 - Motion to include logo in report made by Kendrick Spencer, 2nd by Justin Hill, motion carries.

*Advisor Nominations:

- Dr. Johnson comes to speak.
- Dr. Smith unable to attend
- Dr. Burges declines
- voting tabled until Dr. Smith can speak.
- Point of Information-Student Service Fees Committee must have more

students than administrators by law.

- Thank you for minority enhancement Committee and the continuous support.
- Motion to add thank you to Liaison Report by Kendrick Spencer, 2nd by Jason Sheppard, motion carries.
- University Honors code.- Should every school have one, or maybe a TSUS honors code.
- Bush Library in TSUS?
- Motion to ask board to create a proposal that Bush Library be in TSUS made by Cassie Holman, 2nd by Jordan Anderson, motion carries.
- Add Law School and/ Medical School in TSUS.
- Motion to add to Liaison Report made by Cassie Holman, 2nd by Latoya Guity, motion carries.
- Motion to appoint Justin Hill, Jordan Anderson and Jason Sheppard to Legislative research team made by Latoya Guity, 2nd by Lisa Dinior, friendly amend to appoint by acclamation made by Carlos Berrera, 2nd by Lisa Dinior, motion carries.
- Advisor Nominations:
 - Smith declines
 - Motion for additional nominations made by Lisa Dinior, 2nd by Kendrick Spencer, motion carries.
 - Tom Neal of Lamar State College- Port Arthur nominated by Eli Roberts.
 - Motion to close nominations made by Alicia Henry, 2nd by Lisa Dinior, motion carries
 - Vote
 - 11-3 Tom Neal

VI. Campus Tour

VII. Liaison Report

- Everyone works on Liaison Report
- Break for dinner
- Read back Liaison Report

VIII. Meeting adjourned at 8:46 p.m.