Members Present
Jane Baker       Lee Gatts       Joseph Ojo
Julia Baker      David Hajdik   Elizabeth Propes
S.K. Ballal      Bobby Hodum    Joseph Rencis
Marc Burnett (sub. Ed Boucher) Sharon Huo   Donna Russell
Mike Cowan (sub. Evelyn Chambers) Glenn James   Deborah Setliff
Helen Dainty     Regina Lee     Claire Stinson
Kent Dollar      Jeffery Marquis Debbie Walker (sub. Susan Henry)
Ismail Fidan (sub. Mike Allen) Nancy Mielke   Mark Wilson
Sherry Gaines    Bo Murphy (sub. Josh Herwig) Jeff Young

Members Absent
Suellen Alfred   David Frazier   Jack Matson
Robert Bell      Don Frazier     Samantha Sherrell
Jack Butler      Michael Hooper  Tom Timmerman
Judy Duvall      Mark Hutchins  Savannah Vaughn
Susan Elkins     Charlie Macke  John Zhu
Sherrie Foster

Summary of Proceedings:
Approved agenda
Approved minutes of November 16, 2011
Approved the Trumpet Guild Organization Constitution at TTU
Approved the Constitution of the TTU Pre-Veterinary Medicine Club
Approved SGA Bill F11-004

Proceedings:
A motion to approve the agenda of February 22, 2012, as distributed was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.
A motion to approve the minutes of November 16, 2011, was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

Dr. Ballal moved to approve the Trumpet Guild Organization Constitution at TTU. Mr. Wilson seconded the motion. After a brief preview from a club rep, the motion was APPROVED.

Dr. Marquis made a motion to approve the Constitution of the TTU Pre-Veterinary Medicine Club. The motion was seconded by Dr. Ballal. Student reps summarized the intent/purpose of the club. Motion APPROVED.

A motion to approve the proposed SGA Bill F11-004 was made by Mr. Wilson and seconded by Dr. Ballal. Following discussion of the proposed Bill, Dr. Propes moved to amend SGA Bill F11-004 to clarify that candidates should have a minimum year of experience in one of the three TTU-SGA branches before running for an SGA executive office. This experience pre-requisite was questioned in comparison to the U.S. Constitution. The amendment was accepted, and the amended motion PASSED with one nay vote noted.

Other Such Matters:

Mr. Wilson volunteered to chair the Nominating Committee with the assistance of Dr. Ballal.

Dr. Hodum moved to adjourn and it was seconded by Mr. Wilson. The meeting ADJOURNED at 4 p.m.

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Terri Taylor, Recorder

Documents on file with minutes:
- The Trumpet Guild Organization Constitution
- TTU Pre-Veterinary Medicine Club Constitution
- SGA Bill F11-004