

Texas State Junior Classical League Spring Board Meeting
St. Andrew's Upper School, Austin, Texas
June 6th, 2016
New Business

I. Appointment of Parliamentarian, Editor, and Webmaster

A. Parliamentarian position

At 10:36, TSJCL President Walton Schmidt entertains motions to open the floor to discuss the candidate for Parliamentarian, Kady Salinas.

Nikhil Rao moves to open the floor for 3 minutes.

Hannah Zawatski seconds the motion.

The motion passes.

Nikhil Rao assesses her experience w/ Roberts Rules of Orders.

Shravi Lam explains how she helped write her own school's constitution and how she is very experienced.

Walton Schmidt explains how her writing skills would be helpful.

Walton Schmidt entertains motions to close the floor.

Jack Mason moves to close the floor.

Hannah Zawatski seconds the motion.

The motion passes the floor closes.

At 10:43 they discuss the next Parliamentarian candidate, Hunter.

Walton Schmidt entertains motions to move to voting.

Nikhil Rao moves to go to voting.

Christopher Jerabek seconds the motion.

The motion passes.

Walton Schmidt now entertains motions.

Nikhil Rao moves to appoint Katherine Salinas as parliamentarian.

Jack Mason seconds the motion.

The motion passes.

B. 10:46 appointment for Editor

Walton Schmidt entertains motions to open the floor.

Kisara Moore moves to open the floor for ten minutes.

Nikhil Rao seconds the motion.

The motion fails with 9 dissenting votes.

Walton Schmidt entertains motions.

Hannah Zawatski moves to go to voting.

Kaitlyne Garza seconds the motion.
The motion passes.

Walton Schmidt entertains motions.
Nikhil Rao moves to appoint Areeba as Editor.
Kisara Moore seconds the motion.
The motion passes.

C. Appointment of Webmaster

At 10:53 the board discusses the qualifications of both Helen and William.
Walton Schmidt entertains motions.
Katherine Salinas moves to open the floor for 5 minutes.
Kisara Moore seconds the motion.
The motion fails with 9 dissenting votes.

Walton Schmidt entertains motions.
Jack Mason moves to go straight to voting.
Christopher Jerabek seconds the motion.
The motion passes.

Walton Schmidt entertains motions.
Katherine Salinas moves to appoint William as Webmaster.
Hannah Zawatski seconds the motion.
The motion passes unanimously.

II. NJCL candidate

A. Nikhil Rao's campaign for NJCL second vice president.

At 11:03 the board listens to Nikhil explain why he would like to be NJCL 2nd VP and what he plans to do if he is elected.

Nikhil lists his qualifications and his plans during his campaign outline.

- He created online web registration.
- He created essay and research paper prompt.
- He gathered judges.
- He ran the art competition.
- He has experience on a JCL board.
- He would expand on existing 2nd VP duties.
- He wants to improve logistics & organize the day in old Rome.
- He will attempt to create set paths for each state and put them on an app so they can know the quickest way to proceed and get out of the sun.
- He wants to organize spots with tents and misters.
- He also wants to create an interactive system that will match clubs with service projects.

Walton Schmidt asks Nikhil Rao for a mockup of his system before the national convention.

Hannah Zawatski asks Nikhil Rao about the quantity of service projects that would be available on his system.

Kaitlyne Garza asks if he has spoken with the current 2nd VP.

Kady Salinas asks how he is planning to publicize his website.

Walton Schmidt now entertains motions.

Hannah Zawatski moves to open the floor for 5 minutes.

Kaitlyne Garza seconds the motion.

The motion passes.

Katherine Salinas supports Nikhil Rao's candidacy.

Hannah Zawatski notes Nikhil Rao's spirit and his passion and supports him.

Walton Schmidt notes he has a variety of good ideas and supports.

Walton Schmidt entertains motions.

Katherine Salinas moves to close the floor.

Kaitlyne Garza seconds the motion.

The motion passes.

Walton Schmidt entertains motions.

Jack Mason moves to go to voting.

Nikita Jindal seconds the motion.

The motion passes.

Walton Schmidt entertains motions.

Hannah Zawatski moves to approve Nikhil Rao's candidacy.

Nikita Jindal seconds the motion.

The motion passes.

The TSJCL board now officially approves of Nikhil Rao's run for 2nd Vice President.

III. Spirit at Nationals

A. The board discusses the spirit themes and possible spirit props.

B. Spirit Budget

Walton Schmidt entertains motions.

Jack Mason moves to open the floor for 11 min.

Kisara Moore seconds the motion.

The motion passes with 1 dissenting vote.

Nikhil Rao asks if we had a budget surplus last year.

Jack Mason says that we are usually over budget.

Walton Schmidt says we don't need to spend more money on props.

Hannah Zawatski agrees that we need to be more creative and improve attitude instead of spending more.

Hannah Zawatski states that \$250 should be the max budget.

Walton Schmidt says that we need to be more innovative with having new cheers every day.

Hannah Zawatski notes that previous budgets have all stayed at \$200.

Nikhil Rao moves to reopen the floor for 10 minutes.

Kaitlyne Garza seconds the motion.

The motion passes.

Nikhil Rao discusses ideas for new cheers to go with the themes.

The floor closes at 11:57.

Walton Schmidt entertains motions.

Katherine Salinas moves to reopen the floor for ten minutes.

Kaitlyne Garza seconds the motion.

The motion passes.

More props and cheers are discussed.

The floor closes at 12:09.

Walton Schmidt entertains motions.

Hannah Zawatski moves to recess for lunch for 1 hour.

Nikita Jindal seconds the motion.

The motion passes.

The Spring Board Meeting is recessed at 12:11.

The Spring Board Meeting is reconvened at 1:22.

IV. State t-shirts for Nationals

A. T-shirt Designs

Walton Schmidt entertains motions.

Katherine Salinas moves to open floor for 20 minutes.

Kaitlyne Garza seconds the motion.

The motion passes.

The board likes the following idea for the Indy 300/State T-shirt

- White shirt
- We Are the Lone Star State but we are not alone
- Laurels as checkered flags w/ *ubi concordia ibi victoria* under the sticks
- A Red state of Texas in between the flags
- TSJCL logo in black on front of shirt

The floor closes 1:45.

Walton Schmidt entertains motions.

Katherine Salinas motions to reopen the floor for 30 minutes.

Nikita Jindal seconds the motion.

The motion passes.

Walton Schmidt suggests re-using the purple and gold shirt from last year.

The board agrees on the following idea for the "Ceres's Always Blooming-a-ton in Indiana" t-shirt.

- Green vines in the shape of Texas
- Pink flowers blooming out of the vines
- *Ubi concordia ibi victoria* inside the Texas
- TSJCL logo on front
- Light blue shirt

The floor closes at 2:17.

Walton Schmidt entertains motions to move to vote.

Katherine Salinas moves to go to voting.

Hannah Zawatski seconds the motion.

The motion passes.

Katherine Salinas moves to vote on the shirts as proposed.

Kaitlyne Garza seconds the motion.

The motion passes.

Walton Schmidt entertains motions.

Hannah Zawatski moves to open the floor to discussion about the spirit budget for ten minutes.

Christopher Jerabek seconds the motion.

The motion passes.

The board agrees that the budget for each Area Chair should be \$250.

Walton Schmidt entertains motions to close the floor.

Hannah Zawatski moves to close the floor.

Nikita Jindal seconds the motion.

The motion passes.

Walton Schmidt entertains motions.

Katherine Salinas moves to go to voting.

Nikhil Rao seconds the motion.

Hannah Zawatski moves to define the budget as \$250 per Area Chair.
Kaitlyne Garza seconds the motion.
The motion passes unanimously.

Walton Schmidt entertains motions.
Katherine Salinas moves to open the floor on more t-shirt details for ten minutes.
Nikhil Rao seconds the motion.
The motion passes.

Walton Schmidt entertains motions to reopen the floor.
Katherine Salinas moves to reopen the floor for 10 minutes.
Jack Mason seconds the motion.
The motion passes.

Walton Schmidt entertains motions to close the floor.
Hannah Zawatski moves to close the floor.
Jack Mason seconds the motion.
The motion passes.

Walton Schmidt entertains motions.
Jack Mason moves to open the floor to voting on inverting the colors on the first state t-shirt.
Nikita Jindal seconds the motion.
The motion passes.

Hannah Zawatski moves to approve the proposed t-shirt designs.
Katherine Salinas seconds the motion.
The motion passes.

V. Mentorship between the Webmaster William and a future Webmaster candidate.

Walton Schmidt entertains motions to open the floor
Katherine Salinas moves to open the floor for 2 minutes on whether or not the Webmaster should mentor Helen, the other Webmaster candidate.
Jack Mason seconds the motion.
The motion passes.
The board decides that in future years this could give Helen an unfair advantage against other people who want to be Webmaster. Therefore, they decide not to support William mentoring Helen.
The floor closes 2:56.

VI. The new officers are assigned to their mentors.

VII. Nationals T-shirt Mock-ups

Walton Schmidt entertains motions to open the floor to consider the t-shirt mock up.

Kisara Moore moves to open the floor for 5 minutes.

Christopher Jerabek seconds the motion.

The motion passes.

The floor closes at 3:16.

Walton Schmidt entertains motions to go to voting.

Katherine Salinas moves to go to voting.

Hannah Zawatski seconds the motion.

The motion passes.

Hannah Zawatski moves to approve the mock-up with the known changes that need to be made & with the understanding that Areeba will make the second shirt.

Christopher Jerabek seconds the motion.

The motion passes.

VIII. Walton Schmidt entertains motions to adjourn the Spring Board Meeting.

Jack Mason moves to adjourn the meeting.

Hannah Zawatski seconds the motion.

The motion passes.