

# TSJCL Fall Board Meeting Minutes

Marcus High School

5707 Morriss Rd, Flower Mound, TX 75028

September 10-11, 2022

1. Call to Order

- a. Jacqueline Huang calls the Fall Board Meeting to order at 10:20 a.m. at Edward S. Marcus High School.

2. Introductions and Attendance

Jacqueline Huang *President*

Martina Faini *First Vice President Proxy*

Eleanor Tallman *Second Vice President*

Glory Abolo *Secretary*

Macy Hamel *Outreach Coordinator*

Aanya Patel *Historian*

Natasha Chamitoff *Treasurer*

CJ Valenciano *Parliamentarian*

Baala Shakya *Editor*

Shreya Chhaya *Webmaster Proxy*

Noorain Aziz *Co-Convention Coordinator*

Jenny Sohn *Co-Convention Coordinator*

Julius Segelquist *Area A Co-Chair*

Devahuti Nanda *Area B Chair*

Benjamin Woodard *Area C Chair*

Reagan Cruz *Area D Co-Chair*

Caleb Drummond *Area D Co-Chair*

Mara Kornblith *Area F Co-Chair*

Cody Vela *Area F Co-Chair*

Emma Buhrman *TXSCL Vice President*

Daniel Luna *TXSCL Secretary*

Jennie Luongo *Sponsor of First Vice President*

Vikki Rhodes *Sponsor of Outreach Coordinator*

Shawn Jennings *Sponsor of Historian*

Andy Ellis *Sponsor of Treasurer*

Courtney Herring *Sponsor of Convention Coordinators*

Madelyn Waehner *Sponsor of Area A Co-Chairs*

Vanessa Jones *Sponsor of Area C Chair*

Jennifer Oditt *Sponsor of Area D Chair*

Alex Soto *Sponsor of Area F Co-Chairs*

William McKinnerney *Director of Technology*

Mary Beinemann *State Co-Chair, Sponsor of Historian*

Clint Hagen *State Co-Chair*

William Lee *State Co-Chair, Sponsor of Parliamentarian*

Kimberly Read *State Co-Chair*

3. Old Business

- a. Minutes from TSJCL Spring Board Meeting, *Glory Abolo*
- b. Minutes from the NJCL Convention, *Glory Abolo*
  - i. Jacqueline Huang entertains a motion to approve the Spring Board Meeting Minutes, Pre-NJCL Meeting Minutes, and State Fellowship Minutes.
  - ii. CJ Valenciano moves to approve the Spring Board Meeting Minutes, Pre-NJCL Meeting Minutes, and State Fellowship Minutes.
  - iii. Eleanor Tallman seconds the motion.
  - iv. With all ayes the motion passes and the Spring Board Meeting Minutes, Pre-NJCL Meeting Minutes, and State Fellowship Minutes are approved.
- c. Officer Reports

- i. President, *Jacqueline Huang*

“Since the Spring Board Meeting, I planned and led the pre-NJCL board meeting where we discussed what would happen during fellowships and spirit at the national convention. I attended the NJCL convention in Louisiana where I led the State Fellowships every night and attended Nom Com and Candidates Open Forum as one of Texas’ two voting delegates to fulfill my electoral duties. I also performed the roll call skit with the Outreach Coordinator and assisted with spirit during the General Assemblies. After Nationals, I sent out the invitation and agenda for the Fall Board Meeting. Additionally, I updated the English Oratory Contest rules and brainstormed the theme for the 2023 TSJCL State Convention.”

- ii. 1st Vice President, *Meredith Shaw*

“Since the last board meeting, Meredith attended the 2022 National Convention in Lafayette, Louisiana, where she helped lead the TSJCL delegation with her fellow officers, including making the opening address at the first fellowship meeting. She has revised the Academic Contest and Certamen rules for the 2022-2023 year. She has also contacted and received quotes from trophy companies in both the Austin and Dallas areas, and in the next few days will be selecting the company which will provide the awards for the 2023 Convention.”

- iii. 2nd Vice President, *Eleanor Tallman*

“Since the last board meeting, I attended the National Convention in Louisiana where I assisted in leading the delegation and helping Macy with spirit. I have revised the Classical Civilization rules and written the prompts for the Creative Writing and Essay competitions.”

- iv. Secretary, *Glory Abolo*

“Since the Spring Board Meeting, I have edited the Spring Board Meeting minutes, attended the Pre-Nationals meeting and edited the minutes from that meeting, and attended the National Convention and edited the minutes from all of the State Fellowships as well as the Voting Fellowship. I sent these minutes to my chair sponsor Ms. Beinemann to be reviewed and approved, and then shared them with the TSJCL Webmaster Nikitha Thoduguli so that they could be posted on the TSJCL website.”

v. Outreach Coordinator, *Macy Hamel*

“Since the last board meeting, I continued to update the social media with announcements. I also collaborated with the Webmaster, Nikitha Thoduguli in creating a “How to Start Your JCL Chapter” packet. In preparation for Nationals, I typed a document with the cheers, kept in contact with area chairs regarding spirit, and scripted the roll call skit. At the National Convention, I, alongside my fellow officers, helped make spirit materials, lead cheers during spirit assemblies, help run General Assemblies, and I performed the roll call skit with the President, Jacqueline Huang. After Nationals, I have worked on revising rules to the Multimedia Contest and posted announcements on social media.”

vi. Historian, *Aanya Patel*

“Since the last board meeting, I have attended Nationals, where I took photos and videos. I also talked to the former Historian and received the State Banner from her, which is sitting in my room at home. I’ve also revised the rules for the Scrapbook, Poster, Publicity, Illustrated Quotation, and Cartoon contests.”

vii. Treasurer, *Natasha Chamitoff*

“It’s been a busy time! Following the Spring Board Meeting, I finished writing reimbursement checks for those who traveled and continued to check the PO Box for the last few times before summer came. Before summer, I also went through the 2020-2021 and 2021-2022 accounting spreadsheets and double-checked their accuracy with our PNC banking records in order to make sure they would be ready to submit for taxes. During the summer, Kushaal Singh was very kind and acted as my proxy at Nationals. There he worked with Mr. Lee to write receipts for NJCL T-Shirt purchasers as well as checks reimbursing the NJCL registration packets of Certamen players, current officers, the Aristotle Award winner, and the Lauren Dill Award winner. After catching up with accounting bank activity, T-shirt payments, and NJCL packet reimbursements when I got home, Mr. Ellis, Mr. Hagen, Mrs. Santos and I began on this fiscal year’s budget as well as planning for a discussion with the board regarding the budget. Finally, I got the numbers together from the end of last fiscal year and the beginning of this year’s to create the FBM Treasurer’s Report. Also, the TSJCL’s donation to the TCA Miller and Morgan Scholarship and our donation to the NJCL Doris Kay’s Scholarship have been sent.”

viii. Parliamentarian, *CJ Valenciano*

“At the 2022 National Convention in Lafayette, Louisiana, I assisted our president Jacqueline Huang in the planning and maintaining of each night’s Fellowship. These duties included but were not limited to: contributing to the formation of meeting agendas; helping come up with new ideas for spirit; encouraging attendees to the Candidates Open Forum; etc. I also helped mobilize roughly 15-20% of our delegation to the Candidates Open Forum. Thereafter, I presided over Voting Fellowship, where we collected votes for National Candidates and for the proposed amendment to the NJCL Constitution. Each day I also helped carry out cheers at the spirit contest before General Assembly. Since Nationals, I have been in the process of preparing for this meeting by drafting amendments to both the TSJCL Constitution and the TSJCL Bylaws. I worked with my mentor, Ms. Beinemann to help make sure that said amendments were appropriate and applicable to the current state of the TSJCL.”

ix. Editor, *Baala Shakya*

“Since the Spring Board Meeting, I have published the first-ever Summer Night Edition of The Torch. This issue served as a guide and contained information detailing events at Nationals 2022. This issue went through multiple rounds of edits from my mentor, Mr. Lee, and was publicized through the help of the Outreach Coordinator and Webmaster, who advertised it on social media and the TSJCL website respectively. I also attended Nationals where I participated in officer bonding, connected with other state editors and the NJCL editor, and helped out with Spirit and Fellowship. I am currently working on the 2022 Fall Torch on Canva, which will contain post-Nationals results, fall-themed articles, and other information for the new year. I have also edited the rules for the contests of Traditional Photography, Computer-Enhanced Photography, State T-Shirt, and Club-Shirt with my mentor, Mr. Lee. The changes include updating the theme, providing more details and explanations for contests, and adjusting matting requirements.”

x. Webmaster, *Nikitha Thoduguli*

“Since my appointment as Webmaster in May, I have worked to facilitate the email handovers for the board, troubleshooting various login issues and sending out emails to verify that everyone on the new board has access. Additionally, I have met with William McKinnerney and my mentor, Mr. Hagen, to go over my ideas for the website. I have updated the TSJCL Board page with information about the 2022-2023 TSJCL officers and am working on adding the Area Chairs and contact info for the sponsors. At NJCL, I was responsible for helping lead Fellowship on Sunday and Monday, passing out the materials for making DIY props and lead spirit practice on those nights as well. I’ve also emailed the board for pictures from NJCL to update the website with, which I will do as soon as I receive the pictures. Finally, there are three ideas I have that are in the works currently – a starter packet for people looking to found new JCL chapters, a TSJCL art showcase hosted on our website, and a historical archive of TSJCL.”

xi. Convention Coordinators, *Jenny Sohn & Noorain Aziz*

“Since the last meeting, I have attended the NJCL convention in Lafayette, which allowed me to bond with other officers and get a feel for the State Convention. Since I did not have any official duties, I helped out with State Fellowships, cheers, and poster making, and I attended the Spirit Orientation. We have also begun working on the 2022-2023 state convention with the convention coordinator sponsors. As of now, we have discussed meal plans, activities, volunteer recruitment, and we also have a tentative schedule. Ms. Santos has also been working on logistics concerning the use of the building at Marcus.”

xii. Area A Co-Chairs, *Julius Segelquist & Eva Gomez*

“Since the last board meeting, Julius Segelquist attended the NJCL convention and assisted with the organization of spirit and Fellowship meetings. Julius and Eva have met with their sponsor to discuss the Area A Convention and State Vocal Contest. The date of Area will be February 18th for both Certamen and the Convention itself. Moreover, they decided on a change to the Vocal Contest rules to further provide inclusivity and simplicity in regards to the wording of the rules.”

xiii. Area B Chair, *Devahuti Nanda*

“As of the last Spring Board meeting, I have attended the National Convention in Lafayette and participated in Spirit there. Then I was appointed as Area B Co-chair and since then I have proposed revisions for the Latin Oratory rules which was updating the passage years.”

xiv. Area C Chair, *Benjamin Woodard*

“Since the last board meeting that I did not attend, I attended the NJCL Convention in Lafayette where I helped with prepping for spirit, conducting spirit, and helped with the State Fellowship. After Nationals, I wrote an article for my school newspaper about Jesuit student’s experience at nationals (The link to the article is below). Additionally, we set a date for the Area C Convention, February 25, 2023, and have a location, Jesuit Dallas. We have a good understanding of how the Area C Convention will run this year because we have all the materials when we hosted Area last year. I also had a chance to meet with Ms. Santos, where we discussed the Costume Contest revisions, and made all of the necessary changes.”

xv. Area D Chair, *Reagan Cruz & Caleb Drummond*

“Since the Spring Board Meeting, we have worked a table at our schools registration to sign up members for JCL. We have also revised the Play rules to fit this year. We have edited the dates, and emails as well as omitting the contestant’s name as a requirement for

email submission. We have recently met with our latin officers to discuss club activities and area this year.”

xvi. Area F Chair, *Cody Vela & Mara Kornblith*

“Since the Spring board meeting, we have set a date for the Area F Convention at Murchison MS. The date we have set is February 24th and 25th, 2023. We have also walked through the school and preliminarily determined which spaces will be used for the various events. Unfortunately, we were not able to attend the NJCL Convention, but we sent Kushaal Singh as a proxy for Area F. Despite this, we were still able to help plan Mardis Gras Spirit day with Macy and Kushaal by ordering beads.

We have read through the previous talent show rules and reminders and approved the new Talent Show rules and reminders. We have also started working on the talent show flyer and have updated the Google Form for auditioning purposes. We currently propose that the Talent Show auditions happen Friday evening with the actual show on Saturday afternoon. This information is reflected on our flyer but is subject to change. ”

4. New Business

a. Trophy Report, *Meredith Shaw*

i. Martina Faini says that Meredith Shaw emailed four trophy companies: Crown Trophy in Austin, Accent Trophy in Austin, Crown Trophy in Dallas, And Artistic Awards in Dallas. As of Friday, three companies have given an actual quote.

Accent Trophy: \$4731.55

Artistic Awards \$4557.50

Crown Trophy: \$5593.05

Meredith Shaw recommends that the Board chooses Artistic Awards because it is the cheapest option.

Martina Faini wonders if there are options closer to Marcus High School because the Convention Coordinators would need to be able to pick up the order. There are also hundreds of ribbons leftover from last year that can be reused.

ii. Trophy reports are passed out for all in attendance to review.

iii. Mr. Lee says that TSJCL hasn't spent more than \$3700 on trophies in the past and doesn't want the organization to go into financial ruin due to overspending.

iv. Ms. Read says that the trophies should potentially be downsized in order to cut costs.

v. Mr. Hagen says that downsizing trophies won't save TSJCL more than a hundred dollars.

vi. Ms. Santos says that only some trophies may need to be reduced.

vii. Mr. Lee says that we should look at reducing the size of the plaque for Certamen by a few inches and the Certamen medals to one inch. We should explore and see our options.

viii. Ms. Luongo says that the ribbons are not an insignificant part of the financial calculation and the cost should go down once last year's residual ribbons are counted.

ix. Jacqueline Huang entertains motion to empower Meredith Shaw to explore new options and return with a new bid.

- x. Julius Segelquist moves to empower Meredith Shaw to explore new options and return with a new bid.
- xi. Jenny Sohn seconds the motion.
- xii. With all ayes the motion to empower Meredith Shaw to explore new options and return with a new bid passes.

- b. TSJCL Proposed Budget, *Natasha Chamitoff*
  - i. Natasha Chamitoff gives the Treasurer's Report.

## TSJCL TREASURER'S REPORT

SEPTEMBER 10-11, 2022

NATASHA CHAMITOFF

Starting Balance (April 25, 2022): \$60,624.15

Balance at Hand (September 7th, 2022): \$29,587.41

Income	\$ 10,992.57
Chapter Membership Payments	\$ 76.00
State Convention Registration Payments	\$ 5,838.00
Reimbursement for Overpayment to SQ Broadway (Spring Board Meeting)	\$ 30.00
National Convention T-Shirts Payments	\$ 5010.00
Square Account Verification (TXSCL)	\$ 0.01
TXSCL Activity	\$ 38.56

Expenditures (Total)	\$ 42,029.31
<b>2021-2022 State Convention ***</b>	<b>\$ 3,648.25</b>
2022-2023 State Convention Payment for Officer Pins	\$ 595.00
Web Hosting Services	\$ 3,265.35
Storage	\$ 420.00
2021-2022 Winter Board Meeting	\$ 935.92
2021-2022 Spring Board Meeting	\$ 9,560.06
National Convention	\$ 20,926.50
Scholarships	\$ 1,750.00
PO Box Payment	\$ 198.00

TSJCL Convention Liability Insurance	\$ 706.00
Square Account Verification (TXSCL)	\$ 0.01
Wire Transfer Fee (For \$5000 Donation)	\$ 13.00
UPS Store Purchase	\$ 11.22

<b>*2021-2022 State Convention Cost Breakdown*</b>	<b>\$ 3,648.25</b>
T-Shirt Profit to AHHS	\$ 2,282.87
Printing and Copying	\$ 1,165.38
Colloquium Honoraria	\$ 200.00

- ii. Jacqueline Huang entertains a motion to approve the Treasurer's Report.
- iii. Jenny Sohn moves to approve the Treasurer's Report.
- iv. Mara Kornblith seconds the motion.
- v. With all ayes the motion to approve the Treasurer's Report passes.
- vi. Natasha Chamitoff moves on to the [Budgeting Discussion for the 2022-2023 Fiscal Year and Moving Forward](#). There will be a higher deficit this year than the last.
- vii. Natasha Chamitoff moves on to the TSJCL budget proposal 2022-2023.

**Proposed Budget Report 2022-2023**  
**Treasurer: Natasha Chamitoff**

**Starting Balance: \$49,012.92**

**Expected Balance Forward: \$25,296.72**

<b>Expected Income</b>	<b>\$105,792.50</b>
State Convention Income	\$93,437.50
Membership Dues	\$6,750.00
Scholarship Donation (for Aristotle Award)	\$595.00
Nationals T-Shirts	\$5,010.00

<b>Expected Expenditures</b>	<b>\$129,508.70</b>
<b>Board Meetings</b>	<b>\$22,253.70</b>
Fall Board Meeting	\$7,933.70
Winter Board Meeting	\$4,760.00
Spring Board Meeting	\$9,560.00



<b>State Convention</b>	<b>\$74,993.50</b>
Food	\$42,187.50
Facilities (maintenance, security, nurse, etc.)	\$6,000.00
Awards & Trophies	\$4,000.00
Convention T-shirts	\$7,500.00
Teacher and Chaperone favors & Hospitality	\$1,200.00
Supplies (pencils, printing, etc.)	\$2,000.00
Convention Host Stipend	\$4,000.00
Grading Room Personnel	\$2,500.00
Colloquia Honoraria & Travel expenses	\$2,500.00
Insurance Premium	\$706.00
Convention Nametags	\$800.00
Talent Show Prizes	\$100.00
Miscellaneous (programs, bouncy house, DJ, etc.)	\$1,500.00
<b>Scholarships</b>	<b>\$5,015.00</b>
Latin Student of the Year	\$1,500.00
Aristotle Award	\$595.00
Lauren Dill Award	\$670.00
Contribution to TCA Morgan & Miller scholarship	\$1,000.00
Contribution to NJCL Doris Kays scholarship	\$750.00
Contribution to UT William & Jane Nethercut Excellence Endowment (proposal, subject to future change)	\$500.00
<b>2022 National Convention</b>	<b>\$20,701.50</b>
Registration for Officers (9 officers @ \$595 each)	\$5,355.00
Registration for Certamen Players (19 players @ \$595 each)	\$11,305.00
TSJCL T-Shirts	\$4,041.50
<b>Officer Budgets</b>	<b>\$1,000.00</b>
President	\$50.00

1 <sup>st</sup> VP	\$50.00
2 <sup>nd</sup> VP	\$50.00
Secretary	\$50.00
Outreach Coordinator	\$50.00
Historian	\$300.00
Treasurer	\$50.00
Parliamentarian	\$50.00
Editor	\$300.00
Webmaster	\$50.00
<b>Web Services</b>	<b>\$2,946.00</b>
Domain names (tsjcl.org & txscl.org - \$15.99 ea.)	\$0
MyTSJCL application hosting (\$23.00/mo.)	\$276.00
Squarespace site builder annual fee + Google data storage	\$170.00
MyTSJCL web manager annual stipend	\$2,500.00
<b>Miscellaneous</b>	<b>\$2,599.00</b>
TSJCL Officer Pins (20 pins/year @ \$33.00 each)	\$595.00
TXSCL Officer Pins (6 officers @ \$33.00 each)	\$198.00
Storage Unit (\$84/month)	\$1,008.00
Membership Info Mailing	\$200.00
Post Office Box	\$198.00
Accountant Appreciation	\$400.00

ix. Natasha Chamitoff says that a lot of these expenses have already been paid and predictions have been adjusted to account for inflation.

x. Mr. Hagen says that they are unsure of what the numbers for State Convention will look like, thus they are using a conservative estimate. TSJCL is still spending like we have 2000 people coming to State Convention instead of 1200. This is causing the deficit.

xi. CJ Valenciano asks how many people are expected to attend State Convention this year.

xii. Mr. Hagen gives a prediction of a little over 1200 people attending based off of last year's numbers.

xiii. Natasha Chamitoff suggests increasing TSJCL membership dues to help lessen the deficit. Every dollar increase equals \$2500 increase in revenue. It's good that we increased the state

registration price to \$35. A lot of people should still be willing to pay this price, since they are already paying for hotels for State Convention. People who are on free and reduced lunches should have their registration cost remain the same. We as a board should work on contacting past JCLers and see if they are willing to donate anything.

As a last resort the deficit could be addressed through decreasing expenses, for example one board meeting could be virtual each year.

Natasha Chamitoff says that the Board should meet again before the Winter Board Meeting to discuss how we will move forward to address the deficit.

xiv. Jacqueline Huang entertains a motion to open the floor for discussion about the 2022-2023 Proposed Budget Report.

xv. Eleanor Tallman moves to open the floor for discussion about the 2022-2023 Proposed Budget Report for ten minutes.

xvi. CJ Valenciano seconds the motion.

xvii. With all ayes the motion passes and the floor is opened to discuss the 2022-2023 Proposed Budget Report for ten minutes.

xviii. CJ Valenciano says that at least one of the Board Meetings should be virtual. We shouldn't have to inconvenience others by decreasing their reimbursements.

xix. Natasha Chamitoff says that at least one virtual Board Meeting will cut the deficit by 25 percent.

xx. Baala Shakya says that since most of the revisions are done online for the Fall Board Meeting, it doesn't need to be in person.

xxi. CJ Valencio says that officers should have to be with someone to hold them accountable.

xxii. Eleanor Tallamn suggests that instead of sending a proxy, officers who can't attend a meeting should attend virtually.

xxiii. CJ Valenciano asks about the cost difference of flying versus driving to meetings.

xxiv. Natsha Chamitoff says that driving is definitely cheaper than flying and should be the preferred method of transportation for all those who are able to.

xxv. Eleanor Tallman suggests cutting some of the reimbursement cost for NJCL. If a student is already eligible to have their cost covered by their school district they should not receive money from the TSJCL.

xxvi. Mr. Lee says that we should emphasize that if reimbursement costs are already being covered by their district they shouldn't apply for reimbursement.

xxvii. CJ Valenciano says that those who apply for reimbursement should make a statement about how much they are willing to pay.

xxviii. Mr. Lee says that we shouldn't put a financial burden on those who aren't able to afford attending Nationals.

xxix. Eleanor Tallman says that we should have a financial waiver for reduced lunch or an essay demonstrating why students need a reimbursement.

xxx. Ms. Luongo says that we should focus on asking former JCLers and JCL families to donate to the TSJCL.

xxxi. The floor closes for discussion about the 2022-2023 Proposed Budget Report.

xxxii. Jacqueline Huang entertains motion to reopen the floor for discussion about the 2022-2023 Proposed Budget Report.

- xxxiii. CJ Valenciano moves to reopen the floor for discussion about the 2022-2023 Proposed Budget Report for eight minutes.
- xxxiv. Benjamin Woodard seconds the motion.
- xxxv. With all ayes the motion passes and the floor is reopened about the 2022-2023 Proposed Budget Report for eight minutes.
- xxxvi. Ms. Luongo continues saying that having an online form where former JCLers and JCL families donate to the TSJCL would be a more appropriate ask than demanding that the families of student officers donate.
- xxxvii. Ms. Jennings says that there were years where she couldn't afford attending the NJCL and that she didn't want to talk about it due to embarrassment. She doesn't want TSJCL to become an elitist organization. It's important that some meetings like the Winter Board Meeting are in person to tour the campus and taste test food, as well as to have human interaction.
- xxxviii. Mr. Hagen says that the goal of this whole process is sustainability. TSJCL shouldn't ask people about their finances and medical situations to justify reimbursement. We're not as qualified as insurance companies. If students put in the work they deserve to be able to go to Nationals. The same goes for Certamen. Cutting programs should be the last resort, generating revenue should be our first. Some alumni or adults should be reached out to to sponsor Certamen players and officers. They don't even have to sponsor the full amount. This year's fiscal budget has already been paid for (July 1st to June 30th).
- xxxix. The floor closes for discussion about the 2022-2023 Proposed Budget Report.
- xl. Jacqueline Huang entertains a motion to reopen the floor for discussion about the 2022-2023 Proposed Budget Report.
- xli. Julius Segelquist moves to reopen the floor for discussion about the 2022-2023 Proposed Budget Report for eight minutes.
- xlii. Baala Shakya seconds the motion.
- xliii. With all ayes the motion passes and the floor is reopened for discussion about the 2022-2023 Proposed Budget Report eight minutes.
- xliv. Mr. Hagen continues saying that if we want to raise dues it has to be done today.
- xlv. Julius Segelquist says that we want to strike a balance. Fundraising should be our priority.
- xlvi. Baala Shakya suggests copying the NJCL officers dressing up to raise money.
- xlvii. Ms. Read says that because of the responsibilities that officers have at state this isn't feasible.
- xlviii. Macy Hamel wants to tie fundraising to some sort of service project.
- xlix. Mr. Lee says that they appreciate our input but doesn't want TSJCL to become an organization only for the wealthy. People should feel accepted. Fundraising ideas are great but shouldn't be tied to State Convention. Student officers will also be so busy that fundraising wouldn't be feasible.
- l. CJ Valenciano says that transparency is the best option for this organization.
- li. Julius Segelquist agrees but wants these matters to be handled in a sensitive way.
- lii. The floor closes for discussion about the 2022-2023 Proposed Budget Report.
- liii. Jacqueline Huang entertains a motion to reopen the floor for discussion about the 2022-2023 Proposed Budget Report.
- liv. Eleanor Tallman moves to reopen the floor for discussion about the 2022-2023 Proposed Budget Report for ten minutes.

- lv. Baala Shakya seconds the motion.
- lvi. With all ayes the motion passes and the floor is reopened for discussion about the 2022-2023 Proposed Budget Report for ten minutes.
- lvii. Eleanor Tallman says that any sponsoring initiative to support someone going to State Convention should be anonymous.
- lviii. Baala Shakya says that it will be hard to keep track of this. They suggest crowd fundraising.
- lix. Mr. McKinnerney says that centering fundraising initiatives shouldn't be centered around the individual, but around the TSJCL in general. "Send us money for tax reductions." Many people are willing to give money to this organization.
- lx. Benjamin Woodard suggests an essay contest for fundraising.
- lxi. Eleanor Tallman asks how money will be directed for maximum transparency.
- lxii. Martina Faini suggests adding somewhere on the website where people can donate.
- lxiii. Natasha Chamitoff agrees with the idea and is excited about our enthusiasm. She asks if anyone is willing to attend a meeting to further discuss the budget.
- lxiv. CJ Valenciano asks if this meeting will be virtual and who will be attending this meeting, student officers or State Chairs.
- lxv. Mr. Lee says that making the Fall Board Meeting virtual will be the best option for us. Natasha Chamitoff should put together a budget task force to attend the meeting that they are proposing.
- lxvi. Jacqueline Huang entertains a motion to close the floor for discussion about the 2022-2023 Proposed Budget Report.
- lxvii. Eleanor Tallman moves to close the floor for discussion about the 2022-2023 Proposed Budget Report.
- lxviii. Julius Segelquist seconds the motion.
- lxix. With all ayes the motion passes and the floor is closed for discussion about the 2022-2023 Proposed Budget Report.
- lxx. Jacqueline Huang entertains a motion to approve a budget task force.
- lxxi. Eleanor Tallman moves to approve a budget task force.
- lxxii. Baala Shakya seconds the motion.
- lxxiii. With all ayes the motion passes and a budget task force is approved.
- lxxiv. Jacqueline Huang entertains a motion to approve the budget.
- lxxv. CJ Valenciano moves to approve the budget.
- lxxvi. Baala Shakya seconds the motion.
- lxxvii. With all ayes the motion passes and the budget is approved.
- lxxviii. Jacqueline Huang entertains a motion to recess for lunch.
- lxxix. Julius Segelquist moves to recess for lunch.
- lxxx. Mara Kornblith seconds the motion.
- lxxx. With all ayes the motion passes and the Fall Board Meeting recesses for lunch at 12:59 p.m.
- c. Membership Packet, *Glory Abolo*
  - i. Jacqueline Huang calls the Fall Board Meeting back to order at 2:03 p.m.
  - ii. All those in attendance review the 2022-2023 TSJCL Membership letter.
  - iii. Jacqueline Huang entertains a motion to open the floor for discussion about the 2022-2023 TSJCL Membership letter.

- iv. CJ Valenciano moves to open the floor for discussion about the 2022-2023 TSJCL Membership letter.
- v. Macy Hamel seconds the motion.
- vi. With all ayes the motion to open the floor for discussion about the 2022-2023 TSJCL Membership letter passes.
- vii. CJ Valenciano wants the wording in the last line of the first paragraph to be verbatim.
- viii. Jacqueline Huang entertains a motion to close the floor for discussion.
- ix. Baala Shakya moves to close the floor for discussion.
- x. Jenny Sohn seconds the motion.
- xi. With all ayes the motion passes and the floor is closed for discussion.
- xii. Jacqueline Huang entertains a motion to approve the 2022-2023 TSJCL Membership packet with the edits.
- xiii. Julius Segelquist moves to approve the 2022-2023 TSJCL Membership packet with the edits.
- xiv. CJ Valenciano seconds the motion.
- xv. With all ayes the motion passes and the 2022-2023 TSJCL Membership packet is approved.
- d. Fall Torch, *Baala Shakya*
  - i. Baala Shakya gives an overview of the Fall Torch and urges those who haven't filled out the Fall Torch form to do it.
  - ii. Mr. Lee would prefer a finished product of the Torch over simply listing out the steps for creating the Fall Torch.
- e. Convention Theme, *Jacqueline Huang*
  - i. Jacqueline Huang chose the quote "Ubi cumque homo est, ibi benefici locus est" "Wherever there is a human being there is an opportunity for kindness" - Seneca's De Vita Beata 7.24.3
  - ii. Ms. Santos says that the Latin of the quote may need to be changed so that it will not be misconstrued by a person who is not knowledgeable of Latin.  
"Ubi cumque homines sunt, ibi benefici locus est" "Wherever there is a human being there is an opportunity for kindness" - inspired by Seneca's De Vita Beata 7.24.3
  - iii. Jacqueline Huang entertains a motion to approve the edited quote for the State Convention theme.
  - iv. Eleanor Tallman moves to approve the edited quote for the State Convention theme.
  - v. Julius Segelquist seconds the motion.
  - vi. With all ayes the motion passes and the edited quote for the State Convention theme is approved.
- f. Contest Rules Revisions
  - i. English Oratory Rules, *Jacqueline Huang*
    - 1. Jacqueline Huang moves on to the English Oratory Rules.
    - 2. Jacqueline Huang entertains a motion to open the floor for discussion about English Oratory Rules.
    - 3. Devahuti Nanda moves to open the floor for discussion about English Oratory Rules for eight minutes.
    - 4. CJ Valenciano seconds the motion.
    - 5. With all ayes the motion passes and the floor is opened for discussion about English Oratory Rules for eight minutes.

6. Eleanor Tallman would like for Jacqueline Huang to clarify what the penalty is for going over the time limit for English Oratory.
  7. Jacqueline Huang determines that it should be left to the judge.
  8. Jacqueline Huang entertains a motion to close the floor for discussion about English Oratory Rules.
  9. CJ Valenciano moves to close the floor for discussion about English Oratory Rules.
  10. Benjamin Woodard seconds the motion.
  11. With all ayes the motion passes and the floor for discussion about English Oratory Rules is closed.
- ii. Academic Contest & Certamen Rules, *Meredith Shaw*
1. Martina Faini announces that the only changes that Meredith Shaw made were to dates and locations of the Academic Contest. She changed the wording from “Recitation” to “sight Latin reading” to match the NJCL’s verbiage and to clarify that the wording would not have to be memorized.
  2. Ms. Luongo thinks that this change should be made because the wording is confusing to students. “Students who have completed Greek after Latin enrollment should add their level of Latin completed with their level of Greek completed.”
  3. Mr. Lee says that dates need to have consistent punctuation and a slash should be added.
  4. Martina Faini says that Meredith Shaw changed “macron” to “macra.”
- iii. Latin Oratory Rules, *Devahuti Nanda*
1. Devahuti Nanda presents Latin Oratory Rules and says that the only thing that has been changed are the dates. The wording “No introduction in English about the passage” had been added.
  2. Martina Faini says that Meredith Shaw will combine the rules for Latin Oratory with the rules about Academic Contest.
  3. Baala Shakya asks for the document to clarify that a prompter is another student.
  4. Mr. Lee suggests using the wording that “contestants may bring another TSJCL delegate to serve as their prompter.”
  5. Jacqueline Huang entertains a motion to approve Academic Contest Rules.
  6. Jenny Sohn moves to approve the Academic Contest Rules.
  7. CJ Valenciano seconds the motion to approve the Academic Contest Rules.
  8. Jacqueline Huang entertains a motion to approve the Certamen Rules.
  9. Baala Shakya moves to approve the Certamen Rules.
  10. Julius Segelquist seconds the motion.
  11. With all ayes the motion passes and the Certamen Rules are approved.
- iv. Classical Civilization Contest Rules, *Eleanor Tallman*
1. Eleanor Tallman shows the changes that were made to the Classical Civilization Rules. Dates were the first thing that were changed.
  2. Jacqueline Huang suggests changing the wording to clarify that the art must have been created after the start of 2022.
  3. Mr. Hagen says that the formatting of the rules can always be fixed later.

4. Eleanor Tallman says that it needs to be clarified that the piece submitted has to be an original.
5. Ms. Read says that originality of thought needs to be demonstrated if a student is making a work based on an existing piece.
6. Mr. Hagen doesn't want to limit what kids can paint.
7. Jacqueline Huang entertains a motion to open the floor for discussion about Classical Civilizations Rules.
8. Julius Segelquist moves to open the floor for discussion about Classical Civilizations Rules for five minutes.
9. Benjamin Woodard seconds the motion.
10. With all ayes the motion passes and the floor is opened for discussion about Classical Civilizations Rules for five minutes.
11. Ms. Read doesn't want to risk people being penalized for not understanding what is meant by "originality."
12. CJ Valenciano believes any transfer from one medium to another should be considered original.
13. Mara Kornblith doesn't remember being penalized for drawing an existing sculpture in 6th grade.
14. The floor closes for discussion about Classical Civilizations Rules.
15. Jacqueline Huang entertains a motion to reopen the floor for discussion about Classical Civilizations Rules.
16. Benjamin Woodard moves to reopen the floor for discussion about Classical Civilizations Rules for five minutes.
17. Reagan Cruz seconds the motion.
18. The motion fails and the floor is not reopened for discussion about Classical Civilizations Rules for five minutes.
19. Jacqueline Huang entertains a motion to open the floor for discussion about Classical Civilizations Rules for ten minutes.
20. Julius Segelquist moves to open the floor for discussion about Classical Civilizations Rules for ten minutes.
21. Eleanor Tallman seconds the motion.
22. The motion passes and the floor is opened for discussion about Classical Civilizations Rules for ten minutes.
23. Ms. Jennings says that as an organization we want to encourage new thought and growth. We shouldn't penalize a child who was simply inspired by a great work.
24. CJ Valenciano asks if there is a concrete definition of plagiarism or copyright in relation to the Classical Civilization Rules.
25. Eleanor Tallman clarifies that the copyright section is about copying cartoon characters or brands.
26. Ms. Read clarifies that models are uniquely exempt from the copyright discussion.
27. Ms. Luongo doesn't want kids to be discouraged from translating ancient works.
28. Ms. Read says that many ancient works have been copyrighted. The actual piece, not just the picture.
29. CJ Valenciano asks what our final decision is.



30. Mara Kornblith suggests rewording the rules to “students should make works that are original or translate the classical piece.”
31. Ms. Read suggests adding that changing the medium of an existing piece makes a submitted piece unique.
32. Jacqueline Huang entertains a motion to reopen the floor for discussion about Classical Civilization Rules for another five minutes.
33. Julius Segelquist moves to reopen the floor for discussion about Classical Civilization Rules for another five minutes.
34. Benjamin Woodward seconds the motion.
35. With all ayes the motion passes and the floor is opened for discussion about Classical Civilization Rules for another five minutes.
36. Eleanor Tallman shows the copyright section. Number Six is just clarifying the formatting requirements.
37. Ms. Jennings asks if we are keeping the rules for Number Six the same. She feels as if this year's rules are more clear than last year's.
38. Ms. Read says that Computer Enhanced Photography isn't a category that exists at Nationals so there is no need to try and get the rules to match.
39. Eleanor Tallman wants to clarify that a submission has to choose between Greek and Roman mythology but not both.
40. Mr. Hagen is concerned about the use of the word “contradict” because some of the myths contradict themselves. They don't want a kid to be disqualified over not being fully aware of the myths they are representing through their writings.
41. Julius Segelquist says that making submissions strictly adhere to the mythology limits creativity.
42. Ms. Santos says that we should clarify whether something is an “etiological myth” if we want it to explain why something is the way it is in our modern world.
43. Eleanor Tallman suggests adding a new contest based on an article the student read.
44. Jacqueline Huang entertains a motion to close the floor for discussion about Classical Civilization Rules.
45. Eleanor Tallman moves to close the floor for discussion about Classical Civilization Rules.
46. Jenny Sohn seconds the motion.
47. With all ayes the motion passes and the floor is closed for discussion about Classical Civilization Rules.
48. The Fall Board Meeting takes a recess so that the State Chairs can distribute the new and improved TSJCL name tags at 3:24 p.m.
49. The Fall Board Meeting reconvenes at 4:15 p.m.
- v. Publicity, Poster, Illustrated Quotation, Cartoons, and Scrapbook Rules, *Aanya Patel*
  1. Aanya Patel changed the dates, changed the cover cost from \$40 to \$50, and changed from Roman culture to Greco-Roman culture. A receipt should be submitted in a plastic bag along with the work not inside the work because this is only a Texas rule.
  2. Ms. Jennings says that the five point rule comes from NJCL but TSJCL is allowed to change their rules.

3. Aanya Patel says that purchasing a scrapbook kit should result in a penalty of ten points instead of five.
4. Ms. Santos proposes that the wording for how to calculate cost on the receipt should be “every item used in the creation of the submitted piece must be accounted for regardless of source.”
5. Ms. Jennings says that NJCL has no cost limit on the scrapbook cover.
6. Ms. Santos says that the reason the TSJCL has a cost limit is to create an even playing field for this contest.
7. Jacqueline Huang entertains a motion to open the floor for discussion about Scrapbook Rules.
8. CJ Valenciano moves to open the floor for discussion about Scrapbook Rules for eight minutes.
9. Mara Kornblith seconds the motion.
10. With all ayes the motion passes and the floor is opened for discussion about Scrapbook Rules for eight minutes.
11. Aanya Patel asks how the Scrapbook Rules account for materials a competitor uses from their home.
12. Ms. Beinemann says that the value of everything used for a scrapbook needs to be accounted for.
13. CJ Valenciano asks if this will require an amendment to the TSJCL Bylaws.
14. Aanya Patel suggests the use of the wording “every item used must be accounted for at estimated value regardless of source.”
15. Noorain Aziz says that handwritten receipts are not admissible but if an item is from your house you have to hand write the receipt.
16. Eleanor Tallman asks if there is a guide that we should use to help estimate price.
17. CJ Valenciano says that ambiguity defeats the purpose of creating fair competition.
18. Ms. Santos says that we are overcomplicating the issue. Kids can simply just look at garage sale prices.
19. Ms. Read says that the review process for every submitted scrapbook makes creating some sort of price guide not feasible.
20. Julius Segelquist says that as long as there is consistency with price there is no need to create some sort of a guide.
21. Jacqueline Huang entertains a motion to reopen the floor for discussion.
22. No motion is put forth.
23. Aanya Patel reviews the changes they suggested to the rules, changing the wording of the bonus from “105-110 points” to “one may receive a bonus of up to 5-10 points.”
24. Ms. Read is okay with changing the five point penalty to ten points.
25. Ms. Santos says that they are in contact with middle schoolers who do not have Gmail accounts.
26. Ms. Jennings says that the USB drive does not have to be added to the receipt. The receipt is only needed for the cover, not the entire book.
27. Ms. Read says that buying a USB is not possible for certain students.

28. Ms. Santos asks that the date be clarified to 9 a.m. on April 15th.
  29. Aanya Patel says that the date and wording was changed for the digital scrapbook.
  30. Ms. Read is worried that the wording will make some students think that they do not need to register their scrapbook.
  31. Mr. Hagen says that something from iTunes shouldn't be used in a digital scrapbook.
  32. Ms. Santos says that they would still have to send any iTunes music that is purchased from the digital scrapbook.
  33. Aanya Patel changed the wording of the Poster Contest rules, as well as altered the dates for the Publicity Contest rules.
  34. Ms. Jennings suggests that the document should be reformatted to adhere to "Gailen de Bost rule."
- vi. Multimedia Contest Rules, *Macy Hamel*
    1. Macy Hamel changed the wording of the Multimedia Contest rules to be more inclusive of classical languages other than Latin.
  - vii. Photography and T-Shirt Contest Rules, *Baala Shakya*
    1. Baala Shakya reworded the T-Shirt Contest rules to be more inclusive of panoramics.
    2. Eleanor Tallman points out formatting issues.
    3. Mr. Hagen asks if the rules are a list of requirements or suggestions.
    4. Baala Shakya wanted to clarify that only one photograph is allowed per category. The word "conventional" should be added to match the wording of the NJCL.
    5. Ms. Jennings says that the NJCL has a rule that submissions must include where the pictures that are included were originally sourced from. It isn't clear whether this is a requirement or not.
    6. Ms. Read suggests a ten point deduction if this document is not included.
    7. Eleanor Tallman says that some cameras automatically shoot in black and white.
    8. Baala Shakya switches to the T-Shirt Contest rules. Changes were made to include gender neutral pronouns in order to be more inclusive.
  - viii. Vocal Contest Rules, *Julius Segelquist & Eva Gomez*
    1. Julius Segelquist says that for the Vocal Contest rules gender neutral pronouns were added in order to be more inclusive.
  - ix. Costume Contest Rules, *Benjamin Woodard*
    1. Benjamin Woodard says that the date and theme for the Costume Contest rules had been changed. A neutral background should be used in order to eliminate any competitors' advantage.
    2. Ms. Santos wants the items required for a submission to be reformatted.
    3. Eleanor Tallman says that students have to email the State Chairs.
    4. Ms. Santos suggests writing what the submission must include and the date that it must be submitted.
    5. Baala Shakya asks if there are any rules regarding what should be shot.
    6. Ms. Santos says that there are already stated rules regarding this.
    7. Eleanor Tallman asks what the garage sale pricing is of a pinecone.

8. Those in attendance continue to discuss whether asking students to use garage sale pricing to estimate design costs is a reasonable metric, and it is determined that it is.
- x. Play Contest Rules, *Reagan Cruz & Caleb Drummond*
    1. Reagan Cruz says that the name and the sponsor's emails were changed for the Play Contest rules.
    2. Ms. Santos asks that JCL be added to the Student ID for the sake of clarification.
    3. Ms. Read suggests changing the point deduction from 10 points to 15.
  - xi. Talent Show Rules and Flyers, *Cody Vela & Mara Kornblith*
    1. Ms. Santos says that the wording for the Talent Show rules should clarify that the person auditioning should provide their contact information.
    2. Ms. Beinemann says to specify that a competitor must submit their email and phone number, or their sponsor's email and phone number.
    3. Natasha Chamitoff says getting the contact information of all the members of the group will make sending award money much easier.
    4. Ms. Santos says that a group text should be sent to announce whether a group is in the Talent Show or not. It would be best to clarify a date when digital files needed for a performance must be sent.
    5. Eleanor Tallman suggests that they add when contestants will be chosen for the Talent Show.
    6. Jacqueline Huang entertains a motion to approve the Classical Civilization rules.
    7. Martina Faini moves to approve the Classical Civilization rules.
    8. Benjamin Woodard seconds the motion.
    9. With all ayes the motion passes and the to approve the Classical Civilization rules are approved.
    10. Jacqueline Huang entertains a motion to approve the Talent Show rules.
    11. Julius Segelquist moves to approve the Talent Show rules.
    12. Eleanor seconds the motion.
    13. With all ayes the motion passes and the Talent Show rules are approved.
  - g. State Convention Update, *Jenny Sohn & Noorain Aziz*
    - i. Jenny Sohn shows the schedule for State Convention. Maps and digital copies of documents will be available so that people can get to where they need to go. There are also plans to have student referees.
    - ii. Noorain Aziz is planning on having barbecue and Jason's Delis to provide food for the State Convention, as well as providing a list of nearby food options. There are plans on contacting the high school that is hosting an e-sports club to monitor video games, having a board game room, planning a movie room, and a prayer room for those celebrating Ramadan.
    - iii. Ms. Santos says that there should be two t-shirts distributed at the State Convention. One so that Texas delegates are easily identifiable, the second to be sold for profit.
  - h. Area Convention Updates, *Area Chairs*
    - i. Julius Segelquist says that February 18th at Clearfalls High School has been chosen as the date and location for the Area A Convention and Certamen Tournament.
    - ii. Devahuti Nanda says that the Area B Convention will be on February 3rd and 4th.
    - iii. Benjamin Woodard says that the Area C Convention will be on February 25th.

- iv. Reagan Cruz says that the Area D Convention doesn't have a set date yet.
- v. Cody Vela says that the Area F Convention will be held at Murchison Middle School on February 24-25th.
- i. Revision of Constitution, *CJ Valenciano*
  - i. CJ Valenciano says that in Article A Section Four Paragraph F there was inconsistency in the Constitution regarding capitalization and wording. CJ Valenciano also made revisions to increase the clarity and correct the formatting.
  - ii. Ms. Beinemann says that we should focus on grammatical and syntactical errors today and then get into the substance of the document tomorrow.
  - iii. CJ Valenciano says there are no grammatical errors in the Constitution, only the Bylaws. CJ Valenciano presents the TSJCL Constitution that changed every grammatical or syntactical error that was agreed upon. Article One Section Two is struck. Article Two Section One-Five is reworded in order to match the wording of the NJCL Constitution.
  - iv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions to the TSJCL Constitution.
  - v. Eleanor Tallman moves to open the floor for discussion about the revisions to the TSJCL Constitution for three minutes.
  - vi. Julius Segelquist seconds the motion.
  - vii. With all ayes the motion passes and the floor is opened for discussion about the revisions to the TSJCL Constitution for three minutes.
  - viii. Eleanor Tallman has issues with the formatting but it is only a result of the transfer of document mediums.
  - ix. Ms. Beinemann reminds us that our focus should not be on formatting.
  - x. Jacqueline Huang entertains the motion to close the floor for discussion about the revisions to the TSJCL Constitution.
  - xi. Julius Segelquist moves to close the floor for discussion to close the floor for discussion about the revisions to the TSJCL Constitution.
  - xii. Mara Kornblith seconds the motion.
  - xiii. With all ayes the motion passes and the floor is closed for discussion about the revisions to the TSJCL Constitution.
  - xiv. Jacquelim Huang entertains a motion to approve the revisions to the TSJCL Constitution.
  - xv. Julius Segelquist moves to approve the revisions to the TSJCL Constitution.
  - xvi. Eleanor Tallman seconds the motion.
  - xvii. With all ayes the motion passes and the revisions to the TSJCL Constitution are approved.
  - xviii. CJ Valenciano presents Article Three of the TSJCL Constitution regarding Membership. The only revisions made were to the wording.
  - xix. Jacqueline Huang entertains a motion to discuss the revisions made to Article Three of the TSJCL Constitution or approve them.
  - xx. Eleanor Tallman moves to approve the revisions made to Article Three of the TSJCL Constitution.
  - xxi. Baala Shakya seconds the motion.
  - xxii. With all ayes the motion passes and the revisions made to Article Three of the TSJCL Constitution are approved.
  - xxiii. CJ Valenciano presents Article Four of the TSJCL Constitution regarding Officers.

xxiv. Jacqueline Huang entertains a motion to discuss the revisions made to Article Four of the TSJCL Constitution or approve them.

xxv. Jenny Sohn moves to approve the revisions made to Article Four of the TSJCL Constitution.

xxvi. Noorain Aziz seconds the motion.

xxvii. With all ayes the motion passes and the revisions made to Article Four of the TSJCL Constitution are approved.

xxviii. CJ Valenciano presents Article Five of the TSJCL Constitution regarding the Student Executive Board.

xxix. Jacqueline Huang to discuss the revisions made to Article Five of the TSJCL Constitution or approve them.

xxx. Julius Segelquist moves to discuss the revisions made to Article Five of the TSJCL Constitution for three minutes.

xxxi. Baala Shakya seconds the motion.

xxxii. With all ayes the motion passes and the floor is opened to discuss the revisions made to Article Five of the TSJCL Constitution for three minutes.

xxxiii. CJ Valenciano says that the original wording of the document was confusing.

xxxiv. Ms. Luongo says that this is a legal issue and the original wording can't have the students be in charge of the organization.

xxxv. Mr. Hagen says that as a 501(c)(3) in Texas our board of directors can not include minors.

xxxvi. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Five of the TSJCL Constitution.

xxxvii. Eleanor Tallman moves to close the floor for discussion about the revisions made to Article Five of the TSJCL Constitution.

xxxviii. Mara Koblith seconds the motion.

xxxix. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Five of the TSJCL Constitution.

xl. Jacqueline Huang entertains a motion to approve the new revisions made to Article Five of the TSJCL Constitution.

xli. Julius Segelquist moves to approve the new revisions made to Article Five of the TSJCL Constitution.

xl.ii. Martina Faini seconds the motion.

xl.iii. With all ayes the motion passes and the new revisions made to Article Five of the TSJCL Constitution are approved.

xl.ii. CJ Valenciano presents Article Six of the TSJCL Constitution regarding the Representative Assembly.

xl.v. Jacqueline Huang entertains a motion to discuss the revisions made to Article Six of the TSJCL Constitution.

xl.vi. No motion is put forward.

xl.vii. CJ Valenciano presents Article Seven of the TSJCL Constitution regarding Amendments. The changes made include the wording "electronic mail," as well as introducing another section (two) which bumps down the section number of the article down by one (from four sections to five).

xl.viii. Jacqueline Huang entertains a motion to discuss the revisions made to Article Seven of the TSJCL Constitution or approve them.

- xlix. Julius Segelquist moves to approve the revisions made to Article Seven of the TSJCL Constitution.
- l. The motion fails and the revisions made to Article Seven of the TSJCL Constitution are not approved.
- li. Martina Faini moves to discuss the revisions made to Article Seven of the TSJCL Constitution for five minutes.
- lii. Mara Kornblith seconds the motion.
- liii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Seven of the TSJCL Constitution for five minutes.
- liv. Mara Kornblith is worried about repetition in Section Two of Article Seven.
- lv. CJ Valenciano says that they included this wording for clarification.
- lvi. Ms. Santos points out that Section Three of Article Seven says the same thing, therefore the wording should be struck.
- lvii. Mr. Lee says that the job of the TSJCL Parliamentarian is to come up with proposed amendments to send to each of the chapters that will be compiled.
- lviii. CJ Valenciano asks if “in writing” should still be struck.
- lix. Mr. Lee says that the wording should be in such a way that it will withstand technological changes. The wording should simply say “must be submitted in the designated member of communication to the TSJCL Parliamentarian by January 1st.”
- lx. The floor closes for discussion about the revisions made to Article Seven of the TSJCL Constitution.
- lxi. Jacqueline Huang entertains a motion to discuss the revisions made to Article Seven of the TSJCL Constitution or approve them.
- lxii. Baala Shakya moves to approve the revisions made to Article Seven of the TSJCL Constitution.
- lxiii. The motion fails and the revisions made to Article Seven of the TSJCL Constitution are approved.
- lxiv. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Article Seven of the TSJCL Constitution.
- lxv. Jenny Sohn moves to reopen the floor for discussion about the revisions made to Article Seven of the TSJCL Constitution for five minutes.
- lxvi. Julius Segelquist seconds the motion.
- lxvii. With all ayes the motion passes the floor is reopened for discussion about the revisions made to Article Seven of the TSJCL Constitution for five minutes.
- lxviii. CJ Valenciano rewords the “redline format” line because it is the Parliamentarian’s job to reformat submissions. CJ Valenciano proposes a document that functions as a permission slip to ensure that the submission was approved by the sponsor.
- lxix. Mr. Lee says that the wording should be “the sponsor should submit the amendment by the January 1st deadline.”
- lxx. CJ Valenciano rewords the agreed upon parts of Article Section Two.
- lxxi. Ms. Read suggests adding that the submission must be made no later than 11:59 p.m. on January 1st.
- lxxii. Ms. Luongo says that it is the job of the Parliamentarian to contact local chapters. The wording of the Constitution shouldn’t be so that it is taking away a job from a student officer.

lxxiii. Jacqueline Huang asks that Eleanor Tallman refrain from making edits because this is CJ Valenciano's job. Jacqueline Huang entertains a motion to discuss the revisions made to Article Seven of the TSJCL Constitution or approve them.

lxxiv. Julius Segelquist moves to discuss the revisions made to Article Seven of the TSJCL Constitution for three minutes.

lxxv. Jenny Sohn seconds the motion.

lxxvi. With all ayes the motion passes and the floor is opened to discuss the revisions made to Article Seven of the TSJCL Constitution for three minutes.

lxxvii. Julius Segelquist asks the State Chairs if they want to clarify Section Two of Article Seven of the TSJCL Constitution.

lxxviii. CJ Valenciano reads the edits that were made to Section One-Five of Article Seven of the TSJCL Constitution and asks if anyone has any suggestions.

lxxix. The floor closes about the revisions made to Article Seven of the TSJCL Constitution.

lxxx. Jacqueline Huang entertains a motion to approve the revisions made to Article Seven of the TSJCL Constitution.

lxxxi. Jenny Sohn moves the revisions made to Article Seven of the TSJCL Constitution.

lxxxii. Benjamin Woodard seconds the motion.

lxxxiii. With all ayes the motion passes and the revisions made to Article Seven of the TSJCL Constitution are approved.

j. Revision of Bylaws, *CJ Valenciano*

i. CJ Valenciano distributes a copy of the revisions that were made to the TSJCL Bylaws. A timer is set for ten minutes so that everyone can review the bylaws and make corrections.

ii. Jacqueline Huang entertains a motion to discuss the syntactical and grammatical errors in the TSJCL Bylaws.

iii. Baala Shakya moves discuss the syntactical and grammatical errors in the TSJCL Bylaws for ten minutes.

iv. Eleanor Tallman seconds the motion.

v. With all ayes the motion passes and the floor is opened to discuss the syntactical and grammatical errors in the TSJCL Bylaws.

vi. Eleanor Tallman says that there is an error in Article One Section Four. An oxford comma is needed after the word "safety." Article Three Section Four and Five needs a line break. Article Four Section Six needs the word "contest" to be capitalized, but only if there is one of that contest.

vii. CJ Valenciano says that the titling of area chairpersons and state chairpersons were changed in order to maintain. In Article Four Section 13 there should be an oxford comma.

viii. Mr. Hagen says that it would be preferable to change the wording in the TSJCL Bylaws from "State Chairpersons" to "State Chairs."

ix. Eleanor Tallman says that Article Eight Section Three shall be reworded. Article 11 Section One c.

x. Mr. Lee clarifies that the colon should be used in this case. When generically referring to Robert's Rules of Order there is no need for italicization.

xi. Jacqueline Hunag entertains a motion to recess the Fall Board Meeting until tomorrow at 8:00 a.m.

xii. Julius Segelquist moves to recess the Fall Board Meeting until tomorrow at 8:00 a.m.



- xiii. Mara Kornblith seconds the motion.
- xiv. With all ayes the motion passes and the Fall Board Meeting is put on recess at 6:50 p.m. until tomorrow at 8:00 a.m.
- xv. Jacqueline Huang calls the Fall Board Meeting back into order at 8:13 a.m.
- xvi. Emma Buhrman wants to make a TXSCL discord to further integrate their community. TXSCL planned their first Halloween social for October 1st. There will be more socials in the future: one for slashers to check out TXSCL (the logistics are still being planned out). There is interest in helping out at Area and State Conventions (reaching out to Area and State Coordinators who need help). TXSCL also amended their Constitution and Bylaws. TXSCL proposes the new officer category of Outreach Coordinator because the job is not specified in the TXSCL Constitution. The addition of this new position will be very helpful to TXSCL and will be proposed at State Convention. Bering Edwards, TXSCL Parliamentarian, wants to clarify the TXSCL Bylaws on how amendments will be presented. A future ZOOM meeting for TXSCL is already planned.
- Emma Buhrman proceeds to read this haiku:  
“Voted on Bylaws  
Set a date for our social  
It will be spooky!”
- xvii. Ms. Read says that these revisions are confidential. No one should discuss the Constitutional revisions with anyone besides those who are in the room until the official document is released.
- xviii. CJ Valenciano presents the amendments made to Article One of the TSJCL Bylaws regarding Meetings and says that the same discussion procedure used for the TSJCL Constitution revision will be followed. CJ Valenciano added Article One Section Four.
- xix. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article One of the TSJCL Bylaws.
- xx. Julius Segelquist moves to open the floor for discussion about the revisions made to Article One of the TSJCL Bylaws for five minutes.
- xxi. Noorain Aziz seconds the motion.
- xxii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article One of the TSJCL Bylaws for five minutes.
- xxiii. Mr. Lee says that it sounds like even if a TSJCL meeting isn't virtual an attendee can show up virtually.
- xxiv. CJ Valenciano says that this revision is so that an attendee who was not able to find a proxy can still attend a TSJCL meeting.
- xxv. Mr. Lee says this revision relies on the assumption that the facility has the infrastructure to set up a ZOOM meeting.
- xxvi. Ms. Read says that prior to ZOOM, officers who couldn't find a proxy asked for another officer to present their materials.
- xxvii. CJ Valenciano says that he wants to give us an option that will help us adapt to the way our world is now.
- xxviii. Ms. Read says that this wording limits the possible locations for TSJCL Board Meetings.
- xxix. Ms. Beinemann says that the whole sentence should be struck.

xxx. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revision made to Article One of the TSJCL Bylaws.

xxx. CJ Valenciano moves to reopen the floor for discussion about the revisions made to Article One of the TSJCL Bylaws for 12 minutes.

xxxii. Baala Shakya seconds the motion.

xxxiii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article One of the TSJCL Bylaws.

xxxiv. Ms. Beinemann says that if there was a virtual Board Meeting, State Chairs would have to set the rules and guidelines prior to sending out the invitation.

xxxv. Ms. Read says that in Section Four of Article One of the TSJCL Bylaws, sentences One-Four need to be revised.

xxxvi. Mr Lee says that everything after the word “sponsor” should also be struck.

xxxvii. Jacqueline Huang says that the wording still makes it seem as if there is an option to attend an in-person meeting virtually.

xxxviii. Mara Kornblith says that throughout the TSJCL Bylaws it switches between “State Chair” and “State Chairperson.”

xxxix. CJ Valenciano says that these revisions to the wording will be made later.

xl. Mara Kornblith asks if “Area Chairperson” will be changed to “Area Chair.”

xli. Ms. Read says for the sake of consistency “Chair” should be used.

xlii. Jacqueline Huang says that in the Constitution it still uses “Chairperson” and should later be changed. Jacqueline Huang entertains a motion to close the floor for discussion about revisions made to Article One of the TSJCL Bylaws.

xliii. Julius Segelquist moves to close the floor for discussion about revisions made to Article One of the TSJCL Bylaws.

xliv. Jenny Sohn seconds the motion.

xlv. With all ayes the motion passes and the floor is closed for discussion about revisions made to Article One of the TSJCL Bylaws.

xlvi. Jacqueline Huang entertains a motion to approve the revisions made to Article One of the TSJCL Bylaws.

xlvii. Julius Segelquist moves to approve the revisions made to Article One of the TSJCL Bylaws.

xlviii. Eleanor Tallman seconds the motion.

xlix. With all ayes the motion passes and the revisions made to Article One of the TSJCL Bylaws are approved.

l. CJ Valenciano presents the revisions made to Article Two of the TSJCL Bylaws regarding Quorum.

li. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Two of the TSJCL Bylaws.

lii. No motion is put forth.

liii. Jacqueline Huang entertains a motion to approve the revisions made to Article Two of the TSJCL Bylaws.

liv. Benjamin Woodard moves to approve the revisions made to Article Two of the TSJCL Bylaws.

lv. Noorain Aziz seconds the motion.

- lvi. With all ayes the motion passes and the revisions to Article Two of the TSJCL Bylaws are approved.
- lvii. CJ Valenciano presents the revisions made to Article Three of the TSJCL Bylaws regarding Qualifications of Officers and Area Chairs. The revisions made in Sections One-Eleven of Article Three of the TSJCL Bylaws were for the purpose of maintaining consistency. Section 12 of Article Three of the TSJCL Bylaws defines what a state of emergency is.
- lviii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws.
- lix. Julius Segelquist moves to open the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws for five minutes.
- lx. Mara Kornblith seconds the motion.
- lxi. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Three of the TSJCL Bylaws for five minutes.
- lxii. CJ Valenciano says that Section 12 of Article Three of the TSJCL Bylaws was amended for the purpose of clarity.
- lxiii. Mr. Hagen asks why nominations aren't accepted from the floor. This is because this is the wording of the original Constitution.
- lxiv. Ms. Read says that this is to ensure that no one runs for office who doesn't have parental approval.
- lxv. Mara Kornblith thinks that including the "Annual State Convention" twice in the same sentence is redundant.
- lxvi. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws.
- lxvii. Noorain Aziz moves to reopen for the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws seven minutes.
- lxviii. Benjamin Woodard seconds the motion.
- lxix. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Three of the TSJCL Bylaws seven minutes.
- lxx. Noorain Aziz points out that some schools run on a semester system, which would prevent students from taking all four years of Latin. Should a student not be able to run because of their school?
- lxxi. Mr. Lee says that TSJCL is reliant on a system of trust, therefore students need to be in a classical civilization course.
- lxxii. Ms. Beinemann says that this requirement can be used to encourage a school to add more classical civilization courses.
- lxxiii. Mr. Lee says that the requirement stands.
- lxxiv. Ms. Read says that this is meant to empower a sponsor and a student.
- lxxv. CJ Valenciano says that this puts students in a difficult situation if their school doesn't offer a classical civilizations course that they can take.
- lxxvi. Ms. Beinemann says that if they change the requirement to include being a teacher's aide in a classical civilizations course, there will be more teacher's aids not classical civilizations students.

lxxvii. Ms. Luongo says that if we remove the classical civilizations course requirement then TSJCL is not truly promoting the studies of the classics. Let's not chip away at what this organization is based on.

lxxviii. Eleanor Tallman asks what counts as a classical civilizations course.

lxxix. Mr. Hagen says that any course that looks at Greco-Roman civilizations counts as a classical civilizations course.

lxxx. Mr. Lee says that the course is required to be a full year. This doesn't include if there is an accelerated block offered at a school. A student not being in a classical civilizations course makes holding them accountable much more difficult. Mr. Lee would like for those in attendance to look at Section Eight of Article Three of the TSJCL Bylaws and make a revision regarding the grade level a student must be in to run for office.

lxxxi. The floor closes for discussion about the revisions made to Article Three of the TSJCL Bylaws.

lxxxii. Jacqueline Hunag entertains a motion to reopen the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws.

lxxxiii. Julius Segelquist moves to reopen the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws for ten minutes.

lxxxiv. Martina Faini seconds the motion.

lxxxv. With all ayes the motion passes and the floor is reopened for discussion about the revisions made to Article Three of the TSJCL Bylaws for ten minutes.

lxxxvi. Mr. Lee asks that Section Ten of Article Three of the TSJCL Bylaws be revised to include "exceptions may be made by the Board of Directors."

lxxxvii. Mara Kornblith asks if a student who is running will switch sponsors while they are still serving out their term.

lxxxviii. Mr. Hagen says that yes this will be the case.

lxxxix. Baala Shakya asks what will happen if a student switches to a school that doesn't offer Latin.

xc. Mr. Lee says that in that case that officer will be required to resign. If they are switching to a highschool that offers Latin they need to contact the sponsor of the Latin program at that school.

xc. Eleanor Tallman mentions that some states at Nationals only have middle school representatives on their State Board.

xcii. Mr. Hagen says that in the interest of time those in attendance should stick to discussing the most pressing issues.

xciii. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws.

xciv. Julius Segelquist moves to close the floor for discussion about the revisions made to Article Three of the TSJCL Bylaws.

xcv. Noorain Aziz seconds the motion.

xcvi. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Three of the TSJCL Bylaws.

xcvii. Jacqueline Huang entertains a motion to approve the revisions made to Article Three of the TSJCL Bylaws.

xcviii. Martina Faini moves to approve the revisions made to Article Three of the TSJCL Bylaws.

xcix. Devahuti Nanda seconds the motion.

c. With all ayes the motion passes the revisions made to Article Three of the TSJCL Bylaws are approved.

ci. CJ Valenciano presents the revisions made to Section One of Article Four of the TSJCL Bylaws regarding Duties of the Officers and Area Chairpersons.

cii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws.

ciii. Baala Shakya moves to open the floor for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws for five minutes.

civ. Julius Segelquist seconds the motion.

cv. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws for five minutes.

cvi. Jacqueline Huang says that item e should be “State Chairs.” Jacqueline Huang asks if the TSJCL President still appoints Convention Coordinators.

cvii. Mr. Lee says that Convention Coordinators do not need to be appointed. It has always been up to the purview of the President to elect the Parliamentarian. This is so that if two candidates ran for TSJCL President and the unelected candidate was well qualified the newly elected President would put them on the Board, since they do not need approval.

cviii. Ms. Luongo says that it is good for the TSJCL President to appoint someone that they trust for the position.

cix. Mr. Lee says that this is because the two positions work very closely with one another.

cx. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws.

cxii. Eleanor Tallman seconds the motion.

cxiii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws for three minutes.

cxiv. Mr. Lee says that at the moment the only positions being discussed are Parliamentarian and Editor.

cxv. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws.

cxvi. Eleanor Tallman moves to close the floor for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws.

cxvii. Baala Shakya seconds the motion.

cxviii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section One of Article Four of the TSJCL Bylaws.

cxix. CJ Valenciano presents the revisions made to Section Two of Article Four of the TSJCL Bylaws.

cxx. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws.

cxxi. Baala Shakya moves to open the floor for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws for three minutes.

cxxii. Noorain Aziz seconds the motion.

cxxiii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws for three minutes.

cxxiv. Baala Shakya suggests switching out “Sight Recitation” with “Sight Latin Reading” for the sake of consistency.

cxxv. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws.

cxxvi. Macy Hamel moves to reopen the floor for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws.

cxxvii. Devahuti Nanda seconds the motion.

cxxviii. With all ayes the motion passes the floor is reopened for discussion about the revisions made to Section Two of Article Four of the TSJCL Bylaws.

cxxix. CJ Valenciano presents the revisions made to Section Three of Article Four of the TSJCL Bylaws.

cxix. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Three of Article Four of the TSJCL Bylaws.

cxixi. Martina Faini moves to open the floor for discussion about the revisions made to Section Three of Article Four of the TSJCL Bylaws for three minutes.

cxixii. Benjamin Woodard seconds the motion.

cxixiii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Three of Article Four of the TSJCL Bylaws for three minutes.

cxixiv. Ms. Read says that the Second Vice President is in charge of most of the classical civilization contests, not all of them.

cxixv. Mr. Lee suggests editing item One of Section Three of Article Four of the TSJCL Bylaws to include an exception that states that the Second Vice President isn’t in charge of contests that are assigned to other officers.

cxixvi. The floor closes for discussion about the revisions made to Section Three of Article Four of the TSJCL Bylaws.

cxixvii. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section Three of Article Four of the TSJCL Bylaws or approve them.

cxixviii. Nikitha Thoduguli moves to approve the revisions made to Section Three of Article Four of the TSJCL Bylaws.

cxixix. Baala Shakya seconds the motion.

cxli. With all ayes the motion passes and the revisions made to Section Three of Article Four of the TSJCL Bylaws are approved.

cxli. CJ Valenciano presents the revisions made to Section Four of Article Four of the TSJCL Bylaws. Item a is changed to PDF version.

cxlii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws.

cxliii. Eleanor Tallman moves to open the floor for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws for three minutes.

cxliv. Baala Shakya seconds the motion.

cxlv. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws.

cxlvi. Ms. Beinemann says that there is a designated digital storage for documents produced by the TSJCL Board.

cxlvii. Ms. Read would like to rewrite item a to clarify that the Secretary is the one providing the approved minutes to the Webmaster to publish to the TSJCL website. Item c is added to clarify this and item b is amended to fit the new wording.

cxlviii. Nikitha Thoduguli asks if those in attendance would like to clarify that the approved minutes on the website do not need to be in a PDF format.

cxlix. Ms. Beinemann says that the Secretary provides a PDF version in the designated digital storage. “PDF” should be removed in case there is a future change in mediums.

cl. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws.

cli. Julius Segelquist moves to close the floor for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws.

clii. Baala Shakya seconds the motion.

cliii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Four of Article Four of the TSJCL Bylaws.

cliv. CJ Valenciano presents the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clvi. Benjamin Woodard moves to open the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws for three minutes.

clvii. Noorain Aziz seconds the motion.

clviii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws for three minutes.

clix. Eleanor Tallman suggests that the “c” in “Contest” be capitalized for consistency.

clx. Macy Hamel would like to clarify that there is also a Social Media Contest.

clxi. Mr. Lee says that an additional point should be added regarding TSJCL entries. An item h is added.

clxii. The floor closes for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clxiii. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clxiv. Julius Segelquist moves to reopen the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws for four minutes.

clxv. Mara Kornblith seconds the motion.

clxvi. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws for four minutes.

clxvii. Eleanor Tallman asks if item g is necessary.

clxviii. Mr. Lee says that they should just combine items g and h.

clxix. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clxx. Baala Shakya moves to close the floor for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clxxi. Eleanor Tallman seconds the motion.

clxxii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Five of Article Four of the TSJCL Bylaws.

clxxiii. CJ Valenciano presents the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxiv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws. In the interest of time, those in attendance should not open the floor for discussion for more than three minutes.

clxxv. Julius Segelquist moves to open the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxvi. Mara Kornblith seconds the motion.

clxxvii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxviii. Aanya Patel asks if item e should be clarified to “Annual State Convention.”

clxxix. Ms. Read says that after the Poster Contest we need to add Illustrated Quotations and Cartoons Contests.

clxxx. Mara Kornblith asks what the difference is between the duties of the Historian and the Outreach Coordinator for promoting Latin in the state.

clxxxii. Mr. Hagen says that this is a responsibility of both positions.

clxxxii. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxxiii. Julius Segelquist moves to reopen the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws for three minutes.

clxxxiv. Eleanor Tallman seconds the motion.

clxxxv. With all ayes the motion passes and the floor is reopened for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws for three minutes.

clxxxvi. Ms. Read suggests adding item g to provide clarity about the Multimedia Contest.

clxxxvii. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxxviii. Jenny Sohn moves to close the floor for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

clxxxix. Eleanor Tallman seconds the motion.

cxc. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Six of Article Four of the TSJCL Bylaws.

cxci. CJ Valenciano presents the revisions made to Section Seven of Article Four of the TSJCL Bylaws.

excii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws.

exciii. Eleanor Tallman moves to open the floor for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws for three minutes.

exciv. Mara Kornblith seconds the motion.

excv. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws for three minutes.



cxcvi. Aanya Patel asks if there is a specific reason for using the term “money raising project” instead of “fundraising.”

cxcvii. Ms. Santos asks that item c be changed to “fundraising.”

cxcviii. Natasha Chamitoff asks that the wording of item j be clarified.

cxcix. Julius Segelquist suggests changing “save such information” to “store such information.”

cc. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws.

cci. Baala Shakya moves to close the floor for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws.

ccii. Jenny Sohn seconds the motion.

cciii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Seven of Article Four of the TSJCL Bylaws.

cciv. CJ Valenciano presents the revisions made to Section Eight of Article Four of the TSJCL Bylaws.

ccv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws.

ccvi. Eleanor Tallman moves to open the floor for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws for three minutes.

ccvii. Baala Shakya seconds the motion.

ccviii. With all ayes, except for Julius Segelquist, the motion passes and the floor is opened for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws for three minutes.

ccix. Eleanor Tallman asks if it should be clarified that the Parliamentarian contacts students who are interested in running for positions within TSJCL.

ccx. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws.

ccxi. Jenny Sohn moves to close the floor for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws.

ccxii. Baala Shakya seconds the motion.

ccxiii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Eight of Article Four of the TSJCL Bylaws.

ccxiv. CJ Valenciano presents the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxvi. Martina Faini moves to open the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws for three minutes.

ccxvii. Baala Shakya seconds the motion.

ccxviii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws for three minutes.

ccxix. Baala Shakya asks that the numerical limit in item a be removed due to the fact that the fifth edition of The Torch is projected to be published. There should be a time set for item d regarding the convention issue of The Torch.

ccxx. Nikitha Thoduguli says that it is very difficult to coordinate publication of The Torch between the Editor and Webmaster.

ccxxi. Mr. McKinnerney says that the Convention issue of The Torch is published between when Certamen starts and the students wake up.

ccxxii. Jacqueline Huang entertains a motion to reopen the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxxiii. Martina Faini moves to reopen the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws for three minutes.

ccxxiv. Noorain Aziz seconds the motion.

ccxxv. With all ayes the motion passes and the floor is reopened for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws for three minutes.

ccxxvi. Ms. Read asks that “c”s only be capitalized when referencing a specific contest.

ccxxvii. Baala Shakya asks if the Editor is responsible for submitting the winning design of the state T-Shirt Contest to the NJCL contest. Item g needs to be clarified.

ccxxviii. Aanya Patel asks that “Annual State Convention” be added to item g.

ccxxix. Nikitha Thoduguli says that item c should be edited to match the wording of the Outreach Coordinator’s section.

ccxxx. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxxxi. Julius Segelquist moves to close the floor for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxxxii. Martina Faini seconds the motion

ccxxxiii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Nine of Article Four of the TSJCL Bylaws.

ccxxxiv. CJ Valenciano presents the revisions made to Section Ten of Article Four of the TSJCL Bylaws.

ccxxxv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws.

ccxxxvi. Julius Segelquist moves to open the floor for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws for three minutes.

ccxxxvii. Baala Shakya seconds the motion.

ccxxxviii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws for three minutes.

ccxxxix. Julius Segelquist suggests rewording item d for the purpose of providing clarity.

ccxl. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws.

ccxli. Julius Segelquist moves to close the floor for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws.

ccxlii. Benjamin Woodard seconds the motion.

ccxliii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section Ten of Article Four of the TSJCL Bylaws.

ccxliv. CJ Valenciano presents the revisions made to Section 11 of Article Four of the TSJCL Bylaws.

ccxlv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws.

ccxlv. Eleanor Tallman moves to open the floor for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws for three minutes.

ccxlvii. Julius Segequist seconds the motion.

ccxlviii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws for three minutes.

ccxlix. Jacqueline Huang asks that the wording “Executive Board Meeting” be added to item c. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws.

ccl. Baala Shakya moves to close the floor for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws.

ccli. Jenny Sohn seconds the motion.

cclii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Section 11 of Article Four of the TSJCL Bylaws.

ccliii. CJ Valenciano presents the revisions made to Section 12 of Article Four of the TSJCL Bylaws.

ccliv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section 12 of Article Four of the TSJCL Bylaws.

cclv. Baala Shakya moves to open the floor for discussion about the revisions made to Section 12 of Article Four of the TSJCL Bylaws for three minutes.

cclvi. Martina Faini seconds the motion.

cclvii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Section 12 of Article Four of the TSJCL Bylaws for three minutes.

cclviii. Jacqueline Huang asks that item a be changed to “Annual State Convention.”

cclix. Ms. Read asks that the wording for item b be “shall be in charge of designated contest at the Annual State Convention.”

cclx. CJ Valenciano asks that we clarify what item we are talking about when asking him to make revisions.

cclxi. The floor closes discussion about the revisions made to Section 12 of Article Four of the TSJCL Bylaws.

cclxii. Jacqueline Huang entertains a motion to recess the Fall Board Meeting for five minutes.

cclxiii. Baala Shakya moves to recess the Fall Board Meeting for five minutes.

cclxiv. Mara Kornblith seconds the motion.

cclxv. With all ayes the motion passes and the Fall Board Meeting is recessed for five minutes at 10:57 a.m.

cclxvi. Jacqueline Huang calls the Fall Board Meeting back to order at 11:04 a.m.

cclxvii. CJ Valenciano presents the revisions made to Section 13 of Article Four of the TSJCL Bylaws. Item g was added.

cclxviii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Section 13 of Article Four of the TSJCL Bylaws.

cclxix. No motion is put forward.

cclxx. Jacqueline Huang entertains a motion to approve the revisions made to Article Four of the TSJCL Bylaws.

cclxxi. Martina Faini moves to approve the revisions made to Article Four of the TSJCL Bylaws.

cclxxii. Mara Kornblith seconds the motion.

cclxxiii. With all ayes the motion passes and the revisions made to Article Four of the TSJCL Bylaws are approved.

cclxxiv. Jacqueline Huang reminds CJ Valenciano to change the wording of “Board Meeting.” Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Five of the TSJCL Bylaws regarding the Powers of the Student Executive Board.

cclxxv. Baala Shakya moves to open the floor for discussion about the revisions made to Article Five of the TSJCL Bylaws for three minutes.

cclxxvi. Martina Faini seconds the motion.

cclxxvii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Five of the TSJCL Bylaws for three minutes.

cclxxviii. Baala Shakya asks that item a and b be changed for the sake of consistency.

cclxxix. CJ Valenciano changed item g to “any student officer who misses more than one meeting.”

cclxxx. Mr. Hagen says that these changes are appropriate since we only have three meetings a year. A “satisfactory reason” is one that is approved by the Board.

cclxxxii. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Five of the TSJCL Bylaws.

cclxxxiii. Baala Shakya moves to close the floor for discussion about the revisions made to Article Five of the TSJCL Bylaws.

cclxxxiv. Devahuti Nanda seconds the motion.

cclxxxv. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Five of the TSJCL Bylaws.

cclxxxvi. Jacqueline Huang entertains a motion to approve the revisions made to Article Five of the TSJCL Bylaws.

cclxxxvii. Julius Segelquist moves to approve the revisions made to Article Five of the TSJCL Bylaws.

cclxxxviii. Benjamin Woodard seconds the motion.

cclxxxix. With all ayes the motion passes and the revisions made to Article Five of the TSJCL Bylaws are approved.

ccxc. CJ Valenciano presents the revisions made to Article Six of the TSJCL Bylaws regarding the Powers and Duties of the State Chairpersons. Items k-n were added.

ccxc. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Six of the TSJCL Bylaws.

ccxc. Julius Segelquist moves to open the floor for discussion about the revisions made to Article Six of the TSJCL Bylaws for eight minutes.

ccxc. Eleanor Tallman seconds the motion.

ccxc. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Six of the TSJCL Bylaws for eight minutes.

ccxc. Eleanor Tallman asks that “virtual attendance” be struck from item l.

ccxc. Jacqueline Huang asks that item l be struck entirely.

ccxc. Mr. Hagen presents Section Two of Article Six of the TSJCL Bylaws. Mr. Hagen gives an example that if someone (or multiple someones) needed to be removed, say for embezzling from

the treasury, only a simple majority (3 or more chairs) is needed for their removal. Due process will still be enforced. The accused will have a leave of absence before any punishment will be implemented.

ccxcvii. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Six of the TSJCL Bylaws.

ccxcviii. Jenny Sohn moves to close the floor for discussion about the revisions made to Article Six of the TSJCL Bylaws.

ccxcix. Benjamin Woodard seconds the motion.

ccc. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Six of the TSJCL Bylaws.

ccci. Jacqueline Huang entertains a motion to approve the revisions made to Article Six of the TSJCL Bylaws.

cccii. Julius Segelquist moves to approve the revisions made to Article Six of the TSJCL Bylaws.

ccciii. Devahuti Nanda seconds the motion.

ccciv. With all ayes the motion passes and the revisions made to Article Six of the TSJCL Bylaws are approved.

cccv. CJ Valenciano presents the revisions made to Article Seven of the TSJCL Bylaws regarding Powers of the Representative Assembly. The wording “Annual State Convention” was added.

cccv. Jacqueline Huang entertains a motion to approve the revisions made to Article Seven of the TSJCL Bylaws.

cccvi. Martina Fainin moves to approve the revisions made to Article Seven of the TSJCL Bylaws.

cccviii. Noorain Aziz seconds the motion.

cccix. The motion fails and the revisions made to Article Seven of the TSJCL Bylaws are not approved.

ccc. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Seven of the TSJCL Bylaws.

cccxi. Baala Shakya moves to open the floor for discussion about the revisions made to Article Seven of the TSJCL Bylaws for three minutes.

cccxi. Eleanor Tallman seconds the motion.

cccxi. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Seven of the TSJCL Bylaws for three minutes.

cccxi. Natasha Chamitoff wants to clarify the language regarding the paid dues.

cccxi. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Seven of the TSJCL Bylaws.

cccxi. Eleanor Tallman moves to close the floor for discussion about the revisions made to Article Seven of the TSJCL Bylaws.

cccxi. Jenny Sohn seconds the motion.

cccxi. With all ayes motion passes and the floor is closed for discussion about the revisions made to Article Seven of the TSJCL Bylaws.

cccxi. Jacqueline Huang entertains a motion to approve the revisions made to Article Seven of the TSJCL Bylaws.

cccxx. Julius Segelquist moves to approve the revisions made to Article Seven of the TSJCL Bylaws.

cccxxi. Martina Faini seconds the motion.

cccxxii. With all ayes the revisions made to Article Seven of the TSJCL Bylaws are approved.

cccxxiii. CJ Valenciano presents the revisions made to Article Eight of the TSJCL Bylaws regarding Standing Committees. Items b and e were added to Section One of Article Eight of the TSJCL Bylaws.

cccxxiv. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Eight of the TSJCL Bylaws.

cccxxv. Julius Segelquist moves to open the floor for discussion about the revisions made to Article Eight of the TSJCL Bylaws for five minutes.

cccxxvi. Jenny Sohn seconds the motion.

cccxxvii. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Eight of the TSJCL Bylaws for five minutes.

cccxxviii. Jacqueline Huang asks about Section Four of Article Eight of the TSJCL Bylaws, but this discussion will be delayed since TXSCL is still in the process of rewriting their own bylaws.

cccxxix. Mr. Lee says that Section Four should be struck since TXSCL is a separate organization with their own constitution.

cccxxx. Ms. Luongo says that TXSCL should be a part of our constitution because they are a part of our organization. “Are we a subsidiary of TXSCL?”

cccxxxi. Mr. Hagen says it “depends on who’s asking.”

cccxxxii. Ms. Beinemann says that item b, c, and e should be struck because TXSCL is currently working on the separation of their finances from the TSJCL.

cccxxxiii. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Eight of the TSJCL Bylaws.

cccxxxiv. Baala Shakya moves to close the floor for discussion about the revisions made to Article Eight of the TSJCL Bylaws.

cccxxxv. Benjamin Woodard seconds the motion.

cccxxxvi. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Eight of the TSJCL Bylaws.

cccxxxvii. Jacqueline Huang entertains a motion to approve the revisions made to Article Eight of the TSJCL Bylaws.

cccxxxviii. Noorain moves to approve the revisions made to Article Eight of the TSJCL Bylaws.

cccxxxix. Jenny Sohn seconds the motion.

cccxl. With all ayes the motion passes and the revisions made to Article Eight of the TSJCL Bylaws are approved.

cccxli. CJ Valenciano presents the revisions made to Article Nine of the TSJCL Bylaws regarding Special Committees.

cccxlii. Ms. Beinemann asks “Do we need to say telephonically?”

cccxlili. Jacqueline Huang entertains a motion to approve the revisions made to Article Nine of the TSJCL Bylaws.

cccxliv. Jenny Sohn moves to approve the revisions made to Article Nine of the TSJCL Bylaws.

cccxliv. Eleanor Tallman seconds the motion.

cccxlvi. With all ayes the motion passes and the revisions made to Article Nine of the TSJCL Bylaws are approved.

cccxlvii. CJ Valenciano presents the revisions made to Article Ten of the TSJCL Bylaws regarding Elections. Section One a-g, Section Two a-f, Section Three a-b, and Section Four were amended for the purpose of clarity and consistency.

cccxlviii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article Ten of the TSJCL Bylaws.

cccclix. Eleanor Tallman moves to open the floor for discussion about the revisions made to Article Ten of the TSJCL Bylaws for eight minutes.

ccccl. Macy Hamel seconds the motion.

ccccli. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article Ten of the TSJCL Bylaws for eight minutes.

cccclii. Jacqueline Huang asks if the Outreach Coordinator should be added to Item a of Section Three. This amendment is added. Jacqueline Huang asks about item f of Section Two. “Who will appoint the President if there is an absence?”

ccccliii. Mr. Lee asks for Section Four to be amended to clarify what will happen if a President isn’t elected.

ccccliv. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article Ten of the TSJCL Bylaws.

cccclv. Julius Segelquist moves to close the floor for discussion about the revisions made to Article Ten of the TSJCL Bylaws.

cccclvi. Noorain Aziz seconds the motion.

cccclvii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article Ten of the TSJCL Bylaws.

cccclviii. Jacqueline Huang entertains a motion to approve the revisions made to Article Ten of the TSJCL Bylaws.

cccclix. Jenny Sohn moves to approve the revisions made to Article Ten of the TSJCL Bylaws.

cccclx. Eleanor Tallman seconds the motion.

cccclxi. With all ayes the motion passes and the revisions made to Article Ten of the TSJCL Bylaws are approved.

cccclxii. CJ Valenciano presents the revisions made to Article 11 of the TSJCL Bylaws regarding Elections.

cccclxiii. Jacqueline Huang entertains a motion to open the floor for discussion about the revisions made to Article 11 of the TSJCL Bylaws.

cccclxiv. Baala Shakya moves to open the floor for discussion about the revisions made to Article 11 of the TSJCL Bylaws for five minutes.

cccclxv. Martina Faini seconds the motion.

cccclxvi. With all ayes the motion passes and the floor is opened for discussion about the revisions made to Article 11 of the TSJCL Bylaws for five minutes.

cccclxvii. Ms. Beinemann asks that Section Three be amended to avoid redundancy.

cccclxviii. Ms. Luongo asks that the language used clarifies that students appointed to newly available positions serve out the rest of the “unexpired term.”

cccclxix. Jacqueline Huang entertains a motion to close the floor for discussion about the revisions made to Article 11 of the TSJCL Bylaws.

ccclxx. Baala Shakya moves to close the floor for discussion about the revisions made to Article 11 of the TSJCL Bylaws.

ccclxxi. Noorain Aziz seconds the motion.

ccclxxii. With all ayes the motion passes and the floor is closed for discussion about the revisions made to Article 11 of the TSJCL Bylaws.

ccclxxiii. Jacqueline Huang entertains a motion to approve the revisions made to Article 11 of the TSJCL Bylaws.

ccclxxiv. Jenny Sohn moves to approve the revisions made to Article 11 of the TSJCL Bylaws.

ccclxxv. Nikitha Thoduguli seconds the motion.

ccclxxvi. With all ayes the motion passes and the revisions made to Article 11 of the TSJCL Bylaws are approved.

ccclxxvii. CJ Valenciano presents the revisions made to Article 12 of the TSJCL Bylaws regarding Authority.

ccclxxviii. Jacqueline Huang entertains a motion to approve the revisions made to Article 12 of the TSJCL Bylaws.

ccclxxix. Baala Shakya moves to approve the revisions made to Article 12 of the TSJCL Bylaws.

ccclxxx. Mara Kornblith seconds the motion.

ccclxxxi. With all ayes the motion passes and the revisions made to Article 12 of the TSJCL Bylaws are approved.

ccclxxxii. CJ Valenciano presents Article 13 of the TSJCL Bylaws regarding Amendments and Article 14 of the TSJCL Bylaws regarding the Ratification of the Constitution. No revisions have been made.

ccclxxxiii. Mr. Lee asks that any wording regarding the TSJCL Constitution in Article 14 of the TSJCL Bylaws be struck.

ccclxxxiv. Jacqueline Huang entertains a motion to approve the revisions made to Article 13 and Article 14 of the TSJCL Bylaws.

ccclxxxv. Jenny Sohn moves to approve the revisions made to Article 13 and Article 14 of the TSJCL Bylaws.

ccclxxxvi. Benjamin Woodard seconds the motion.

ccclxxxvii. With all ayes the motion passes and the revisions made to Article 13 and Article 14 of the TSJCL Bylaws are approved.

k. Schedule Winter Board Meeting

i. Ms. Santos announces that the Winter Board Meeting will be held on Saturday January 7th at Edward S. Marcus High School in Flower Mound because State Convention is being hosted here.

l. Announcements, *State Chairs*

i. Ms. Read says Student Officers need to have a final copy of their rule changes in their drives by September 23rd in order for these documents to be a part of the Membership Packet that will be sent out on October 1st.

ii. Student Officers need to read their emails in their entirety to make sure they do not miss any important information, in addition to checking their emails every 24 hours.

iii. Student Officers need to create a PDF of finalized rules.

iv. Ms. Santos says that those in attendance who are not leaving until later should help to reorganize the library.

m. Other New Business



5. Officers Meet With Mentors
  - a. Ms. Read says that officers should meet with their assigned chair mentors.
6. Adjournment
  - a. Jacqueline Huang entertains a motion to adjourn the Fall Board Meeting.
    - i. Baala Shakya moves to adjourn the Fall Board Meeting.
    - ii. Benjamin Woodard seconds the motion.
    - iii. With all ayes, except for Julius Segelquist, the motion passes and the Fall Board Meeting is adjourned at 12:12 p.m.