

SGA Meeting Minutes

Date 10/17/2023

Call to order: By Cheyanna Petty 5:30pm

Guest Speakers: N/A

Committees were introduced and 30 minutes spent having a committee meeting.

Officer Updates:

Cheyanna Petty, President

- Topic - I met with our Dallas Senators this past Thursday!
 - They were able to have lunch together and get to know each other more.
 - Be on the look out Distance, Abilene and Lubbock Senators to plan a meet up soon!
- If you are on an external committee and have met, please reach out and let me know how it went.

Jesse Burnett VP of Operations

- Topic - Points should be up to date (10/16/2023)
 - Can be found within the google drive!
- When submitting points for community service or awareness, please **submit a photo** of the event.
 - if not possible, provide **more context for the event and what you did there;** Otherwise I will deny the submission.
- Cameras need to be on and you should be engaged with the meeting.

Mitej Dongarkar, VP of Finance

- Topic - Approval for the T-shirt Design
 - Voting to be done before 11:59 PM after the meeting (10/17/23)
 - Mitej went through each of the T-shirt designs
- Google Forms Link:
https://docs.google.com/forms/d/e/1FAIpQLSefuRGSx19rGOaNtTP88zWrTnWPbD6Hg4brV8vm3b4YM1iELw/viewform?usp=sf_link

- Google Slides with T-shirt Design:
<https://docs.google.com/presentation/d/1zAyk7tldrIBBkgHLDwjTzyQQz3Mo3iu4ftZtN3Wg3yE/edit?usp=sharing>
- Buy Shirts please

Keri:

Traditionally the shirts were bought by staff & faculty so vote the top three that you will buy

David Hurff, VP of Communications (spoken by Cheyanna)

- Topic - Make sure you follow us on IG and Facebook
 - o TTUHSC.SGA
- Any Legislation you want to talk about at our next meeting on October 31st are due
 - o October 25th 5pm
- Let's all be clear about:
 - o October 31st will be a guest speaker + Senate meeting.
 - o November 14th will be a guest speaker + Senate meeting

Committee Updates:

1. Community Service- Sarah Neal, Chair

- Sarah Neal sent the committees table containing different events across various campuses
- Please promote events to your peers on different campuses!

Volunteer Opportunities
10/17/23
Reminder: 1 hour of community service = 2 points!

Event Name	Location	Description of Service/Time	Foundation Benefiting	Contact
Festival of Trees	Bush Convention Center - Midland TX	Manor Park is helping with this fundraiser for the APS Advisory Board. November 11 9am- 6pm	APS Advisory Board	Jessica-M.Gonzalez@ttuhsc.edu
Silly Science Carnival	Science Spectrum Lubbock	10/27/23 10am-12pm	Lubbock Community	Science Spectrum website
Neighborhood Cleanup-Keep Lubbock Beautiful	Tech Terrace Park Lubbock	10/28/23 8am-12pm	Lubbock Community	dmsuffes@mylubbock.us
Medication Cleanout Event	Amarillo	10/28/23	Amarillo Community	medicationcleanout.com
Interprofessional Toy Fair and Expo	All campuses	Ongoing	TTUHSC Office of Interprofessional Education	https://go.give2tech.com/ToyFair23
Grace Campus Medical Day	Grace Campus Lubbock	10/28/23	Grace Campus	https://forms.gle/xx5C72QUhdcMFK11Y9
Lubbock Community Shoe Drive	Lubbock Drop Off Locations	10/2-10/27	Buckner Shoes for Orphan Souls	https://www.buckner.org/loc-donates/buc-donates/shoe-drive/lubbock
TTUHSC Student Life CREW	All campuses	Ongoing	TTUHSC	HSC Net

2. Finance- Jacob McQuade, Chair

- They talked and discussed about two Special Project Fund applications and they approved both

3. Operations- Faith Windham, Chair

- Faith is going to email those holding the suggestion box keys to make sure that those on other campuses let their peers know to submit.

4. Public Relations- Paul Lie, Chair

- Excellent job with submitting T-shirt designs!
- Settling into things and transitioning into managing social media with David
- Have some new ideas to use universal intagram “post-scheduler”

5. Scholarship- Naresh Sah, Chair

- Scheduling fall semester meeting; Meeting schedule is set
- Meeting Diedra next week for the Phon-a-thon scholarship
- Inquiring if there should be any changes in application for the scholarship
- November 6th - tentative date to open scholarship application, Mitej will give you guys more updates

6. Social- Celeste Olivarez, Chair

- Omar Barakat: In the process of planning Senators and Subs
 - Reaching out to each campus to make sure dates work!
 - Working on Save the Dates for End of the Year Banquet on April 27th
 - Reimbursement for travel expenses

Announcement

- N/A

Legislation/Open Forum:

Constitutional Changes

Article VI: Change Lubbock to ALL CAMPUSES

Changed Lubbock to ALL CAMPUSES

Social Committee **b. Social Committee - AMENDED**

Changed to **all of the TTUHSC campuses;** from **the Lubbock campus including but not limited to the following:**

Changed to **Senators & Subs or some other kind of Fall Semester Meet and Greet** from **Annual Holiday Extravaganza**

Changed to **SGA Awards and Installation BANquet to be done in the Spring Semester** from **SGA Awards Banquet**

Removed **Regional**

Changed from **The Chair shall report to the VP of Communications on a weekly basis.** To **Shall report on a weekly basis to the VP of Communications.**

Public Relations - AMENDED

Changed from ~~Shall be responsible for coordinating the TTUHSC SGA, and other, related announcements with the Daily Toreador.~~

~~Shall organize and oversee all SGA Awareness events.~~

~~Shall maintain tracking of all SGA Awareness credits for all Lubbock~~

~~Senators and determine Senator standing based on SGA Awareness compliance.~~

Changed to i. ~~Shall be responsible for developing promotional materials for all SGA events and involvement opportunities including but not limited to:~~

1. ~~Social Events~~

2. ~~Scholarships~~

3. ~~Fundrasiers~~

4. ~~Communittee Service events~~

5. ~~Bimonthly SGA recognition posts~~

iv. ~~Shall submit advertisements through Student Life, Stat Line, and TTUHSC Announcements regarding SGA, and other events.~~

Changed from ~~make announcements through Student Services regarding SGA, and other events.~~ To ~~on a weekly basis.~~

Remove ~~as needed and coordinate with the VP of Communications to determine Senator standing.~~

Community Service - AMENDED

Changed to ~~all TTUHSC campuses.~~ From ~~the Lubbock campus.~~

Changed to ~~events for future volunteer opportunities.~~ from ~~attendance and events in which Senators participate.~~

Remove ~~as needed~~

Change to ~~on a weekly basis.~~ From ~~and coordinate with the VP of Operations to determine Senator standing.~~

- Move to vote: Cheyanna Petty
- Second: Stephanie Rizvi-Stewart
- Results: **For (92%)**, Against (2%), Abstain (6%)

Senate Resolution 23.33

- Move to present: Nicole Stewart
- Second: Stephanie Rizvi-Stewart
 - Congratulatory piece for the TTUHSC SHP on 40th anniversary
- Call to vote: Cheyanna Petty
- Second: Jenna Cramer
- Results: **For (100%)**, Against (0%), Abstain (0%)

Cheyanna - Open floor @ 6:32PM

- 1) **Question** - Stephanie Rizvi-Stewart

- a) Athletic Training department - unable to have SGA members due to clinicals running till 8:30 PM
- b) Not sure what a solution could be?
- c) Emily Bowling - may possibly have a person to speak on their behalf of the AT program
- d) Cheyanna Petty - executive committee is looking into this issue

Proposal: Project: Outlook Email - Not enough space, create awareness materials and work with the IT department. Recover Emails.

Members:

- Naresh Sah
- Elbe Biniam
- Amanda Nemariam
- Alejandra Reyes
- Xiaobo Liu
- Bennett Schackmuth
- Paul Lie
- Joy Osaji

Proposal: Project: Develop a way to involve distance students in organizations and community service. Brainstorming ideas for creating opportunities for Distance Education

Members:

- Nicole Stewart
- Mackenzie Bobbitt
- Alexis Grasso
- Daisy Dominguez
- Kinsey Keith
- Taylor Goodfellow
- Jaelyn Sanchez
- Jenny Campbell

Motion to Adjourn:

- Motion: Cheyanna Petty
- Second: Bennet Schackmuth
- Meeting Adjourned at 7:00 pm