## **SGA Meeting Minutes**

Date 9/19/2023

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 Google Drive Walkthrough
  - o Walked through the google drive, what is in each folder and where to find certain things
- Topic Discord Walkthrough
  - o Explained discord, the different committees, and different groups
- Topic Welcomed everyone to SGA
- Topic new changes to points system AKA projects
- Topic committee meetings meet twice, once during Senate meeting (what we did tonight the 19th, and then one outside that timeframe)
  - o Omar what determines the amount of points for a project? If you worked with fellow senators, who gets the points?
    - Answer Exec officers determines points, multiple people get the points for the project, as long as they are presenting and helping
  - o Jacalin How do you get on board with a legislation?
    - Answer we will talk about this in a second during open form.
  - o Naresh Having committee meetings during senate meetings, do we have three meetings?
    - Answer first meeting of every month is a speaker meeting, they will talk 530-6 and the second meeting will be a committee meeting where you meet with your committee and the third meeting is on the committee's own time. We have Zoom links made already for the committees to meet.
- Topic went over all meeting date for fall and spring semester

### Jesse Burnett VP of Operations

- Topic Cameras on of course
  - o Thanks for having them on!
- Topic Absence request forms
  - o Good to fill out in advance

- Points submission forms
  - o Will update as often as I can, weekly is the goal
- Email me?
  - o Give me 2 days to reply, if nothing back email back again, and use discord also

#### Mitej Dongarkar, VP of Finance

- Topic Special projects
  - o Opens 22 Sept till 12 April
  - o Extra funds for other organizations- you are with or that fall under you, goes over who gets the funds and how they get them
  - o Contact Mitej email or discord for questions/concerns. Also can reach out to Ms. Deidra (look at orientation PPT for info)

#### David Hurff, VP of Communications

- Topic just read off the slides
- Topic Cheyanna added that the meeting minutes I talked about are in regards to the SGA meetings only.
  - o Additional Information

## **Committee Updates:**

- 1. Community Service- Sarah Neal , Chair
  - Update- excited to be here!
- -Lubbock med clean out is this Saturday! Director is willing to take as many volunteers as possible!
- -Email Ms. Neal for questions/concerns
- -Amarrillo/Abilene will be later this fall will keep us up to date
- -Nicole Stewart Co-chair Excited also.
- 2. Finance- Jacob McQuade , Chair
  - Update- Excited and thankful for the opportunity
- 3. Operations- Faith Windham, Chair
  - Update- Jesse Faith was unable to make this first meeting, she'll be around!

#### 4. Public Relations- Paul Lie, Chair

- Update- excited to make flyers!
- 5. Scholarship- Naresh Sah , Chair

• Update- very excited, learned a lot from Mr. Mitej! Just introduce each other at this first meeting.

#### 6. Social- Celeste Olivarez , Chair

• Update- excited!

## **Announcement**

- -Cheyanna Med clean out and join the Discord!
- -Jacob share projects fund with cohorts please
- -Naresh Night hike w/ International student Organization, will send email to us to share with cohorts!

## **Legislation/Open Forum:**

Cheyanna - Open floor @ 6:36PM

- 1) Naresh Celebratory Legislation promotion of multiple faculty in the bio/med program to full time professors.
  - -What did they do to be full time?
  - -Answer additional training, making their profile competitive enough to get non-tenure but these professors had worked hard to be further promoted to tenure. Big things bring in Grants to the program
  - -Added to SGA Google Drive
- 2) Jacalin Starting off as a project Addressing the lack of schools of supplies for SHP getting a drive together, getting the community involved for donations.

(Stephanie says) maybe you can work with soup kitchens in the area

(Jenny says) - we collect old scrubs to sell back

(Cheyanna says) - explains project Vs. Legislation. Ms Shiplet is a good starting point to speak with

(Nicohole says) - getting alumni involved and wanting to help!

- -Added to SGA Google Drive
- 3) Stephanie White Celebratory legislation for the 40th anniversary of the SHP -Added to SGA Google Drive
- 4) Robert Reyes On Odessa Campus in Sim center have Pyxis, Nursing students are graded on this and the Sim center only has 2 of them, throughout Summer a lot of the student in the Cohort had to wait a long period to practice (if we got to practice) only open 8-5 M-F....
  - -Legislation to get additional pyxis
  - -Cheyanna's advice work on this as a project before hand, speak w/ the Dean and additional options for practicing
  - -Jenny says training videos can help, and you can make your own training video

# End of meeting open forum for additional questions/concerns:

Avantika Mallik questions - DI office is being closed down and how it will affect culture organizations

- -Keri's answer Registered student orgs are not affected by this, the LAw in Texas is protecting this... that's the best we know. Will update you more info we know, can should not affect our organization
- -Cheyanna answer spread to your cohort's orgs so we can ask and answer questions for our first guest speaker
- Jenny How do we see our points
  - -Answer by Jesse will be added to the google drive and should be posted soon.

#### Motion to Adjourn:

- Motion: David HurffSecond: Jesse Burnett
- Meeting Adjourned at 7:04 pm