TTUHSC Student Government Association Senate Meeting Minutes

April 18, 2023

- I. Call to Order
 - a. Time: 5:31 by Madam President Brianna Mendoza
 - b. Missing Senators: Jen Baron, Ashley Bauer, Cole Birmingham, Emma Brackett, Bailey Browning, Madison Carson, Daijia Carter, Jentry Jean Edwards, Delaney Edwards, Marcus Gonzalez, Bryan Hoang, Hannah Jones, Kassidy King, Racheal Kortman, Makayla Marley, Elizabeth Pryzgoda, Stefan Raicevic, Sparsh Ray, Laiken Ritchie, Daniel Payberah, Stephan Rossettie, Jai Sehgal, Khaja Siddiqui, Anna Claire Smith, Jasmine Stinson, Jessica Tann

II. Speaker

- a. President Lori Rice-Spearman, PhD
- b. Updates
 - i. TTUHSC medical school in Top 10
 - ii. School of Nursing recently #1
 - iii. PT, OT and many other schools are nationally ranked
 - iv. Provost on innovation and curriculum with each school
 - v. Recently opened a women's clinic in canyon Texas
 - vi. Opened a pediatric clinic in Amarillo
 - vii. Community of Marathon Texas and they have been within out access to care for 10 years.
 - viii. Telehealth, digital innovation and growing infrastructure for research, joining with TTU on institute called one Health when animals and humans interact.
 - ix. Exciting things that are happening first school of nursing graduating in school of nursing in Amarillo as well as the first OTD class will graduate this may.
 - x. Legislators are on board for telehealth because many of them are from rural areas and first generation so they have experienced first hand
 - xi. Thank you for writing congratulatory legislation and action legislation we take what you guys

III. Officer Reports

- a. President Brianna Mendoza
 - i. Office of Diversity, Equity & Inclusion
 - 1. Learner engagement in DEI work
 - a. Trying to do more than emails
 - b. Better advertisement
 - c. Increasing social media presence
 - d. Times after 5:00pm
 - ii. Joint Congress
 - 1. Monday, April 24th
 - a. 8:30-9:30am
 - b. 1:00-5:00pm
- b. VP of Communication
 - i. Jennifer Landaverde presented
 - ii. SGA banquet set for Friday April 21st in the Academic Building
 - 1. Cocktail attire
- c. VP of Operations

- i. Alex Sutter presented
- ii. Points are being finalized and you will receive an email if you are able to come back next year
- iii. Must meet point requirements to return as a senator next year
- d. VP of Finance
 - i. Joel Ennin presented
 - ii. Budget review process for student organization underway

IV. Committee Reports

- a. Social, Jennifer Landaverde
 - i. Planning the SGA banquet
- b. Public Relations, Victoria Ingram
 - i. If attending the banquet send pictures for committee them in to be posted
- c. Operations, Jai Sehgal
 - i. No updates
- d. Community Service, Lie Paul
 - i. Not to much to announce
 - ii. The Texas tech club is having a chopped event
- e. Finance, Joel Ennin
 - i. Have approved more special project funding
- f. Scholarship, Mitej Dongarkar
 - i. Still working on double T scholarships
 - ii. Suggestions over both scholarship please let scholarship committee know.
- V. Action Legislation-Brianna Mendoza
 - a. Senate Resolution 23.20
 - i. Recounting senate seats due to population
 - ii. Amendment to keep the seat the same had the majority vote for SPPH.
 - iii. Senate Resolution 23.20 has passed.
- I. Joint Congress Bill -Brianna Mendoza
 - a. Senate Resolution 23.21
 - i. El Paso SGA wants to implement one mental health day each semester for faculty and student.
 - ii. Senate Resolution 23.21 has passed.
- I. Joint Congress Bill -Brianna Mendoza
 - a. Senate Resolution 23.22
 - i. Expansion of the usage and Adoption of Open Educational Resources on Texas Tech University Systems
 - ii. Senate Resolution 23.22 has passed.
- I. Joint Congress Bill -Brianna Mendoza
 - a. Senate Resolution 23.23
 - i. Increase support for first generation students
 - ii. Senate Resolution 23.23 has passed.
- II. Joint Congress Bill -Brianna Mendoza
 - a. Senate Resolution 23.24
 - i. Expanding emergency preparedness procedures across all campuses
 - ii. Senate Resolution 23.24 has passed.
- I. Joint Congress Bill -Brianna Mendoza
 - a. Senate Resolution 23.25

- i. Encourage faculty to include AED location in their syllabi
- ii. Senate Resolution 23.25 has passed.
- I. Office of Interprofessional Education Mary Harris, M.A.
 - a. Shatter the stigma and fall symposium IPE events
 - b. Letting your classmates know what's going on
 - c. Need help with attendance
 - d. Shatter the Stigma is on June 23, from 9:00am- 12:30 pm virtual
- II. Elections Running Senators
 - a. President- Cheyanna Petty
 - b. Vice President of Communication- David Hurff & Naresh Sah
 - i. Vote: David Hurff
 - c. Vice President of Operations- Jesse Burnett
 - d. Vice President of Finance- Mitej Dongarkar
- III. Open Forum
 - a. No comments
- IV. Adjournment by Madam President Briana Mendoza
 - a. Time: 7:15pm