SGA Senate Meeting 1/18/2022:

Meeting called to order at: 5: 31 pm

**Agenda:**
Speaker
Executive Officer Updates
Committee Reports
Discussion-Ideas
Announcements
Open Forum

**Speaker:**

**Dr. Lori Rice-Spearman, Ph. D, President, TTUHSC**
- Work more integration for student bodies
  - Putting students into councils and getting more student involvement
- Vision:
  - To transform healthcare through innovation and collaboration
  - Help find the commonality between five campuses, soon to be six.
  - Launch of 6th school for the TTUHSC- School of Population and Public Health

**Strategic Plan:**
- 3 pillars:
  - 1. Innovation- are we building an environment across all campuses and
distance ed that is innovated through class, clinic, and research
  - 2. Collaboration- how can we work together through health care and
  through each other.
  - 3. Telehealth- stand up telehealth that is comprehensive to all campuses

**Questions and Concerns:**

**Miguel McQueen:**
- Curious about the new school and do students have to enroll into classes?
  - School will open in May. After opening they will begin working on the
  curriculum.

**Executive Reports:**

**Abelardo Palma, VP of Communications**
- POLOS ARE HERE!!
- Abilene: HSC Finance/Admin. Office PH2100
- Amarillo: Ship Reception Desk: 4th floor SOM
- Dallas: Pick up from Amanda Hines
- Distance: Mailed to you
- If not, email SGA

**Emma Brackett, VP of Finance**
- What to look for in the coming semester:
  - Spring fundraising activity soon!
  - T-Shirt Sales for Double T Scholarship
    - Began yesterday 1/17 - Closing 2/8
    - $15-$17 + $9 for shipping is desired
    - T-Shirt Order Link

- Finance committee - organization funding process beginning soon!
- Organization trainings - Register on HSC Net to attend
  - 1/19 @ 12 - 1 PM
  - 1/20 @ 5:30 - 6:30 PM
  - 1/21 @ 12 - 1 PM

**Kameryn Slayton, VP of Operations**
- If you have **one unexcused absence**, I emailed you earlier today.
- If you have **2 or more unexcused absences**, I will be emailing you soon.
- Please check your inboxes - **if you receive this email, please schedule a meeting with me** to discuss attendance records.
- Please remember to fill out the Absence Request Form 24 hours before the meeting you will be absent for.
- As always, if there are any questions or concerns regarding your attendance, please do not hesitate to contact me!

**Bernardo Gonzalez, President**
- Open-access resources:
- Challenges: credibility & curriculum delivery
- New contract with Elsevir, up-to-date
- Dr. D’Agostino extends open invitation to discuss
- Current resources & potential additions
- Next Speaker: Jody Randall
- Vice President of Diversity, Equity & Inclusion
- What is my role as senator?
  - Article III

Committee Updates:

Community Service: **Brianna Mendoza and Ashley Bassett**
- Set up google drive for community drive and will post link in group chat
  - You are able to already see what volunteering is available
  - Google Drive Link:  
    - https://drive.google.com/drive/folders/1kRdhfrP3sATH_n65luxBUPz1mErGxqeD?usp=sharing
- All campuses will have opportunities for volunteering

Finance: **Joel Ennin**
- Raising Canes only raised fifty dollars
- This semesters we are able to raise more

Operations: **Damieanus Ochola**
- Will have a committee meeting soon.

Public Relations: **Alex Sutter**
- Headshots were due Jan. 1st!
- Make sure you submit those Alex Sutter alex.sutter@ttuhsc.edu
- Even if you do not do the bio, submit a headshot so it can be added onto the website.

Question:
**Joel Ennin**
- If you received your polo today, do we have to retake it?
  - No you do not have to retake a picture.

Scholarship: **Chris Mariano**
- Thanks to all of those in the scholarship committee

Social: **Joanna Mammen**
- N/A Not present

Discussion- Ideas:
- **Stefan Racevic**: Rural healthcare legislation
  - Hard to find someone who works in rural health
  - Composite view of the Rural health experience
    - 1. We are supporting TTU in the rural health field
    - 2. Action proposal- provide scholarships for their own experiences and maybe encourage those schools who do not have those opportunities.

- **Brent Kisby**: Improving facilities for those who have disabilities
  - Met with Parking director
    - Can add up to 4 parking spots to telepad which is what was more than what was wished for legislation pieces
- **Vaishnavi Chiddarwar** - Personal Financial Planning
  - Personal Financial Planning
  - Already finished legislation and is able to speak on it next meeting

- **Joel Ennin** - Congratulatory Piece
  - Work on congratulating Jody Randall

- Kim Belcik - In support of using open education resources
  - Send me the cost of resources that you use for your program. It can be a ballpark guess. kbelcik@ttuhsc.edu

- **Vaishnavi Chiddarwar**
  - Daily Toreador
    - If anyone has any interesting stories that might be of benefit for the Daily Toreador contact Vaishnavi
  - Ttuhsc email: vaishnavi.chiddarwar@ttuhsc.edu

- Sandi Buchanan’s legislation
  - TTUHSC Building Directions & Safety Signage for all entries, elevators, stairways.

- Bus Route Legislation from undergraduate student from TTU:
  - Kora Kolle:
    - kora.kolle@ttu.edu

**Announcements:**
- MLK Day of Service
- Senator of the Semester- Fall 2021
  - Damieanus Ochola
- Upcoming Dates:
  - T-Shirt Sales 1/17-2/8
  - Next Senate Meeting: 2/1/2022
    - Legislation submissions due 1/28/2022

**Relevant Links:**

Absence request form:
https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507

Submit points
https://ttuhsc.campuslabs.com/engage/submitter/form/start/504430

Legislation
https://ttuhsc.campuslabs.com/engage/submitter/form/start/443972
Open Forum:

- **Bernardo:** Moving meetings to zoom meetings?
  - **Stefan Racevic:** I appreciate the zoom meetings and it is easier to be involved
  - **Stephen Rossettie:** Having it remote is really nice and makes it easier when coming from clinics and finding a meeting room.
  - **Miguel McQueen:** I would have class from 8 to 5 and have a meeting at 5:30. Zoom is definitely convenient when I have had a long day. I appreciate being a part of SGA in person.
  - **Joel Ennin:** Maybe half in person and zoom meetings
  - **Kim Belcik:** Maybe we could do a hybrid
  - **Sarah Carter:** I am usually in person but there are pros and cons
  - **Marcus Gonzalez:** A lot you can get in person versus online. One idea might be virtual meetings and having one social in person interaction. Everyone has a preference and having a vote and seeing what happens
  - **Rachel Kortman:** When in person we were engaged and felt that I was talking to black screens and it would be nice to have cameras on during the meetings.

Adjournment:

Meeting called to adjourn: **Brent Kisby**
Second: **Miguel McQueen**
Meeting adjourned at: 6:28 pm