

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. kbeltik@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