

SGA Meeting Minutes:

Date: 2/15/2022

Called to order by Bernardo Gonzalez at 5:32 pm

Agenda:

- Speaker
- Executive Officer Updates
- Legislation
 - Action (1)
 - Congratulatory (2)
- Committee Reports
- Discussion
- Announcements
- Open Forum

Guest Speaker(s):

***Lance McMahon, Ph.D., Senior Vice President for Research and Innovation,
Professor of Pharmaceutical Sciences, TTUHSC***

- My role is to help build the HSC in all of its missions. We are committed to building research that expands across all schools and all campuses.
- I am a Clinical Pharmacologist and my research deals with mostly drug abuse
- Value of Collaboration whether as physicians, nurses, or other health professions. There is value in collaboration and getting out of your comfort zone.
- It is encouraging to know that this generation has become comfortable with the future of the virtual medium
- Goals:
 - Innovation through collaboration. We want to build a robust collaboration space to get better recruitments and a better funding portfolio. While money is not the end goal, it is a certain means an ending goal to meeting innovation and collaboration.
 - Cancer Prevention Research Institute of Texas- Major investment by the state of Texas to build cancer prevention and research
 - Healthy Aging, Infectious Diseases, Neuroscience, Mental Health, and Cancer
 - Reach out to me or my office if you have any questions or something you would like to change or implement. Our charge is through research-related activities.

Question(s):

Damieanus Ochola:

- Can you bring that aspect of the industry to talk to students to help out with what to do after school?
- "We should discuss different pathways and careers in science. Ways that we can discuss these different pathways. We can create opportunities for students to

engage in different industries. Academia is one small option for students because you are being trained. Students are taking different paths. I can work with Dr. Schnider to help create an event. Our office of Research should provide information to not only faculty but to students as well.”

- *Brent Kisby*
- Is there an interaction between your office at the HSC and the office at TTU to get access to HPCC on the main campus?
- “Email me the specifics about the resource you are trying to get. Let’s get collaboration not only at HSC but with the TTU as well.”

Executive Reports:

Abelardo Palma, VP of Communications

- Outstanding Faculty of the Year Awards
 - Nominations will be coming out soon
- Spring Banquet is April 22nd in the Academic Event Center @7
 - More information to come
- Reminder to turn in legislation the Friday before Senate meeting
 - You need a congratulatory and action piece
- POLOS- Please pick up
 - Abilene- HSC Finance/Admin., Office PH2100
 - Amarillo- SHP Reception Desk: 4th-floor SOM Building
 - Dallas- Pick up from Amanda Hines
 - Distance- Email address to TTUHSC.SGA@ttuhsc.edu
 - Lubbock- 2nd Floor 2C400 Front Desk

Emma Brackett, VP of Finance

- Fundraiser at Capital Pizza (Tech Terrace Location) 6-10PM
- T-Shirt Fundraiser
 - Sold 113! We met our goal!
- Student Org. Budget Request
 - Due 3/1/2022
- Special Project Funds
- Points
 - Please keep submitting those points
 - Checkpoints here:
 - <https://docs.google.com/spreadsheets/d/1SJKjR9Ei7ECBUrD3ab1XUI6MVKq10XMMs1O2bXPfO6s/edit?usp=sharing>
 - Email me if something looks off

Kameryn Slayton, VP of Operations

- No update from me, email me if you have any questions about anything!

Bernardo Gonzalez, President

- Board of Regents Meeting
 - February 24- El Paso, TX
- Library Advisory Committee
 - School of Nursing representative needed
- Disaster Day coming up
 - March 25
- Next Speaker: Christie Beauregard
 - Associate Managing Director- Office of IPE

Action Legislation:

Senate Resolution 22.04

"Stating the sentiments of the Student Senate with regard to improving rural healthcare opportunities for all students within the TTUHSC system."

Motion: Stefan Raicevic

Second: Vaishnavi Chiddarwar

Passed:

Yay: 89%

Nay: 7%

Abstain: 4%

Congratulatory Legislation:

Senate Resolution 22.05

"Stating the sentiments of the Student Senate congratulating Dr. Adrian Billings, Dr. Jay Frankfather, Dr. Betsy Jones, Dr. Kim Peck, Dr. Felix Morales, Erin Mustian, and Lauren Baker on their work in furthering rural healthcare experience."

Motion: Stefan Raicevic

Second: Stephen Rossettie

Passed:

Yay: 100%

Nay: 0%

Abstain: 0%

Senate Resolution 22.06

"Stating the sentiments of the Student Senate congratulating TTUHSC SOM's General Principles block faculty for the successful completion of a newly deprived block."

Motion: Joel Ennin

Second: Jenna Jurecky

Passed:

Yay: 95%

Nay: 5%

Abstain: 0%

Committee Updates:

Community Service: Brianna Medoza (MS1) and Ashley Bassett (PA2)

- Every campus should have opportunities on google drive. Abelardo will attach on follow up email. We will continue to meet to come up with an event for all SGA

Finance: Joel Ennin (MS1)

- Today is Spring Fundraiser at Capital Pizza from 6-10 PM
- March 1st Special Request Form for Organization Funds is due

Operations: Damieanus Ochola (GSBS)

- I called Odessa and the door was fixed!

Public Relations: Alex Sutter (MS2)

- Headshots- We are working on getting them posted. If any chair has an event and wants a poster created contact Alex!

Scholarship: Chris Mariano (P3)

- All Phonathon Scholarships are finished and everything is emailed out!

Social: Joanna Mammen (Distance SHP)

- No new updates. Please keep an eye out for emails and mark your calendars for Spring Banquet

Discussion/Ideas:

N/A

Announcements:

T-Shirt Fundraiser Update:

- We sold 113 shirts!
- ***Last meeting for legislation 4/105/2022***
- ***Last meeting/elections: 4/18/2022***

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>

Due the Fridays before every meeting

Legislation Collaboration Sheet:

<https://docs.google.com/spreadsheets/d/1Uo-T9-u8aRPxDle7ivTxBk7r72a8tKwQZhQwioru/edit#gid=0>

Open Forum:

Damieanus Ochola:

- We are too dormant and we only have 10 or 15 senators who talk every meeting. We are senators who are representing 200 students. Communication is a very waypoint for all of us. What picture are we trying to convey if only the executive officers and chairs only have their cameras on?

Brianna Mendoza

- Congratulatory Piece Idea- first cohort for Amarillo SON. Congratulating SON for helping to create more nurses. If any of you would like to join, let me know and we are happy to have you contribute!

Adjournment:

Motion to Adjourn: Brent Kisby

Second: Joel Ennin

Meeting Adjourned at 6:37 PM