SGA Senate Meeting 03/01:

Meeting Called to Order by Bernardo Gonzalez at 5:32 pm

Agenda:
- Speaker
- Executive Officer Updates
- Legislation
  - Action (3)
  - Congratulatory (4)
- Committee Reports
- Discussion
- Announcements
- Open Forum

Speaker:
- Christie Beauregard, MSHS Associate Managing Director, Office of Interprofessional Education
  - TTUHSC Disaster Day- An Interprofessional Mass Disaster Simulation
    - March 25, 2022 8:30 am -1:00pm in Lubbock
    - American Windmill Museum-Commons Patio, 1701 Canyon Lake Drive, Lubbock, Texas
    - Register Today: The deadline is March 17, 2022
    - Contact Christie for more information: christie.beauregard@ttuhsc.edu
  - Summer Events:
    - Shatter the Stigma: An Interprofessional Simulation with Standardized Patients
      - June, 24, 2022, 9:00 am-12:30 pm (Virtual)
    - Resiliency in Interprofessional Teamwork
      - July 22, 2022, 2:00pm - 5:00pm (Virtual, Online Event)
      - Cultivating Resilience, Building Healthy Mindsets, and Emotional Intelligence

Question(s):
  Vaishnavi Chiddarwar
  - With regard to Disaster Day, I wanted to know if this is BLS Certification?
    - We will not be able to get the certification but will have BLS on site. We might be able to offer that at future events.

Executive Officer Updates:
- Abelardo Palma, VP of Communications
  - Outstanding Faculty Awards Ballot
    - Now open until March 14th
    - https://tthsclubbock.co1.qualtrics.com/jfe/form/SV_aUUsODebVdC2juC
- TTUHSC SGA Awards and Installation Banquet
  - April 22nd @ 6:30 pm
  - Invitations to come out soon
  - Remember to pick up your polos if you have not done so!

- **Emma Brackett, VP of Finance**
  - Student Organization Funding Requests are due TODAY!
  - The Double T Scholarship Applications will be released March 7th
  - We will keep you updated on when the t-shirts come in!

- **Kameryn Slayton, VP of Operations**
  - Attendance
    - Continuing to email out attendance updates
    - Absence request form:
      - [https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507](https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507)
  - Operations Committee Maintenance Submission Form
    - [https://ttuhsc.campuslabs.com/engage/submitter/form/start/450864](https://ttuhsc.campuslabs.com/engage/submitter/form/start/450864)

- **Bernardo Gonzalez, President**
  - Rec fees survey coming soon
    - Those funds allocated elsewhere, if not to rec
    - Different for each campus
  - Student Service Fee Committee meeting this Thursday
  - Elections- Intent-to-run form coming soon
    - Please contact us/ reference senator handbook
  - Next Speaker: TBD
    - I’ll post on Groupme

**Legislation:**

- **Action Legislation**
  - Senate Resolution 22.07
    - “Stating the sentiments of the Student Senate regarding the School of Health Professions (SHP) Distance Education progress implementing beginning-of-course Zoom meetings.”
    - Motion: Kathryn Moore
    - Second: Taylor Anne Shafer
    - Passed:
      - Yay: 95%
      - Nay: 3%
      - Abstain: 3%
  - Senate Resolution 22.09
    - “Stating the sentiments of the Student Senate on the need for the University to recognize the month of March as National Disability Awareness Month.”
- Motion: Brent Kisby
- Second: Melissa McHann
- Passed:
  - Yay: 93%
  - Nay: 5%
  - Abstain: 3%

- Senate Resolution 22.11
  - "Stating the sentiments of the Student Senate regarding handicap activation buttons for Pods A, B, and C of the 5th Floor"
- Motion: Brent Kisby
- Second: Vaishnavi Chiddawar
- Passed:
  - Yay: 97%
  - Nay: 0%
  - Abstain: 3%

- Congratulatory
- Senate Resolution 21.26
  - "Stating the sentiments of the Student Senate thanking the TTUHSC President for approving the creating of the Vice President of Diversity, Equity, and Inclusion position and congratulating Jody Randal, M.S. as the new Vice President of Diversity, Equity, and Inclusion at TTUHSC."
- Motion: Annie Lin
- Second: Brent Kisby
- Passed:
  - Yay: 95%
  - Nay: 3%
  - Abstain: 3%

- Senate Resolution: 22.08
  - "Stating the sentiments of the Student Senate congratulating Dr. Victor Test, MD, FCCP, for receiving the American Medical Association (AMA) Medal of Value for his service for patients and community during the COVID-19 pandemic."
- Motion: Alex Stabler
- Second: Charity Wilson
- Passed:
  - Yay: 100%
  - Nay: 0%
  - Abstain: 0%

- Senate Resolution 22.10
  - "Stating the sentiments of the Student Senate regarding recent grant funding to the Department of Pharmacology and Neurosciences."
- Motion: Brent Kisby
- Second: Charity Wilson
- Passed:
- Yay: 95%
- Nay: 3%
- Abstain: 3%

- Senate Resolution 22.12
  - “Stating the sentiments of the Student Senate congratulating Texas Tech University Health Sciences Center School of Nursing for
  - Motion: Brianna Mendoza
  - Second: Annie Lin
  - Passed:
    - Yay: 92%
    - Nay: 0%
    - Abstain: 8%

Committee Reports:

- **Community Service: Brianna Mendoza and Ashely Bassett**
  - Special Olympics are going on and are happening at all HSC campuses!
  - We could partner with the PR committee to make a flyer to share community service links with all HSC students.
  - Abelardo will attach it to the email after the meeting

- **Finance: Joel Ennin**
  - Spring fundraiser was more than last time which was $133
  - Don't forget about Special Request funds due April 4th

- **Operation: Damieanus Ochola**
  - Proceed with Sandi’s last legislation that was not finished last semester.
  - Last semester, there was a discussion about the bus stop at HSC and we can see if students would use it if there was a survey sent out.

- **Public Relations: Alex Stutter**
  - Working on all senators on Instagram and make sure to be following us.

- **Scholarship: Chris Mariano**
  - N/A

- **Social: Joanna Mammen**
  - Banquet will have an open door at 6:30 and the banquet ceremony will be at 7:00 pm

Discussion-Ideas
N/A

Announcements:

  Suggestion Boxes Update
  - They are here and posters will be getting mailed this week

Upcoming dates:
  Last meeting for legislation: 04/05/2022

Joint Congress: 04/08/2022
Last meeting/elections: 04/18/2022
Banquet: 04/22/2022

Relevant Links:

- Absence request form:
  - [https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507](https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507)
- Submit points:
  - [https://ttuhsc.campuslabs.com/engage/submitter/form/start/504430](https://ttuhsc.campuslabs.com/engage/submitter/form/start/504430)
- Legislation
  - Due the Friday before meetings
  - [https://ttuhsc.campuslabs.com/engage/submitter/form/start/443972](https://ttuhsc.campuslabs.com/engage/submitter/form/start/443972)
- Legislation collaboration document
  - [https://docs.google.com/spreadsheets/d/1Uo-T9-u8aRPxDle7ivTxBk7r72a8tKwQZhQwioru_NA/edit#gid=0](https://docs.google.com/spreadsheets/d/1Uo-T9-u8aRPxDle7ivTxBk7r72a8tKwQZhQwioru_NA/edit#gid=0)

Open Forum:
N/A

Adjournment:
Motion to Adjourn: Joanna Mammen
Second: Zackary Collie
Meeting Adjourned at 6: 50 pm