

SGA Meeting Minutes

Date: 10/20/2020

Call to order by Marcus Gonzales at 5:00 pm

Guest Speakers

1. Vince Fell, TTUHSC Vice President for Information Technology, Chief Information Officer:

- Introduce Breed Love and discuss Food Insecurity
 - i. Volunteer Opportunity, as well as method to get consistent food help for those in need of food at this time.
 - ii. Plant based proteins allow for those with food restrictions to use this resource.
 - iii. Available to all campuses.
- Zoom licenses will be updated in December to allow up to 500 participants
 - i. Asks that we all utilize this for personal as well as professional needs.

Officer Updates:

1. Time Brown, VP of Finance

- a. Fall Fundraiser in progress
 - i. Fundraiser committee and Tim met to brainstorm the fundraiser.
 - 1. They want to pick a place with better to-go/pickups/deliveries.
- b. Working on special projects requests
 - i. If you are part of an organization that just got started and need extra funding, reach out to the Finance Committee of SGA and Keri Shiplet of Student Life.

2. Rachel Kortman, VP of Communications

- a. T-Shirt design for Double-T scholarship.
 - i. Submit an electronic/drawn design to Neil Jain by 11/17. Voted on designs by 12/1. Advertisement and orders in Jan-Feb.
- b. Headshots TBD
- c. Upcoming events
 - i. Reminder that the next senate meeting is 11/02, not 11/03
 - ii. Holiday Extravaganza TBD
- d. Announcement from QEP Committee
 - i. TTUHSC Quality Enhancement Plan and Diversity, Equity, and Inclusion Committee will host a meeting on
 - 1. "Emotional Wellness and Self-Care: Balancing 'You' in a Multicultural and Pluralistic Society"
 - a. By Dr. Dave Louis, PhD.
 - 2. Wednesday, Nov 18, 2020 at 12:00pm

3. Daniel Payberah, VP of Operations

- a. Still processing new senators, hope to have more in by November meeting
- b. New forms
 - i. Operations committee maintenance form
 - ii. Senator collaboration form
- c. Senators can find older resolutions on <https://www.ttuhsu.edu/student-government/government/resolutions.aspx>

4. Marcus Gonzalez, President

- a. Post-Thanksgiving will still have online delivery of classes, except for clinicals
 - i. Spring 2021 will be similar to this semester (online classes)
- b. Preston Smith Library renovation
 - i. Keep an eye out for an Email about a focus group
- c. THECB (Texas Higher Education Coordinating Board) Student Representative Nominations
 - i. Open through 11/20/2020
 - ii. Email with more info and nominations will be sent out to entire student body
 - iii. <https://ttuhsu.campuslabs.com/engage/submitter/form/start/450380>
 - iv. Nominate any of your peers at TTUHSU
 - 1. Top 5 will be sent to Dr. Justyna, who will give you the official paperwork of the state to fill out. Two nominations will be sent to the Chancellor's office.

Senate Resolutions:

- No new resolutions for this meeting.

Committee Updates:

1. Community Service – Josh Wilms, Chair

- First two events announced
 - i. Yard work outside of nursing home, and medication cleanup drive
- Another opportunity
 - i. One senator from last year was in an accident.
 - ii. They need a wheel-chair ramp for their house
 - iii. Committee will come up with ideas on how to support them.
- More volunteering opportunities
 - i. Nursing home - cards and yard work
 - ii. Summer - virtual visitation station with nursing home
 - 1. Opportunity to send video messages to specific patients
 - 2. Opportunity of a small dedicated group to help communicate with family members

2. Finance – Emma Brackett, Chair

- Reiterated topics covered by Tim.
- Reiterate plans for fundraiser and special request funds

3. Operations – Marilyn Mathew, Chair

- No new updates.

4. Public Relations – Clair Parker, Chair

- Instagram take-overs from each department
- Bring togetherness/awareness to TTUHSC SGA
- Challenge: fill out a form and screen shot it, post on IG

5. Scholarship – Neil Jain, Chair

- General message to scholarship committee - need contact info to set up GroupMe

6. Social – Bernardo Gonzalez, Chair

- Requesting Holiday Extravaganza details
 - i. Tim did Social Committee last year, and he can help out with this.
 - ii. Holiday Extravaganza is held in the Syn Center at Lubbock.
 1. Get 2 canned foods or submit \$2 donation to get in.
 2. People who get in get a raffle ticket
 3. Raffle tickets win prizes that are brought in by calling in
 - a. Free food!
 - b. Someone dresses up as Santa Clause, Ms. Clause, Elves, etc. They go to pediatrics ward after the meeting.
 4. Likely not going to happen in Syn Center.
 5. Open to all HSC schools

Motion to Adjourn:

- Motion: Josh Willms
- Second: Neil Jain
- Meeting Adjourned at 6:10 pm