

SGA Meeting Minutes:

Date: 11/30/2021

Call to order by Bernardo Gonzalez at 5:32 p.m.

Agenda:

- Speaker(s)
- Executive Officer Updates
- Committee Reports
 - 1 action
 - 1 congratulatory
- Discussion- Ideas
- Announcements
- Open Forum

Guest Speakers:

1. Jason Weber, Associate Vice President- People and Values, TTUHSC

- a. Via zoom
 - i. Office of People and Values and what is offered through all of TTUHSC
 - ii. Been around for about 1 year and removed themselves from human resources.
 - iii. Focuses on professional development throughout by topics of different professions.
 - iv. Monthly webinars and podcasts and a number of training available to all students. Ttuhsc.com and search for people and values.
 - v. All designed to build engagements and development of all team members. Podcasts call creating us and discussing the HSC values and how to bring those values to life. Subscribe through youtube tv and others on the website.
 - vi. Values based leader initiative committee- would love to have volunteers
 - vii. Everyone is welcome and go to the website and registration will be there! ttuhsc.edu/peopleandvalues
 - viii. Mediaspace channel should be available to access webinars and anyone is invited to join and watch videos.

QUESTIONS AND ANSWERS:

- *Miguel McQueen*
 - Do you ever talk to organizations that are not necessarily linked through HSC but TTU?

- Have partners and have consulted with them. Have talked through West Texas organization and nationally. Next Tuesday, speaking at Chief Organ Officer. Talking about sermon leadership and inclusiveness. Event is free and if you register you will be sent a recording.
- *Kim Belcik*
 - I wonder how it might help with some of my future coursework?
 - We hope to provide additional information for a certain class or a training to provide a badge.

2. Keri Shiplet, M.S., Director of Student Life

- a. Student Health Insurance
 - i. Majority of programs require health insurance, but some do not require it.
 - ii. Last semester, that was added to your tuition and fees. You can pay with tuition and if you have your own insurance, you must submit a waiver request.
 - iii. If all students who had an approved waiver in fall will be approved in spring. If the insurance has expired, then you would reach out to Student Life and they will help you get that fixed.
 - iv. If you do not have insurance, you just need to pay the fee on tuition and fees.
 - v. If you have FASFA, it will not automatically pay for student health insurance. When you get your refund you will need to pay for it.
 - vi. On the student life website, you follow a link that leads you to academic health plans. Academic Health Plans)If you need insurance and pay through tuition and fees and you have dependents you will follow the instructions. Waiver you will submit it like you have done before. Possibility of audit to make sure everything is all okay.
 - vii. Fall Sept. 1st and December 31st Spring covers you 8 months for spring and summer

QUESTIONS AND ANSWERS:

Hannah Jones

- If we have someone who turns 26 will we have to email Keri?
 - There is a couple of options. IF YOU TURN IN JAN. OR FEB. OPTION 1 IF YOU GO TO THE WEBSITE AND GO TO ENROLL, ON THE BOTTOM THERE IS A TAB WITH "STUDENT WITH A QUALIFYING LIFE EVENT"
- Do we let our classes or committees know about this?
 - We emailed all the students who have a waiver. But you can ask if anyone has questions if they are turning 26.

Kim Belcik

- When do we need to be on the lookout for the email?

- Emails went out on November 1st and you might want to check the junk folder. If you cannot find the email, email: student.life@ttuhsc.edu

Jenna Jurecky:

- Do students have to use the insurance through school or is there an option to switch from their parents insurance to a different insurance?
 - Your options are to stay with your parents and submit a waiver or contact student life to have the waiver removed and pay the school insurance or find insurance and make sure it is AAC compliant and submit the waiver.

Damieanus Ochola

- When is the deadline for Waiver?
 - January 31st (only if you submit a new waiver) if you paid this semester but want to pay this semester. You will get an email discussing a new due date.

Executive Reports:

Emma Brackett- VP of Finance

- **SGA Fundraiser**
 - Raising Cane's (Only Lubbock)
 - November 30th 4-9 pm (NOW)
 - Money goes to Double T Scholarship
 - When you go, mention it so they can put it on the receipt.
- **Scholarship**
 - Double T Scholarship T-Shirt Fundraiser
 - Phonothan Scholarship Open
 - Another email will go out on Monday
- **Special Project Request**
 - This is still open!! Please have any student organization in need have them fill this out to allocate them money
- **T-Shirt Voting**
 - Poll will be located on SGA Groupme.

QUESTIONS AND ANSWERS:

Joel Ennin

- What is the last day a group can submit a special project request?
 - Almost to the end of the semester, the committee has to vote on it. By the second to last meeting in Spring that should be fine

Thomas Fields

- What is the turn-around event?
 - It depends if they are medical school one, that will be submitted through that. Most will be through the finance committee.

Abelardo Palma- VP of Communications

- **Be sure to submit your senator headshots by January 1st, 2022**
 - All headshots will be emailed to Chair of Public Relations, Alex Sutter
 - alex.sutter@ttuhsc.edu
- If you present legislation, we would like to take a video of you discussing your piece for the instagram page
- Group photo at the end of the meeting
- Polo updates:
 - Lubbock: Give next semester at first meeting
 - Other Campuses: We will mail to your campus and you will be notified when they are ready for pick up.
 - Distance: We will mail them to you directly, email you when to send an address.

Kameryn Slayton- VP of Operations

- Still working on setting up polling service to complete voting
 - Let's try our luck with GroupMe for tonight
 - New year, new easy way of voting? :)
- Please continue to report maintenance or quality issues on campus grounds to Operations Committee form on HSC Net
 - o <https://ttuhsc.campuslabs.com/engage/submitter/form/start/450864>
- Attendance Update Emails coming soon

QUESTIONS AND ANSWERS:

Joel Ennin

- In terms of points, when is the last day?
 - We do not do points at the end of the semester, but we do at the end of the year. You will be able to see those updates through HSC Net

Bernardo Gonzalez- President

- President's Advisory Board meeting: 12/07/2021 - next tuesday
 - Important information across the institution
 - Sounding board to provide informed guidance and feedback
 - Advocates of the institution to campus community; enhance the institution's public standing
- Nominations forwarded to Dr. Justyna (Assistant Provost)
 - THECB Student Representative
 - Student Regent
- Next Speaker: Lori Rice-Spearman, PhD
 - TTUHSC President
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Committee Updates:

- **Community Service: Brianna Mendoza (MS1)**
- **Co-chair: Ashley Bassett (PA 2)**
- We are not the only group to be held responsible for the Salvation Army spot. If you are available fill those out
- We have discussed the role of the community service updates. All senators will work as a group to be able to supply a list of community service through google drive.

QUESTIONS AND ANSWERS:

- *Joel Ennin*
 - Is there a dress code?
 - There is no dress code

Finance: Joel Ennin

- Thank you to anyone who organizes the Scholarship Fundraiser. Go eat dinner at Raising Cane's

Operations: Damieanus Ochola

- ACB back door ID card reader/ lockmechanism
 - The card reader at the back door for the ACB building in Odessa has been having issues. It takes several tries before you are able to open the door after swiping your badge.
- TTUHSC Building

Public Relations: Alex Sutter

- Getting an email tonight for Student Endowed Scholarship due December 13th. Share on social media and you will receive awareness point.

Scholarship: Chris Mariano

- Phonothan Scholarship is due December 13th. Make sure to share on social media.

Social: Joanna Mammen

- 2021 Holiday Extravaganza is canceled, but hopes to set it up in the Spring semester.

Action Legislation:

- *Brent Kisby, Sparsh Ray, Melissa Mchann, Damieanus Ochola, Alex Sutter, Slone Wenmohs*
 - Senate Resolution 21.27
 - Stating the sentiments of the Student Senate regarding the addition of handicap parking in the F0 parking lot.

- Motion w/ suggested edit: Brent Kisby
- Second: Miguel McQueen
- Motion passed: 100% on zoom and in-person

QUESTIONS AND ANSWER:

Kim Belcik

- How did you come up with two spots?
 - University has a minimum number of handicap parking spots and only want the minimum number. To be able to move them would be the best, and not creating a spot.

Hijab Ahmed

- Would it be possible to gauge if we need additional spots and then write a separate piece asking for it?
 - N/A

Aurelio Angel

- Vote on amendment: I move to amend the main motion by striking out the words, thus has become non-ADA compliant
 - Where as: TTUHSC currently has no handicap accessible parking spots at F0, and has displaced studnets, faculty, and other staff with disabilitites at a significantly further distance from a nearby entrance, thus has become non-ADA compliant
 - Ammendment Motion passed: 100%

Ashely Bassett

- Could we clarify how many spots we currently have and what the minimum is?
 - The reason to only have 2 spots and there were there for years and were already there.

Legislation Collaboration:

Stefan Reiceivic:

- Rural Health Legislation
- Need help from the school of nursing and just to brainstorm and help.

Brent Kisby:

- Handicap Legislation
- We are working on about 4 to 5 different ideas that are in the works. One being handicap door buttons on floors 4 and 5.

Brent Kisby:

- Congratulate the VP of Research

Charity Wilson:

- For the legislation for security walking students after dark to your car, they already do that. You call the TTUHSC police and they can assist you

Sandi Buchanan:

- Looking for a partner for a congratulatory piece. Congratulating the new VP of DEI.

Announcements:

- Suggestion boxes are in stock. Common area- Lubbock Synergistic Center
 - Amarillo Senators- help provide areas where there would be a common area or decide on where to put the boxes and ask for input and communicate with senators. Getting boxes for all campuses.
 - Vrajesh Kanchanwala can help
- VP of Diversity, Equity, and Inclusion- Congrats!
- Senator nominations are due TONIGHT AT MIDNIGHT!

RELEVANT LINKS

ADJOURNMENT:

Motion: Thomas Fileds

Second; Damieanus Ochola

Meeting Adjourned at 7:04 pm