SGA Meeting Minutes
Date: 12/01/2020

Call to order by Marcus Gonzales at 5:30 pm

Semester Review:

1. 8 pieces of legislation written
2. Meeting topics included:
   ● COVID-19 pandemic
   ● Diversity and Inclusion at TTUHSC
   ● Barriers to Care in Lubbock
   ● Community giveback
3. SGA Presence in TTUHSC committees
4. Working on SGA constitution and by-laws

Goals for Spring 2021:

5. Continue to advocate for students regarding
   ● COVID-19 response
   ● Diversity and equity
   ● Mental health
6. Increase student involvement in SGA matters
   ● Surveys, emails, polls
7. Find innovate and creative ways to serve school/communities
8. Continue to integrate regional and distance students
9. Finalize updates to SGA constitution and by-law.

Officer Updates:

1. Time Brown, VP of Finance
   a. Fundraiser was a success
      i. Raised $431.00 towards Double T Scholarship - Capital’s most successful fundraiser this year
   b. Senator points have been updated

2. Rachel Kortman, VP of Communications
   a. Polos have arrived
      i. If you are in town, please pick it up
         1. Lubbock Senators - pick up from Student Life Office, 2C400 (across from the Syn Center) M-F from 8-5
3. **Dallas, Midland, & Odessa** Senators - your polos were mailed to your campuses on 11/11 - pick up instructions are being coordinated via contacts at each campus

4. **New senators** - your polos were just ordered and should be ready for pick up in January!
   
b. Senator Headshots due Jan 19th, 2021 (updated date)
   
i. Each senator will have their headshot taken (camera on phone is fine as long as the photo is clear) within the following guidelines:
   1. Wear SGA polo
   2. Plain background (neutral color: tan, cream, white)
   3. Chest and higher
   4. Smile

c. Congratulations to Neil Jain - SGA Senator of the Semester

d. T-shirt Design contest for Double T scholarship -
   
i. 2 of 6 designs were approved as marketable
   
ii. Vote online at: https://docs.google.com/forms/d/e/1FAIpQLSeSNSThHaa6lAwnPYBPj5p5xuoDQmwy7k84RNsCEgbHfdqXcw/viewform?usp=sf_link

e. Reminder to apply for Phonathon scholarship

f. Holiday Extravaganza poster and reminder

3. **Daniel Payberah, VP of Operations**

   a. New senators
   
i. Tayie Ngum (CLS 1) - Finance
   
ii. Rosalia Anderson (CLS 1) - Community Service

   b. Initiatives will be introduced with committee updates.

4. **Marcus Gonzalez, President**

   a. THECB nominees forwarded to Dr. Justyna

   b. No major updates from Academics Council

   c. December BOR meeting → no SGA reports due to COVID

   d. Graduating Senators (Fall 2020, Spring/Summer 2021)
   
i. Email Marcus Gonzalez to confirm your graduation date, so we can get you a medallion

   e. Be sure to reach out to your class members!

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**Senate Resolutions:**

**Senate Resolution 20.29**

- **Conradation** - Stating the sentiments of the Student Senate congratulating The Free Clinic for its services to the Lubbock Community.

- **Discussion:**
  - Neil Jain - needs one more clause to explain that without the Free Clinic, many members of the community wouldn't have access to healthcare services.
  - Stephan Raicevic: this clause is covered in the fourth paragraph.

- **Motion** - Stephan Raicevic
• Second - Stanley Eboh
• Outcome- Motion passed with 100% support from student senate

Committee Updates:

1. Community Service – David Duque, co-chair
   • Recently sent out an email including new community service updates

2. Finance – Emma Brackett, Chair
   • Congratulations on the fundraiser:

3. Operations – Marilyn Mathew, Chair
   • Initiative of getting form out to the general student body to gather student interests and issues for more legislation ideas, to better represent students.
   • Plan to update SGA student manual
   • Reached out regarding cafeteria updates on healthier food options. Cafeteria menu is UMC

4. Public Relations – Clair Parker, Chair
   • No updates

5. Scholarship – Neil Jain, Chair
   • T-Shirt designs chosen by marketing
     i. After meeting, go vote on design
   • Phonathon scholarship will be open till the December 14th

6. Social – Bernardo Gonzalez, Chair
   • Candy hand-out was not approved
     i. Virtual Holiday Extravaganza would most likely yield no participation and thus we will just continue to advertise the other events that we do have (Toy drive and food drive)
   • Reminder: we are supporting an external toy drive, not an SGA-led initiative.

Upcoming Events:
1. Pick up your polo if you are in town
2. Senator headshots due Jan 19th
3. Vote for your favorite t-shirt design after this meeting
4. Post the holiday donations events flyer + relevant links for awareness point
5. Enjoy Christmas break!
6. Next meeting is Jan 19th at 5:30pm

Open Forum:

Stephan Raicevic - update on interprofessional education (IPE) event.
- Successful so far.
- Meeting on December 8th with TTUHSC faculty to improve IPE events.
- Letter being organized to show support for student interest in improving IPE events
  - Not a petition - just a show of advocacy.

**Motion to Adjourn:**

- Motion: Sheida Doraji 5:55 PM
- Second: Stephen Rossettie 5:55 PM
- Meeting Adjourned at 5:55 PM