

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
 2. **Amarillo** Senators - pick up from Kristin Stutz's Office (4th floor in SOM) 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!

Senate Resolutions:

Senate Resolution 20.29

- Congratulation - 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