

SGA Meeting Minutes

Date: 03/02/2020

Call to order by Marcus Gonzales at 5:32 pm

Guest Speakers

1. Speaker cancelled

Officer Updates:

1. Rachel Kortman, VP of Communications

- a. Double T Scholarship
 - i. Sold 109 shirts
 - ii. Order in the process of being placed - campus pick up instructions are pending
- b. Senator of the Semester and Committee of the Semester nominations available
- c. Officer Election
 - i. President, VP of Communications, VP of Finance, VP of Operations.
 - ii. Intent to run form due April 18th by 11:59pm, Elections held on 4/20.
 - iii. Everyone needs to be there.

2. Tim Brown, VP of Finance

- a. Spring Fundraiser in the works
 - i. Poll for selecting restaurant
- b. Senator points updated through 3/1/2021

3. Daniel Payberah, VP of Operations

- a. Complaints and Interests form for the general student population
 - i. Link for senators to update what types of social media their specific class uses
 - ii. Link to online spreadsheet tracking progress of notifying every class by at least one type of social media, per month. Senators can check what types of social media they should aim for.
 - iii. Send out the complaints and interests form to the student population, to better represent student needs and present more ideas for legislation to senators.

4. Marcus Gonzalez, President

- a. Joint congress
 - i. Tentative date Thursday April 15th

- b. Suicide prevention training will be available to senators at no cost - sign ups soon.
- c. Changes to Senate representation will be voted on by the next meeting.
 - i. Not reviewed since 2003
 - ii. Currently, SGA does not reflect the guidelines set by the Constitution or Bylaws, nor the makeup of HSC
 - iii. This proposal uses the latest student enrollment numbers to allot senators per school/program.
 - 1. Distance education students will now have representation
 - iv. These changes have been presented to the administration for the different schools
- d. Changes to senate representation
 - i. Redo senate representation allotted by student population
 - 1. GSBS - 3 senators
 - 2. SHP - 15 senators
 - 3. SOM - 12 senators
 - a. Discussion about the break down for the MS3 and MS4 classes brings up discussion about the availability of clinical students and the breakdown of Amarillo and Permian basin campuses if each class is only allowed 2 seats each
 - 4. SON - 9 senators
 - 5. SOP - 10 senators
 - 6. Distance Education - 10 senators
 - ii. Allow distanced students to have a seat on the SGA, and added speech language pathology which wasn't a program at the time of last constitution

Senate Resolutions:

With 47 participants listed in the Zoom meeting, and with the current $\frac{2}{3}$ quorum minimum of roughly 53 senators NOT being met, legislation cannot be voted on according to the TTUHSC SGA Constitution, Article XI, Section E.

The TTUHSC SGA Constitution can be found on <https://www.ttuhsu.edu/student-government/government/default.aspx>

Next meeting will be mandatory to accommodate for that.

Committee Updates:

1. Community Service – Josh Wilms, Chair

- Spoke with TTUHSC Pharmacy. When they get another shipment of COVID vaccines, they may need help with various tasks.
 - i. Look for an email in the next month.
- Keep up with letters to Nursing home patients at the Garrison center

- The Community Service committee will be putting together goodie-bags as an incentive for the blood drive.
- EcoPark Clean up - couple house at Mae Simmons Park for cleanup - info in community service email

2. Finance – Emma Brackett, Chair

- Google form will be sent out via Email.
- Fill out any recommendations for restaurants to do the Spring fundraising event at.

3. Operations – Marilyn Mathew, Chair

- Operations committee will be meeting after the current SGA meeting to discuss updates to the student handbook.

4. Public Relations – Clair Parker, Chair

- No updates.

5. Scholarship – Chris Mariano, Chair

- T-Shirt sales have been finished up - thanks for anyone who spread the word.
- Scholarship announcements have gone out for anyone that was awarded one.

6. Social – Bernardo Gonzalez, Chair

- Surveying for end-of-year awards for faculty will be going out soon.

Upcoming Events:

- Next meeting is 03/23/2021
- Last meetings:
 - 4/6/2021 - last meeting for legislation.
 - 4/20/2021 - last meeting, elections will happen
- Joint congress senate meeting
 - Tentative date: April 15th, will be virtual
 - Mandatory attendance.

Open Forum:

- SGA Twitter is up and running.
 - If you have anything you would like posted, let Claire or Miguel know.
 - Maryum is in charge of the Instagram and Facebook

Motion to Adjourn:

- Motion: Sheida Doraji
- Second: Stanley Eboh
- Meeting Adjourned at 6:10 pm