

Meeting Minutes 10/19:

Brenna Leising. M.S. MBA, SPHR

- Diversity Chair- Diversity Equity Inclusion Vice President
- AVP-Human Resource Operations
- TTUHSC

Position for President for Diversity Equity Inclusion

<https://www.ttuhsu.edu/president/vpdei-search/default.aspx>

How will our input be used in the interview?

Two candidates

Feedback will be through a survey who participates in the interview and they will compile that. The president has final say in which questions or feedback will be said.

Who would ask the questions or who would participate in the zoom?

It is an hour long session and try not to duplicate the questions. Yes, there is a time constraint.

How is the communication going to go with the students and the President?

- Because of the nature of this role, this requires someone to be actively engaging with the schools and students.

What is your vision overall for this position?

- We want someone who is going to do something and not just talk. What are they doing creatively and not creating gaps. Creates those by using feedback and listening to information to create meaningful programs and being active in the student community on a daily basis. Guiding us with more than we have been doing.

Will a job description be provided?

- Yes there will be.

Two candidates:

Carl Wells

Jodie Campbell

Kora Kolle-TTU undergrad campus

- Chairmain of college arts and sciences
 - Transportation
 - TTUHSC would like a bus stop to be implemented due to clinical hours and studying at night and just to be safe when traveling home.

- To form a collaboration between both TTUHSC and TTU SGA
- Fee would be split between both campuses.
- One plan to add it an already existing bus route (cost friendly)
 - Where would it be located?
 - There is not an exact parking spot. We need to make sure our student;s needs are met and discuss where it would be located.
 - How much would the fee cost?
 - There is no cost analysis right now and it just depends on what we decide to do. The cheapest would be to add a bus top to an already existing bus route.

Executive Officer Updates:

Emma Brackett

Abelardo Palma

Kameryn Slayton

Bernardo Gonzalez

No legislation :(

Open Forum

Link for Interests and Complaints:

<https://ttuhsc.campuslabs.com/engage/submitter/form/start/467469>

Welcome new senators

Committee Reports

Being able to organize a secret santa form and send it to classes in order to get to know others in the class.

Midland College Blood Drive from 10:30 am to 3 pm

Community Service:

Highpoint Village

- Teaching kitchen, create your own kettle all geared to Villagers.
- Super open to volunteers
- Garrison:
- Friendly Fridays and send cards
- Vaccine clinics in Lubbock
- Where those are taking one on 50th and Boston

Finance:

- Responsible for organizing a fall fundraiser
- located at Capital Pizza last year

- Submit a recommendation for a place to hold a fall fundraiser

Operations:

- <https://ttuhsc.campuslabs.com/engage/submitter/form/start/450864>
- Use this link and discuss anything maintenance or quality issues they should notify a member of the Operations Committee and can use the Operations Committee Maintenance Submission form

Scholarship:

- Meeting after this main senate meeting

Social:

- Meeting in two weeks to organize Holiday Extravaganza and work with COVID restrictions

Public Relations

- N/A

Announcements

Next meeting is 11/2nd

Attendance at 25% of space occupancy limitation extended through December 31st,

2021

- Legislation reminder is due every friday before the senate meeting

Relevant Links

<https://ttuhsc.campuslabs.com/engage/submitter/form/start/497507> Absence

<https://ttuhsc.campuslabs.com/engage/submitter/form/start/504430> submit points \

- <https://ttuhsc.campuslabs.com/engage/submitter/form/start/443972> legislation form
- [Legislation Collaboration - Google Sheets](#) legislation collaboration

Adjournment