

SGA Meeting Minutes

Date 11/05/2019

Call to order: (Tobi Saliu) at 5:32pm

Guest Speakers:

1. **Vince Fell**, Vice President for Information Technology and Chief Information Officer
 - Food Pantry that is located at TTUHSC- helping to fight food insecurity within our student body. Please direct students who may need help and donate to the pantry.
 - Updates over the past year with technology: every student has access to a zoom license, spam digest for emails, updated firewall protection, emergency app for student use- please give any feedback.
 - Students comment: Is there a way to limit the announcements emails?
 - Vince responded and will look into this issue
 - Student comment: What all does app involve for students?
 - Vince responded - the app allows for students to select certain situations such as bad weather or active shooter and it will show them the protocol and who to contact with concerns
2. **Karrie Anderson**, Managing Director: Student Business Services
 - Tuition & Fees Committee Updates
 - This year was the first year to create a committee which also included members of the student body. The state of Texas has legislation that regulates how tuition and fees are decided. Proposal forms for fee requests were sent in and reviews by the committee. Final updates were made today and will be released to the senate as soon as possible for viewing.
 - Reserved Parking Updates- surgery results showed that 170 people would be willing to pay for a spot.

Legislation:

Senate Resolution 20.01

- Congratulatory- Midland/Odessa- support for campuses and those affected by the tragedy. Piece also recognizes the support programs that we have available.
- Motion- Brooke Walterscheid
- Second- Nicholas Evans
- Outcome- Motion passed

Senate Resolution 20.02

- Congratulatory- Margaret Duran- commending her for her 22 years of service to our school and wishing her the best
- Motion- Brooke Walterscheid
- Second- Nicholas Evans
- Outcome- Motion passed

Senate Resolution 20.03

- Congratulatory- Lori Rice-Spearman for recent move to Chief Academic Officer and Provost. She will also be acting as Interim President.
- Motion- Paul Ryan Roman
- Second- Cassidy Staber
- Outcome- Motion passed/denied

Officer Updates:

Peyton Presto, VP of Finance

- Profit Share Night- November 12th from 5-9pm.
- Points form has been updated, please let us know if you are missing points.

Emily Hecox, VP of Communications

- T-Shirt design- we need additional submissions. T-shirt sales will be benefiting our double T- scholarship. Submit designs by 11/26. Winning design will receive a free t-shirt.
- Polo order has been submitted- we are waiting on ETA in order to schedule Senator headshots
- SGA social- November 19th after our next meeting at Bier House
- Senator of the Semester: please submit form by 11/26. Winner will receive a \$10 gift card.

Katerina Kellar, VP of Operations

- Welcome to 3 new Senators
- Student Red Book Roll Out
- Gift collection for Margaret Duran

Tobi Saliu, President

- Margaret Duran Retirement Party Invitation to Senators

Committee Updates:

1. Community Service- Abbie Evans, Chair
 - Collecting cans this evening for Meals on Wheels food drive
 - Synergistic Center christmas decoration tomorrow evening
2. Finance- Peyton Presto, Chair
 - None
3. Operations- Daniel Payberah, Chair
 - Committee started walk throughs today-please contact for any maintenance issues
4. Public Relations- Lexi Robinson, Chair
 - None
5. Scholarship- Marcus Gonzalez, Chair
 - Please submit all t-shirt design ideas by deadline
6. Social- Jose Olascoaga, Chair
 - Reminder about Senator Social after next meeting
 - Please call vendors to collect donations for Holiday Extravaganza
7. Library- Neil Jain, Chair
 - None
8. Dallas
 - None

Motion to adjourn:

- Motion: Brooke Walterscheid
- Second: Neil Jain
- Meeting adjourned at 6:42pm