SGA Meeting Minutes
Date 10/17/2023

Call to order: By Cheyanna Petty 5:30pm

**Guest Speakers: N/A**

Committees were introduced and 30 minutes spent having a committee meeting.

**Officer Updates:**

**Cheyanna Petty, President**

- Topic - I met with our Dallas Senators this past Thursday!
  - They were able to have lunch together and get to know each other more.
  - Be on the look out Distance, Abilene and Lubbock Senators to plan a meet up soon!
- If you are on an external committee and have met, please reach out and let me know how it went.

**Jesse Burnett VP of Operations**

- Topic - Points should be up to date (10/16/2023)
  - Can be found within the google drive!
- When submitting points for community service or awareness, please submit a photo of the event.
  - If not possible, provide more context for the event and what you did there; otherwise I will deny the submission.
- Cameras need to be on and you should be engaged with the meeting.

**Mitej Dongarkar, VP of Finance**

- Topic - Approval for the T-shirt Design
  - Voting to be done before 11:59 PM after the meeting (10/17/23)
  - Mitej went through each of the T-shirt designs
- Google Forms Link:
  https://docs.google.com/forms/d/e/1FAIpQLSefuRGSx19rGOaNtTP88zWrTnWPbD6Hg4brV8vm3b4YM1iELw/viewform?usp=sf_link
• Google Slides with T-shirt Design: 
  https://docs.google.com/presentation/d/1zAyk7tlr1BBkgHLDwjTzyQQz3Mo3iu4ftZtN3Wg3yE/edit?usp=sharing
• Buy Shirts please

Keri:

Traditionally the shirts were bought by staff & faculty so vote the top three that you will buy

David Hurff, VP of Communications (spoken by Cheyanna)

• Topic - Make sure you follow us on IG and Facebook
  o TTUHSC.SGA
• Any Legislation you want to talk about at our next meeting on October 31st are due
  o October 25th 5pm
• Let’s all be clear about:
  o October 31st will be a guest speaker + Senate meeting.
  o November 14th will be a guest speaker + Senate meeting

Committee Updates:

1. Community Service- Sarah Neal, Chair
   - Sarah Neal sent the committees table containing different events across various campuses
   - Please promote events to your peers on different campuses!

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Location</th>
<th>Description of Event/Place</th>
<th>Foundation</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>Festival of Teens</td>
<td>Park Events Center - Medical TX</td>
<td>Movie Night at the Pavilion for the Student Board</td>
<td>November 13, 7pm</td>
<td>Sarah Neal, sarah <a href="mailto:Neal@ttu.edu">Neal@ttu.edu</a></td>
</tr>
</tbody>
</table>

2. Finance- Jacob McQuade, Chair
   - They talked and discussed about two Special Project Fund applications and they approved both
3. Operations- Faith Windham, Chair
   - Faith is going to email those holding the suggestion box keys to make sure that those on other campuses let their peers know to submit.

4. Public Relations- Paul Lie, Chair
   - Excellent job with submitting T-shirt designs!
   - Settling into things and transitioning into managing social media with David
   - Have some new ideas to use universal instagram “post-scheduler”

5. Scholarship- Naresh Sah, Chair
   - Scheduling fall semester meeting; Meeting schedule is set
   - Meeting Diedra next week for the Phon-a-thon scholarship
   - Inquiring if there should be any changes in application for the scholarship
   - November 6th - tentative date to open scholarship application, Mitej will give you guys more updates

6. Social- Celeste Olivarez, Chair
   - Omar Barakat: In the process of planning Senators and Subs
     - Reaching out to each campus to make sure dates work!
     - Working on Save the Dates for End of the Year Banquet on April 27th
     - Reimbursement for travel expenses

**Announcement**
- N/A

**Legislation/Open Forum:**

**Constitutional Changes**

Article VI: Change Lubbock to ALL CAMPUSES

Changed Lubbock to ALL CAMPUSES

Social Committee b. Social Committee - AMENDED

Changed to all of the TTUHSC campuses; from the Lubbock campus including but not limited to the following:

- Changed to Senators & Subs or some other kind of Fall Semester Meet and Greet from Annual Holiday Extravaganza
- Changed to SGA Awards and Installation Banquet to be done in the Spring Semester from SGA Awards Banquet
- Removed Regional
- Changed from The Chair shall report to the VP of Communications on a weekly basis. To Shall report on a weekly basis to the VP of Communications.

Public Relations - AMENDED
Changed from Shall be responsible for coordinating the TTUHSC SGA, and other, related announcements with the Daily Toreador. Shall organize and oversee all SGA Awareness events. Shall maintain tracking of all SGA Awareness credits for all Lubbock Senators and determine Senator standing based on SGA Awareness compliance. Changed to i. Shall be responsible for developing promotional materials for all SGA events and involvement opportunities including but not limited to:

1. Social Events
2. Scholarships
3. Fundraisers
4. Community Service events
5. Bimonthly SGA recognition posts

iv. Shall submit advertisements through Student Life, Stat Line, and TTUHSC Announcements regarding SGA, and other events.

Changed from make announcements through Student Services regarding SGA, and other events. To on a weekly basis. Remove as needed and coordinate with the VP of Communications to determine Senator standing.

Community Service - AMENDED

Changed to all TTUHSC campuses. From the Lubbock campus. Changed to events for future volunteer opportunities. from attendance and events in which Senators participate.

Remove as needed Change to on a weekly basis. From and coordinate with the VP of Operations to determine Senator standing.

○ Move to vote: Cheyanna Petty
○ Second: Stephanie Rizvi-Stewart
○ Results: For (92%), Against (2%), Abstain (6%)

**Senate Resolution 23.33**

- Move to present: Nicole Stewart
- Second: Stephanie Rizvi-Stewart
  - Congratulatory piece for the TTUHSC SHP on 40th anniversary
- Call to vote: Cheyanna Petty
- Second: Jenna Cramer
- Results: For (100%), Against (0%), Abstain (0%)

**Cheyanna - Open floor @ 6:32PM**

1) **Question** - Stephanie Rizvi-Stewart
a) Athletic Training department - unable to have SGA members due to clinicals running till 8:30 PM
b) Not sure what a solution could be?
c) Emily Bowling - may possibly have a person to speak on their behalf of the AT program
d) Cheyanna Petty - executive committee is looking into this issue

Proposal: Project: Outlook Email - Not enough space, create awareness materials and work with the IT department. Recover Emails.

Members:
- Naresh Sah
- Elbe Biniam
- Amanda Nemamiam
- Alejandra Reyes
- Xiaobo Liu
- Bennett Schackmuth
- Paul Lie
- Joy Osaji

Proposal: Project: Develop a way to involve distance students in organizations and community service. Brainstorming ideas for creating opportunities for Distance Education

Members:
- Nicole Stewart
- Mackenzie Bobbitt
- Alexis Grasso
- Daisy Dominguez
- Kinsey Keith
- Taylor Goodfellow
- Jaelyn Sanchez
- Jenny Campbell

Motion to Adjourn:
- Motion: Cheyanna Petty
- Second: Bennet Schackmuth
- Meeting Adjourned at 7:00 pm