

## **SGA Minutes**

10/10/2018

Call to order: Brooke Walterscheid at 5:32pm

### Guest speakers

1. **Alan Korinek**, Program Director, Program of Assistance for Students
  - 6 free mental health/counseling sessions available to all TTUHSC students each fiscal year
    - Beyond 6 sessions, they can be referred to community provider that can be paid for through insurance or private pay
  - Also available on the regional campuses, Wichita Falls
  - NOW OFFERING **telehealth counseling** for distance and online learners, as well as student doing clinical rotations in other cities
    - For residents of Texas per counseling licensing requirements of counselors
    - If you are onsite to the counseling providers, must use that first before going to telehealth
    - Similar to Zoom or Skype
  - To make counseling appointment:
    - [www.ttuhscc.edu/counseling](http://www.ttuhscc.edu/counseling)
    - PAS link there along with phone number on this website
  
2. **Aaron Scherpereel**, Senior Director, Operations
  - Submitting a facilities request or asking questions
    - In Lubbock call (806) 473-2070
    - Student portal pages → facilities and safety tab → contact information available
    - Can also submit a Work Request
      - Fill out as much information as possible
      - In FOP (fund organization program) number- type “I don’t have one”
  - Currently replacing all the parking lights to LEDs (\$80,000 spent)
    - Should be done in the next 4 weekends
  - Pest control in Lubbock and Amarillo
    - Taking care of it
  - Emergency blue phones
    - Installing 3 more in the parking lots
  
3. **Steve Sosland**, Chief People Officer, Values Based Culture
  - Overview of the Values Summit
  - Overview of the mission of the Values Based Culture
    - Strategic priorities
      - Academics
      - Research
      - Service & outreach

- People
    - Operations
  - Strategic goal
    - *Create a sustainable, values based culture*
- Introduction of the TTUHSC field guide
- SGA strategic Priorities
  - Values-based culture
  - Leadership development
- Our Values Pledge
  - Available to all students to fill out and get a pin

## Officer Updates

Jordan Mckinney, VP of Finance

- Updating funding handbook
- Engage is about to be rolled out soon
  - Will be called “HSC Net”

Lisa Bao, VP of Communications

- T-shirt design contest for Double T Scholarship
  - Submit designs for 1 awareness credit
  - Deadline TBD

Elizabeth Cook, VP of Operations

- Operations update
  - Fill out the work request form suggested by Aaron Scherpereel

Brooke Walterscheid, President

- Updates from Dr. Rolfe
  - Brainstorm how to increase regional senator representation and involvement
- Board of Regents meeting
  - Dr. Mitchell’s promotion
  - Need a congratulatory piece
- Alumni Taligate at the Ranching Heritage museum
  - October 20<sup>th</sup> 3 hours before kickoff
  - Will earn credit for attending
- Mental Health Training
  - Opportunity to earn 8 community service credit hours

## Senate resolutions

Senate Resolution 19.01

- Will resend the motion
  - Motion- Brooke Walterscheid
  - Second- Chris Riggs
  - Motion passed

## Senate Resolution 19.05

- Appoint student senator to safety committee
  - Motion- Chris Riggs
  - Second- Clarissa Ramirez
  - Motion passed

## Committee Updates

- Community Service- Hunter Jones
  - Heart Walk this weekend; everyone please attend if available!
- Finance- Jordan McKinney
  - No new updates
- Operations- Elizabeth Cook
  - No new updates
  - See discussion from Aaron Scherpereel
- Drug & Alcohol committee- Christian Harper-Sanchez
  - Updating policies
  - Looking to inform student of programs available including the tranquility room in Library where students can go to relax
- Scholarship- Lisa Bao
  - T-shirt contest (see above)
- Library- Clarissa Ramirez
  - No new updates
- Social- Jose Olascoga
  - Holiday Extravaganza will be on December 6<sup>th</sup>
    - Donation lists will be sent out, Senators need to contact various local companies to collect donations and door prizes.
    - Need volunteers- expect an email from Hunter
    - Need Santa, Mrs. Claus, Elves = 4-5 hours of community service hours
  - First social event coming up
    - October 24<sup>th</sup> after next senate meeting, location TBD
    - All available to attend are welcome!

## Open Floor Discussion

- Boo Bash
  - SOM and Law school social event hosting
  - Brooke will send event invitation over Facebook
- Ganesh Maniam
  - Looking for people from other HSC schools to help him write a senate resolution
- Jose Olascoga
  - Que for a Cause happening 10/27/2018
  - Proceeds go to High Point Village

### Motion to Adjourn

- First- Ganesh Maniam
- Second- Chris Riggs
- Meeting adjourn at 6:48 pm