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.ttuhsc.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
    - 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 20th 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 6th
    - 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 24th 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