SGA Meeting Minutes
Date 11/14/2018

Call to order: Brooke Walterscheid at 5:32 pm

Guest Speakers:

1. **Vince Fell**, Chief Information Officer
   - $4 Million dollar network update completed recently
   - $1.2 Million firewall update coming soon which will increase wifi speed
   - Increase bandwidth from Amarillo from 1 G to 10 G happening within the next year
   - Would like to unblock Netflix and ESPN on the server on a trial basis to see if it’s taking up too much space
     - It will be blocked on guest wifi
   - The HSC receives about 1 BILLION attempted hacks/spams per month
   - Beware of phishing emails and do not share personal information
     - Check out TTUHSC Phish Bowl to see example emails
     - External sender notifications
     - Forward suspicious email to ITSC to determine if an email is a phish
     - Need to communicate to students that they should NOT respond to phishing emails
     - IT will send out more faux phishing email again to see if they can lower the number of students answering/responding to phishing emails
       - Departmental reps will be chosen to help with security concerns
       - Mr. Fell is looking for student volunteers to be security reps for the student body

Officer Updates:

Jordan McKinney, VP of Finance
- Not in attendance

Lisa Bao, VP of Communications
- SGA Endowed Phonathon Scholarship not open until 12/14/19 at 5:00 pm
- T-Shirt design contest: a tie!
  - Runoff vote

Elizabeth Cook, VP of Operations
- SynCenter exercise equipment
- Maintenance form still not working- send to Elizabeth Cook

Brooke Walterscheid, President
- Healthy Minds survey project part of quality enhancement plan
• Need one rep from each school to test out software for Alpha Point
  o Worth 2 hrs of community service
• Texas higher education coordinating board
  o Need to appoint one person for a one year term
• Values Based Culture
  o Meeting on 11/28 to report SGA contribution
• Campus Climate Survey happening in Dec/Jan

Legislation:

Action Legislation:

Senate Resolution 19.08
• Recycling Initiative
• Motion- Chris Riggs
• Second- Clarissa Ramirez
• Outcome- Motion passed

Senate Resolution 19.09
• Emergency Blue Boxes
• Motion- Josie Burke
• Second- Chris Riggs
• Outcome- Motion passed

Senate Resolution 19.10
• Laboratory Hours for AT students
• Motion- Travis Stieb
• Second- Chris Riggs
• Outcome- Send to committees for more details

Congratulatory Legislation:

Senate Resolution 19.11
• Patti Patterson
• Motion- Emily Hecox
• Second- Chris Riggs
• Outcome- Motion passed

Senate Resolution 19.12
• Dr. LesLee Taylor
• Motion- Rachel Sappington
• Second- Lisa Bao
• Outcome- Motion passed
Senate Resolution 19.13
- OT Professors
- Motion- Jessica Brockington
- Second- Lexxi Fellers
- Outcome- Motion passed

Senate Resolution 19.14
- School of Nursing
- Motion- Courtney Barnett
- Second- Brittany Stanton
- Outcome- Motion passed

Senate Resolution 19.15
- Vardan Karamyan, PhD
- Motion- Abbie Biggers
- Second- Dhweep Patel
- Outcome- Motion passed

Committee Updates:

1. Community Service- Hunter Jones, Chair
   - Family Promise event this weekend
   - Canned Food Drive for Meals on Wheels ending this Friday
     - ACB west entrance
     - SynCenter
   - Clothing Drive

2. Finance- Jordan McKinney, Chair
   - None

3. Operations- Elizabeth Cook, Chair
   - Awareness table event after Thanksgiving

4. Public Relations- Lexi Robinson, Chair
   - Reposting Instagram posts on Facebook

5. Scholarship- Lisa Bao, Chair
   - None

6. Social- Jose Olascagoa, Chair
   - Holiday Extravaganza
     - Make phone calls to local businesses!
   - Social night at Bierhaus tonight
7. Library- Clarissa Ramirez, Chair
   • 56 responses from students for library improvement

Open Forum:

No discussion

Motion to adjourn:

• Motion: Chris Riggs
• Second: Clarissa Ramirez
• Meeting adjourned at 6:38 pm