

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
 - Worth 2 hrs of community service
- Texas higher education coordinating board
 - Need to appoint one person for a one year term
- Values Based Culture
 - 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