

SGA Meeting Minutes

Date 1/23/19

Call to order: Brooke Walterscheid at 5:37 pm

Guest Speakers:

1. **Lauren Orta**, Volunteer Coordinator at Covenant

- Volunteering at Covenant Medical Center
 - Looking for people to volunteer for at least 6 months
 - Positions include working in the gift shop, greeters, deliveries, escorting visitors, transporting patients, roles at the children's hospital, surgery waiting room, driving electric car to transfer patients in need.
 - Benefits: free flu shot and TB test, letters of recommendation, discounts in the cafeteria,

Officer Updates:

Jordan Mckinney, VP of Finance

- IHOP fundraiser, January 28th from 1pm-8pm benefitting student scholarships
 - IHOP on University
- Organization Funding Cycle due March 1st
- Special projects fund
 - Audiology has the funds to attend the special Olympics in Austin now
 - SMIG is also applying

Lisa Bao, VP of Communications

- T-shirt sales
 - Orders will happen soon through a link
- Scholarship applications have been graded
 - Awards coming soon
- Organization of the month
- Senator(s) of the month
 - Palak & Janel

Elizabeth Cook, VP of Operations

- New Senators on Lubbock HSC, Midland, and Dallas
- Safety committee update
 - Stop the Bleed training
 - Having a meeting with Victor Means soon to
- Maintenance form now working
- SGA Awareness event- Pizza lunch Feb 14th from 11am-1pm in ACB lobby
- Amendments to the constitution coming soon

Brooke Walterscheid, President

- PULSE Magazine rebranding, Brooke meeting with them at 1/24
- Future healthcare professionals experience 3/30 and 4/4
- Joint Congress 2/19
 - Canceling the 2/27 meeting
- IT coming to next meeting to talk about the tech renovations that will happen in the next year
 - Goal to have it all done by the end of the construction
 - Need one student from each school to be on this committee. Tech savvy people encouraged to apply!
- 50 year kick off this Friday from 3-4
- Banner feedback committee on 2/19
 - Reps from each of the school plus one vet, one ADA, one distance learner, one international student.
- **Elections: April 10th**
- **Banquet April 26th**

Legislation:

Senate Resolution 19.24

- Values Based Culture on Campus
- Motion- Jordan Mckinney
- Second- Chris Riggs
- Outcome- Motion passed

Committee Updates:

1. Community Service- Hunter Jones, Chair
 - SMIG event worth 5 community service points
 - Starts at 10am, worth for 5 credits!
 - Other updates/events happening
2. Finance- Jordan McKinney, Chair
 - Share fundraiser fliers, worth up to 3 SGA awareness credits
3. Operations- Elizabeth Cook, Chair
 - None
4. Public Relations- Lexi Robinson, Chair
 - None
5. Scholarship- Lisa Bao, Chair
 - None

6. Social- Jose Olascagoa, Chair
 - Thank you for volunteering at Holiday Extravaganza!
7. Library- Clarissa Ramirez, Chair
 - Next library meeting February

Open Forum:

1. Midland Campus
 - Everything is good!
 - Student Affairs Event recently
2. Dallas Campus
 - No updates

Motion to adjourn:

- Motion: Chris Riggs
- Second: Clarissa Ramirez
- Meeting adjourned at 6:41 pm