

SGA Meeting Minutes

Date 2/13/2019

Call to order: Brooke Walterscheid at 5:31 pm

Guest Speakers:

1. **Kari Dickson**, PhD, Associate Vice President for Academic Affairs

- TTUHSC accreditation process happening soon
 - Will be visiting campuses in the next few weeks
 - Need senators on all campuses to participate in interviews
 - SOCCOM
- QEP= Quality Enhancement Plan
 - “Well Beyond Initiative”
 - *Focus on wellness with emphasis on emotional intelligence*
 - 8 dimensions that they want student to be healthy in
 - Part of plan to enhance student learning and success
 - Also need student reps
 - Will be incorporated into classes with online trainings and through a book
 - There will also be a wellness website

Officer Updates:

Jordan McKinney, VP of Finance

- Several clubs have not attended the HSC Net trainings and need to
 - List will be emailed

Lisa Bao, VP of Communications

- T-shirts sales end on the 17th

Elizabeth Cook, VP of Operations

- Stop the Bleed
 - EMIG will become instructors
 - Wanting it to be an orientation training when people first come to TTUHSC

Brooke Walterscheid, President

- Future Healthcare Professionals Experience
 - 3/30, 4/4- need 8-10 trauma simulation volunteers
 - Contact doris.hereford@ttuhsc.edu
- SynCenter renovations
 - Additional seating, additional plugs, new lighting
 - Taking ping pong tables to the front and study area to the back

- Technology Committee
 - Vince Fell and Michael Mueller will attend our 3/17 meeting to ask for student help on technology renovation
- Student Philanthropy Week
 - Please attend during week of 2/18-2/22
- Joint Congress 2/19 at 6 pm, TTU Systems Building
 - Appetizers at 6:00 pm, meeting starts at 6:30 pm
 - Dress **business professional!**
 - Passing 2 pieces of legislation:
 - 1) Human Trafficking
 - 2) AED availability for all on campus housing at Angelo State

Legislation:

Senate Resolution 19.25

- Human Trafficking with LCMS- Congratulatory
- Motion- Ganesh Maniam
- Second- Chris Riggs
- Outcome- Motion passed

Senate Resolution 19.26

- Human trafficking education to be added to the curriculum
- Motion- Ganesh Maniam
- Second- Lexxi Fellers
- Outcome- Motion passed

Senate Resolution 19.27

- Clinical campus reimbursement rates within school of medicine
- Motion- Ganesh Maniam
- Second- Peyton Presto
- Outcome- Motion passed

Senate Resolution 19.28

- Joint Congress Human Trafficking Piece
- Motion- Brooke Walterscheid
- Second- Jessica Brockingham
- Outcome- Motion passed

Senate Resolution 19.29

- AEDs on campus
- Motion- Brooke Walterscheid
- Second- Palak Ghetiya
- Outcome- Motion passed

Senate Resolution 19.30

- Military Friendly designation for TTUHSC- congratulatory
- Motion- Lexxi Fellers
- Second- Paul Ryan Roman
- Outcome- Motion passed

Committee Updates:

1. Community Service- Hunter Jones, Chair
 - Trauma Skit
2. Finance- Jordan McKinney, Chair
 - No updates
3. Operations- Elizabeth Cook, Chair
 - No updates
4. Public Relations- Lexi Robinson, Chair
 - Capital Pizza Event
5. Scholarship- Lisa Bao, Chair
 - Meeting 2/14 with Deidra to make final decisions
6. Social- Jose Oscalagoa, Chair
 - No updates
7. Library- Clarissa Ramirez, Chair
 - Student printing
 - Limit increased to 500 sheets
 - There will be a student break room and an frig once the renovations are complete

Motion to adjourn:

- Motion: Chris Riggs
- Second: CayteLynn Johnson
- Meeting adjourned at 6:32 pm