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
  o Vince Fell and Michael Mueller will attend our 3/17 meeting to ask for student help on technology renovation

• Student Philanthropy Week
  o Please attend during week of 2/18-2/22

• Joint Congress 2/19 at 6 pm, TTU Systems Building
  o Appetizers at 6:00 pm, meeting starts at 6:30 pm
  o Dress business professional!
  o 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
     o Limit increased to 500 sheets
   • There will be a student break room and a frig once the renovations are complete

Motion to adjourn:

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