TTUHSC Student Government Association Senate Meeting Minutes

January 24, 2022

I. Call to order
   a. Time: 5:30 by Madam President Brianna Mendoza
   b. Missing Senators: Kaelyn Bradley, Madison Carson, Jentry Jean Edwards, Bryan Hoang, Chris Jowers, Avery Kelly, Katie King, Racheal Kortman, Makayla Marley, Elizabeth Pryzgoda, Anna Claire Smith

II. Speaker
   a. Kate Serralde, Unit Manager, The Methodology lab
      i. 3D printing lab
      ii. All students have a $20 in their account.
      iii. Students from other campuses can also order and have the 3D print shipped to them

III. Officer Reports
   a. President Brianna Mendoza
      i. Learning Management System presentation
         1. Brianna asked students what their experience was been attending these presentations.
            a. Cheyanna Petty likes the Canva application and how all assignment appear on your calendar
      ii. Dr. D’Agostino updates
         1. Amarillo campus building badge access across the building
         2. Lubbock library will begin update in about 6 months
         3. IPE-type Spanish standardized patient encounter in spanish
      iii. Black History Month discussion sign up
         1. Wednesday, February 8th via Zoom, from 12-1p
         2. https://ttuhsc.zoom.us/meeting/register/tJIqc-irqDkvGdXiW6O7MsEYwsdGRadxqAdj
   b. VP of Communication
      i. Jennifer Landaverde presented
      ii. Senator of the semester Fall 2022
      iii. April 21st save the date TTUHSC SGA Awards and Installation banquet
      iv. All senators state your name when speaking for the minutes
   c. VP of Operations
      i. Alex Sutter presented
      ii. IT working on Ethernet port on 5th floor for printer
      iii. Active shooter training event interest, options
          1. In person at every campus but need to make sure students will attend
          2. Through zoom
          3. Vote on in person or zoom
          4. Decided to do both in person and zoom on each campus
   d. VP of Finance
i. Joel Ennin presented
ii. One last push, Double T Scholarship t-shirt fundraiser $15 per shirt $9 shipping, close on Feb, 10th at noon.
   1. Currently 75 sold
iii. Apply for Special Projects Fund
   1. Organization fill out a Special fund request form found on hscnet
   2. Form is reviewed and make sure it is in line with the funding handbook
   3. The finance committee approves or rejects it, if approved the organization should receive the funding within two weeks.

IV. Committee Reports
a. Social, Jennifer Landaverde
   i. Planning the SGA banquet
b. Public Relations, Victoria Ingram
   i. Giveaway has been posted, on TTUHSC SGA Instagram
   ii. Posted double t scholarship t shirt fundraiser
   iii. Encouraged senators to follow and shared posts
c. Operations, Jai Sehgal
   i. Sparsh finished the congratulatory legislation for Dr. Lanopathy
   ii. Reaching out to the DEI committee on Lubbock, for more inclusion initiatives
   iii. Reached out to Amarillo campus regarding the microwaves
d. Community Service, Lie Paul
   i. Meals on Wheels opportunity
   ii. Lubbock impact donations
   iii. Texas children hospital fill out a valentines card and get hand delivered to children in hospitals - texaschildrens.org
e. Finance, Khaja Siddiqui
   i. If organizations need money Apply for Special Projects Fund
f. Scholarship, Mitej Dongarkar
   i. Still waiting on endowed scholarship results

V. Action Legislation- Sparsh Ray
a. Senate Resolution 23.02
b. Proposal to increase the minimum number of students needed to utilize pod D glass study rooms
c. Rooms can fit 5-8 students and are designed for collaborative work
d. Geoff Thomas mentioned concern about time limit
e. Mitej Dongarkar brought up concerns about using the library
f. Senator Jennifer Lezama Sierra proposed amendment to add new dean
g. Motion to vote- Senator Cheyanna Petty
h. Second- Sparsh Rai
   i. Senate Resolution 23.01 has passed
j. Sparsh Rai and Khaja Siddiqui update on study room in Pod D need to contact classroom support

VI. Announcements- Madam President Brianna Mendoza
a. Black History Month Events
c. Gets points for attending the events

VII. Open Forum
a. Brianna Mendoza, reminder about a congratulatory and action piece is required for each senator and there are only 4 meetings left.
b. Standing desk have been added to a few classrooms.
c. Attending event and spreading event awareness on social media count as points

VIII. Adjournment by Madam President Briana Mendoza
IX. Motion to Adjourn, Jai Sehgal
X. Second motion, Natalie Jameson
   a. Time: 6:57 pm