



Meeting 1 - August 23, 2022

A. Call to Order

6:03pm

B. Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

C. Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. Roll Call

Present: 16 Absent: 9 Quorum: Yes

E. Icebreaker

Officer Reports

A. Chief of Staff West

Office Hours

-Hours start this week

- -Office Hours are posted in Blackboard
- -Due by 5:00pm on Tuesdays for Senator Hours and Director Signature

-No Exceptions

-Walk through how to complete Office Hours in the Retreat Powerpoint

EBoard Meetings

-Schedule private meeting using new form

-QR Code on door

-Link in Blackboard and in our new Linktree

B. Treasurer Greenwald

Budget for 2022-2023

-Voting on budget during new business. Budgets to be approved:

-BAPI (\$4,000.00) -Homecoming (\$500.00) -Orange Tie (\$6,000.00)

-University Affairs (\$300.00)

-Student Affairs (\$2,800.00)

-Black History Month (\$5,000.00)

-External Affairs (\$1,000.00)

-Public Relations (\$2,800.00)

-Rules and Regulations (\$300.00)

-Bearkats United (\$1,000.00)

-Officers (\$5,300.00)

-Discretionary (\$4,000.00)

-Misc. (\$2,400.00)

-Menstrual Equity (\$4,500.00)

-The Financial Report form has been updated to reflect the 2022-2023 SGA Budget on Blackboard.

-Departments can start pulling out of their funds beginning September 1st.

C. Secretary Coyne

Attendance

-All attendance is public on Blackboard

-Under Important Forms > Attendance

-Department Attendance links have been updated and posted under every department

Contact Sheet

-Contact List has been updated with all directors, senators, and potential new members

-Will be updated one a week, or as needed

Linktree

-New updated linktree -shsusga.carrd.co

D. Vice President Calderon

Student Advisory Board

-SAB Secretary – met with TSUS universities (LU, SRSU, LSCO, LSCPA, SHSU, TXSU, LIT) Sustainability group and doing research on solar panels and recycling initiatives Room Bookings

-Reserving rooms for SGA week and Orange Tie Affair Upcoming Events

-The Voice with SGA – Karaoke welcome week event August 31st 6:30-8:30pm LSC 324

-If you will be absent, email Kit so your absence with be excused

E. President Chavez

Student Justices and Faculty Justices

-Student Justices

-Cody Kettler

-Madeline Dupont

-Dylan Bagheri

-Taylor Rodgers

-David Alcala

-Sabastian Garcia

-Faculty

-Dr. Kelly Stucky

-Edwin Cantu

-Tiffany Driver

-Dr. Jeanine Bias.

Upcoming Events

-Dr. Kristy Vienne Invited us to a Dinner

-Choose a day

-Eat Generals or Old Main.

-My Monthly meeting with Dr. White is on the 30th of this month. I meet with her every month. If you have any issues, please let me know so I can bring them up.

Director Reports

A. External Affairs Director Jones and Director Laposki

Tuesdays at 4:00pm in the SGA Office Events -Food for Change -November -BAPI-like event -Meet your Local County Officials -September 26th -County Commissioner and a Constable -Tabling for Voting Awareness -October

B. University Affairs Director Wright and Director Daniels

Thursdays at 5:30pm via ZOOM

University Issues

-Considering a poll system for our tabling to best determine what issues students are most concerned about.

-This would be presented to President White and the goal would also be to take any information from these meetings with President White and share them at the following senate meeting.

C. Student Affairs

Director Law

Wednesday at 4:00pm in the SGA Office and via ZOOM Recruitment Week -Monday: Clubhouse Bash -1-2 pm Labor Day -Tuesday: Catch a Flick with SGA -Replace SGA meeting with this event -Require attendance -LSC 241 6-8 pm -Wednesday: Games with the Gang, - TBD 6-8 pm -Thursday: Here's the Scoop with SGA -TBD 2-3 pm -Friday: Serve it Up with SGA -Intramural Fields 7:30 – 9:30 pm -Saturday: Kickin' it off with SGA -Set Up 3:45 pm Family Feud:

> -Bearkat Family Weekend Event -Saturday at 2pm -Same as last year -Attendance is required

D. Public Relations Director Cheng and Director Vega

Mondays at 5:00pm in the SGA Office Social Media

-We are in the middle of getting the password for Instagram.

-Piper got in contact with the previous director, and they are going to talk to Dean Smith.

-We are updating all the social media platforms

E. Rules and Regulations Attorney General Murley

Every Other Monday at 5:00pm via ZOOM

Meeting Time

-We have moved our first department meeting to next Monday at 5:00 pm.

Legislation

-I have gotten started on the Code of Ethics that we will be voting to implement in the coming months, and we are open to any bill/resolution ideas for the fall semester. -Everyone within SGA has a right to draft their own bill/resolution so if needed I can send legislation templates or aid them.

F. Director of Council

Training Requirements

-Blackboard has been set up to fulfill training requirement in our governing documents

-All current members must fill out senator onboarding form -Link under "New Senators!"

-Link will also be sent out with Meeting Minutes

Senator Process

-Anyone who doesn't have a nameplate did not renew their senatorship.

-Please re-state your intent and follow the steps detailed in Blackboard under "Want to be a Senator? Start Here?"

Chair Reports

A. Graduate Vacant

B. Sciences, Engineering and Technology Vacant

C. Humanities and Social Sciences Vacant

D. Arts and Media Vacant

E. Education Vacant

F. Criminal Justice Vacant

G. Health Sciences Vacant

H. Business Administration Vacant

General Information

A. Old Business

Summer Senate

-Great planning this Summer

-Thank you to all who attended the ZOOM meetings

-Summer Senate meeting minutes are available if you are interested.

Retreat 2022

-Thank you to all who attended Retreat

-Powerpoint for Retreat can be found in Blackboard under Important Forms

B. New Business

Voting for Budget -BAPI (\$4,000.00) -Motion: Joseph Chavez -Second: Alison Ulloa -Motion Passed -Homecoming (\$500.00) -Motion: Joseph Chavez -Second: Alison Ulloa -Motion Passed -Orange Tie (\$6,000.00) -Motion: Joseph Chavez -Second: Trey Wright -Motion Passed -University Affairs (\$300.00) -Motion: Joseph Chavez -Second: Alana West -Motion Passed -Student Affairs (\$2,800.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed

-Black History Month (\$5,000.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -External Affairs (\$1,000.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Public Relations (\$2,800.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Rules and Regulations (\$300.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Bearkats United (\$1,000.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Officers (\$5,300.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Discretionary (\$4,000.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Misc. (\$2,400.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Menstrual Equity (\$4,500.00) -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed Vacant Caucus Chairs -Graduate -Sciences, Engineering and Technology -Humanities and Social Sciences -Kiara Green -Motion: Joseph Chavez

-Second: Kaylee Coyne -Motion Passed -Arts and Media -Education -Ingris Duran -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed - Criminal Justice -Brady Baker -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Health Sciences -Alison Ulloa -Motion: Joseph Chavez -Second: Kaylee Coyne -Motion Passed -Business Administration Department of Collegiate Affairs -New Department for all Caucus Chairs -Would set and maintain a high standard for all of our Caucus Chairs -Department would also handle meetings like "Dean's Call" from last semester -A meeting with all Deans and SGA to create and strengthen our connection -Director of Caucus: Jared Scott Upcoming Events -The Voice with SGA

-Karaoke welcome week event

-August 31st 6:30-8:30pm LSC 324

-Look out for more information about SGA Recruitment Week -Week of September 5th Stated Intent

-Madelyn Hemping

-Amy Pearson

-Kevin Collins

-George Ranger

-Jared Taylor

-Liv Hernandez

C. Open Forum

-Kiara Green

-The Umbrella Project

-More Research Done

-Working on ways to get a Grant

-Talked to UPD about Campus Saftey

-Lance Laposki

-September 17th - Family Feud Event

-Alison Ulloa

-Sunscreen Initiative with the College of Health Science -Starting either Fall or May

D. Announcements

-Join Remind!

-Text @2add7g to 81010

-Reminders about Office Hours, Department meetings, and Events

-BlackBoard

-Please make sure you are on the BlackBoard. If you are not, let an E-Board Member know

E. Motion to Adjourn Meeting

7:10 pm