

SGA Senate Meeting

Date: 08/17/2021 | Location: LSC 241A

- I. **Call to Order at:** 6:07 pm CST
- II. **Pledge of Allegiance by:** DianaLee Enriquez
- III. **Role Call:**
 - A. 15 Present
 - B. 7 Absent
- IV. **Officer Reports:**
 - A. Chief of Staff: Office Hours → will be due at 5pm on Monday and use of Blackboard
 - B. Treasurer: Purchase requests will be on blackboard and must be emailed to the Treasurer on the 1st Monday of the month.
 - C. Secretary: Absent notice → Due 5pm day of the meeting and dress code → decent and proper.
 - D. Vice President: 1st meeting for internal affairs will be next week August 23rd from 7pm-8pm.
 - E. President: Will explain in New Business.
- V. **Director Reports:**
 - A. No report from Directors
 - B. Introduced every department in SGA, University Affairs, Rules and Regulations, Public Relations, External Affairs, Student Affairs and Council Director.
 - C. Dylan, Rules and Regulations Director, gave a presentation about parliamentary procedure. [Presentation slides are available upon request to the Secretary.]
- VI. **Chair Reports:**
 - A. No report for this week.
 - B. All Caucus chairs for each college will be voted at a later date.
- VII. **New Business:**
 - A. Executive Initiatives/Legislative Agenda:
 1. Chief of Staff: Menstrual Equity: partnering with the Health Center and will have dispensers around campus.
 2. Treasurer: Ease Parking: Tracking how many spots are left in highly used parking lots.
 3. President: Food Insecurity: giveaways to students and work with Aramark for more resources
 4. Secretary: Bar Safety Program: Students will have the ability to use local businesses for assistance in sticky situations.
 5. Vice President: Gender neutral bathrooms on our campus
 - B. Tentative Schedule:

1. 8/22- Back to School Field Day
 2. 8/30 Soiree with SGA
 3. 10/9 Family Feud at BK Family Weekend
 4. 11/8 Safety Walk*
 5. 11/23 Grateful Feast*
 6. 12/1 SGA Gives and Donation Drive*
- * not set dates

VIII. **Open Forum:**

- A. Madison "Ace" Ventura: Food for Thought: Creating a special positions for 3 people under Director Council to learn her role; wants to plan for more events/socials for senators; push to keep 15 senators in each college this year.

IX. **Announcements:**

- A. Dean Yarabeck - Dean Smith will be getting a promotion and would like for SGA to do something for her.
- B. Makiya Owens; Diversity Council is having an event on Thursday at 11-1
- C. Madison "Ace" Ventura: Miss Sam Houston Informational and Party at the Pit

X. **Adjourn at: 6:59 pm CST**