**Meeting 2 - August 30, 2022**

**A. Call to Order**

6:02 pm

**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. Guest Speaker - Dr. Booker, Sargent Butterworth, and Ms. McKenzie**

SHSU Emergency Response

**E. Roll Call**

Quorum: Met

**Officer Reports**

**A. Chief of Staff West**

Office Hours
- Office Hours have been locked
- Locked every Tuesday at 5
- Two Reminders are sent out to remind
- Remember to communicate amongst your department
- Directors if you excuse your senators please send me a valid reason through email

**The Official Voice of the Student Body**
B. Treasurer Greenwald

New SGA Polos
- Went ahead and ordered SGA polos for the year 2022-2023
- Should be ready in 2-3 weeks

Room Reservations
- Took care of room reservations for recruitment week, Orange-Tie affair, Deans Call.
- If any department has a particular room needed for reservation in the LSC, please let me know as soon as possible as it may not be available by the time needed if delayed.
- Provide an alternative room in case the requested room is not available.

Budget
- New voted on budgets will begin this Thursday, September 1\textsuperscript{st}.
- Purchases for the month of September are over for events.
Keep in mind the last time to enter a purchase request for next month is the last Thursday of the current month.
  - For example: Last time to purchase for the month of October 2022 will be September 29\textsuperscript{th}, 2022. Please give ample time (2-3 Weeks) prior to the event for order.

C. Secretary Coyne

Meeting Minutes
- Vote to ratify Meeting Minutes

Blackboard
- All attendance is public on Blackboard
  - Under Important Forms > Attendance
  - Department Attendance links have been updated and posted under every department
  - QR Code or Link
- Meeting Minutes from each Department can be sent to me to be put in Blackboard
- Send me your GroupMe link as well for the Blackboard

Contact Sheet
- Contact List has been updated with all directors, senators, and potential new members
- Will be updated one a week, or as needed
D. Vice President Calderon

Welcome Week Event
- The Voice with SGA – Karaoke August 31,
  - 6:30-8:30pm LSC 324
Orange Tie
- Orange Tie Affair Ideas/planning
Bearkats Vote Initiative
- Tabling in LSC
  - Oct 3rd – 7th T/W/Th 11 – 1pm *Special Last Day Oct 10th
  - Looking for students to get deputized to register students to vote during this time
  - Wed (Nov 2) & Thurs (Nov 3) 11 – 7pm
  - Use busses and leave every hour on the hour from noon until 6pm

E. President Chavez

Meetings
- Meeting with President Dr. White on Friday
  - Any pressing concerns can be sent to him via email
- Meeting with Dean Smith
  - Updating the “Student Voice”
  - Hoping to include an ability to poll the student body
- Meeting with Texas A&M Student Body President, Case Harris on Sunday
  - Comparing SHSU and TAMU SGA to see what we can bring to our SGA
Volunteer Opportunities
- Student Activities Director, Brandon Cooper has an opportunity for students to place flags in the yard for Labor Day

Director Reports

A. External Affairs

Director Jones and Director Laposki

Tuesdays at 4:00pm in the SGA Office and via ZOOM Events
- Changing Meet your County Officials to September 27th, hoping to replace SGA meeting

City Council
- We will be going to City Council next week, 9/6/22

The Official Voice of the Student Body
B. University Affairs

Director Wright and Director Daniel

Every Other Thursday at 5:30pm via ZOOM

Student Voice
- Hoping to cater more to the student body
- Test ran a poll with SGA Members

C. Student Affairs

Director Law

Wednesdays at 4:00pm in the SGA Office

Recruitment Week
- Monday: (clubhouse social) Clubhouse Bash 1-2 pm
- Labor Day
- Tuesday: (movie night) (Catch a Flick with SGA)
  replace SGA meeting with this event - required attendance LSC 241 6-8 pm
  - Vote on genre and movie for Catch a flick w SGA in New Business
- Wednesday: (video game night) Games with the Gang, SGA LSC 117 6-8 pm
- Thursday: (ice cream social) Here’s the Scoop with SGA LSC 313 2-3 pm
- Friday: (Sand Volleyball) Serve it Up with SGA: 7:30 – 9:30 pm
- Saturday – Kickin’ it off with SGA: Set Up 3:45 pm

Family Feud
- Announce the event and give an understanding of the event and would love volunteers
- September 17th

The Official Voice of the Student Body
D. Public Relations

**Director Cheng and Director Vega**

Mondays at 5:00pm in the SGA Office

**Flyers**

- Making Flyers for SGA Week
- All flyer request to be made ASAP

**Social**

- Want to do Instagram takeovers
- If interested, reach out to Directors

E. Rules and Regulations

**Attorney General Murley**

Every Other Monday at 5:00pm via ZOOM

**Meetings**

- We had our first department meeting yesterday via zoom!
- Meetings now are every other Monday at 5:00PM but we are considering changing meeting times when a new director is appointed which could make meetings weekly depending on the Attorney General’s and a potential new director’s schedule

**Code of Ethics**

- We are working on the code of ethics as a department now and are open to any suggestions on what should be added in there.
- We are hoping for a completed draft by the end of this semester since a new SGA guiding document needs to be voted on in the student body election during the spring.

**Legislation**

- Within the next meeting we will be going over how senators can write legislation, the difference between bills/resolutions and drafting an official resolution together.
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?”

I. Director of Collegiate Affairs

Director Scott

Dean’s Call
- Began planning for the Fall 2022 Dean’s Call meeting as of now the date and time are Wednesday October 19, 2022, from 11:30 am - 12:30 pm. Waiting for room confirmation to send out invites to Deans

Meeting
- Plan meeting with newly elected Caucus Chairs in the coming weeks will reach out to see what time works best for you

Chair Reports

A. Graduate

Vacant

B. Sciences, Engineering and Technology

Vacant

The Official Voice of the Student Body
**C. Humanities and Social Sciences**  
*Chair Green*

**Meeting**
- Currently getting in touch with the Humanities and Social Sciences Dean, Chien-Pin Li to find a time to meet within the next month or two.

**Events**
- The Center for Law, (Civic) Engagement, And Politics has a number of events coming up
  - Ice-cream social on August 31, from 4:00-5:30pm (come and go) in the Holcombe Room (CHSS 430)
  - First Pre-Law Society meeting on August 31 from 6:00-7:30pm in CHSS 120 (business casual attire),
  - Mock Law class on September 21 from 3-5pm. The course is taught by Professor Val Ricks from South Texas College of Law, and he will teach it much like his regular law classes.
- The Department of History has an event on September 15th at 12:00PM called "The Reign of Terror" where Presidential Historian Lindsay M. Chervinsky will deliver the 2022 Constitution Day Lecture.

**D. Arts and Media**  
*Vacant*

**E. Education**  
*Chair Duran*

**Events**
- Bring Em’ Back Kats Annual Conference: an annual professional development conference for educators and future teachers. This year’s conference on September 10 is led by author and educator Brad Weinstein! Attendees earn 6 hours of CPE credit and registration fee is $60. Must register online. First 50 to register receive a free copy of Brad’s New book.
- Undergraduate Opportunity Fair: Join student orgs like PSUN, TAFE, BESO and many more! Learn about 4+1 and YLR. Get support from TRiO and info on scholarship opportunities. September 12, 2:30 – 4 PM TEC 279. (TWC September 7, 3 - 5 PM)

Important Dates
- Scholarships4Kats applications opens on September 1st, deadline is November 1st

**F. Criminal Justice**

*Chair Baker*

**G. Health Sciences**

*Chair Ulloa*

**Events**
- Healthy Chats with Kats, a SHSU Public Health podcast made to give our students a voice to advocate, educate and raise awareness on current and relatable public health topics that impact our everyday lives.
- COHS DEI Student Action Group. The first official meeting of the COHS DEI Student Action Group for the Fall 2022 semester is on Sept 1st from 5 p.m. to 6 pm.

**Announcements**
- New staff in the COHS! We are excited to welcome new full-time faculty to the university.
- Prestigious Grant Sends SHSU Students Across the Globe. The group has safely returned from traveling to Bangladesh to work on the National Institute of Health (NIH) RO1 grant for the research in mixed metal-induced neurotoxicity in rural Bangladeshi children

**H. Business Administration**

*Vacant*

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The Official Voice of the Student Body
I. Menstrual Equity Committee  
Chair Rojas-Caballero  

Restocking  
-Recently reached out to a new menstrual product company who produces eco-friendly products (100% cotton and biodegradable) and promotes period positivity. We also applied to be sponsored by them which would secure us with free menstrual products for SHSU. I will be meeting with them on 9/14/22 and will continue to update.

Meeting  
-Setting up meetings with Dean Smith to secure all dispensers and make sure they are fully stocked. (Inventory and ordering more products)

General Information

A. Old Business  
None to Note

B. New Business  
Certifying Meeting Minutes from August  
-Recap of what happened  
State your Intent!  
-Connor Brett  
-Queen Philips  
-Dylan Jircik

C. Open Forum

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  
-Dress Code  
-SGA Polo and Pants or Business

The Official Voice of the Student Body
E. Motion to Adjourn Meeting
7:27pm