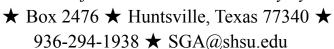


# **Student Government Association**

## Sam Houston State University

A Member of the Texas State University System





# **Meeting 16 - February 7, 2023**

### A. Call to Order

6:12pm

## 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- 18

Absent- 5

Quorum-

# E. Certify Meeting Minutes from Tuesday, January 31, 2023

Second- Robert Greenwald

17 - 0 - 0

# **Officer Reports**

# A. Chief of Staff West

#### Office Hours

- -Monday, Wednesday, and Friday from 12:00 12:50 pm
- -Tuesday from 3:15 5:00pm
- -Don't forget you can schedule a private meeting with an e-board member using the QR code found on the SGA office's window!

#### Senator Office Hours

- -The new office hour spreadsheet will always open the following Wednesday after meetings
- -Please email me personally if there is any complication with your office hours (not your director - please include what department you are in)
- -Bi- Weekly Departments still need to have hourly office hours
- -Concerning missed office hours
  - -can only be made up when given an opportunity, if it is excused told be at least a day before it is due, if you inform me after it was still count as a missed hour so please communicate with me
- -Directors make sure you are being specific when filling out the top portion of the office hour spreadsheet
- -Directors, please sign off on office hours for your senators Initiative
  - -I am almost done finalizing my platform week so please stay tuned for updates and events regarding that.

## B. Treasurer Greenwald

#### Office Hours

- -Tuesday and Thursday from 12:15 12:50 pm
- -Friday from 1:30 2:30 pm

#### Reservations

- If you need a room reserved for an event or a space on the Plaza, please let me know as soon as possible. Have a backup room in mind in case first choice is not available.
- -Details I need for room reservations:
  - -What room is needed for (Event and purpose
  - -What room
  - -Date and Time
  - -How many people expected
  - -What materials do you need from the LSC (Laptop, etc.)

- -Details I need for Plaza reservation
  - -What the space is needed for
  - -Date and Time

#### **Purchase Requests**

- -Purchase requests for the month of March are due the last Thursday of February or at the Treasurer's discretion (speak to me first).
- -Please make sure you are emailing a purchase request when requesting an item
  - -Please keep in mind, when making a purchase request I need specifics
  - -Will now only be taking purchase request from Director's only for major request

## C. Secretary Coyne

#### Office Hours

- -Tuesdays from 1:00 4:00 pm
- -Thursdays from 3:00 5:00 pm

#### Attendance

-Please continue to send attendance in for departments

#### Calendar

- -February
  - -February Meeting Calendar is posted
  - -Still waiting on events to be finalized
- -March
  - -Required Events are due One Month in Advance
  - -All dates are due to by Feb. 17th

#### **Election Ballot**

- -Fall Election Code
- -Still waiting for specific Fall Election Code feedback -Spring Student Survey
  - -Looking for statements "I believe..." "I agree with..." "I support.."
  - -Will be putting questions together for the Senate to look over next week. President's Cabinet must look over every question and approve
  - -Want to have 10 questions over different departments
  - -Please give any survey questions you think will benefit SGA and the students (I.E. something that can be used as a catalyst to create more productive conversations and work for the next administration)

- -Promotion
  - -Have started working on Instagram Posts to promote SBP and filing deadlines
  - -Waiting on QR code for filing
  - -Will have everything ordered by filing opening
  - -Voting Day Event
    - -Plaza with tabling space for departments, voting space, food, potential giveaways, and a limited edition "I Voted" Button
    - -Hoping for April 12<sup>th</sup> 10am-3pm

#### Election

-Filling

-Feb. 27 - March 20

-Candidate Meeting

-March 20th and 23rd at 5:00pm

### D. Vice President Calderon

Office Hours

- -Monday and Friday from 11:00 am 12:30 pm
- -Tuesday and Thursday from 1:00 3:00 pm
- -Wednesday from 12:00 2:30 pm

Orange Tie – April 26<sup>th</sup>

- -Allowed to bring +1's
- -Superlative and award voting will happen in March
- -Awards/Stoles will be ordered end of February
- -Admins and faculty will be invited, suggestions?
- -Photobooth strip(2021), or rectangle(2022)??

Eco-week – March 27th-31st

- -Monday watercolor tote bags
- -Tuesday paint rocks at rock garden
- -Wednesday thrifting in the plaza
- -Thursday DIY dog toys
- -Friday strut & sculpt gala

## Departments

-Make an outline of your position (duties, events, tips, resources, etc.)

#### Internal

-Meeting is mandatory

### E. President Chavez.

Office Hours

-Monday from 12:00 - 2:00 pm

Meeting

-Huge Thank you to Dr. Kristy Vienne for allowing us to have another meeting in Old Main Market.

Meeting with Dr. White.

-I asked Dr. White about the constitution, the expansion plan for SHSU, and the development of the Residence halls.

#### -Constitution

-President White let me know there was only one thing she would like to see changed because of the wording. She let me know by changing this wording, we would be saving ourselves the trouble of a possible problem in the future.

### -Expansion Plan

-I asked Dr. White why the school purchased the church, and she said it was part of a larger expansion plan, but the school saw the opportunity and took it because we are landlocked.

-If we would like more information on this, we can invite Amanda Withers to an SGA meeting so the senate can ask questions.

-I asked Dr. White why not just remodel the Resident Halls. She told me the school can't put any state funds into the residence halls because they are not auxiliary costs.

-Residence life receives funding from the students who live there, and if any remodels wanna be done, that's where the money has to come from.

### -Survey

-I asked Dr. White what questions she wanted to see on the survey we want to attach to the Election ballot in April. She said once we come up with questions to send them to her so she can present them to her cabinet, and they can add any questions they want to know

- -After the initial questions, I let Dr white know about the following.
  - -the expansion of menstrual equity to TWC
  - -Black History Month and how SGA plans to have events for everyone and to educate the students of black history with events and tabling.
  - -BAPI
  - -Chair Ulloa's Sunscreen initiative
- -After the discussion of SGA, we spoke about how each of us was doing, and she let me know what she did over the break. President White, her team, and I are also coordinating the following.
  - -Ask the president's event, like the one last year with Layanua.
  - -SGA Meeting Visit
  - -Austin Hall Dinner with SGA

### Meeting with Dean Smith

- -Let her know about General Updates regarding SGA
- -I asked if we can have Orange Keys for BAPI
- -Collaborations
  - -The budget for SGA next semester through the student fee committee presentation.
  - -I have been asked to be a Judge for Battle of the Bands March 7<sup>th</sup> and 28<sup>th</sup> these days Vice President Calderon will lead the meetings!

## **Upcoming Meetings**

-The LSC has kindly offered us a room upstairs, away from all the noise, to conduct business. The LSC would also like to see us there after our meeting!

#### Criminal Mischief

-Investigation is still ongoing

#### Student Fee Committee

-Vice President Calderon and I will be meeting on February 20<sup>th</sup> with the rest of the committee members to listen to departments give their presentations about the next budget

# **Director Reports**

# A. External Affairs

## Director Jones and Director Laposki

Tuesdays at 4:00pm in the SGA Office and via ZOOM Sock Drive

-February 9th

-One Pair = One hour

-February 15th - Tabling

-Sock Drive

-Poll the Students

City Council

-Director Laposki will give a report next meeting

## B. University Affairs

## **Director Daniel**

Thursdays at 6:00pm via ZOOM BAPI

-Bearkat, All Paws In

-Volunteer event

-Still fill out the QR code for BAPI- whenever it say "org or group" please put senator or SGA.

-8AM - 1PM 4/15 - Required

-Start tabling next week for BAPI

-If you are part of an org, I challenge you to invite them to BAPI. Meetings every Thursday at 6PM Via zoom

-Shirt is going to be a surprise

-Leadership Initiatives to send mass emails out

## C. Student Affairs

## **Director Hemping**

Wednesday at 4:00 pm in the SGA Office and via ZOOM

\*I have been very sick this past week and I'm on the way to recovery! Miss you guys!!

Events and Things Coming Up

- -Black History Month Art and Book Display Feb. 10 @11:30am-2pm
  - -Popcorn Machine
- -Just a Couple of Roses is up and running! Put in your orders for your loved ones here at shsu <3 70 orders SO FAR and we've just started!!
  - -We are SOLD OUT!

#### In the Works:

- -Tabling's for February, March, and April
- -Self Defense Event
- -Event for Women's History Month

## D. Public Relations

## Director Vega

Mondays at 5:00pm in the SGA Office

SGA trifold

-dining hall publicity, the trifold design is almost done to send over to Dr. Kristy Vienne, dining hall publicity

Tabling

-Tabling, we hope to get out on the yard and table after spring break for the new election

## Meetings

- -All flyers are done or almost done
- -PR will be ramped up

# E. Rules and Regulations Director Jircik

Monday at 6:00pm via ZOOM

Legislation

- -Finalized <u>SGA Election Day Resolution</u> and presented it to Internals.
- -Need any legislation written? Email Director Jircik at djj024@shsu.edu

# F. Director of Collegiate Affairs Director Scott

Every Other Tuesday at 5:00pm via ZOOM

**Events** 

-COBA Student Leaders Breakfast rescheduled for today at 8am with Chair Gipson

Dean's Call

-Deans Call Tentative Date: March 15th

Outreach

-In Search for Student Leaders to have student information exchange meeting w/ SGA

# G. Director of Council Director Caria

Working on recruiting events – Figuring out logistics for it

-Early March

-Ice cream social

**PNMs** 

-Currently have 3 people going through the process of becoming a member

# **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 Chair Taylor

Meeting with Dean Lyons

- -Meeting is still set for this Friday at 11am
- -I received tremendous feedback from students within CJ from other classes to take to Dean Lyons and his faculty -Please reach out!
- -I have decided to begin discussing tabling opportunities in the Criminal Justice building with Dean Lyons to help advertise SGA and get more CJ involvement with SGA.

Events in CJ – Book Reception with Dr. Mitchel Roth

- -Book reception and meet & greet
- -Hosted by Dr. Mitchel Roth Professor in COCJ
- -Excerpts will be read and discussed about his newest publication: Man with The Killer Smile The Life and Crimes of a Serial Mass Murderer.
- -Will be held on Feb.  $16^{th}$  in LSC 115 from 5:30-7:30pm

# G. Health Sciences Chair Ulloa

Weekly Health Check In: Make sure to give yourself a break Meetings

- -Meeting with Dean Roper Feb. 24<sup>th</sup> @ 2:30pm Student Involvement
  - -COHS Student Support Survey This survey will be used to understand COHS students' experiences and learn ways to help provide support. Your participation will remain confidential. Link to survey is here <a href="https://shsu.co1.qualtrics.com/jfe/form/SV\_e9918MMecYj8OJo">https://shsu.co1.qualtrics.com/jfe/form/SV\_e9918MMecYj8OJo</a>
  - -Medical and Health Humanities Speakers Spring 2023 Series. Join CHSS on February 8th at noon on Zoom for "Masters of Health: Racial Science and Slavery in U.S. Medical Schools" from speaker, Dr. Chris Willoughby. -COHS Diversity Equity and Inclusion Student Action Group spring kick-off meeting will be held on February 9th from 5 to 6 p.m. in LSC 241A.

# H. Business Administration Chair Gipson

Strategic Planning

-Strategic Planning Zoom Session on 2/1 went well. Lots of conversation regarding what college is doing well + improvements

Student Involvement

-Career Readiness Week is here! (February 7<sup>th</sup>-9<sup>th</sup>) Headshots, LinkedIn profile reviews, scheduling of mock interviews.

-COBA Career Fair on 2/14 from 9:30am – 2:30pm

-VITA Center is NOW doing student taxes for FREE between now and April 15th

# **Committee Reports**

# A. Menstrual Equity Committee Chair Rojas-Caballero

Period Drive

-Period packs will be going out 3/06/23 from 12:30-3:00pm

**TWC** 

-Currently in contact with Dr. Keri Rogers-Mize to finalize the TWC dispensers

Austin Senate Hearing

-Interest in Austin senate regarding Menstrual Equity and Period Poverty

# **General Information**

## A. Old Business

**SGA Social** 

- -Thank you to all who attended!
- -Feedback from the event
  - -More Warning
  - -More People

A Couple of Roses Tabling

- -Thank you Student Affairs for putting it all together!
- -Feedback on the tabling
  - -More Roses
  - -Online option was good
  - -Keep Reposting!

## B. New Business

SGA Election Day Resolution

- -Reading Of
- -Timed Discussion
- -Table or Vote

-Motion to Table

Second: Kaylee Coyne

1-14-3

-Motion to Vote

Second: Jared Taylor

17 - 0 - 0

#### Stated Intent

# C. Open Forum

Vice-President

-Dean's Call is during Spring Break

Director of Council

- -Women's History Month Post
- -Those who stated their intent

Director of External Affairs

- -Four Sock Drive Boxes
- -OR code for Volunteer Hours

Director of University Affairs

- -Healthy Eating Plans on campus
- -Tell Dr. Vienne THANK YOU!
- -QR Codes
  - -Mention suggestions and good people!

Senator Parish

-People see and care about our work

Chair Gipson

- -What is going on with Black History Month
  - -Everything will be this month
  - -Events will be posted and present by next week
  - -Just double checking

Chief of Staff

-Two missed office hours is one missed meeting, two missed meeting is a NONC

Treasurer

-Directors: Send a list of events that should happen within SGA

### D. Announcements

Chief of Staff

- -Soulful Sip and Paint
  - -\$5 per person
  - -Finalized next week
- -NAACP
  - -Meeting on Thursday
- -Reality Check
  - -After 5 attire
  - -Thursday at 6:00
  - -Small social after

#### **Director Scott**

- -This Friday LSC 321
- -Program for Valentines Day
- -Newly Wed Game

#### Vice President

-Sammy's Nominations due Friday

### President

- -A lot going on is SGA
- -Take time to breathe
- -Thank you for attending
- -"Nobody is alone in this"
- -EBoard is here to help

#### 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

Second- Rianna Flores

16 - 0 - 1