



# <u>Meeting 17 - February 14, 2023</u>

# 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- 19 Absent- 4 Quorum- Met

# E. Dean of Students, Dr. Chelsea Smith

2023-2024 Budget and Student Fees Committee Presentation

# F. Certify Meeting Minutes from Tuesday, February 7, 2023

Second- Robert Greenwald 18 - 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!

Senate 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 -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

-I have finalized my platform week so please show up and show out- might show in an extra credit office hour!

Black Wall Street

-This event is confirmed for Friday, February 17<sup>th</sup> from 11 am - 2 pm in the Orange Ballroom. This is a chance for small businesses to promote themselves and hopefully gain long-term customers.

The Bigger Picture ft NAACP

-This event is on Monday, February 20<sup>th</sup> from 5 pm - 6:30 pm in the requested room LSC 324. A discussion will be held about the safety of minorities on campus and opinions on changes students feel should be made to improve feelings based on inclusion.

Black History Trivia

-This tabling event is confirmed for Thursday, February 23<sup>rd</sup> from 12 pm - 2 pm in the Frank Parker Plaza. This table will consist of a trivia-styled game where if students answer the black history questions correctly, they will win a free BHM item of their choice.

Black Entertainment Talent Show: Apollo Night Edition ft NAACP -This event is on Friday, February 24<sup>th</sup> from 5 pm - 7 pm requested for the Orange Ballroom. This will be an event where many different organizations will compete for a chance to win 1st, 2nd or 3rd place prizes.

-NAACP Involvement

-They worked it into their Founders Week

-Combined the events

Chat With Special Guest

-This event is on Monday, February 27<sup>th</sup> from 5 pm - 7 pm requested for Orange Ballroom. This event will be a talk show style where Lou and I, Chief of Staff West, will be on stage. I will ask him questions that have come from the student body on his experiences as a pro football player and social media influencer/comedian.

#### Remind

-QR code to schedule remind

## **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 the 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

-March

-Required Events are due one month in Advance -All dates are due to by this Friday

Spring Election

-Filling Form

-Edits have been made to update dates

-Waiting for President Chavez to approve

-Constitution

-Edits have been made and have been sent to Dr. Smith -Spring Student Survey

-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

-Promotion

-Instagram Posts to promote SBP and filing deadlines have been approved by Public Relations

-Printing of most Flyers will start this week

-Waiting on QR code for filing flyers and sandwich boards

-Will have everything ordered by filing opening

-Events

-Voting Day Event

-Plaza with tabling space for departments, voting space, food, potential giveaways, and a limited edition "I Voted" Button
-Have asked for April 10<sup>th</sup> 10am-2pm
-Waiting for confirmation

# 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 Student Service Fee Committee Presentation -2/20 - 8am-5pm LSC 320 **TSUS Board of Regents** -2/22-2/24 3<sup>rd</sup> quarterly meeting in Austin -Meet with SRSU, TXST, LU, LSCO, LSCPA, LIT Senate meetings -3/7, 3/28 I will lead Orange Tie – April 26<sup>th</sup> -Admins and faculty will be invited, suggestions? -Photobooth strip(2021), or rectangle(2022)?? Internal Members -Make an outline of your position (duties, events, tips, resources, etc.) needed by March 20th

## E. President Chavez

Office Hours -Monday from 12:00 - 2:00 pm Meetings Dean Smith -Let her know about General SGA updates -Finding credit for SGA through the University Archivist Barbara Kievit-Mason -Provide the Candidate application form to Secretary Coyne -Finish the revision of the constitution by Wednesday morning so Dean Smith can have it for her 1-on-1 with Dr. Miller -She is reviewing the Code of Ethics -Why does the University not recycle? -Directed me to University Sustainability Committee -Spoke to her about my initiative Initiative -No dates planned, just ideas -"Would I Hire You?" Event -a Minute long interview to work on some quick interview skills -Professional Headshots -Take headshots here in the SGA office so students can have them for anything they need -Tripod Clothing Drive -Partner with Residence life and Tripod to create a campus-wide clothing drive for the students of SHSU. -Thoughts -Resident Life Abandoned Property -More work for RAs -Unfair to the initiatives -Doubling on Hours -Plaza open Rack Guests -University President Dr. Alisa White is coming to an SGA meeting on April 4<sup>th</sup> **Events** -Ask the Presidents -March 7th from 1:30-2:30pm at the LSC atrium (in front of chick-fil-a). Veronica will be the moderator! Send me your questions! -SGA Dinner with Dr. White on Monday April 10<sup>th</sup> from 5:30-7:30pm at Austin Hall (mandatory event)

-Business Professional

## The Official Voice of the Student Body

## **Director Reports**

# A. External Affairs Director Jones and Director Laposki

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

City Council

-Went to the city council last Tuesday, they are bringing a Santa's Wonderland to Huntsville!

Sock Drive

-External Affairs will be doing a Sock Drive next week, we will be tabling on Thursday in the yard 12-1 for raising awareness for the drive.

# **B.** University Affairs

# **Director** Daniel

Thursdays at 6:00pm via ZOOM

BAPI

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

-If you are part of an org, I challenge you to invite them to BAPI.

-Spell out the organization

# C. Student Affairs

# **Director Hemping**

Wednesday at 4:00 pm in the SGA Office
What's Going on!

-Couple of Roses Final Stage!!!
-Planning Tabling's and Events focusing on the month of March and April!

We Need Your Help

-Fall Must-Have Events?
-Ice Cream Events
-Haunted House - Different Cultures
-Collaboration

-Members Needed!

## **D.** Public Relations

#### **Director Vega**

Mondays at 5:00pm in the SGA Office Tabling

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

-A Microsoft form will be created to enter tabling times for everyone that wants to table for SGA

## E. Rules and Regulations Director Jircik

Every Other Monday at 6:00pm via ZOOM

-Need any legislation written? Email Director Jircik at djj024@shsu.edu

Infographic

-Everything Austin will be talking about in the meetings

## F. Director of Collegiate Affairs Director Scott

Every Other Tuesday at 5:00pm via ZOOM Dean's Call -Deans Call Tentative Date: April 5th -11:00am - 1:00pm Information Exchange -In Search for Student Leaders to have student information exchange meeting w/ SGA -Last week of asking

## G. Director of Council Director Caria

Recruiting Events:

-Still working on figuring out logistics for ice cream social

-Hopefully soon and I can give everyone the information!

#### PNM:

-Have 3 people in the process!

**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

Deans Meeting

-Meeting with Dean Lyons and Dr. Boisvert went very well

-Discussed and addressed things within the CJ college (online courses and bridging the gap between students and faculty)

-More Tabling

-Incentives

-Possible luncheon and potential collab with Dean and CJ senators (TBD)

-Expansions to the CJ Building

-Next year

-Want to allocate space for students (Office Space for student Orgs in a rotation)

Events

-Dr Mitchel Roth will be hosting his book reception with the release of his newest publication: Man with The Killer Smile

-Excerpt readings, author meet and greet, Q&A session, refreshments and available purchase of his book.

-Will be held on Feb. 16<sup>th</sup> (Thursday) at 5:30-7:30 in LSC 115

# G. Health Sciences

#### Chair Ulloa

Weekly Health Check In

-Move your body!

Meetings

-Meeting with Dean Roper Feb. 24<sup>th</sup> @ 2:30pm

Events

-Mind of a Sport Executive Series. Join the Department of Kinesiology's Sport Management program for the Mind of a Sport Executive Series at 7 p.m. on February 20th at the SHSU - The Woodlands Center, Room 110. -Career Conference and Career Fair: Wednesday, March 29th, 9:00 a.m. - 4:00 p.m, Lowman Student Center Orange Ballroom

Student Meetings

-K.H.R.A.S.H. Kinesiology, Health, and Recreation Association for Sam Houston will hold its next meeting on Monday, February 13th at 5 p.m. in LDB 106. -Eta Sigma Gamma Health Honorary Society. Meetings will be held on the first Tuesday of every month at 5 p.m. in LSC 325.

## H. Business Administration Chair Gipson

VITA Center

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

COBA Career Fair

Great turn out!

COBA Strategic Planning

Still want students to weigh in on the future of COBA

COBA Alumni Cookout and Panel

February 22nd Event
Great networking opportunity

## **Committee Reports**

A. Menstrual Equity Committee

Chair Rojas-Caballero

Period Pack

-Still working out period pack distributing event, aiming for march

Events

-Working on women's history month events -Host a week for SGA

-With Student Affairs

Dispenser

-Videos of empty or dispenser that need rebooting

# **General Information**

## A. Old Business

A Couple of Roses

-Thank you Aly!

-All roses sold!

-Process of putting it together was long

-Making in mandatory

-Sold out quick, slow to pick up

-Starting sign up earlier in the Month

-More time to set up

#### **B.** New Business

None to Note

#### **State Intent**

None to Note

## C. Open Forum

Black History Month

Senator help during Black Wall Street this Friday
In SGA Polos

Sustainability

Vice -President Calderon is in the committee
Reached out early in the year
Will reach out again
Appointment for Committees

A Couple of Roses

Thank you for the support
Aly is amazing!

Black History Library Event

Great Event

Project M.E.

Please look at dispensers

## **D.** Announcements

COSET Career Fair -Tomorrow 9am - 1pm -Orange Ballroom Bus Stop -Org out there with breakfast and coffee NAACP -Black History Month -Auditions before general body meeting -Meeting starts at 7:00pm -Black Love in CHSS 116 Alpha Sigma Phi -Founding Father opportunity Orange Keys -Informational Dinner on March 5th -Any questions please reach out

# The Official Voice of the Student Body

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 19 - 0 - 0