

Student Government Association

Sam Houston State University







February 8, 2022

A. Call to Order

6:03 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. Guest Speaker - Damon Hay, SHSU Faculty Senate and Dr. Maria Botero, Senate Chair-Elect

- "To establish a line of communication between the Faculty Senate and the Student Government Association.
 - -There are things we can work together on
- University's response to COVID-19
- Bearkat Bundle
 - -Opened the floor to the SGA body for further ideas or issues faculty may be unaware of
- Diversity, Equity & Inclusion
- Academic honesty
- -Both hope to further connect, interact, and work with SGA
 - -Contact for Damon Hay; dhay@shsu.edu
 - -Contact for Dr. Maria Botero; mbotero@shsu.edu

D. Roll Call

Present: 48

Absent:11

Quorum: Yes

E. Icebreakers

Public Relation Directors

Officer Reports

A. Chief of Staff Polk

- -Office Hours
 - -They are required to stay in good standing within SGA
 - -Reminders are sent out twice a week; there are no excuses to miss filling out your office hour
 - -FAQ sheet is on BlackBoard
 - -Make up for office hours will be given out soon

B. Treasurer Owens

-Purchase Requests for the month of March are due Feb. 24th by 5:00 pm

C. Secretary Coyne

- -Emails
 - -New Style of Email to keep everyone in the loop
 - -If a different SHSU Org has something going on, email me before Monday at 5 pm to have it put in the weekly email
- -SGA Engagement Points
 - -Link to get points for an event will be sent via remind before events
 - -Three Points = Free T-Shirt!
- -New Visitors
 - -If you were a visitor Jan 18th, Feb 1st or today, come talk to me at the end of the meeting so I can make sure you are on my contact sheet
- -Department Directors
 - -There is a new way to track attendance within departments. At this moment, we have a system that will mainly be used by your e-board member. A list or a screenshot of the senators in each department so forms can be made (Email Kaylee or talk after)

- -Notices of Non Compliance
 - -You must complete an office hour every week in your prospective department and log onto the office hour excel sheet!
 - -Must attend weekly General Body Meetings
 - -Absence of three meetings per semester or two consecutive meetings without valid excuse can be up for notice of non-compliance
 - -Must attend weekly department meeting
 - -If 2 missed, it is equivalent to one absence of regular senate meeting- you may substitute a meeting with a different department
 - -Must attend required events or be deemed as absent
 - -Must keep final GPA over 2.25
 - -If you are up for removal due to not being an active member, you will be notified with a "Notice of Non-Compliance" which will inform you on the issue and the next steps and potential solution to refrain from resignation, removal or impeachment of your position.
 - -see bylaws and constitution for more details

D. Vice President Srikanth

- -GroupMes should be made!
 - -Communication is key. Make sure all members are in
- -Orange Tie
 - -Event has been booked and planning has begun
 - -The event is a end-of-year ceremony to reward all the work SGA has done
- -Department Icebreaker
 - -Sign-up sheet is up in the SGA office
 - -Reminders will be sent out individually

E. President Bonds

- -Guest Speakers
 - -Speaker moved to March 1st
 - -General Glazer & Dr. McCartney
 - -Proposed mission, vision, values, and strategic priorities
- -New Business Topics to Discuss

-Holly's Arrival

- -SGA's co-advisor and will be here to help SGA in our future endeavors.
- -Currently auditing the by-laws and constitution for discrepancies
- -Has already found some issues that need to be resolved -Holly will be holding office hours for any questions, comments or concerns
 - -Mondays 1:00 5:00 pm

Director Reports

A. External Affairs

Director Jones

Meeting Time - 12:00pm on Wednesdays in the SGA Office -Town Hall Event

- -Rescheduled to March 3rd at 6:00 pm due to the power outage on January 27th
- -Two of the Three original officials will be able to make the new date
- -Three new officials to be added to the event
- -Location is to be announced

B. University Affairs

Co-Director Ramp and Co-Director Wright

Meeting Time - 5:30pm on Thursdays via ZOOM

- -Bearkat All Paws In (BAPI)
 - -A SHSU day of service for the Huntsville/Walker County area.
 - -April 9th at 7:00 am or earlier
 - -If you did not put your shirt size in the GroupMe poll, contact Director Wright (nww005@shsu.edu) to get your shirt size

C. Student Affairs

Director Essel

Meeting Time - 5:00pm on Tuesdays in the SGA Office

-SGA Soul Train (Required Event)

-February 17th from 6:00 - 9:00 pm in the Orange Ballroom

- -Dress up in your best '70s Soul Train Attire
- -Guest Speaker for the Event
 - -Emmanuel Hudson "Wild n' Out"
 - -Two SGA member needed to play games

D. Public Relations

Co-Director Martinez and Co-Director Adjei-Sarpong

Meeting Time - 5:00pm on Tuesdays in the SGA Office -Posting

- -Please Like, Comment on, and Repost **all** SGA social media posts
- -All Senators must follow the accounts

-Black Wall Street (Required Event)

- -Next Tuesday (February 15th) from 11:00 am 2:00 pm
- -A fair to showcase black-owned businesses in the Huntsville, Houston, and Dallas areas.
- -If you are able to help set up, starting at about 9:45 am, meet in the SGA office in your SGA polo or business casual dress

E. Rules and Regulations

Director Preuss and Attorney General Murley

Meeting Time to be Moved

- -Legislation
 - -Rules and Regulations is working on drafting legislation for different SGA members
 - -If you are wanting Rules and Regulations to aid you in drafting legislation, send an email to Director Preuss at lp038@shsu.edu or Attorney General Murley at mbm064@shsu.edu.
- -Umbrella Project

- -The department is starting to conduct research an idea first brought up by Senator Green
- -The idea is for student to be able to rent or borrow umbrellas on rainy days
- -Looking at different universities to see how they implemented this project, and how we may be able to implement it at SHSU

F. Director of Council Director Ventura

No Report

Chair Reports

A. Graduate

Vacant

B. Sciences, Engineering and Technology Chair Ejikeme

No Report

C. Humanities and Social Sciences

Chair Calderon

No Report

D. Arts and Media

Vacant

E. Education

Chair Duran

-Education Opportunity Fair has been rescheduled to February 17th 3:00 - 5:00 pm in the Education Center in Room 239

F. Criminal Justice

Chair Greenwald

- -The Director of Classification and Records, Timothy Fitzpatrick, will be speaking on Wednesday, February 16th at 2:00 3:00pm in the Criminal Justice Courtroom
- -The CIA will be at the Criminal Justice Building on February 16th for recruiting. Bring a resume if interested.

G. Health Sciences Vacant

H. Business Administration

Chair Scott

- -COBA is in the middle of COBA Awareness week
 - -Career Fair on February 15th from 9:30 am 2:30 pm in the LSC Orange Ballroom
- -Professor Concern
 - -Has been brought up to Deans of the College and they will be looking for a potential resolution

General Information

A. Old Business

None to Note

B. New Business

- -Caucus Chairs
 - -Arts and Media Caucus Chair Position vote will be held Tuesday, February 15th
 - -Health Sciences and Graduate Chair- Vacant
 - -Will be adding COM Chair
- -Required Upcoming Events
 - -Black Wall Street February 15th
 - -SGA Soul Train Awards February 17th

- -Reporting of Concerns
 - -Report any student issues through Student Voice, Any E-board Member or email <u>SGA@shsu.edu</u>
 - -Title XIII

Stated Intent

None to Note

C. Open Forum

- -SGA was nominated for the Annual Inclusive Excellence Awards for our work with Aunt Flow! The award ceremony is in the White Ballroom on February 10th at 5 PM!
 - -Senators that can come
 - -Chloe Cox
 - -Yaa Dapaah
 - -Nardos Gerom
 - -Robert Greenwald
 - -Stella Essel
 - -Adrianna Brasher
 - -Kaylee Coyne

D. Announcements

- -Join Remind!
 - -Text @shsusga21 to (951) 543-4330
- -BlackBoard
 - -Please make sure you are on the BlackBoard. If you are not, let an E-Board Member know
- -Welcome Week Applications are due on Friday (February 11th)
 - -\$350 scholarship
 - -Resident Hall Advisors need not apply
- -Bid Day
 - -This Saturday (February 12th) in the Old Main Pit (Across from Belvin-Buchanan Residence Hall) at 9:00
 - -Questions? Contact Senator Amaya
 - -axa248@shsu.edu

-Internship Opportunities

- -A well-paid, summer internship that is asking for students that are graduating after December 2022.
- -Questions? Contact President Bonds

-lsb023@shsu.edu

- -Priority One Podcast
 - -Hosted by Chief of Staff Polk and is interviewing President Bonds
 - -Full podcast can be found soon on instagram
 - @bearkat student media

E. Motion to Adjourn Meeting

7:09 pm