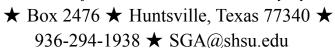


# **Student Government Association**

### Sam Houston State University

A Member of the Texas State University System





## **Meeting #15 - January 31, 2023**

#### A. Call to Order

6:04

## 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-15

Absent- 7

Quorum- Met

## E. Certify Meeting Minutes from Tuesday, January 23, 2023

Second- Aly Underwood

15 - 0 - 0

### F. Icebreaker

## **Officer Reports**

# A. Chief of Staff West

#### Office Hours

- -Monday, Wednesday, and Friday from 12:00 12:50pm
- -Tuesday from 3:15 5:00pm
- -Book with anyone, anytime by appointment

#### 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
- -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 Platform Week
  - -I am almost done finalizing my platform week so please stay tuned for updates and events regarding that.
  - -Dates have been almost finalized

## Swipe Out Hunger

-Still Reaching Out

### B. Treasurer Greenwald

#### Office Hours

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

#### 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

## The Official Voice of the Student Body

- -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 February are due the last Thursday of January 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
- -Senators must have CC'd Directors or some approval from their Director

## C. Secretary Coyne

Office Hours

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

#### Attendance

-Please continue to send attendance in for departments

#### Calendar

-February Calendar is posted

#### **Election Ballot**

- -Homecoming Code (Fall Election)
- -Still waiting for specific Fall Election Code feedback -Spring Student Survey
  - -Most questions may be LikeRt to that we can get a score, rather than yes or no
  - -Looking for statements "I believe..." "I agree with..." "I support.."
  - -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

- -Will be working with PR to create promotion of the election itself, along with the code and the survey
- -Have started working on Instagram Posts to promote SBP and filing deadlines
- -Voting station with snacks, stickers, merch and food -To run all day

#### D. Vice President Calderon

Office Hours

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

Eco-week

-dates pushed back to the last week or march

Bus stop

-Juan Nunez VP of facilities will get facilities management to research the possibility of adding it

Community Service Opportunity

-"Chilly at the Lodge" 2/2-4/2023 @ Josey Scout Lodge needs dishwashers. See me for the sign-up link

Ideas

-Add student worker Chair within SGA

### E. President Chavez

Office Hours

-Monday from 12:00pm - 2:00pm

Meetings

- -Spoke to dean smith about BAPI and let her know about where we are with that.
  - -Gave me Ideas about BAPI Promotion
  - -Swipe Cards to keep attendance for big events and know who are the students that are showing up.

- -Luz Espinoza- Budget Specialist
  - -Student Fee committee and when and how it works
  - -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 budget
- -Meeting with President White this Friday at 10:00am I will report back what we discussed.

#### **Events**

-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!

#### Senate Meetings

- -Still waiting to hear back from Athletic Director Bobby Williams about when he will visit us to speak about the new ticketing app, they are bringing to SHSU for sporting events.
- -Don't forget next meeting we are having it at Old Main Market.

#### Criminal Mischief

-Over the weekend there were multiple buildings on campus with broken windows.

#### SGA Social is still scheduled for Feb 5<sup>th</sup>

-If the weather isn't cooperating, we will have to cancel

## **Director Reports**

## A. External Affairs

## Director Jones and Director Laposki

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

**Community Drives** 

-We are currently planning a sock drive and a food drive. The department is planning on holding the Sock Drive on February TBA and the Food drive TBA

Huntsville Public Library

-Privatization of the Library

-Why

-How will this affect Huntsville public and

-Hoping to make a statement

City Council

-February 7th

-Half of the department will be attending

## B. University Affairs

#### **Director Daniel**

Every Other Thursday at 6:00pm via ZOOM BAPI

- -Make sure you signup with the QR code sent in the GroupMe.
- -Mid-February we will start tabling.
- -Shirt design is just about done: few touch ups.-delay
- -Contacting Orgs around campus to participate: If you know some that are interested message me on GroupMe or email jqd002@shsu.edu

Other Initiatives

-Will get in contact with Lala to start the "Professional Clothing Project."

## C. Student Affairs

## **Director Hemping**

Wednesday at 4:00 pm in the SGA Office

Welcome Back Bash Success!!!

-Huge thank you to everyone! It was super fun and I hope we can make this tradition/a yearly event.

#### **Upcoming Event**

-THURSDAY Feb. 2 11:30-2pm Black History Month Art and Book Display!

-Located in the Library Lobby! Interactive art display and popcorn machine brought by the Newton Gresham Library

-Other Black History Month Events Coming Soon!

-"Couple of Roses" Tabling from 12-2 TUESDAY Feb 7.

-Here you can sign someone up to receive a rose or a couple! Google Form, QR Code. Customized mini note attached to the rose!

-Roses Assembly from 2-6pm WEDNESDAY Feb. 8<sup>th</sup>

-Need help!!! The more the merrier!!!

#### Events in the Works

- -Women's History Month event partnered with the Menstrual Equity Committee.
- -Self Defense Course.
- -A Ramadan Potluck partnered with the Arabic Club in April.

### D. Public Relations

## Director Vega

Mondays at 5:00pm in the SGA Office

What is PR?

- -In charge of social media
- -Please attend our meetings!

### Advertizing

- -Reaching out to deans about the advertisement for SGA
- -SGA table trifolds in the works for dining hall publicity
- -Stickers for tabling along with other small products so we can start tabling!

# E. Rules and Regulations Director Jircik

Mondays at 6:00pm via ZOOM

Parli Pro

-Reminders were sent! No excuses

Legislation

-Voting Day legislation to be look at next internal meeting

# F. Director of Collegiate Affairs Director Scott

Every Other Tuesday at 5:00pm via ZOOM

**Events** 

-Wednesday February 1st

-Breakfast with Dean Self, Chair Gipson, and COBA Student Organization Leaders

-COBA Strategic Task Force Meeting

Deans Call

-Wednesday March, 15<sup>th</sup> Tentative Date

# G. Director of Council Director Caria

Working on recruiting ideas:

-Currently working on setting up either an ice cream social or a movie night at the theater (First 10 get free)

**PNM** 

-We currently have one person going through the process!! First one of the semester!

## **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

Meetings

-First official meeting with Dean Lyons is now scheduled.

-February 10<sup>th</sup> at 11am with Senior Associate Dean Dr. Boisvert in attendance as well.

-Will begin asking those (including CJ senators) who are in COCJ if there are any questions, comments and or concerns they would like me to address to Dean Lyons and Dr. Boisvert.

### Internship

- -Port of Houston Emergency Management Internship
  - -Requirements: 2 completed semesters in grad or undergrad degree, g.h.a. college or commutable distance, good a.s. and must be able to work through a 12-week program.
  - -Paid internship, on-site only, no remote option. May 22<sup>nd</sup>-August 10<sup>th</sup>. <u>Deadline for application is March 31<sup>st</sup>, 2023.</u>
  - -Port of Houston Website to apply

# G. Health Sciences Chair Ulloa

Weekly Health Check In

-Remember to replenish yourself, drink water!

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

https://shsu.co1.qualtrics.com/jfe/form/SV\_e9918MMecYj8OJo

#### Scholarship

-COHS Bridge Program is offering a \$2K scholarship for any COHS student in pursuit of a graduate degree. COHS Bridge Scholarship is available on Scholarships4Kats. Students will be provided with faculty mentoring, research experience, meaningful outreach opportunities, social engagement, and academic preparation for graduate school. Click here to view the acceptance criteria.

https://www.shsu.edu/academics/health-sciences/bearkat-bridge-program

### **Events and Meetings**

-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

Meeting

-Meeting with Dean Self on Jan 25th

**Major Topics** 

-New Major/Minor Coming Soon &

Freshman-Organization Leader-Alumni Mentorship

#### Meetings and Events

- -COBA DEIB formed and had their first meeting Jan 31st
- -COBA Student Organization Presidents Breakfast with the Deans with Director Scott on Feb 1st
- -ZOOM Student Strategic Planning Feb 1st
- -COBA Career Readiness Week Feb. 7-9 (SHB Lobby)

## **Committee Reports**

## A. Menstrual Equity Committee Chair Rojas-Caballero

Meetings

-Reached out the Bailey Welcome (Student Nursing Association President) in regards to expanding Project M.E. to the TWC

#### **Events**

-Finalizing a date for the Period Product drive, will most likely be a tabling event. Volunteers would be appreciated. More information to come.

#### **Initiatives**

- -Interest in Austin senate in regards to Menstrual Equity and Period Poverty
  - -Given by Nicholas Polk
  - -Interested? Reach out to Chair Rojas-Caballero

# B. Title IX Committee Director Laposki

Information

## **General Information**

### A. Old Business

Welcome Back Bash

- -Thank you so much to Director Hemping and Student Affairs!
- -Any Questions, Comments, Concerns?
  - -Amazing Event!
  - -Loved the Music
  - -Good variety of activities
  - -Food and Drinks were good
  - -Fill up more space
    - -Sitting area
  - -Let's! Go! Maddie!!

#### B. New Business

None to Note

#### Stated Intent

ged018@shsu.edu (Gabrielle Davis) Nxe017@shsu.edu (Nicole Erazo)

## C. Open Forum

Dean's Call Meeting

-During Student Spring Break

Thank you Robert!

-Understand that he helps a lot of events

Office Hours

-Director Reminder for the next two weeks

### D. Announcements

Email

-Easter Egg

**RCEA** 

-Meeting tomorrow!

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-Alison Ulloa

15 - 0 - 0