

Student Government AssociationSam Houston State UniversityA Member of the Texas State University System★ Box 2476 ★ Huntsville, Texas 77340 ★936-294-1938 ★ SGA@shsu.edu



Meeting 14 - January 23, 2023

A. Call to Order

6:03

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- 21 Absent- 3 Quorum-

E. Certify Meeting Minutes from Tuesday, January 17, 2023

Motion- Alison Ulloa 21 - 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 Platform

-I am almost done finalizing my platform week so please stay tuned for updates and events regarding that.

Swipe Out Hunger

-emailing with swipe out hunger

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

-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

Budgeting

-Financial Reports have been updated on Blackboard

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 Pre-Meeting Announcements

-President Chavez with the idea

-Any SGA events to be added to the announcement board can be sent to me and it will be placed on the calendars,

announcements, and emails for SGA

-Any changes?

Calendar

-Send in all events for the month of February to me by Friday at 5:00pm

-Required events must be submitted a month prior.

Election Ballot

-Homecoming Code (Fall Election)

-Changing name to Fall Election

-Dr. Smith had the meeting with Brandon Cooper,

Student Activities

-Still waiting for specific Fall Election Code feedback

-Spring Student Survey

-Was approached by Dr. Smith to create a survey for student feedback

-Will be looking for good format and questions

-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)

-Will be working with PR to create promotion of the election itself, along with the code and the survey

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

-contacting Visitor's center and facilities for permission

Idea

-create a bus stop by Johnson coliseum

E. President Chavez

Office Hours

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

Spring Election

-The upcoming election dates and have finalized them the dates are as follows

-Feb 27th Filing for election opens (don't forget to file for re-election)

-March 20th Filing for election closes

-March 22nd and 23rd at 5:00 pm candidate meetings

-April 5th Headshots due

-April 6th Meet the candidates

-April 10th - 13th open elections

-April 14th Election results

-April 19th Elections Finalized

Visitors

-Athletic Director Bobby Williams will be visiting us this semester to speak to us about the new ticketing app they are bringing to SHSU for sporting events.

SGA Social

-SGA Picnic bring a blanket and food to share (not mandatory) come as you are.

Old Main Meeting Place

-February 7th

Director Reports

A. External Affairs Director Jones and Director Laposki

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

-Please join us and help with External Affairs

B. University Affairs Director Daniel

Thursdays at 6:00pm in the SGA Office and via ZOOM BAPI

-UA Meeting on February 1st
-I should have a shirt design
-Register for BAPI (QR CODE)
-Deadline: Early March
-Food: Tie between CFA & Whataburger
-Plan to start tabling Mid-February
-2019= almost 900 volunteers

C. Student Affairs Director Hemping

Wednesday at 4:00 pm in the SGA Office
Welcome Back Bash (Jan. 27th 5-7pm)
-Set up starts at 4pm
-Free Food, Bouncy Houses, Card Games, and Giant Games.
-Treat it like it's mandatory
Valentine's Day "Couple of Roses"
-Similar to Candy Grams.
-Fill out a form (QR code activated) for who you would like to give a rose to and a small note attached then the recipient will receive an email containing instructions to go to the SGA office for their rose pick-up.
-Roses Assembly: Feb. 8 from 3-6pm.

Ideas

-Early March: Women's History Month event

The Official Voice of the Student Body

-Late March: Self-Defense Course event Secretary of Student Affairs -Aly Underwood

D. Public Relations

Director Vega

Mondays at 5:00pm in the SGA Office

Advertising

-We discussed new ideas to try and get SGA weekly meetings & events advertised to deans and potentially Dr. Drew Miller.

Events

-We also discussed potential event ideas to hold during the semester as an association.

E. Rules and Regulations Director Jircik

Mondays at 6:00pm via ZOOM

Parliamentary Procedure Workshop

-The parliamentary Procedure workshop has been recorded as a zoom meeting. Please watch the zoom meeting and complete the tasks mentioned within it by Next Tuesday 1-31-23

-<u>Parliamentary Procedure Workshop (passcode</u> <u>J&2L%mZR)</u>

Legislation

-R&R is working with Treasurer Greenwald to establish a resolution regarding the removal of mandatory attendance for voting days.

F. Director of Collegiate Affairs Director Scott

Every Other Tuesday at 5:00pm via ZOOM Events

-I will be attending COBA Student Organization Presidents Breakfast with the Deans with Chair Gipson on Feb 1st

Dean Contact

-E-mail to Deans with vacant Caucus Chairs detailing the events for this semester will be sent out this week

G. Director of Council Director Caria

Meetings

-Met with Joseph today to plan out recruitment events -Ideas are being worked on

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

-Adjusting to new position – will begin discussions with Dean Lyons (date TBD).

Organization Meetings

-Alpha Phi Sigma (NCJHS) will be conducting informational meetings starting Tuesday Jan. 24th – Thursday Jan. 26th (all @6pm in the LSC theater).

Internships

-The JEAP Initiative has begun acceptance of applications for paid full-time internships for the 2023 summer, this internship will consist of indent. research (in summary) to help their project in advancement of recovery support services for substance use disorder. Completely Remote, deadline is Feb. 10th

New Leadership

-COCJ has announced its new department chair for the COCJ/Crim. Dr. Erin Orrick, who has been with SHSU for 10 years, replacing Dr. Bill Wells.

G. Health Sciences Chair Ulloa

Weekly Health Check In

-Friendly reminder to unplug after each day

Meetings

-I will be meeting with Dean Roper January 24th at 2:30pm

-TWC Period Dispenser - 5 within the building -COHS Tabling

-Advertisement in the COHS newsletter

Initiatives

-Moving forward with more awareness to SHSU physicians in weekly COHS newsletter

-Sunscreen Initiative is now in motion to spread student awareness about skin cancer risks

Events

-Career and Internship Fair with COHS will be on March 29th in the LSC Orange Ballroom from 9am to 1pm

H. Business Administration Chair Gipson

Meetings

-Meeting with Dean Self Jan 25th at 10:30am

Events

-I will be attending 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

Period Packs

-Period packs are ready to go! Looking into a way to bring the packs to TWC as well.

Dispensers

-Dispensers should all be restocked, if you see empty dispensers please feel free to make a note of it and let me know! Email: mgr038@shsu.edu

Instagram

-@shsu.projectme

B. Title IX Committee Director Laposki

No Report

General Information

A. Old Business

Directors to be Interim Caucus Chairs

-The decision will fall upon the Director of Caucus and the President will have the ability to not approve the appointment, but that decision can be vetoed by at $\frac{2}{3}$ vote of the senate

B. New Business

None to Note

Stated Intent -Angela Moreno

C. Open Forum

Project ME -Please follow -COHS will be more than happy to help Involvement -Love the involvement within the department and colleges Bus Stop at the Coliseum -Looking for feedback COHS -Expansion to Conroe

D. Announcements

-Please Attend the Welcome Back Bash -University Tees -Anyone need T Shirts or merch, reach out to Lily Parrish -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- Robert Greenwald 21 - 0 - 1