A. Call to Order
   6:01pm

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- 20
   Absent- 3
   Quorum- Met

F. Icebreaker
Officer Reports

A. Chief of Staff West

Office Hours
- Refresher on how to submit office hours
- No Office Hours this week
- Extra Office Hour
  - Picking up trash on campus

B. Treasurer Greenwald

Office Hours
- Tuesdays and Thursdays from 12:00-12:45 pm
- Fridays from 1:30-2:30 pm
- Via Zoom by appointment

Purchase Requests
- All current requests have been submitted
- Next Months office hours are due the last Thursday of the month

C. Secretary Coyne

Office Hours
- Tuesdays from 1:00 - 4:00pm
- Thursdays from 1:00 - 2:00pm

Required Event
- Rules and Regulations Parliamentary Procedure Workshop

Attendance
- All attendance has been updated for the Spring 2023 semester

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?

Homecoming Election Code
- Still waiting for changes and alterations from the meeting with

The Official Voice of the Student Body
Dr. Smith and Brandon Cooper of Student Activities.
-Hoping to include the code on the Spring election ballot

Initiative
-Did more research over the break about potential timelines and cost of producing the PSAs
-Want to add a PSA regarding storm safety and preparation
-SGA houses a lot of equipment already, so cost would be low.
-Allotted $900 for Secretary initiative work
-Wanted to get the senate’s opinion of if we wanted to keep with work within SGA to keep cost down

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
(Absent 19th & 20th)
Complain to SGA – feedback
- Will improve for the spring semester with the same people
Texas Leadership Conference
- Inspiring and motivational on how to better SGA
- Ideas to bring more attention and members
  - Class representatives (ex: freshman class rep)
  - House of Representatives – delegates from each org
Volunteer Opportunities & Org Fair
- Wednesday 1/18/23 10:30am – 12:30pm LSC Orange Ballroom
Home for the Holidays
- Sam Houston High School alumni panel, AVID field trip
  3/31/23
Eco-week
- Need to finalize, sometime in March~
- Events
  - Watercolor Tote Making
  - Rock Garden Painting
  - Swap Meet
  - Dog Toy Making
  - Fashion Show/Sculpture Contest

The Official Voice of the Student Body
E. President Chavez

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

Welcome Back
-Strategic plan meeting over the break
-Been in contact with the University about SGA exclusive opportunities and will let yall know about them when everything is finalized.

Goals
-Cultivate a community within SGA
  -Create traditions
  -Establish closer bonds
  -Helpful and positive environment
-New Members
  -Outreach efforts
  -Recognition
  -Pride

Director Reports

A. External Affairs

Director Jones and Director Laposki

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

Director
-Director Jones will be back next week
-Plan will be presented next meeting

City of Huntsville
-Library is working on being privatized
  -Due to the pride display
B. University Affairs

Director Daniel

Thursdays at 6:00pm in the SGA Office and via ZOOM
- BAPI preparation; (Mandatory APRIL 15TH)
  - I’ve called all the sites: just need to follow up
  - Send in BAPI shirt design ideas
    - Possibly need help
  - Food survey
  Donation
  - Suit/Professional Wear
  - To Tripod

C. Student Affairs

Director Hemping

Wednesday at 4:00 pm in the SGA Office and via ZOOM
- Joining Student Affairs
  - Anyone interested in joining, please see me after the meeting
  - We plan fun events, tablings, and more for the student body

Things to Look Forward To
  - Welcome Back Bash on January 27th in the White Ballroom from 5-7pm
  - Talent Show in Dedication of Black History Month (details to follow)

What’s in the Works
  - Tabling's for Welcome Week (this week)
  - Valentine's Day flower pick-up service
  - BHM Events!
  - Self Defense Event

Contact Information

The Official Voice of the Student Body
-If you have any ideas for an event or want to join Student Affairs, please email me @mgh040@shsu.edu

D. Public Relations

**Director Vega**

Mondays at 5:00pm in the SGA Office

Meetings

-Feel free to join next week’s meeting to discuss any tips for PR, how to better the social media, and merch ideas that you would like to wear.

Instagram Takeovers

-Instagram Takeovers will start next week, the QR code will be sent out again for the new semester

SGA Merch

-New SGA merch options: tote bags, wrap ‘n go cable organizer, paw magnetic clip, reusable stretchable straw, and more – let us know about any feedback!

E. Rules and Regulations

**Director Jircik**

Every Other Monday at 6:00pm via ZOOM

Next Meeting

-Next week for Parli Pro

Meetings

-No senators

-To be workshops that can be Office Hours

F. Director of Collegiate Affairs

**Director Scott**

Every Other Tuesday at 5:00pm via ZOOM

Dean’s Call

The Official Voice of the Student Body
- Begin planning for Spring Dean’s Call Meetings
  - Be Student Exchange meeting with student leaders across campus

**G. Director of Council**
**Director Caria**
Recruiting
-Want to get chair and director input on how to get and keep members

**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**
Vacant

*The Official Voice of the Student Body*
G. Health Sciences  
Chair Ulloa

Meetings
-I will be meeting with Dean Roper January 24th at 2:30pm. We will be discussing how to distribute period products to TWC and our plan to adopt a medical referral system for students

Initiatives
-Sunscreen Initiative will start this semester to spread awareness about skin cancer
-Want to work with the SHSU Physicians

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

Meeting
-Meeting with Dean Self
-Date is being finalized

Events
-Donuts with the Dean on January 17th from 8:30am-9am & January 18th from 11:15am-11:45am

Committee Reports

A. Menstrual Equity Committee

The Official Voice of the Student Body
Chair Rojas-Caballero
Expansion
-Met with Devon Berry and are officially expanding and moving forward with dispensers and potentially period packs for TWC.

B. Title IX Committee
Director Laposki
No Report

General Information

A. Old Business
Complain to SGA
-Thank you Director Scott and Vice-President Calderon for setting up and executing this event!
-Any comments, questions, concerns, or improvements
  -Lack of people
  -Need to attend different meetings
  -Recruitment
  -Collaboration with Orgs

B. New Business
Vacant Positions
-Attorney General
-Sargent of Arms
  -More information can be found in our governing documents and in BlackBoard
-Caucus Chairs
  -Arts and Media
  -Criminal Justice
    -Jared Taylor
    -Second: Gianna Caria
    4 - 0 - 0
-Education
-Graduate School

The Official Voice of the Student Body
C. Open Forum

Directors to be Caucus Chairs
-Tabling Discussion
  5 - 6 - 11
Confidentiality Clause for Meetings with EBoard Members
-Anonymous form for internal concerns

D. Announcements

-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
-Please Apply to be a host for the Sammy’s

E. Motion to Adjourn Meeting

Second- Aly Underwood
23 - 0 - 0