



**Student Government Association**

**Sam Houston State University**

*A Member of the Texas State University System*

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**Meeting 4 - September 20, 2022**

***A. Call to Order***

6:04 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. Texas Pledge***

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

***D. Roll Call***

Quorum Met

***F. Certifying Meeting Minutes from September 13, 2022***

Motion: Connor Brett

Second: Rianna Flores

Motion Passed

***E. Icebreaker***

## Officer Reports

### ***A. Chief of Staff West***

#### Office Hours

-I will send out emails tomorrow to those who have not completed their office hours for this week. If that is your second email from me then that means you have missed two office hours which is equivalent to missing one meeting. You will then be sent a non-compliance email for Kit.

#### Initiatives

- I am personally Working on sharing resources to help make SHSU a hunger-free and sustainable campus
- Renewable and Clean Energy Association, I am working with the president of the organization to work on a collaboration
- Swipe Out Hunger (initiative brought to you by the SHSU food pantry and dining services to provide 500 meal swipes a semester to off-campus students that battle with food insecurity)
  - Emailed Zoe Duffield and we are setting up a meeting so that she can further explain what Swipe out hunger is all about.
  - I am working on her being a guest speaker at the meeting after next

### ***B. Treasurer Greenwald***

#### Purchases

-Purchase requests for the month of October are due the last Thursday of September or at the Treasurer's discretion (speak to me first).

#### Room Reservations

- If you need a room reserved for an event, please let me know as soon as possible.
- Have a backup room in mind in case the first choice is not available.

#### Polos

-SGA polos might be delayed as we are currently looking at other vendors.

### ***C. Secretary Coyne***

#### Meeting Minutes

- Non-Certified Minutes will be printed and a copy will be available in meeting for anyone to look over before voting

#### Department

##### -Attendance

- Attendance needs to be taken at every single meeting

- This is to vote PNM in and know who is in Non-Compliance

- Links have been added to blackboard and the QR codes have been taken off

##### -Meeting Minutes

- All departments must send meeting minutes to myself and Vice President Calderon

- Will be posted on blackboard

#### Plan of Action

- Spoken in Old Business

### ***D. Vice President Calderon***

#### Departments

- coordinate with department heads on when events will be occurring

- joining department meetings to stay up to date and receive feedback on anything SGA wise and specific department

#### TSUS

- TSUS SAB meeting Sept.30<sup>th</sup> for a strength training assessment

## ***E. President Chavez***

### Next Meeting

- Next meeting will be in Old main Market
- Arrive at the door and say you are with SGA and you will be given a meal voucher
- You can arrive as early as 5:30 to eat and eating during the meeting is allowed
- Next meeting attire is Business Casual or SGA Polo

### Dean Smith

- I am meeting with her next week on Monday

### Issues and Concerns

- We are here to help if something is wrong and we are keeping an open line of communication.

## **Director Reports**

### ***A. External Affairs***

#### ***Director Jones and Director Laposki***

Tuesdays at 4:00 pm in the SGA Office

#### Events

- Meet your Local Officials
- October 11th at 6:00pm
- Come with Questions!

### ***B. University Affairs***

#### ***Director Wright and Director Daniel***

Every other Thursday at 5:30pm via ZOOM

#### Meeting

- Next meeting is September 22nd (This Thursday)
- During weeks UA doesn't meet, there will be an office hour assigned in our University Affairs GroupMe, if you are not in it see Director Daniel or Wright to be added.

#### Student Voice

- We have compiled a list of questions for Student Voice and will be presenting those to you all soon!
- We have also considered hosting a town hall/forum to talk about campus issues and discuss solutions. Hoping to do this in November.

**The Official Voice of the Student Body**

### Safety Walk

-Safety Walk will take place on Nov. 9<sup>th</sup> and an easy way to get office hours is to take pictures of hazards/unsafe conditions on campus.

-Tabling for Safety Walk on October 19th in the Plaza

## ***C. Student Affairs***

### ***Director Law***

Wednesday at 4:00 pm in the SGA Office

#### Bearkat Family Weekend

-Thank you to all the people who helped with this past weekend's Family Feud event for Bearkat Family Weekend

#### Black History Month

-Student Affairs are now planning for black history month and thinking about celebrities to bring. All of the senate is welcome to send ideas please feel free to email me at [grl014@shsu.edu](mailto:grl014@shsu.edu) or stop by our weekly meetings

## ***D. Public Relations***

### ***Director Cheng and Director Vega***

Mondays at 5:00 pm in the SGA Office

#### Flyer Request

-If you have a flyer request, please submit it to us 2 weeks in advance, 1 week at the absolute latest. We want to be able to create quality content, and quality content takes time.

#### Instagram Takeovers

-Here is the QR code for the Instagram takeovers as I mentioned last week. Just scan the QR code and fill out the quick [Google Form](#). If you're in PR, remember you are required to sign up.

## ***E. Rules and Regulations***

### ***Director Jircik***

Every other Monday at 6:00 pm via ZOOM

#### New Co-Director Appointed

-Kiara Green

[The Official Voice of the Student Body](#)

## ***F. Director of Council***

### Senator Process

- Will be contacting those who have not been to a department meeting, completed office hours, or have done the training.

### Senator Onboarding

- Will be reaching out to those who have not completed onboarding or have not sent me their birthday

## ***I. Director of Collegiate Affairs***

### ***Director Scott***

#### Dean's Call

- One month away from Dean's Call 10/19 at 11:30am LSC 242
- Google Form will go out this week after Tuesday's meeting regarding any questions you'd like asked during the Dean's Call meeting

## **Chair Reports**

### ***A. Graduate***

***Vacant***

### ***B. Sciences, Engineering and Technology***

***Vacant***

### ***C. Humanities and Social Sciences***

#### ***Chair Green***

##### Hispanic Heritage Month

- Kick-off extravaganza is Sept. 22<sup>nd</sup> at 4PM-5:30PM In the ABIV 431. This will include games with world languages and cultures as well as Pinatas and prizes!
- Advising is now open for the Spring 2023 semester.

##### Reminder

- Advising is now open for the Spring 2023 semester

## ***D. Arts and Media***

***Vacant***

## ***E. Education***

***Chair Duran***

Meetings

-Meeting with Dean Edmonson October 4 from 4:00 - 5:00 pm

Events

-4 + 1 Teaching Program meeting on September 22 from 4PM – 5:30 PM via zoom (MEETING ID: 841 0312 6676)

-National Hispanic Heritage Month

-Latin Night on October 14. More information TBA.

Reminder

-Advising is now open for the Spring 2023 semester

## ***F. Criminal Justice***

***Chair Baker***

Meeting

-Met with Dean Lyons Thursday

-Creating SGA information points to present in CJ building

Events

-Career fair tomorrow 9:00 am - 2:00 pm in the Orange Ballroom

## ***G. Health Sciences***

***Chair Ulloa***

No Report

## ***H. Business Administration***

***Vacant***

## ***I. Menstrual Equity Committee***

### ***Chair Rojas-Caballero***

#### Meetings

- Met with August team on Wednesday 09/14/22
  - Discussed pricing/budget
  - Initiative/ their goal within their company
  - Other universities who have August care in RR
  - new implementations to initiative (changes we would need to make)
  - Still undecided whether we are committing to this new company
- Meeting with Aunt flow Wednesday 09/21/22
  - general info and discussing dispensers
  - a lot of them get stuck when trying to retrieve product
  - Timed dispensers

#### Concerns

- I have read and voiced your concerns regarding the empty dispensers to Janitorial services and am trying to get them refilled as a lot of the dispensers have been empty since April of 2022

## **General Information**

### ***A. Old Business***

- Recruitment Week and Bearkat Family Weekend Events
  - Feedback Form in GroupMe
  - Completely Anonymous
  - We just want your true feedback on these events
- Plan of Actions for the Last Concerns
  - Presented by Secretary Coyne



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

### Appointment

- Co-Director of Rules and Regulations, Kiara Green

### Vacant Positions

- Attorney General
- Sargent of Arms
- Caucus Chairs
  - Graduate
  - COSET
  - Arts and Media
  - Business Administration

### ***Stated Intent***

- Adrianna Ramerez
- Bianca Luncio
- Mackenzie Jewert
- Lily Parish

## ***C. Open Forum***

- Chair Duran
  - Bi-Weekly Meetings and Office Hours
  - Every Department
- Senator Brett
  - Overview of Open Positions
- Treasure Greenwald
  - BOTPW Tickets

## ***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
- Director Cheng
  - Mr. Tri Sigma Pageant sign up close end September 23rd
  - This Thursday is an Informational for CDIA
- Vice President Calderon
  - Rock Climbing this Thursday from 5:00

-Makiya Owens

-Voter Registration Drive! Volunteers Needed!

***E. Motion to Adjourn Meeting***

-Motion: Connor Brett

-Second: Ingris Duran

-Passed

NON-CERTIFIED