TTUHSC El Paso SGA  
Meeting Minutes  
September 21, 2016

I. Call to order  
Eric Vest called to order the regular meeting of the SGA Senate in 1150 on September 21, 2016 at 5:42 pm.

II. Roll call  
Chris Gerzina conducted a roll call. The following persons were present: Chris Gerzina, Kharisma James, Alexandria Rivas, Eric Vest, et al. See Google Doc

III. Approval of minutes from last meeting  
Chris Gerzina read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues  
\hspace{1cm} a) Robert’s Rules of Order  
\hspace{2cm} b) a demonstration of how this organization will utilize Robert’s Rules of Order was performed.

V. New business  
\hspace{1cm} a) Goals  
\hspace{2cm} a. Community impact  
\hspace{3cm} i. community service – Diego’s committee  
\hspace{2cm} b. Reach out to students  
\hspace{3cm} i. Meditation room  
\hspace{3cm} ii. Corazon de Oro  
\hspace{2cm} b) Finance Committee  
\hspace{3cm} a. 7000 dollar budget  
\hspace{4cm} i. money comes from TTUHSC vending machine
ii. spent 35% thus far

iii. Figure out a way to generate more revenue

iv. Committee will revise funding handbook
   1. Currently using one from Lubbock
   2. Need to be revised to fit campus

v. Student Excellence Fund
   1. tasked with the job how to build a criteria for a scholarship that equally represents each school

vi. Fundraiser
   1. Baked goods sale at fall festival
      a. Need members to bake/buy goods to sell at this bake sale
   2. vending machine fund
      a. how to make it more popular
      b. New gear, more appealing
      c. Sell SGA gear – potential idea
   3. rollover budget
      a. work on developing a budget that does not expire at the end of the fiscal year

b. Discussion
   i. none

c) Social/PR Committee
   a. fall fiesta
      i. cleanup/setup
         1. Alex palmer – before
2. Solicit help from classmates

ii. Playlist
   1. ‘good mexican music’
      a. send to Chris Escapite

iii. put fliers up
   1. literally everywhere

b. Glow run/sprint for sparks
   1. Take photos
      a. Send to Jesus Lopez
      b. Also send to alexandria
      c. Veronique Masterson
         i. Will cover on Tech Talk potentially

c. Library Committee
   i. Chris Thompson – representing
   ii. More details to come

d. Display case – 3rd floor
   i. Photo – in SGA polos

e. Winter Bash
   i. Dates – when does school end for each school
   ii. Email Alexandria dates for when would work – 2 dates, each person
   iii. find out when Cocoa and Carols is
      1. Sajid will do this

f. Award Banquet
i. No longer

ii. Now faculty banquet

iii. Will partner with Operations Committee to get this done

iv. Paying for it

   1. use appetizers instead of full meals

   2. Potential for wine/alcohol at the banquet

g. Discussion

   i. none

d) Operation

   a. We have an email now

      i. Sga.elp@ttuhsc.edu

      ii. All emails will be received by Chris Gerzina

   b. Discussion

      i. None

e) Community Service Committee

   a. More information to come

2) Corazon de Oro Committee

   a) motion – Alexandria Rivas

   b) second – Chris Gerzina

   c) discussion

      i) The Corazon de Oro Committee is an extension of the ad hoc creation of the Corazon de Oro Committee over the summer. This motion will add the Corazon de Oro Committee to the official committees sponsored by SGA.

      d) motion passed
3) Mediation Room
   a) motion – Alexandria Rivas
   b) seconded – Stephen Watty
   c) discussion
      i) takes away study rooms
      ii) maintenance
      iii) room is temporary – hospital already has a meditation room by the Starbucks
   iv) studying – allowed in the mediation room
   v) jurisdiction of school in the hospital – open for anyone
   d) motion passed

3) Banquet
   1) no longer
   2) now – focuses on professors and classmates that ‘shine’
   3) discussion
      i) SGA representation for staff, students, and faculty
      ii) announce winners of scholarships?
      iii) Operations committee will head up the bulk of the planning

4) Parking
   A) Eric talked to Dr Lange
   B) tried to get a parking garage – city of El Paso said no
   C) we do not have access to the East Lot
   D) trying to get another parking lot over by Arby’s
   E) Jeremy Stewart – talked to the BOR, school money is not allowed to go to parking
F) faculty has a worse situation – realistically the school will have to satisfy their needs first

5) Nursing Lounge
   A) there is one microwave in the nursing lounge
   B) Eric will meet with nursing students to set up a student government over in the nursing

6) 2nd floor MEB – bathrooms by colleges
   A) LGBT friendly – make the single stall gender neutral
   B) office of diversity affairs – tried to go forward, was shot down
   C) concern – coming from a student angle – harder to say no to – ‘I would like to develop a more inclusive environment’
   D) Dr. Lange – potentially shot the idea down? No clue

VI. Adjournment
   Eric Vest adjourned the meeting at 12:54 pm.

   Minutes submitted by: Chris Gerzina

   Minutes approved by: Chris Gerzina