

TTUHSC El Paso SGA

Meeting Minutes

September 6, 2016

I. Call to order

Eric Vest called to order the regular meeting of the SGA Executive Council in 3150 on September 6, 2016 at 12:08 pm.

II. Roll call

Chris Gerzina conducted a roll call. The following persons were present: Chris Gerzina, Kharisma James, Alexandria Rivas, Eric Vest.

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

- a) ***

V. New business

1) CDO update

- a. candlelighters of El Paso – canceled
- b. Kharisma will get in touch with Erika about ordering pizza and drink
- c. Shirt pick up
 - i. Need to show badge
 - ii. Need to match list

2) Elections

- a. Grad school is currently doing elections
- b. Nursing school – September 7th and noon
- c. After that, SGA should have all senators

3) SGA Senator Meeting

- a.** September 21st, 5:00 pm to 7:30 pm
 - b.** Potential room – 1150 MEB
 - c.** Chris – contact handbook
 - i.** student affairs
 - ii.** Police department, parking,
 - iii.** Talk to Dr. Horn?
 - d.** Boxed dinners
 - i.** Gretchen – Kharisma will speak to her
 - e.** Pitch raffle to senators – September 14th
 - f.** September 14th – Senator Orientation – 5:00 pm to 7:30 pm
 - i.** MEB
- 4) T-shirt
 - a.** polos
 - b.** Reach out to students that don't put their t-shirt sizes
- 5) Banquet
 - a.** Operations Committee and Social/PR Committee will head planning the banquet
 - b.** potential for Silent Auction – donations?
 - c.** Social/PR Committee – goals – Banquet and ‘Survival Handbook’
 - i.** Survival Handbook would be a blueprint to hand forward to future SGA’s
 - ii.** Would include CDO, banquet, budget, etc
 - d.** Scholarship/Financial Committee
 - i.** Get list of alumni/big donors – attempt to raise money for a scholarship fund through phone-a-thon

ii. Specific SGA scholarship – maybe not in budget this year – perhaps be presented at annual banquet

1. More essay based than academic based

2. Phone-a-thon – enter into a raffle for \$100 gift card

6) Business Cards

a. individualized business cards for exec officers

b. Talk to Alex Garcia – Kharisma

VI. Adjournment

Eric Vest adjourned the meeting at 12:46 pm.

Minutes submitted by: Chris Gerzina

Minutes approved by: Chris Gerzina