

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

- a) Robert's Rules of Order
- b) a demonstration of how this organization will utilize Robert's Rules of Order was performed.

V. New business

- a) **Goals**
 - a. Community impact
 - i. community service – Diego's committee
 - b. Reach out to students
 - i. Meditation room
 - ii. Corazon de Oro
- b) Finance Committee
 - a. 7000 dollar budget
 - i. money comes from TTUHSC vending machine

- 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