

TTUHSC El Paso SGA Executive Council

Meeting Minutes

July 12, 2016

I. Call to order

Eric Vest called to order the regular meeting of the Medical Student Council in Room 1210 B on July 12, 2016 at 11:06 am.

II. Roll call

Chris Gerzina conducted a roll call. The following persons were present: Eric Vest, Alexandria Rivas, Chris Gerzina, Alejandra Garcia, Diana Andrade, Chris Escapite.

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) There are no open issues to be discussed

V. New business

- a) Website

1) Diana requested a skeleton format of what the Executive Council of SGA wanted the website to look like. This will need to be approved by the VP in Lubbock. The Executive Council will send the minutes to Diana so that they may be posted on the website upon approval, as well as the Constitution for SGA and the Bylaws for SGA. Anything that is different from the Lubbock SGA website will need to be submitted to Diana and Chris Escapite so that it may be forwarded on for approval by Margaret Duran and Dr. Kathryn Horn.

- b) Logo

1) An error was discovered was discovered in the logo and will be corrected. The logo will be sent to Diana in JPG form and sent off to be approved and finalized.

- C) Board of Regents

1) The meeting with the BOR will be August 10-12 in Lubbock. Eric will contact the student leadership throughout the campuses in order to find out

what information the student body as a whole would like to present at this meeting.

D) Lubbock SGA

1) The flights for the September meeting must be purchased before August 16th. Eric will discuss with Lubbock SGA in order to determine when the September meeting will be so that the flights may be purchased. The school will be providing funds for 1 student to fly to Lubbock and will be providing money for airfare, lodging, and food. The first senate meeting will most likely be the 2nd Saturday in September. This will likely make the first senate meeting of the SGA in El Paso the 3rd Saturday in September.

E) Nursing school funds

1) A request was sent to the nursing school to meet with them to discuss a proportional contribution to the student services fee. There has been no follow up at this point in time.

F) Funding handbook

1) Eric and Kharisma will be meeting to discuss the Funding Handbook for SGA. Diana will assist with the development of this handbook. The current handbook has not been revised to fit El Paso; this issue will need to be revised to fit El Paso SGA and all school organizations.

G) Committees

1) Alex reviewed the committees and saw no need for revisions to the way the committees stand currently. The committees cannot be developed until the senators are elected. The committees are already set up and will be presented to the senators at the first joint Executive Council/Senator meeting. Community Service reports to Chris Gerzina on a monthly basis. Diana mentioned that it might not be possible for every committee to be created during the first year of office and suggested that the Executive Council focus on the committees that are most vital to the SGA. Diana also discussed the possibility that Corozon de Oro become an SGA event rather than an MS2 event. This would be a massive responsibility and a great opportunity for the senators to get involved.

2) Eric will approach the current MS2 leadership about taking over the Corzon de Oro event. A date for the event will need to be set immediately.

3) A problem with Corozon de Oro will be the expenses. The event has been funded in the past by the student services fee from the MS2 class. Diana gave a rough estimate of 3,000 dollars to fund the event. Eric will contact Angie Macias in order to discuss the change in leadership from MSC Class of 2019 to SGA.

4) Community service committee should be in charge of Corozon de Oro. The senators in place will be contacted about starting work on Corozon de Oro.

H) Group involvement

1) The idea of having an event that encompasses all 3 schools was brought up by Alexandria. This would be a fundraiser opportunity and a community service opportunity for the SGA that would allow all 3 schools to be involved. Diana suggested that SGA be involved with fall festival (an MS3 project) and focus on 1 event rather than several. The expenses overall are very minimal, however, the bigger the event becomes the more expenses will occur. Diana discussed having a canned food drive, a toy drive, or some sort of donation drive. Alexandria Rivas will contact Brandy Mills about expanding last year's MS1 animal food drive to the entirety of the student body.

I) Email Signature

1) The possibility of having a consistent email signature format for the entirety of the Executive Council was discussed. It was decided that this will be considered more heavily in a future meeting

VI. Adjournment

Eric Vest adjourned the meeting at 12:04 pm.

Minutes submitted by: Chris Gerzina

Minutes approved by: ***