

Student Government Association Sam Houston State University



A Member of the Texas

State University System

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Senate Meeting #1 – September 3rd, 2024

A. Call to Order at 6:04pm

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: 20 Senators & 4 Executive Board Members

Total: 34

E. Icebreaker

- If you were an Olympic athlete, what would you compete in?

F. Advisor Introductions

-Dr. Chelsea K. Smith, Associate Vice President of Student Affairs and Dean of Students

-Mr. M. Brandon Cooper, Student Success Officer

Officer Reports

A. Chief of Staff Macias

- Office Hours Sheet on BB
- The showcase went great! Thank y'all for all your hard work.
- Please make sure you notify Brandon or Teresa 3-5 weeks in advance if you want anything to go through marketing such as flyers, posters, shirts etc.
- If your activities involve administration, please be sure to copy Dean Smith and Brandon.
- If you guys need ANYTHING, please don't hesitate to contact me.

B. Treasurer

- All Directors can now pull from their funds as of September 1st
- ALL PURCHASES MUST BE SUBMITTED 4-5 weeks in advance! If it does not fall within that timeframe, I will NOT approve your request nor will the President or VP.
- All LSC rooms & yard space reservations need to be sent to VP Rojas-Caballero and copy President Scott 3-5 weeks in advance or email me the room/yard space, the time you need it, and all other details including if you need a laptop, catering needs, etc. The budget was adjusted with the help of pro-staff, past SGA Executive members, and current SGA Executive members

C. Secretary Salmeron

- All departments on blackboard are updated such as where & when they meet. Please send me your meeting minutes afterwards.

- Friendly reminder: The Voice is this Thursday & doors open at 6pm!
- If you will not be making it to mandatory events, or senate meetings please send me an email with a valid excuse.

D. Vice President Rojas-Caballero

- Internals will begin meeting bi-weekly next Monday via zoom at 7:00pm.
 - o It is imperative that you make it. If you find yourself in a position where you cannot, please reach out to me via email.
 - Reminder that we will meet in person when legislation is being brought to the floor the following senate meeting
- Director Recruitment Idea with Secretary Salmeron! Thank you for bringing your friends!
- Beginning to look into ideas and venues for Orange Tie, more information to come
- Latin Night- Mark your calendars!
 - o Oct 3rd at 9pm
- E-board makes their best effort to communicate important information and dates as soon as possible. Please make that same effort to communicate in a timely manner when it comes to absences or needs
- Purchase request tomorrow per teresa

E. President Scott

- -Orientation Recap, can't wait for department goals to come to fruition!
- Weekly 1:1 meetings with Dean Smith and Brandon on Mondays at 9am
- -E-Board meetings Mondays at 4 PM
- -GUMBO (Gaining Us More Black Opportunities) Tabling w/ NAACP September 11, 2024 @5PM in the Orange Ballroom

-SGA Orientation

- Productive brainstorm and some event schedule updates
- Ideas Brainstormed
 - "Tailored for Tailgate"
 - Halloween themed Showcase with a Halloween contest polled on our Instagram to pull in socials traffic
 - Possible ASL Club Collab

Upcoming Events:

- Latin Night
 - October 3rd in the Orange Ballroom 9pm-12pm
 - Ballet Folkorico will be Performing
 - Sigma Lambda Gamma will be in attendance after MGC Showcase

Director Reports

- A. Community Affairs Liv Hernandez & Angela Toscano
 - Meetings are Wednesday @2pm in LSC 314
 - Deputizations as Volunteer Voter Registers
 - Voter Registration Tabeling Sept 16th 1-3pm
 - Every week until Oct
 - Alopecia Awareness Month/Tabeling Sept 23 12-3pm
- B. Student Affairs Je'hmory Coleman & Aly Underwood
 - Our meetings are Wednesdays at 3:00pm in the SGA office (zoom is available if requested)
 - We have two events in the works
 - Showcase was today!

C. Public Relations - Rhiannon Guel & Alyssa Hernandez

- Meetings are Thursday at 3:30pm
- Flyer Requests need to be sent in 3-4 weeks ahead of time.
- "Your Voice Matters" Flyer
- "Alopecia Awareness" Flyer
- SGA Retreat Recap?
- If you have any ideas for PR or need to send in a request email us at <u>rlg080@shsu.edu</u> and <u>amh223@shsu.edu</u>

D. Rules and Regulations- Emarie Schweikhardt

- Meetings are on Thursdays at 1:00pm in the SGA office
- Constitution Workshop on Thursday, October 10th at 5:00pm
- -Email: eps017@shsu.edu

E. Director of Caucus – TBD

-election date shall be set by third senate meeting Sept. 10 amongst sitting caucus chairs

F. Director of Council - Alyssa Rodriguez

- If you plan on stating your intent today, please stay after the meeting so I can gather your information. Don't hesitate to ask if you have any questions about the council member process—I'm here to help!
- This year, we'll use separate attendance forms and QR codes for council members and voted-in senators and directors.



Chair Reports

- A. Graduate VACANT
- B. Sciences, Engineering and Technology VACANT
- C. Humanities and Social Sciences VACANT
- D. Arts and Media VACANT
- E. Education VACANT
- F. Criminal Justice VACANT
- G. Health Sciences VACANT
- H.Business Administration VACANT

General Information

A. Old Business -SGA Orientation

Feedback from those who attended:

- The bbq food was a great option! It was very enjoyable
- Parking was an issue because the university camp has selected parking closer to the cabin
- Some senators enjoyed that we stayed inside the cabin, but some wish we did more activities outside.
 - o The Executive Board appreciates all the feedback and will take it into

consideration when planning the spring orientation!

B. New Business

-Approve SAB Constitution

- President Scott moved to table SAB Constitution for the next senate meeting (September 10th, 2024)
 - Seconded by Director Hernandez
 - 20 Yays and 2 Abstention
- Questions:
 - "Yeah, I don't understand SAB Constitution. Is this an old or new one?"
 - Answered by President Scott:
 - "This is the new SAB Constitution, I sent out an email last week regarding it."
 - o "Okay, so how do we know which part is updated? You just said it's the new one, so how will we (senate) know what the changes are?"
 - Answered by President Scott:
 - "I will go ahead and make sure the changes are highlighted and pointed out to make sure you get it. Once completed I'll send out an updated email."
- Point of information by Senator Moody
 - o "Who moved the vote?"
 - Answered by President Scott:
 - "Liv seconded, and I entertained."
 - o Correction:
 - President Scott entertained the motion to table SAB Constitution for the next senate meeting (September 10th, 2024)
 - Moved by Senator Ulloa
 - Seconded by Senator Moody

- Discussion:
 - o "Since I did not see a change and neither did another Senator, actually I don't think I got an email. I think we should be aware of the changes now, and formally vote on it next week."

- Secretary Salmeron clarified that the SAB constitution email was sent out August 28th, 2024.
- President Scott advised to please read all emails from executive board for important information.
 - 20 Yays and 2 Abstention
 - SAB Constitution tabling passes for next week (09/10/2024).

-Stating Intents:

- o Kaylla Taylor COCJ
- Adison Trowbridge COCJ
- o Kaeley Smith COCJ
- Yena Ah COCJ

C. Open Forum

Open to discuss anything from the meeting.

- Please join the council member groupme before Director Rodriguez adds you to the blackboard.
 - o SGA Informational quiz is now updated on blackboard.
- If you want to register to vote in Walker County or anywhere else, please meet with Director Liv Hernandez or VP Rojas-Caballero.
 - Senator Balfour asked if the library has people that also assist others when registering to vote.
 - President Scott answered with yes that's true.
 - VP Rojas-Caballero clarified that being deputized means that you are legally allowed to register people to vote and the people in the library are volunteers registering students to vote.

D. Announcements

Outside of SGA reminders.

- NOHCJ Informational Wednesday 6pm in LSC 144
- Free donuts in the plaza at 10am
- Senator Thomas announced he is running for homecoming king
- Kats for CASA meeting

E. Motion to Adjourn Meeting at 7:10pm

- President Scott entertained the motion to adjourn the meeting.
 - o Moved by Director Underwood
 - Seconded by Director Coleman
 - Unanimous pass