

SPECIAL GENERAL ASSEMBLY MINUTES



STUDENT GOVERNMENT ASSOCIATION

DATE: Thursday, November 16th, 2017

TIME: 5:00PM

LOCATION: C100

MINUTE TAKER: Miguel Sanchez

SGA ROLL CALL:

Faryal Gul	X/X	Ramiro Ojeda	A/A
Armita Tajadod	X/X	Jessica Delgado	X/X
Archie Gayle	X/X	Alan Modrow	A/A
Evelyn Garcia	X/X	Jasmin Gallegos	A/A
Shay Tatum	A/A	Diana Platas	X/X
Ignasio Hernandez	X/X	Angela Dawson	A/X
Aileen Sanchez	A/A	Adriana Mendoza	A/A
Deshunna Anthony	A/A	Jesse Uppal	X/X
Thomas Canny	A/X	Irene Nuñez	X/X
Penni Arias	A/A	Carmen Zapata	A/A
Miguel Sanchez	X/X		

AGENDA TOPICS

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

TAKEN BY: Miguel Sanchez

c. Quorum Check

Discussion:

Do not meet quorum

- d. Approval of minutes from previous General Assembly
- e. Approval of the Agenda

2. Old Business

- a. NCBI Training Bill – Senate will consider a motion to approve

3. New Business

- a. Pro-Temp Speaker of the Senate Election – the Senate will elect a Pro-Temp Speaker of the Senate for the remainder of the semester.

4. Open Forum

5. Committee Report Time

- a. Campus Safety Committee – Jesse Uppal
- b. Constitution Committee – Irene Nunez
 - i. 1st meeting yesterday Nov 15th
 - ii. Amendment for service/office hours
 - iii. Setting up meeting with Dean Santos with constitution consultant
 - iv. Tuesdays/Thursdays
- c. Diversity & Equity Committee – Jessica Plascencia-Delgado
 - i. 1st committee meeting moved to Monday 5:30PM N420 11/20
- d. Internal Affairs Committee – Jesse Uppal
 - i. Investigating officers to hold them accountable
 - ii. Two senators have resigned
 - iii. Meeting Monday 2:30PM
- e. Student Affairs Committee – Diana Platas
 - i. 1st meeting Nov 9th
 - ii. Discussed project – schoolwide directory
- f. University Advancement Committee – Ramiro Ojeda
 - i. Awaiting position for new Provost
 - ii. Dean with CHSS
 - iii. Dean partnership with SGA academic plans
 - iv. Looking to speak with other deans

6. Open Forum

Discussion:

-Food truck concerns

-Parking lot concerns

7. Senator Report Time

- a. College of Humanities & Social Sciences: Shay Tatum
- b. College of Public Service: Deshunna Anthony & Jesse Uppal
 - i. Trying to move food trucks from Business building near commerce
 - ii. Trying to set up coffee shop near commerce
- c. College of Science and Technology: Ignacio Hernandez & Aileen Sanchez
 - i. Working on Blood Drive for next semester
 - ii. Safety Walk information
 - 1. Find different areas to place bubble mirrors

- d. University College: Adriana Mendoza
- e. Senators-At-Large
 - i. Thomas Canny
 - 1. Sit on student affairs, constitutional committees
 - 2. Trying to draft a memo to financial aid
 - 3. Trying to get info to when financial aid works through financial disbursement
 - ii. Jessica Plascencia-Delgado
 - 1. Provost candidate interview
 - 2. Tabling
 - 3. Committee logistics; diversity and equity
 - iii. Angela Dawson
 - 1. Student affairs committee
 - a. Student directory
 - 2. Drafting memo for financial aid
 - iv. Alan Modrow
 - 1. Staffing Board of Regents meeting
 - v. Ramiro Ojeda
 - 1. Attended last two provost presentations
 - 2. Asking provost candidates how they will work to provide resources
 - 3. Head of a committee
 - a. Spoken to deans to talk about their alignment with their curriculum for their students
 - vi. Diana Platas
 - 1. Student Affairs Committee
 - a. Working on Student Directory
 - b. Committee will meet every other Thursday after 5:30PM
 - c. Research project to find out what each resource is for
 - d. Participated in Safety Walk

8. Judicial Report Time

- a. Chief Justice: Irene Nunez
 - i. Attend last two provost presentations
 - ii. Sit in on provost interview
 - iii. How can students and faculty collaborate with SGA
 - iv. COO HPV Event

9. Presidential Report Time

- a. President: Faryal Gul
 - i. Safety Walk
 - 1. SGA has list of recommendations
 - a. Email list to administration to implement the recommendations
 - 2. Safety Walk Part II Date is TBA (late November)
 - a. Includes Commerce and COB, parking lots

- ii. Board of Regents
 - 1. Voiced these concerns to Student Regent;
 - a. Science and Technology Building
 - b. New Student Life Center
 - c. Dorms
 - d. Resting Center
- iii. Applications
 - 1. Student Regent Applications
 - 2. Application for Coordinating Board
 - 3. SGA Applications
 - a. Going up before Spring semester

10. Executive Report Time

- a. Vice President: Armita Tajadod
 - i. Provost Candidate meeting
 - 1. Questions included;
 - a. Plans for UHD long and short term
 - b. Financial aid
 - c. Advising
 - d. Faculty role
 - ii. Charging Stations
 - 1. Starting off with 6 locations but looking to expand
 - 2. They have UHD and SGA logo on them
 - 3. Available Spring Semester
 - 4. Marketing Campaign for Charging Stations; Spread the word!!
 - 5. As technology advances IT will handle cord issues
- b. Assistant to the President: Archie Gayle
 - i. Meet and Greet
 - 1. Fell through because of insufficient planning
 - 2. Hoping to create Meet and Greet in the Spring
 - 3. Working to create an SGA specific Meet and Greet
 - ii. Secret Santa
 - iii. Tabling
 - 1. Got concerns from many students and cadet students
 - iv. Events for Spring Semester
 - 1. Mental/Physical Health Awareness Week
 - a. Officers should focus on one event (officers to lead events per each day)
 - 2. Concert
 - 3. Around the World
- c. Chief of Staff: Evelyn Garcia
 - i. Business Cards for Officer

1. Name
 2. Position
 3. Address of school
 4. Office number
 5. Student email address
 6. Web address
 7. Will share doc to review for accurate info to go on Business Cards
- ii. Discount Cards
 1. Working with Armita to finalize restaurants and stores
 - iii. Changing Tabling to an Interactive Platform
 1. Assigning an area where officers will engage students rather than tabling
 - iv. Working to fix Presidents Plaque
 1. Contacting past presidents
 2. Contacting faculty members
 - v. Sweatshirts
 1. Order put on hold because university has to confirm logo
 - vi. Small boards
 1. Accidentally ordered only one (1)
 2. Other six (6) were ordered and will be arriving soon
 - vii. Large board
 1. Arrived today
 - viii. Secret Santa
 1. Created slips
 - ix. SGA Social/Potluck
 - x. Health Week
 1. Officers are encouraged to participate in an event
- d. Director of Student Engagement: Penni Arias
 - e. Secretary: Miguel Sanchez
 - i. Participated in the Safety Walk Part I
 - ii. Visited two freshman seminar classes with Mr. Kwasikpui to spread word about SGA.
 1. Critical to target freshman because we get them engaged early
 - iii. Interviewed Provost candidates with Armita, Penni, Jesse, Jessica, Dean Santos, Mr. Kwasikpui, and Irene.

11. Open Forum

12. Exiting Roll Call

13. Adjournment