

**Executive Minutes**  
**SGA – September 7<sup>th</sup>, 2021**

**Call to Order**

Meeting started at 5:02 PM.

**Approval of Minutes**

Treasurer Fuston moves. Secretary Brown and VP Humphrey second.

**Attendance**

President O’zee: Present

Vice President Humphrey: Present

Treasurer Fuston: Present

Secretary Brown: Present

Parliamentarian Hixon: Present

Advisor Shores: Present

Advisor Bertrand: Present

Vice President of Student Success and Human Resources Trevino: Present

**Other Reports**

Advisor Shores:

- Constitution Day is September 17<sup>th</sup>. SGA should do something for it.
  - o Will attempt to get small Constitution pamphlets.

President O’Zee:

- COVID info campaign organized by SGA itself.
  - o Use social media to spread information
  - o Have COVID forum with guest speakers
  - o Important for SGA to be able to have an impact on
- Fall Commencement Ceremony/Celebration
  - o Trevino: A committee has been created to organize a celebration for the one-time event to celebrate Fall graduates.
- Board of Regents meeting

- O'zee will attend and explain what SGA has done and will do.

## Main Motions

- Unfinished business:
  - a. Senate Elections
    - i. Using last year's forms to send to prospective Senators.
    - ii. In-person voting to be done in the café on September 23rd. Senator Brown will be attending booth.
    - iii. VP Humphrey will send out electronic election forms September 9<sup>th</sup>.
    - iv. End of the week nominations due September 15<sup>th</sup>.
    - v. September 17<sup>th</sup> online voting opens closes the 24<sup>th</sup>.
    - vi. President and VP will send nomination acceptance forms. Facility request to be submitted by President O'zee.
    - vii. First Senate meeting by last week of September 30<sup>th</sup>.
  - b. Faculty Association Meeting Regarding Title IX
    - i. Power dynamics cannot be present between romantic/sexual relationships between faculty and student.
    - ii. Possible time to meet with faculty association. Rachel Jones is current President of FA. Attempted meeting schedule with Jones on Tuesday, September 14, 2021 at 4:00PM.
- New business:
  - a. Office hours
    - i. Required by officers for 1 hour a week. Email Advisors on office hours.
  - b. Office Renovation
    - i. Round table to be considered to replace current desks.
    - ii. Wall-decorations to be considered.
    - iii. Place ideas into an itemized list.
  - c. Senate Logistics
    - i. COVID Protocols
      - 1. Should Zoom continue to be used? People could be required to email SGA for Zoom link.
      - 2. Pros: Students can still be involved.
      - 3. Cons: Senators may be less likely to participate.
      - 4. Masks to be made required at Senate meetings.
  - d. Legislation Ideas
    - i. Providing more accessibility desks.
    - ii. Replacing the Xbox 360 in the Drover Den.
    - iii. Anti-minority discrimination bills.
    - iv. No legislation list to be created except for those that are necessary such as Funding for SGA and Gun Control.
  - e. Committees

- i. Should committees be done again? Committees added another time commitment to already busy schedules.
- ii. Could have fewer committees. Committees should meet at one time just within individual committees. The roles an individual committee would have would be delegated to officers instead.

### **Open Discussion & Announcements**

- Need to do name acknowledgement during procedures for proper meeting procedures.
- Gear-up tours will be on Thursday and Friday.

### **Adjournment**

Meeting adjourned at 5:53 PM