Minutes to the SGA meeting – February 7th

5:30 PM Meeting Called to Order

- Motion made by Rep. Maricela Rodriguez
- Seconded by Rep. Lillian Keith

Motion passed unanimously.

5:32 PM Security & Gold’s Gym ownership updates

Andrea Marks, VP & CFO

- Discussed sale, security issues and upgrades
  - Equity-firm acquired (not L.A. fitness, Planet Fitness, etc.)
  - Additional equipment and facility renovations are in the works
  - Replacing cardio machines, will have a new squat rack, more TVs and refresh flooring
  - Please send recommendations/suggestions for equipment, etc. to Eric Walls ASAP as changes will be made by the end of spring
  - Security issues/concerns- little activity
  - Fitness classes- surveys sent out for time of day and types of classes
    - Adding classes from surveys for next quarter

5:39 PM Data center

Matt Brown

- New data center on campus to consolidate six data centers into one data center
- Minimal to no impact for our daily tasks (no apparent change for end users)
- No business disruption to the university’s critical systems
- Applications will be required to meet compliance standards
- Hardware/software near end-of-product lifecycle will be remediated or decommissioned

6:00 PM Exec Updates

Ms. Samantha Yee, Ms. Lauren Parten, Mr. Mustafa Mithaiwala, Mr. Farhan Ahmad

1. Executive Board elections
   - Available positions: President, Vice President, Secretary, Treasurer
   - Election next meeting - we must meet quorum (2/3 of the roster)
   - Candidates will have up to 2 minutes to present their statements
   - Executive Board transition will occur in April

2. Tacos & Coffee (2/12/19) 7am
   - Make sure to sign up on the sheet:
     https://docs.google.com/spreadsheets/d/1FiArzEG_JSinxhqdNXqLLYC8ql9ZCwxs8AHc6JrG7U/edit?usp=sharing

3. Family Day (03/30/19) 11-1pm: Reps and E-board should sign up to help out for a time slot.
   https://docs.google.com/spreadsheets/d/1psEO9ZiN45GsJx9DkDQ3cERqCbr_xubu5VeG7CGLGmk/edit?usp=sharing

4. Location for SGA’s Spring Outing: dinner or TopGolf (Poll will be sent out for best weekend for event)
5. Volunteer event: San Antonio Food Bank vs. Habitat for Humanity
   a. Service committee will vote on which one

6:07PM State of Affairs

- Love run set for February 9th (Saturday in the morning) 9am
- Nursing Building have no microwaves
  - This concern has been acknowledged and is in the works of being resolved
- Concern: Parking over at dental clinic and MARC
  - Solution: Address to Mark Jesse (Parking)
- Dry-cleaning for students
  - Talk to/ Collaborate with Rep. Tristan Fielder if you’d like to be involved
- Concern: Introduce Starbucks mobile ordering?
  - Solution: contact Lancer… suggest ‘Tap and Go’ app.
- Concern: water bottle fill stations in lib and dead zones (wifi) in lib as well as increase in number of whiteboards for studying… room temperature in library
  - Solution: Email Mr. Ellard
- Concern: vending machines for nursing building
  - Solution: Email Eric Walls
- South TX Blood Drive: TBA and TBD (rep will provide link to everyone via FB and email)
- Replacement of lighting has begun- thank you Rep. Nema Bassiri for his perseverance.
- Concern: Gold’s gym walking path lighting is dim…
  - Solution: email Chief Parks
- Suggestion: Wanting utensil dispenser near microwaves
  - Solution: Email Dr. Henzi for within School of Health Professions
- Concern: med school and residency interviews overlapped which caused a decrease in the availability of library space
  - Solution: Contact UME
- Concern: usage of rooms in ALTC
  - Solution: Contact Scheduling
- Concern: skunk spotting
  - Solution: email facilities for the groundskeeper

6:35PM Break into committees

6:45 PM Adjourn meeting

- Motion made by Rep. Tristan Fielder
- Seconded by Rep. Gretel Sanchez

Meeting closed