Minutes to the SGA meeting – November 1st

5:31 PM Meeting Called to Order and Minutes

- Motion made by Rep. Gretel Sanchez
- Seconded by Rep. Anna Welling

Motion passed unanimously.

5:32 PM Dr. Lark Ford, Quality Enhancement Plan (QEP) & University Accreditation (SACS-COC), Office of Faculty Affairs and Diversity

- Linking Interprofessional Networks for Collaboration (LINC). Introduction of LINC committee members
- Recap of all IPE events and accomplishments. A lot between all the schools at the beginning of school year as orientation with all schools for first year students.
- SHP joining the team of SOD, SOM, and SON with San Antonio Refugee Health Clinic.
- More IPE events coming up.
- Teaching faculty about IPE. Tutoring for common courses taken amongst schools.
- Will find out about accreditation in December.

5:40 PM Mr. Michael Black, Brief Q&A Session, Senior Executive Vice President & Chief Operating Officer

- New Dean of dental school tentatively in February 2019- Dr. Loomer.
- January 2019-> School of Nursing ready to go again after renovations
- Dental School- renovated a lot of space… School of Health Professions, Counseling Center from 3rd floor to new space on 3rd floor by November 9th. Testing center is part of the space.
- Dental Dean space renovated for 3rd floor in the new space, waiting on new dean to come in and be a part of the renovation process of the suite.
- Lots of infrastructure projects. Barshop building (Alzheimer’s Institute) going up at STRF campus.
- Thoughts on Student AND employee waiting rooms?
- Update on parking (aware of lot 6), lighting (replacing lights)…
- Say it ain’t soy- installed fume hoods and reopened oct. 30 and want feedback.

Questions: 1) recycling options- John Amos- green initiative committee// solution: email Mr. Black to contact John, 2) tuition revenue bonds- go in and justify with UT system (PUF funds) for renovations, etc. to not take on debt. Bridge from certain buildings on STRF campus to link the buildings. Renovate research labs and classrooms as well. 3) contract with Gold’s Gym- sold to someone else and our school has sent them a list of equipment, etc. to repair, upgrade. Reassessing whether the school would want to take charge. Find out in the new year what the new plan would be… *Andrea Marks and finance people meet with them routinely. Student fee for everyone when first got a gym on campus. Would not increase fees for students, etc. mandatory student fee wouldn’t disappear for a while.
6:13 PM Representative Mitchell Katona, Proposed addition to the SGA’s governance
- Motivation behind proposal idea: see medical school student council’s concerns be addressed to same degree of effectiveness as the SGA.
- Idea: 5 student councils from all 5 respective schools, but operates under SGA and not the Dean’s office, etc. for protection and efficiency of addressing concerns.
- Amendment vs. resolution definitions.
- Med. School council over 1 year old.
- Solution: attend a faculty meeting and address concerns.
- Email Exec team if interested with focus group!

6:42 PM Exec Updates
Ms. Samantha Yee, Ms. Lauren Parten, Mr. Mustafa Mithaiwala, Mr. Farhan Ahmad
- Tacos & Coffee- Next one is Nov. 12 7-9am (tentative now) at Library Commons by Starbucks
  - Mix it up. Talk about future dates- decide in the near future.
- Burger Burn (650 people, 660 burgers, 103 survey responses)
- Chili Cook-Off (350 people, 12 teams, All 5 schools represented)
- Vending machine inauguration-> ribbon cutting
- International potluck Nov. 12th 5pm LIB 2.019 trying to recruit teams/ people to compete and come eat.
- Updates from meeting with Mr. Owen Ellard
  - Open education resources (OER)
  - Nap pods- try again to get them. First time around said sleep pods.
  - Reflection room- 4th floor library, in construction til Thanksgiving
    ▪ Painting donated by SGA, ambient noise generator, etc.?
      - Meditation cushions, fake plants, scent diffuser as a suggestion.
      ▪ Email execs with ideas.

6:52 PM State of Affairs
- Issue: Bathroom toilet paper quality. Solution: Email Selma off the roster
- Issue: Library group rooms stink… 4th floor cold. Solution: Email: Mr. Owen Ellard
- Issue: Rubber mats to enter PT school from zone 2 Solution: Email: facilities management (Ireton)
- Issue: Stairwells dirty in dental building. Solution: email facilities management (Ireton)
- Issue: Recycling. Solution: survey? Go green initiative UT Health San Antonio
- Issue: student counseling center – high foot traffic. Solution: Email Dr. Veve so she knows about it. Hiring more people. Extending hours. Flexibility.
  - Also group therapy is available.
- Issue: 5th floor- couch cushions gone… maybe get back support for chairs. Solution: team up with Mr. Owen Ellard?
• Issue: Pestana is super cold. Solution: email off contacts roster

7:13 PM Adjourn meeting
• Motion made by Rep. Daniel Chitty
• Seconded by Rep. Lillian Keith

Motion passed unanimously.

Meeting closed