SPECIAL GENERAL ASSEMBLY MINUTES

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

2. Old Business
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: Ignasio 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