SGA Meeting 12-2-21

**1. Call to order**

**2. Roll call**

President (Brittney Harrell): Present

Vice President (Cassie Bovee): Present

Secretary (Nate Hill): Present

Treasurer (Maria De Los Santos): Present

Academic Liaison (Emely Fernandez):

Student Affairs liaison (Taylor Purcell): Present

**3. Approval of minutes**

**4. Executive Council reports**

**5. Class Council reports**

**6. Old business**

**7. New business**

General Business:

**Change of date of test—We need better communication with the SGA to make sure we deliver info in the best way to the student body.**

**The students aren’t going to be involved in every single decision.**

President:

* Presidential Search

**Selection committee has talked, student surveys were used. Results will be released around the 9th of December.**

* Semester wrap up

**It’s been crazy, but good job everyone!**

* Meeting Times/Dates for next semester?

**Continue with same times. Try to meet weekly.**

Vice President:

* Diversity

**Cases of inappropriate interactions**

* SOMA?
* Forms

Secretary:

* Moving Notes to Google Docs
* Mixer-emailed RMU

Treasurer:

* Budget: $2,000 for the year
  + Travel: not from our budget (unless we want to send someone somewhere)
  + Brittney/Cassie travel for SGA comes from another budget
  + Research presentations at conferences comes from another budget (those students who are presenting somewhere can ask Dr D about this travel fund)
  + School Dance has its own budget
  + So the SGA money is for other items (any luncheons we want to do, events, prizes for competitions, etc.)
  + Each club under SGA will get $250 for their activities. Money not used gets rolled over to next year.
  + I am accounting for SGA expenses in the ENCOMPASS group page so all officers have access to view.
  + Feel free to ask me any questions about our budget and expenses.
* School Dance:
  + We need to help put together a committee to work with Jamie on organizing the Dance (chaired by our fearless students activities officer Taylor?)
  + We also need to submit a theme (or let the committee choose?)
  + The date for the dance is tentatively March 18th (we have an exam March 11th and one the 25th, so I suggested to Dean Himmelsbach that having the dance on the 25th after our last exam would be better, so Jamie is checking availability)
  + There are two locations being considered: Elk Lodge (is not available on the 18th) or Utah Valley Convention Center
* Sub for Santa
  + This is a Provo United Way toy and book drive for their clients
  + This is a competition between the research houses (plus a faculty house since faculty want to participate and compete, per Dean Himmelsbach) and winner will get a pizza party on Dec. 17th (after last exam of the semester)
  + Pizza party costs will come from SGA budget
  + AMWA is helping organize the drive (Aparna Naik is our main contact person)
  + Organizer at United Way told me they mostly need new kid's books (from toddlers, school age children and teens) and new toy donations.
  + Donations will be collected from Dec. 1 to Dec. 10.
  + Winner will be announced Dec. 10 during the Decathlon event since all students and research house leaders will be there
* Global Brigades
  + Omar and other students have been requesting to have a chance to participate in this
  + It’s a 7-day overseas medical volunteer program (in Honduras, Greece or Ghana)
  + They need at least 15 participants, including mix of students and faculty
  + Some faculty have expressed interest in participating
  + Cost is $1,200 per person. Students who do not raise the funds can apply for some scholarships from the national organization
  + Tentative date of the program would be next Fall or Winter (during school holidays)
* Provo school volunteering
  + Jamie has been in contact with local schools that we can volunteer at. Some schools have COVID-19 limitations in place.
  + January 14th: a high school that wants us to teach a class on sterile gowning and gloving
  + Future date: talk about how to get to medical school (at a high school) and other topics for an elementary and a middle school

Academic Liaison:

**Results of change in practical exam date sent to Dr. Manley. Will probably be used for future circumstances.**

**Donor Appreciation Day to be planned.**

Student Affairs Liaison:

**Bringing up ideas to Diversity and Inclusion committee.**

**8. Future Discussion**

**9.** **Weekly Email:**

* **“If anyone would like to be involved in future activities and efforts put on by the Diversity, Equity, and Inclusion Committee, please email Taylor Purcell –** [**do25.tmpurcell@noordacom.org**](mailto:do25.tmpurcell@noordacom.org)**. This could include serving on different panels and subcommittees that will be formed as needed. We just need a pool of students that we know are passionate about this so we know who to contact when these opportunities arise.”**

**10. Good of the Order**

**11. Adjournment**