

## Agenda

### Student Government

**DATE:** Monday, March 8, 2010

**TIME:** 12:40 P.M.

**PLACE:** BSHP Commons Area

**LEADERSHIP CHAMPIONS**

- X Ameli Ramirez, Co-President
- X Dawn Marshall, Co-President
- Fidel Perez, Vice-President
- X Sandra Martin, Secretary
- VACANT, Historian

**ACADEMIC DEPARTMENT REPRESENTATION:**

- Karen Stiefel, Dean
- X Missy Moorman, DMIT
- Cindy Puga, DPN
- Pam Flentge, DPN
- X Elizabeth Garza, DPN
- Bonnie Reed, DST
- Susanne Duelm, DVN
- Selina Ortiz, Student Services

**STUDENT REPRESENTATION:**

- X Joivana Coburn, DMIT-SONO
  - James McGoon, DMIT-RT 1<sup>ST</sup> YEAR
  - \_\_\_\_\_, DMIT-RT 2<sup>ND</sup> YEAR
  - \_\_\_\_\_, DPN – 1<sup>ST</sup> SEMESTER
  - Lisa Jeffers, DPN – 2<sup>ND</sup> SEMESTER
  - \_\_\_\_\_, DPN – 3<sup>RD</sup> SEMESTER
  - \_\_\_\_\_, DPN – 4<sup>TH</sup> SEMESTER
  - Dina Arriaga, DST- JANUARY CLASS
  - Tanner Miller, DST- JANUARY CLASS
  - Dawn Marshall, DST – AUGUST CLASS
  - Amber Young, DST – AUGUST CLASS
  - JoLise Lara, DST – AUGUST CLASS
  - \_\_\_\_\_, DVN – JANUARY CLASS
  - \_\_\_\_\_, DVN – MAY CLASS
- Guest – Gabriella Zinna – South Texas Blood and Tissue Center**  
**Guest – Amy Costillo – Canteen Vending**

| TOPICS  | DISCUSSION/DECISION  | FOLLOW -UP                | RESPONSIBLE PARTY/<br>DUE DATE                          |
|---|--|---------------------------|---|
| 1. Approval of Minutes –  | Minutes were approved and stand as written   |                           |   |
| 2. <b>(New Business)</b><br>Gabriella Zinna – South Texas Blood and Tissue Center (STBTC) | In considerations of the time given from the guests we held the new business before reviewing any old business. STBTC will hold a blood drive on Monday, March 29, 2010 in the parking lot of BSHP. They will be set up in a mobile unit and have a goal of 20 participants. STBTC serves 100 hospitals and 43 counties in the South Texas area. They recommend that you eat prior to donating and expect about 30 minutes from beginning to end of process. High Schools make up about 15% of all their donations annually so it is really important that we do not let a high school out | <b>Student Government</b> | <b>All department representatives – March 29, 2010.</b> |

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|---|---|----------------------------------|--|
|   | <p>number our donations! Student Government is encouraging your donation for this day. Watch for information regarding the sign up sheet and please sign up. Your donation may save the life of someone you know! Also, talk to your instructor if you would like a classroom presentation from the STBTC representative.</p>   |                                  |  |
| <p>3. Amy Costillo – Canteen Vending</p>          | <p>It was Student Government that brought this to the attention of the Dean and she has since had the vending representative come in. Amy stated that she has plans to bring in a bill changer (covers \$1 and \$5 dollar bills) and a card reader for the vending machines. The DaSani machine has been unreliable lately and she said she would have that machine replaced. As the machines are equipped with the card readers and the bill changer is put in place Amy will make additions to the vending machines. No absolutes as of yet what will be included but a list will be sent to Diane Tyler and forwarded to the Student Government as to what might be available. More to come on this topic.</p> | <p><b>Student Government</b></p> | <p>Student Government / April 12<sup>th</sup><br/>(Next Meeting)</p> |
| <p>4. <b>(Old Business)</b><br/>T-Shirt Sales</p> | <p>It was stated that we had to have at least 36 shirts to afford the prices that were given. We are happy to announce that we met our goal and the total purchased will be posted at the next meeting. If you ordered a shirt it will be in around the week of March 22<sup>nd</sup>, not sure of the exact day as of yet. Shirts will be passed out once they are received. If you missed out on this order get your checkbook ready because we hope to have another in the coming months.</p>  | <p><b>Student Government</b></p> | <p>Student Government / April 12<sup>th</sup><br/>(Next Meeting)</p> |
| <p>5. Paper Towels</p>                            | <p>Paper towels have been approved for the student restrooms; we are waiting for the final information from the Dean as to when that will go through.</p>   | <p><b>Student Government</b></p> | <p>Dawn Marshall / April 12<sup>th</sup> (Next Meeting)</p>          |
| <p>6. Uniform Sales</p>                           | <p>The sales have halted due to insufficient amounts of inventory. If you are or know of a student who will be graduating or who just has an excess of scrubs please encourage them to donate their scrubs.</p>   | <p><b>Student Government</b></p> | <p>End of Quarter – Dawn and Ameli.</p>                              |
| <p>7. Matt Karns Runs</p>                         | <p>The Matt Karns Run was a huge success. As it stands now there was \$1121.00 dollars raised for the student crisis fund, way to go Baptist!</p>   | <p>N/A</p>                       |  |
| <p>8. Dean's Corner</p>                           | <p>The Dean was in another meeting so no updates at this time.</p>  | <p>N/A</p>                       |  |

| TOPICS | DISCUSSION/DECISION | FOLLOW -UP | RESPONSIBLE PARTY/<br>DUE DATE |
|--------|---------------------|------------|--------------------------------|
| 9.     |                     |            |                                |

**NEXT MEETING:** Monday, April 12, 2010 @ 12:30 P.M. in the Commons Area

**ADJOURNMENT:** 1:40 P.M. (1340 hrs)

**RECORDER:** Sandra Martin

**SIGNED APPROVAL OF MINUTES:**

sm  
02/2010