LINCOLN MEMORIAL DEBUSK COLLEGE OF



UNIVERSITY-OSTEOPATHIC

MEDICINE

STUDENT GOVERNMENT ASSOCIATION

FULL MEETING AGENDA

August 8th , 2017

5:00 p.m.

Voting Members: Sadaf Fakhra, Dax Spencer, Evan Gleaves, Austin Zearley,

Constance Howard, Austin Richardson, Brittany Fisher

Non-voting Members:

Sarah Day, Caleb Arnold, Sally Adams

Ex-Officio Members:

Those Absent:

Other Representatives:

- 1. Call to Order
 - At 5:00
- 2. Pledge of Allegiance
- 3. Review and Approval of 5.9.17 Meeting Minutes

Motion to approve: Sadaf

Second: Dax Approved:

4. Organization Proposal:

A. Sober Driver Program

Tommy Pennington

- The sober driver program has been in place as a student run program that helps keep DCOM students off the streets when they are under the influence of alcohol. Tommy brought it to our attention that the Administration would like to remove the TOUCH hour eligibility for those students who volunteered to drive every weekend. The following concerns were addressed:
 - O TOUCH hours are meant to be rewarded to students who serve the community, not for students who serve other students.
 - Tommy explained that the Sober Driver Program has been praised by the community, and by keeping the students off the street when they are unfit to drive, it is serving the community.
 He also told the board that he has had local restaurant owners ask

- for the dispatch number so that they could call a driver for students when they are too intoxicated to call for themselves.
- Another concern with removing the TOUCH hour eligibility is that students will be unlikely to participate in the program.
- O Students are able to volunteer every weekend and although they may not drive, they still receive the TOUCH hours.
 - To keep students from receiving TOUCH hours without driving, the program will be amended so that students can only sign up to drive on their non-exam weekends.
 - The students who drive will be required to give Tommy a record of where and when they drove.
 - It was recommended that a student only be allowed to drive twice a month

Changes

- O Minimum of dates = 2x a month
- No driving if you have an exam that weekend
- Keep TOUCH hours the same but if this is not acceptable, we agree to dropping the TOUCH hours to 0.5 points an hour.
- We will remove next weekend's times to drive

5. SGA Officer Reports

1. Sarah Day

1. Roles/Responsibilities of SGA members

- 1. Sarah shared ideas she and Sadaf got from other school SGA programs such as a President's round table held by the vice president which would be a time for students to bring their concerns to SGA
- Sarah will send out an updated copy of the constitution and the board members have been asked to read the roles and responsibilities for all positions in SGA
- 3. Sarah asked that over the next couple weeks to think on our responsibilities and decide if there are other tasks we would rather be doing or if there is a need that we see we need to address

2. Change to SGA/elections

1. Diversity committee with Sarah and Austin Z.

3. 2020 Vision additions/deletions

 Once the updated lab list comes out we can remove or add students. If someone has been added or is no longer with us, SGA members can send Evan a Facebook message to fix the page.

4. Board Prep

- 1. Austin Z. is contacting companies for student discounts
- 2. Can we use SGA funds on Board Prep? In the past it has been done, but it was not looked on favorably by administration.
- 3. Sadaf would like to talk to Dr. Colle about Board Prep. She and Sarah will present what other schools are doing.
- 4. Wolf Pac Austin Z. will be contacting them

5. SGA Budget

1. Dr. Leo is now the Dean of students and there are some changes

- 1. We need a working document that gives information on how to request money and at the same time be transparent about how and when we give money.
 - 1. Any student is up for getting money. This includes club members not just the board members. If a student is part of a club, the President will present for them, if the president can not attend, then some one on the executive board should take his/her place.
 - National members that must be present are still going to be covered by SGA
 - 2. We will no longer be covering mileage, food, or gas.
 - 2. We need to come up with a document that outlines how we make our decisions so that we can be consistent and fair with everyone
 - 1. Constance suggested having check boxes that will add up percent depending on if you are presenting, networking, have you fund raised, executive board, and so on

6. Lunch/Dinner with Dr. Leo

- 1. Dr. Leo wants to take SGA to a meal.
 - 1. August Wed 16th from 6pm

7. Osteoblast

- 1. August 21st in DCOM parking lot 5-7
- 2. Heavy's will be there
- 3. We will have a table and the SGA members will float between our clubs and the SGA table.
- 4. Raffle funded by SGA pins, ties
 - 1. We can email Sarah or Sadaf if we have any other ideas before Osteoblast

8. Future meeting dates

1. Meetings will be held every other Tuesday at 5pm

9. Diversity amendments

1. As mentioned in last meeting, in order to change the specifications for a role we have to vote on the change and then we must ratify the change so that it become s permanent. Diversity chair will be an elected voting member

Approved through unanimous vote: 8/8/17

10. Upcoming events

1. Hold for next week

11. Class of 2020 1st test Celebration

1. Getting breakfast or cupcakes for after exam on Monday

12. Class of 2021 Post-test celebration

1. SGA will be providing lunch after next block exam

13. DCOM Strong

- 1. Sally has created a DCOM strong website. DCOMstrong.com
- 2. Added spiritual, financial, and some other components
- 3. We need someone to manage the DCOM strong page
 - 1. Sarah recommended Jim

14. Ipad drawing

1. After the test, Sarah will contact Summer Martin and do the drawing and make the announcement at Osteoblast

2. Sadaf Fakhra

1. 2021 Election Dates

- 1. The class of 2021 are not supposed to do extra curricular activities until Osteoblast, and this includes elections
- 2. Sept. 11th letter of intent due
- 3. Sadaf will give further dates
- 4. Diversity Chair will be available for 2020 or 2021 and will be a half year position if it is a 2020.
- 3. Dax Spencer
- 4. Evan Gleaves
- 5. Soha Suleman
- 6. Auston Zearley
- 7. Constance Howard

1. Diversity Chair

1. Welcome to minority students through email. Either Sarah or SNMA and MSA will email the minority students.

8. Austin Richardson

1. 2020 SGA Mentor/Mentee - Touch Hours

1. We cannot give TOUCH hours for DO/DO service

2. Board "Career day"

1. 2020 SGA would be responsible for gaining contacts and then thinking about a day to put it on

9. Brittany Fisher

- 10. Caleb Arnold
- 11. Sally Adams

6. New Business

7. Committee Reports

8. Old Business

9. Adjourn at 6:04