I. Call to Order, Quorum, Approval of Minutes  
Kate Wall, SIC President

A. In attendance: Kate Wall, Mary Fuentes, Yuliana Nunez, Akhila Parthasarathy, Amber Chen,  
Cem Dede, Chijindu Diokpa, Clayton Culp, Devansi Majeethia, Eric Solberg, Gloria  
Contreras, Halimat Ajose-Adeogun, Jabria Pittman, Jaren Salazar, Jayanta Monday, Joan  
Jacob, Jordan Swan, Lilac, Naomi Mata, Ruchika Mahala, Ruchira Gundlapally, Pragya  
Sinha, Sharmeem Hamid, Tanedra Booker, Traci Harris

II. Fall Events and Dates .....................  
Kate Wall, SIC President

A. Wellness Week Review
   1. Great job to Ruchira and Logan for hosting such a wonderful Sports Day and  
      Wellness Week!
   2. Winners will be picked soon
B. Updates from volunteer date requests

III. Review of Annual Priorities  
A. Inter and intra-school communication
B. Career Development
C. People want to focus on implementation of cultural/international fair; and career  
development workshops

IV. Budget/Project Funding. Updates ..  
Cem Dede, Treasurer

A. There may be an issue with Deans’ Dinner cost
   1. Eric has looked into ways to help offset any deficit in the SIC budget.
B. Below is picture of the budget expectation for Crawfish Boil

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity/Details</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tent/Table/Chairs</td>
<td>25 tables/ 250 chairs</td>
<td>$1,092.13</td>
</tr>
<tr>
<td>Table Covers (Teak tables)</td>
<td>Left over from last event(2020)</td>
<td>$-</td>
</tr>
<tr>
<td>Water Bottles</td>
<td></td>
<td>$-</td>
</tr>
<tr>
<td>Alcohol</td>
<td>40 cases</td>
<td>$1,213.95</td>
</tr>
<tr>
<td>Crawfish / Hotdogs</td>
<td>1600lbs / 800 dogs</td>
<td>$13,850.00</td>
</tr>
<tr>
<td>DJ</td>
<td>4:30 - 7pm</td>
<td>$625.00</td>
</tr>
<tr>
<td>Give-away</td>
<td>Koozies 800 / .65 ea</td>
<td>$670.00</td>
</tr>
<tr>
<td>Parking Validations</td>
<td>200 / $5(student rate)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Wrist bands</td>
<td></td>
<td>$368.17</td>
</tr>
<tr>
<td>Sam's &amp; Walmart (chips, lemonade, cups, condiments)</td>
<td></td>
<td>$-</td>
</tr>
<tr>
<td>Restaurant Supply</td>
<td></td>
<td>$-</td>
</tr>
<tr>
<td>Flyers/Printing</td>
<td></td>
<td>$-</td>
</tr>
<tr>
<td>Housekeeping</td>
<td>4:30 - 7pm</td>
<td>$180.66</td>
</tr>
<tr>
<td>TULIP (Insurance)(Pd. by AE - acct 67204 - $164.00)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$18,999.91</strong></td>
</tr>
</tbody>
</table>

C. Cem will meet with Traci to talk about our spending power and further ways to cut the budget.

D. We spent $16,000 last year on the Crawfish Boil.

E. We are getting $4,000 from Auxiliary Enterprises, not $6,000 this year. Therefore, we need $5,000 more in funding.

F. We will use $1,500 from Project Funding, making our deficit $3,500 at this time.

G. We have half of the Koozies that were purchase last year. This will help with the Give-Away cost.

H. **Alumni Engagement Network**
   1. They can support some of our financial costs but they want a detailed itemized budget and will contribute some finances that will be distributed in intervals depending on how many alumni and students attend.
   2. Promotion assistance via Instagram and our social media channels
      1. Countdown to Commencement Event
      2. Mentorship with alumni
      3. Joining January meeting
      4. Brynn McGarry, Derrick Miller requested incremental cost for 50 additional attendees at Crawfish boil
      5. Add ‘Alumni Corner’ to event and route students for professional networking opportunities
      6. They would like to do a combined volunteer event
         a. SIC + alumni volunteers/donors

I. Goal is to make the final budget for Crawfish Boil.

V. **Spring Meeting Dates and Times....**

   A. Meetings
      1. January 23rd, 2023
      2. February 20th, 2023
      3. March 27th, 2023
      4. Last meeting date is TBD and may be a wrap-up meeting

   B. Crawfish Boil – April 5th

   C. Deans’ Dinner – TBD. There are a few dates already reserved for Deans’ Dinner.
VI. Committee Chair Updates

Each Committee Chair

A. Student Activities Committee
1. Volunteer with Houston Food Back – Ruchika
   1. Have to register with them
   2. Voted on volunteering at Food Bank on one evening in February
2. Volunteer with Houston Arboretum – Jordan
   1. Working on scheduling a date in either in January or February from 9-12noon
   2. Can accommodate 30 adults at once, but may be able to have a max of 40 people (usually it’s 30)
3. Will be preparing for Crawfish Boil in April

B. PR Committee
1. No updates
2. Alumni Network would like some advertising for Crawfish Boil soon so they can get it out to the alumni sooner than later
3. If you need PR, contact Amber
4. Coordinate with Cindy to get Crawfish Boil flyer

C. Project Funding Committee
1. No new applications arrived

D. Operations Committee
1. ULC – did not meet since last meeting
2. IFC – no updates
3. HOOP – no updates
4. UAC – no updates
5. Safety Council – meeting on Thursday
6. Student Services – no updates

E. Scholarship Committee
1. Will meet January 11th to review scholarship applications
2. Scholarship deadline is December 31st

F. Diversity Committee
1. Lunch and Learn: Abilities and Accommodation
   1. March 1-2, 2022; Tentative Dates, Times: 12:00PM-1:00PM
   2. Budget and time will be finalized by next meeting (January)
   3. Do we want to do one large event or do another event and split the $2,000 budget.
2. Humans of New York – need to change/rebrand
   1. Akhila will lead effort to make Google Form – send to Kate to finalize form and send across schools
3. UTHHealth DEI Consortia – DEI Council
   1. Want to know what organizations are out there that target DEI across UTHHealth.

G. International Student Committee
1. Developing International Student Survey to identify areas that need to be addressed
2. Will send it out to students before the end of semester
   1. Would like to be able to give some gift cards as an incentive to fill out the survey
3. Will create booklet before the beginning of next meeting in January
4. Wondering if they have a budget for a International Student get-together
5. Include Office of International Affairs to look at the survey and advise
   1. Need to coordinate survey distribution with them so they can help us identify who is international student
H. UTSSAC Reps
   1. UTHealth safety app
      1. safetybob@uth.tmc.edu for more information
      2. Ask police chief to come and give updates if that is something we’re interested in
   2. Career Exploration Network
      1. Connect CEN with the UTH Alumni Network

VII. School SGO Updates .................... Each SGO Rep
A. SBMI – no updates
B. SPH – no updates
C. SON – new SIC reps will be updated within the next two weeks
D. GSBS – lack of housing for first year students at UT Housing
   1. There are a lot of non-students at UT Housing
   2. Need a full residency to maintain the prices we have
   3. New update to UT Housing waitlist process
      1. Only UTHealth learners will be able to apply
      2. Everyone else will have to walk-in
E. SOD – should not affect Crawfish Boil – discussed with Dr. Spears and Dr. Valenza
   1. Building of Student Center has been pushed back a month
F. MMS – no updates

VIII. Advisory Announcements and SIC Business Eric Solberg, Senior Vice President
      Academic and Research Affairs & SIC Advisor
- On Wednesday of this week, the Board of Regents will be voting on whether they approve a School of Behavioral Sciences. Will include all disciplines that are accredited by the APA. Usually based on Academic campuses, not usually health-related institutions. Largest academic mental health center (HCTC). Will be the first graduate- and master-level programs in Texas.
- Will try to launch programs for Fall of 2024
- Nedra – Texas Higher Education Board Applications - received 6 and will need to be reviewed by the 5 SIC officers. Recommendations will be made to Dr. Colasurdo
- TF Burk Recommendations – 3 Reviewers – Chijindu, Ruchika, and Bria will review recommendations with Interfaculty Council
- Matthew Mireles Scholarship recipients were identified and the awards have been distributed.

IX. Motion to Approve October Meeting Minutes – Approved and Seconded
X. Adjournment - Motion Seconded and Approved at 7:10pm

Next Meeting Date & Time: January 23rd, 5:30pm-7:30pm UCT 1726