

January 24th, 2023 | 4:45 - 6:15 pm | LOCATION: HUB UBC | General Meeting

### Call to Order: ◆4:51 PM **Roll Call:** ◆ Vivianna Samite-Estevez, Advisor ◆ Maria Parrales, Commuter Student Michael Irving, President Representative ◆ Drew Decatur, Executive VP ◆ Melody Fermin Clase, Commuter Student ◆ Kayla Biege, VP of Club Outreach Representative ◆ Guruveer Bhamra, VP of Finance Grace DiDomenico, North Campus ◆ Sara Turkdonmez, VP of Internal Operations Representative ◆ Liliana Brockway, VP of Student Engagement Henry Grisgby, North Campus Representative ◆ Damian Almonte, Secretary of Campus Life ◆ Alexander Dillon, South Campus ◆ Raymond Stivala, Secretary of APPC Representative ◆ Rachel Korb, Secretary of Dining ◆ Fernand El Helou, Class of 2024 Liaison ◆ Cielo Disla, Secretary of DEI ◆ Jabir Abdallah, Class of 2024 Liaison ◆ Victoria Santoriello, Secretary of Student Dylan Lazar, Class of 2025 Liaison ◆ Giselle Ponce, Class of 2025 Liaison Wellness ◆ Todd Reedy, Secretary of Environmental ◆ Aylia Mahon, Class of 2026 Liaison ◆ Elizabeth Kameen, Class of 2026 Liaison Sustainability ◆ Melanie Pagan, Secretary of Campus Engagement **ABSENT: ♦**none Guest(s): None

**Approval of Last Week's Minutes:** 



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- First:
- Second:
  - Result:

ITEM	PRESENTER(S)			
Introductions and Overview:				
Welcome!	Irving			
New Business:				
	D			
Discretionary request: (Link presentation here)  1.	Presenter(s)			
Guest:				
1. Name:	Presenter			
- Discussion Item:	resenter			
Internal Voting Items:				
Before voting on discretionaries, have your guest(s) exit the room first.  Students can bring up any voting items that the board members may have, that way all voting is done at the same time.  1. Individual/Committee:  a. Amount Requested: b. Request Description: c. Motion: i. First: ii. Second: 1. Result: iii. Reasoning:	Presenter -notes: no voting items			
Unfinished Business:				
	Presenter			
Cabinet Meeting Updates:				
	Cabinet			
Committee Updates:				
Club Outreach Committee	Biege			
1. We have a new email - usgclubs@moravian.edu	Notes:			
2. I had a meeting with Viv prior to the meeting to set up the google				



		1		
	drive			
3.	Club fair is January 31st from 5-7, CIS is 7:30			
	a. USG members arrive at 4:00 to begin setting up, clubs will			
	begin to come around 4:30			
	b. I am working on a responsibilities sheet for everyone's roles			
	during club fair, I will get that out asap			
Financ	Finance Committee			
1.	We have a new email - <u>usgfinance@moravian.edu</u>	Notes:		
2.	Club - Finance Representative created & in the Individual Club	-		
	Sample folder right now			
3.	Plans to create a video for CIS meeting to show the new digital			
	voucher system workflow.			
Intern	al Operations Committee	Turkdonmez		
1.	New shirts have been made and given to all of you guys for Club	Notes:		
	Fair, so please make sure to wear these for next Tuesday (1/31)!	-USG office is		
2.	Hygiene products will be restocked sometime this week.	open to		
3.	The USG website will be getting some updates. Once these meeting	everyone. Don't		
	minutes are approved and signed during our next meeting, we will	be afraid to		
	start uploading them to the website.	swing by.		
Studer	nt Engagement Committee	Brockway		
1.	Club fair is next Tuesday the 31st from 5-7pm, but we're asking that	Notes:		
	all USG members arrive at the HUB (either the kiosk or the USG	-no meeting		
	office) at 4 so we can make sure everything is set up. We're telling	Tuesday next		
	clubs that they can start coming to set up their tables at 4:30, so	week: just club		
	we need to make sure there's a USG presence.	fair		
2.	Town hall is going to be February 7th, just keep the date in mind			
	because we need to be there.			
3.	Please continue to respond to the calendar invites. Usually they will			
	come from the USG account. If for some reason you can't be there,			
	or you have to leave early/come late, please add a note to the			
	calendar invite with the reason or email the USG email.			
Public Relations Updates:				
PR Tea	m	Decatur		
1.	We have a new TIKTOK!!			
	a. We are going to do fun interviews at club fair			
	b. What do you want people to know about your club in one			
	word?	I.		



3. We are also doing representative of the week and club of the week. 4. We also have a reminder story for CIS and Club fair  Student-Year Class Liaison Updates:  Class of 2024 Liaisons 1. No Updates Class of 2025 Liaisons 1. No Updates.  Class of 2026 Liaisons 1. No updates.  Class of 2026 Liaisons 1. No update.  Population Representative Updates:  North Campus Representatives - No update  South Campus Representative 1. No Update  Commuter Student Representatives 1. No update  Committee - No update  Dining Committee - No Update  No Update  Diversity, Equity & Inclusion Committee - No Update  Diversity, Equity & Inclusion Committee - Working closely with the DEI office to set up regular meetings where goals and expectations will be discussed, established, and monitored Various programs organized for tomorrow (Wednesday 25th) to celebrate and reflect on the legacy and philosophies of Martin Luther King Jr.  Environmental Sustainability Committee - No updates.  Student Wellness Committee - Meeting Friday with Rosemarie Williams, Associate Director in the	Also "I'm passing the phone to" for the general board to introduce the new tiktok next meeting.				
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		Jantoneno			
Counseling Center to discuss goals for the semester	Counseling Center, to discuss goals for the semester				
- Hope everybody's first week of classes was great:)					
Campus Life Committee Almonte		Almonte			



- Met with Greek council last Tuesday about recruitment coming up.				
Campus Engagement Committee	Pagan			
- No Update				
Parking Committee	Redacted			
- No update				
USG Signature Program Up				
If there are any updates regarding a signature update, it w	ill be here: Presenter			
1. Signature Program:				
a. Summary/Description:				
USG Events Updates:				
Any updates on upcoming USG events and debriefs on a re				
be here:	Brockway			
1.	وما النبيا الم			
a. We have 30 clubs signed up for club fair so				
sending out the form again tomorrow since	it is the last day			
to register.  Executive and Advisor Upo	lates:			
1. Hello!	Irving and Samite			
a. We have appointees, congratulations!	Estevez			
b. Mini Retreat potential date/time, stay after				
c. Club Fair and CIS information, please be wo	·-			
content/presentations for clubs!				
d. Meetings with Dean Loyd				
2. Viv's updates				
a. I will be virtual tomorrow for work due to the	ne weather			
b. Communicate with me in your plans and wh	nen you are			
emailing staff members				
c. My office is behind the HUB Desk				
General Remarks, Updates & Announcements:				
1.				
Deferred Discussions:				
1.				
End of Meeting:				
DocuSigned by:	Biege and			
1. Time of Adjournment - 5:17 PM	Parrales			
2. Approval of the Minutes - 6D3DF29454DA4E DocuSigned by:				
3. Clerk of the Assembly Signature -				
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