

October 25th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

#### **Call to Order:** ◆4:52pm **Roll Call:** ◆ Kyle Strubeck, President ◆ Sean Cardinale, Representative Isabel Smith, VP of Club & Events ◆ Liliana Brockway, Representative ◆Sara Turkdonmez, VP of Operations & Outreach ◆ Drew Decatur, Representative ◆Michael Irving, VP of Finance ◆Vivianna Samite, Advisor ◆ Kayla Biege, Representative **ABSENT: Guest:** ◆Guest 1 **Approve Last Weeks Minutes** Motion: To approve meeting agenda 17 October 2022. First:Lili Second: Kayla Result: 7-0-0



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<u>ITEM</u>	PRESENTER(S)	
Introductions and Overview		
Welcome	Strubeck	
New Business		
Discretionary request: (Link presentation here)	Presenter(s)	
<ol> <li>Individual/Org:         <ul> <li>a. Amount Requested:</li> <li>b. Request description:</li> <li>c. Motion:                 <ul> <li>i. First:</li> <li>ii. Second:</li> <ul> <li>1. Result:</li> <li>iii. Reasoning:</li> </ul> </ul></li> </ul> </li> </ol>		
iii. Reasoning:  Guest		
Name:     Discussion Item:	Presenter	
Internal Voting Items		
After your guests leave the space but before you vote on discretionaries. Students can bring up any voting items board members may have. This way all voting is done at the same time  1. Individual/Committee:	Presenter	
Unfinished Business		
	Presenter	



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Cabinet Meeting Update	
Hound-o-ween	Cabinet
- If anyone has any ideas let Isabel know	
- Viv needs to know ASAP	
- The details are in the USG Drive O&O 2018	
<ul> <li>https://docs.google.com/spreadsheets/d/1aWUTq1wi5b</li> </ul>	
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-	
Committee Update	
Clubs & Events Committee	Smith
1. Hound-O-ween - Monday October 31st	
a. If you have ideas let me know!	
2. William Penn's event is this Friday the 28th!	
Finance Committee	Irving
1. No new discretionary requests, waiting on SVA to present	
2. Housekeeping has been good, vouchers, questions, etc.	
3. If anyone reaches out to you regarding budget access, please	
reach out to Sean and I with the names of those needing access,	
their club, and their position in the club.	
a. We have been receiving a lot of emails regarding budget	
access, so I may send out the powerpoint from CPC again	
for clubs to look at	
4. I emailed Christine Jacobson for cpc materials to go on the	
website (cpc presentation, point tracker, etc.)	
Operations & Outreach Committee	Turkdonmez
1. Social media:	
a. Last "Meet the Member" post is up for Kyle! All members	
have been posted on Instagram as of today.	
i. Drew made a post reminding people to get their	
signatures, and is also in the process of making	
fun posts for Halloween, Thanksgiving, Finals and	
Winter Break. She's also making posts for the	
election.	
ii. We're waiting for more details on the mental	
wellness speaker for November	



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- 2. Consent Day:
  - a. A flier's been created and is ready to be posted
  - b. Consent Day buttons are done
    - Goal was 200 Lili made 192 of them. The designs are either a paw print or a light blue awareness ribbon
- 3. All hygiene product bins have been collected
- 4. Emailed Alumni Office about discounts, waiting for a response
- 5. USG website has been updated: infrastructure tab is deleted, old photos from the previous term have been removed and replaced with our Club Fair photo!
- 6. Hound discount: We've gone through a previous survey from O&O in 2021 and the responses were recent. All the responses are filtered and put them on the flier but the QR code does not show the new businesses. Do we need a new QR code?

Club Liaison Updates		
1. G	USG Body	
University Governance Committees		
Dining Committee	Irving	
- Meeting was canceled this week, I sent some updates through		
email so everything looks good.		
Academic Planning & Program Committee	Biege	
- Approved course titled "health without borders" → HLTP 186		
Parking Committee	Redacted	
- Will be meeting tomorrow at 1:30pm for the Parking Appeals		
and the process on how to handle the parking appeals moving		
forward.		
Greenhounds Sustainability Council Committee	Cardinale	
- No update		
President's Council for Diversity, Equity & Inclusion Committee	Decatur	
- No update		
Mental Wellness Committee	Brockway	
- Created 192 buttons for Consent day. We would love to see		
everyone come out to support this Thursday at 12-1 pm!		
Greek Council Committee	Smith	
- No update		



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Infrastructure	Turkdonmez	
- No update		
USG Signature Program Updates		
If there are any updates regarding a signature update it will be here	Presenter	
1. Signature Program		
a. Summary/Description		
USG Events Updates		
Any updates on upcoming USG events and debriefs on a recent event		
1.		
a.		
Executive and Advisor Updates	Church a als are al	
- Journalists next meeting	Strubeck and Samite Estevez	
<ul><li>Start engaging people!</li><li>Sign up for your interview times</li></ul>	Samile Estevez	
- https://docs.google.com/spreadsheets/d/15iCF2KA3vQR		
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General Remarks, Updates & Announcements		
Deferred Discussions		
End of Meeting		
	Decatur and	
1. Time of Adjournment - 5:30pm	Biege	
2. Approval of the minutes -		
3. Clerk of the Assembly Signature - Layla Buy		
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Drew Decatur		
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