

February 3rd, 2022 | 4:30-6:00 PM | LOCATION UBC Room or Zoom

#### **PRESENT:**

- ◆ Kyle Strubeck, President
- ◆Shane Klinger, VP of Finance
- ◆ Delaney Wiseman, Representative
  - ◆ Kayla Biege, Representative
  - ◆ Nasir Wilson, Representative
  - ◆Sophie Bauer, Representative
  - ◆Sean Cardinale, Representative

- ◆Isabel Smith, VP of Club & Events
- ◆, VP of Operations & Outreach
- ◆Bryan Bendig, Representative
- ◆ Drew Decatur, Representative
- ◆Liliana Brockway, Representative
- ◆ Michael Irving, Representative
- ◆Ryan Anderson, Representative
  - ◆Vivianna Samite, Advisor

#### **GUESTS:**

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#### **ABSENT:**

◆ Ryan Anderson, Representative

	<u>ITEM</u>	PRESENTER(S)	
	Introductions and Overview		
1.	We statements	Strubeck	
	Committee Updates		
1.	Clubs & Events - Club Fair is this coming Tuesday! - Banner decorating is happening after the meeting at 6 in the UBC - New Club Application - Organ Donation Awareness	Smith	
2.	Finance  - Reached out to assist a student in finding and accessing their club budget and vouchers  - Completed transfer of funds for video game club to esports  - Ran into an issue with \$750 cash advance from video game club  - Tidied up USG office  - Fix reimbursement voucher title on website	Klinger	

	- Processed vouchers totaling \$200	
3.	<ul> <li>Processed vouchers totaling \$200</li> <li>Operations &amp; Outreach         <ul> <li>We got in contact with the Comenian Newspaper and they are willing to have the Newsletter be in the newspaper.</li> <li>We have consistent posting on all the USG social media accounts.</li> <li>Designed and ordered water bottles for club fair</li> <li>Reached out to AAUW and Spectrum about hygiene products</li> <li>Price check on crew and baseball tees</li> <li>In the process of designing both</li> </ul> </li> </ul>	Turkdonmez
	University Governance Committees	
1.	Dining Committee - No update	Bendig
2.	Academic Planning & Program Committee  - DAT (doctor of athletic training) Program: HLAT 881 course (advanced clinical practice) moved from required course to program elective.  - NURS 721 course description changed.  - COLL 190.2: 3rd offering of special topics requested for PASS leader practicum.	Turkdonmez
3.	Parking Committee - No update	Redacted
4.	Greenhounds Sustainability Council Committee - No Update	Cardinale
5.	President's Council for Diversity, Equity & Inclusion Committee  - First event planned for February 23 (Culture Day)  - Met with Baru Roberson-Hornsby regarding bringing alumni, Dr. Anize Appel regarding catering & bring in cultural alumni and figures.  - Spoke with Dean Hunt regarding events and future plans, Hopes to make this a yearly event  - Need help form O&O for promotions and reaching out to student for the event	Wilson
6.	Mental Wellness Committee - No update	Anderson
7.	Greek Council Committee - No Update	Bauer



8.	Sexual Awareness & Violence Prevention Committee	Decatur
	- Met with Leah Naso and Rosemarie Williams on Monday and	
	discussed more ideas for events for later months. A healthy	
	valentine's day. Pass out candy grams that have notes on them	
	for a healthy relationship. This will happen Monday February	
	14th at the HUB from 5-7. Asking people outside of USG to be a	
	part of SAVP that are passionate.	
9.	Infrastructure	Wiseman
5.	- Have had our first meeting with Yasmin	VVISCITIATI
	- Currently Working On	
	- Will be following up after her internal meeting	
	New picnic furniture by the volleyball court	
	<ul> <li>Meeting with the authors of the shuttle article</li> </ul>	
	- Upcoming Work	
	- Thoughts on a universal complainant form	
	<ul> <li>Honesty about why things aren't changing → USG</li> </ul>	
	Newsletter	
	- Club Resource Room	
	- Club resource room - Done	
	- Picture frames are up!	
	- Bulletin board up!	
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	<ul> <li>Currently Working On</li> <li>School Dude is in for the bookshelf</li> </ul>	
	Meeting set to talk about getting a colored	
	printer	
	- School Dude in for trash removal	
	- Upcoming Work	
	- Fill the bookshelf	
	- Headshots/ bios	
	- Office + Crafting Supplies	
	- Ribbon Cutting Ceremony	
	- Temp date for headshots: Thursday the 24th 5-6pm	
	<ul> <li>Who do I talk to about a budget for getting office supplies into</li> </ul>	
	the room	
,	Goal Updates	
1.	Hound Discount Cards	Wiseman
	- Survey + Email has been approved	



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	- Set to be sent out: TBD	
	- Social media posts ready to help encourage people to read the	
	email!	
	Update Social Media Regularly	
	<ul> <li>Posts planned till May and on track!</li> </ul>	
	<ul> <li>Linked Instagram, Facebook, and Twitter→ GO DREW!!</li> </ul>	
2.	Leadership Summit	Strubeck
	Instead of individualized, have a panel, Define "Leadership" what were	
	we looking for exactly, Mini series instead of one day (Mayor One day),	
	Explore options Ex. Small B Owner, Faculty, ex.	
3.	Governing Documents	Cardinale
	<ul> <li>Meeting scheduled with Vivianna to discuss club sports manual</li> </ul>	
	<ul> <li>Meeting with club sports about changes at some point going to</li> </ul>	
	be done in conjunction with Sophie's goal	
	<ul> <li>Meeting after USG meeting to discuss Club &amp; Finance rules and</li> </ul>	
	Constitution	
4.	Invisible Disability and Disease Advocacy Initiative	Irving
	<ul> <li>EXPANDING, now looking to cover ALL diseases and disabilities</li> </ul>	
	inflicting members of the campus community	
	<ul> <li>Meeting with Michelle in Accessibilities</li> </ul>	
	<ul> <li>March 16th Movie Showing and Q &amp; A with Producer of</li> </ul>	
	the film	
	<ul> <li>Signage in the Hub</li> </ul>	
	<ul><li>Present a way to show anonymous representation</li></ul>	
	of how many members of our campus community	
	are inflicted by a disability	
	<ul> <li>Reaching out to companies who are specifically disability</li> </ul>	
	friendly for potential shadow/internship opportunities	
	<ul> <li>Delta Alpha Phi</li> </ul>	
	<ul><li>Honors Society recognizing students with</li></ul>	
	disability	
	<ul><li>Reaching out to Edith Miller</li></ul>	
	<ul> <li>Potential "Network" Collaboration will likely include USG,</li> </ul>	
	Accessibilities Office, "Faculty advisory board for disabilities",	
	and DNA	
5.	President's Council for Diversity, Equity & Inclusion Committee	Wilson



	February 23, 2022 DEI Event	
	Obtain Space for the event, and technology have members that would	
	like to attend virtually	
	Catering, Original Ideas was students and faculty bring food in	
	stipulations and sodexo contact prohibit it but Dr. Appel will help us	
	work with sodexo on it	
	Need to write up 4 different documents,	
	<ol> <li>What candidates talk about</li> </ol>	
	2. How many will be attending	
	3. How many booth to set up	
	4. Invite clubs	
	Some miscellaneous items to discuss with board.	
	Discretionary Requests	
1.	Paintball	Wilson
	• <u>\$1,650</u>	
	<ul> <li>Bus quote \$180 per hour x2 hrs.** not included</li> </ul>	
	<ul><li>\$60/person x30 people</li></ul>	
	<ul> <li>Includes private rental</li> </ul>	
	o 6000 paintballs	
	<ul> <li>Need to schedule transport/get waivers signed**</li> </ul>	
	<ul> <li>15 confirmed people other 15 on first come first serve</li> </ul>	
	Event planned for late March	
	Voting Items	
1.	- Motion: Decline paintball request in full	
	- First: Sophie	
	- Second: Isabel	
	- Result: 11-0-0	
2.	<ul> <li>Motion: Appoint to Sara to O&amp;O position</li> </ul>	
	- First: Nasir	
	- Second: Drew	
	- Result: 11-0-1	
3.	- Motion: Tabel until there is more information	
	- First: Bryan	
	- Second: Sophie	
	- Result: 12-0-0	
	Discussion & General Update Items	
1.		

	Executive & Advisor Updates/Announcements		
1.	Working as a Team, Public Perceptions Dinner Tomorrow Night	Strubeck	
	LINC Opportunity		
2.	Office hours	Samite	
	Door policy		
	Meeting check in at the HUB desk		
	8:00 cutoff for text unless an emergency		
	My calendar		
	Deferred Discussions		
1.	- Donate Life Club application		
	- Motion: Tabel until there is more information (Organ Donation		
	Awareness)		
	- First: Bryan		
	- Second: Sophie		
	- Result: 12-0-0		