

March 10th, 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
 - ◆Vivianna Samite, Advisor

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

GUESTS:

- ◆Jacob Fried
- ◆ Maddie Tran

- ◆Alex McDevitt
- ◆Lauren Lukacz

ABSENT:



	<u>ITEM</u>	PRESENTER(S)			
	Introductions and Overview				
1.	Acknowledgments	Strubeck			
	Committee Updates				
1.	Clubs & Events	Smith			
	- ASD sign ups went out				
	- Collecting clubs rosters				
2.	Finance	Klinger			
	- <u>Discretionary Requests</u>				
	- Alpha Sigma Tau Sorority \$1800				
	- Equestrian Team \$4500				
	- Mo's Cupboard \$550				
	- Processed vouchers totaling \$602.98				
3.	Operations & Outreach	Turkdonmez			
	 Meeting minutes are posted on the USG website. 				
	- Hygiene products have been placed all around campus				



	 Putting together instagram spot lights 	
	 We do not have many posts on Instagram, so if you have an 	
	event or something that needs to be announced let us know!	
	 Please any UGC's send out any events being held or goals send a 	
	small description to Drew so she can send it to Comenian.	
	University Governance Committees	
1.	Dining Committee	Bendig
	- No update	
	- Next meeting-03/16	
2.	Academic Planning & Program Committee	Turkdonmez
	 New course proposals for the following: 	
	 Sociology 314, 351, and 252 	
	- ART 265	
	- Accounting 230	
	 Physics: Research in Astronomy 	
	- Course updates from Music History 253.2, 287.2, and 279.2	
	 Public Health required course has been changed; they are 	
	replacing HLTP 218 with HLTP 340	
	 Prerequisite changes for Biology courses 360 and 266 	
	- New TAG program student panel completed	
	 All information goes to a faculty board where the items 	
	will be discussed	
	 Students on the panel are likely to receive further info in 	
	the next few days	
3.	Parking Committee	Redacted
	- Callee, dispatcher, reached out to confirm the new committee	
	and there are many appeals to be completed	
4.	Greenhounds Sustainability Council Committee	Cardinale
	- No Update	
5.	President's Council for Diversity, Equity & Inclusion Committee	Wilson
	- Explain Culture Day	
	- New Meeting With Dean Hunt	
	- Met With Vivanna	
	- Meeting With Suzanne Moyer	
6.	Mental Wellness Committee	Anderson
	- USG is set up to host a table on Mental Health Day on March 29!	
	- Everyone on the committee has class until around 12-1 so the	
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table will be manned from about 12:45-1 until the end of the	
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Greek Council Committee	Bauer
 Greek council has Greek week events coming up. As well as the individual chapters have philanthropy events to support different organizations. 	
9	Decatur
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Infrastructure	Wiseman
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Goal Updates	
Out. Opinio	
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	event at 2. It starts at 11 and we need one or two reps who could sit at the table and run the activity until the council members arrive. - Talk about table activity. Greek Council Committee - Greek council has Greek week events coming up. As well as the individual chapters have philanthropy events to support different organizations. Sexual Awareness & Violence Prevention Committee - We have a potential partnership with SAVP for a safe space for students to find support and resources related to sexual assault and intimate partner violence. Also posters for St. Patricks day will be posted in the HUB and USG social media accounts. Infrastructure - Putting together club resource room headshot bios - Meeting with Yasmin on Friday - Meeting with Vivianna on Friday to order the club resource room items



	Sophie met with them on Tuesday				
	 I met with them on Wed. 				
	Dr. Haddad shared email				
	 Posters up in HUB and Comenius 1st floor 				
	I need volunteers				
4.	Disability Awareness and Advocacy	Irving			
	 Crip Camp Movie night event on March 16th @ 5:00pm 	J			
	Maybe publicize next week on our accounts?				
	Discretionary Requests				
1.	Alpha Sigma Tau Sorority				
	• \$1,800 for Jump for Olivia (Annual Event)				
	This event honors our beloved sister, Olivia Noel, who passed				
	away in 2015 from a pre-existing heart condition				
	We donate to the American Heart Association as well as the				
	Olivia Noel Scholarship Fund				
	Each year, our event has grown greatly in size				
	This year, we expect to fundraise over \$8,000 to donate in honor				
	of Olivia Noel				
	This event would not be possible without the help of USG at				
	Moravian University.				
	• Expenses				
	O Bouncy House- \$350				
	O Balloons- \$100				
	o Prizes- \$250				
	○ Supplies- \$200				
	○ Shirts-\$300				
	o Food- \$150				
<u> </u>	o Games- \$200				
2.	Equestrian Team A 200				
	• \$4,000				
	 https://docs.google.com/document/d/1fTERQH9cJXwehazHgr48 				
_	aK-6Vucvipula6lxPvM6kuo/edit?usp=sharing				
3.	Mo's Cupboard				
	• \$550 for graduation regalia/robes				
	85.98 dollars per robe				
	6 total traditional robes				
	Voting Items				



1.	- Motion: To pass \$1,550	
	- First: Shane	
	- Second: Bryan	
	- Result: 12-0-0	
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2.	- Motion: To deny \$4,00 request	
	- First: Sophie	
	- Second: Mike	
	- Result: 10-2-0	
3.	- Motion: Pass \$550	
	- First: Kayla	
	- Second: Sara	
	- Result: 12-0-0	
4.	 Budget for smaller branding items (4 items) – Total: \$1,138.50 	
	- Motion: Pass in full \$1,138.50	
	- First: Shane	
	- Second: Bryan	
	- Result: 11-1-0	
5.	 Budget for USG Mardi Gras 2022, the cabinet voted and passed 	Brockway,
	in full but we need to do a group vote. Total: \$200; \$100 for 10	Biege,
	\$10 gift cards, \$100 for a larger prize basket (\$50 for a bluetooth	Anderson
	speaker, \$35 for a Yeti tumbler, & \$15 for smaller filler items)	
	- Motion: Pass in full \$200	
	- First: Nasir	
	- Second: Mike	
	- Result: 12-0-0	
	Discussion & General Update Items	
1.	There is a theater performance happening March 17th - March 20th. I	Decatur
	am the Stage Manager for the show and I would love to have USG come	
	and support. The show is called You and I. March 17th - 19th 8pm	
	March 20th 2pm.	
	Executive & Advisor Updates/Announcements	
1.	Office hours	Strubeck
2.	Be on the lookout for an email from me	Samite
	Deferred Discussions	
1.		