Tuesday, October 12th, 2021 | 4:30 PM - 6:00 PM | UBC Room in HUB

#### **PRESENT:**

- ◆ Blake Schuck, President
- ◆Michael Burke, VP of Finance
- ◆Isabel Smith, VP of Infrastructure
  - ◆Alyssa Dlutz, Representative
- ◆ Emily Sylvester, Representative
- ◆ Jacob Fried, Representative
- ◆ Kyle Strubeck, Representative
- ◆ Nichelle Burt, Representative

- ◆Timothy King, VP of Club & Events
- ◆ Nancy Ondieki, VP of Operations & Outreach
  - ◆Anthony Disipio, Representative
  - ◆ Brittany Schleicher, Representative
  - ◆Isabella Borgese, Representative
  - ◆Brianna Schuck, Representative
  - ◆ Jillian Kopchak, Representative
    - ◆José Ruiz, Representative
      - ◆Amy Saul, Advisor

#### **GUESTS:**

### **ABSENT:**

	<u>ITEM</u>	PRESENTER(S)		
Discretionary Requests				
1.	<ul> <li>LSAT Prep for Pre-Law Students (LawHub PrepPlus Subscription) - \$840</li> <li>The official LSAT practice subscription is provided by LSAC costs \$99/year + ~\$6 tax = \$105 per subscription.</li> <li>Based on survey results, anticipate purchasing subscriptions for 8 students. (8 x 105 = 840).</li> </ul>	Turk		
2.	Annual Sipple Lecture - \$500 - Reception costs; speaker costs.	Hoffman		
	Committee Updates			
1.	Clubs & Events - CPC - Thursday, October 21st 8:30pm in Prosser Auditorium. A hybrid option will be available. Email being sent out tomorrow around noon.	King		
2.	Finance - Departmental budget access is being updated according to the Club Verification Form.	Burke		



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	- Paintball Club funds.	
3.	Infrastructure	Smith
	- Stylus pen 111 as per the survey, will need \$2,220 or just get	
	another 100 for \$2000 dollars.	
	- https://docs.google.com/forms/d/1RLCe4Fx-Ph8cfXATGFGG_e2k	
	MSpQgSKFzYPKOnldy0k/edit#question=890800018&field=14059	
	<u>88906</u>	
4.	Operations & Outreach	Ondieki
	- Town Hall	
	<ul> <li>Reserving space through 25live</li> </ul>	
	<ul> <li>Making flyer/will start advertising next week</li> </ul>	
	- Advertising: tabling, social media, email	
	- Branding items	
	- Little pins or shirts that represent town hall	
	- "My voice was heard"	
	- T-shirts (60?)	
	- Food?	
	<ul> <li>Popcorn</li> <li>USG survey for after town hall</li> </ul>	
	- At the exit	
	- HPP	
	University Governance Committees	
1.	Dining Committee	Borgese
	- Guest swipes	_
	- Parents eat for free	
	<ul> <li>Guest swipes = classmates, friends, etc.</li> </ul>	
	<ul> <li>Guest swipes are accounted for via system</li> </ul>	
	<ul> <li>Looking for ways to bring back self-serving in dining halls</li> </ul>	
	- Employment	
	<ul> <li>Great response from students</li> </ul>	
	<ul> <li>Still looking to hire experienced cooks</li> </ul>	
	- Milkshake machine in B&G is being repaired	
	- Needing to replace water filter	
	- B&G new beverage option	
	- Tractor	5 .
2.	Academic Planning & Program Committee	Burt
	- Next meeting is on 10/14	



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3.	Parking Committee	Redacted		
	- No update			
4.	Greenhounds Sustainability Council Committee	DiSipio		
	- Meeting next week			
5.	President's Council for Diversity, Equity & Inclusion Committee	Ondieki		
	- This committee is essentially dead			
	<ul> <li>Working with Dean Hunt to work on a new University committee</li> </ul>			
	- Planning logistics			
	- Next meeting 10/26			
6.	Mental Wellness Committee	Schleicher		
<u> </u>	- No update	Ci e le cel		
7.	Greek Council Committee	Strubeck		
8.	- No update Sexual Awareness & Violence Prevention Committee	Dlutz		
0.	- No update	Diatz		
Voting Items				
1.	Stylus Pens	Schuck		
-	- Pass amount in full (\$2000) to make a one time purchase of 100	Seriden		
	stylus pens from the Infrastructure budget			
	- First: Isabel			
	- Second: Jacob			
	- 14-1-0			
2.	LSAT Prep for Pre-Law Students	Schuck		
	- Motion to deny amount (\$840) in full for LSAT prep			
	- First: Isabel			
	- Second: TJ - 13-1-1			
3.	Annual Sipple Lecture	Schuck		
] .	- Motion to pass amount (\$500) in full for Annual Sipple Lecture	Schuck		
	- Motion: TJ			
	- Second: Bella			
	- 14-0-0			
Discussion & General Update Items				
1.	Board Games Club	Dlutz/Bard		
2.	Discretionary Request Rules Review	Ruiz		
	- Talk about at exec			
	- More to be discussed next week			

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Executive & Advisor Updates/Announcements				
1.	Next General Meeting - Journalism Class	Schuck		
2.	Election Committee Meeting	Schuck		
3.	Document updates-where are we?  Documents-when updating-where do you store historical documents?  Example-when you update your constitution-do you simply update a google doc or do you copy/create a new one and make changes there so your documents can be referred to at a later time if needed?  - Term to term for editing documents	Saul		
Deferred Discussions				
1.				