Tuesday, October 19th, 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:**

◆ Journalism Club

### **ABSENT:**

	<u>ITEM</u>	PRESENTER(S)
1.	None	N/A
1.	Clubs & Events  - Club President's Council Meeting this Thursday at 8:30pm in Prosser and via Zoom. Mandatory.  - Reminder Email scheduled to be sent today and on the day of.  - Club Advisor Manual  - Finished, located in governing documents of 2021 google drive, emailing to all registered club advisors.	King
2.	Finance - Budget and Discretionary Request misuse of funds updates Individualized academic materials	Burke
	Example: textbooks, exam prep, tutorial purposes,	



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	or anything deemed as an inappropriate	
	allocation by the governing body.	
3.	Infrastructure	Smith
ا ع.	- Stylus pens have arrived! I will need one person to help me hand	Simul
	them out from the USG office on Tuesday the 26th at 12:30	
	(Fried). Ill send a google invite after the meeting to (Alyssa)	
4.	Operations & Outreach	Ondieki
"	- Town Hall	- Criaren
	- T-shirt	
	- 60 for \$692.40 total	
	- Flyer	
	- Advertising will begin this week; social media,	
	flyer printing, email (sent this week and closer to	
	the date)	
	- Popcorn	
	- \$50	
	<ul> <li>QR code/USG Town Hall Survey</li> </ul>	
	<ul> <li>Will be made closer to the date</li> </ul>	
	University Governance Committees	
1.	University Governance Committees  Dining Committee	Borgese
	University Governance Committees  Dining Committee  - No update	
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5. President's Council for Diversity, Equity & Inclusion Committee  - No update; meeting next week 10/26.  6. Mental Wellness Committee  - No update.  7. Greek Council Committee  - No update.  8. Sexual Awareness & Violence Prevention Committee  - No update.  Voting Items  1. O&O Town Hall Expenditures  - Motion to approve \$742.40 from O&O budget to cover town hall expenditures (t-shirts and popcorn)  - First: Alyssa  - Second: Isabel  - 14-0-0  2. Misuse of Funds  - Motion to update misuse of funds portion in club and finance rules  - First: Tim  - Second: TJ  - 14-0-0  Discussion & General Update Items  1 HUB furniture discussion to see if we would like to do it. Finish out the term with something physical they can remember us	6.	President's Council for Diversity, Equity & Inclusion Committee							
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- Setting up a booth at the admissions open house Saturday 30th?		- Setting up a hooth at the admissions open house Saturday 30th?							
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- Halloween event and Trunk or Treat (Oct. 31st)	2.		Bardelli						
- Games, dueling, apple bob, scavenger hunt,	2.	- History Club Collaboration	Bardelli						
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		- North Campus academic quad						
		<ul> <li>History club will connect w/ Vivianna for trunk or treat</li> <li>USG may help w/ volunteers if need be</li> </ul>						
	Executive & Advisor Updates/Announcements							
1.	-	Journalism class will be in attendance today. Make sure to open up the zoom meeting room/record the meeting!	Schuck					
2.	-	Election Committee Meeting - After General Meeting	Schuck					
3.	-	Meet the Candidates is next week in UBC room. General meeting will be moved to Snyder Room.	Schuck					
4.	-	<ul> <li>Elections-thinking about the future of USG.</li> <li>Nominations to encourage students to run</li> <li>Underclass outreach</li> <li>Do we need to readjust the timeline to encourage more students to run</li> <li>Winter retreat conflicts with RA Training-can it move to move in 1/10, then have 1/11 and 1/12? Everyone can stay in their halls afterwards until the beginning of the semester.</li> <li>Inauguration has never been this early-can you consider a later date? 11/30?</li> </ul>	Saul					
	Deferred Discussions							
1.								