Tuesday, January 26th, 2021 | 4:30 PM - 6:00 PM | Zoom

#### PRESENT: ◆Blake Schuck, President ◆Timothy King, VP of Club & Events ◆Michael Burke, VP of Finance ◆Nancy Ondieki, VP of Operations & Outreach ◆Isabel Smith, VP of Infrastructure ◆Anthony Disipio, Representative ◆Alyssa Dlutz, Representative ◆Brittany Schleicher, Representative ◆Emily Sylvester, Representative ◆Isabella Borgese, Representative ◆Jacob Fried, Representative ◆Brianna Schuck, Representative ◆Kyle Strubeck, Representative ◆Jillian Kopchak, Representative ◆Amy Saul, Advisor **GUESTS:** ◆Raphael Bien-Aime ◆Nadia Belverio ◆Nichelle Burt ABSENT:

	<u>ITEM</u>	PRESENTER(S)			
	Discretionary Requests				
1.	None.	N/A			
	Committee Updates				
1.	Clubs & Events  - Club Fair 2/9 (Tuesday) 7pm-9pm in the ARC. Anybody that can help let's look to move to the ARC to set up right after our meeting. I am reaching out to facilities today to coordinate our tables being set up on that day. Spring Club Fair Registration - I will have my representatives send this link out tomorrow at 12pm.  - Set up @ 3  - There's a clubs email on the contact list for USG  - Club Sheet is up to date with most clubs, still missing a few.  - Club Concern Form. We are ready to initiate this new way of fielding concerns and issues that stem from clubs	King			



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or are about clubs. This link will be given out at the first CPC meeting.  - What will the process be for club concerns? Is there a procedure set in place?  - Raphael/Nichelle has an interest in student government so I invited them to sit in on the public portions of the meeting.  2. Finance  Burke	
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E .: T D L . 0 CON/ID T .: D: : /	
- Equestrian Team Budget & COVID Testing Discussion (see	
discussion/update items).	
- Transfer of \$10000 from USG Allocations to USG Infrastructure	
(see voting items).	
- AMOS Budget Adjustments Due to 19/20 Rollover (Benigna,	
History Club, Latino Student Union, Middle Eastern Club, and	
HASA).	
3. Infrastructure Smith	
- Meeting with Yasmin Feb. 4th @ 4:30. Will be discussing the	
future of the following	
- Initiatives: Pavilion, greenhouse, Water fountains, QR codes,	
Window coatings	
- Sensor water fountains	
- Thoughts on sending out a student poll?	
- Good idea	
- Charging stations?	
- ATM machine	
- Removed due to low usage	
4. Operations & Outreach Ondieki	
- USG headshots/photos	
- Next Tuesday, February 2nd between 2:15 and 4:10	
- Everyone* must be at the third floor of the Sally at 3:30	
for group and committee photos	
- <u>Registration form</u>	
- Some names already filled out because of	
scheduling conflicts	
- Will send in GroupMe chat	
- Quarter zips/windbreakers	
- In touch with Giancarlo	

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	Will cond model was always and a label as model as model as	
	- Will send mockups when available; maybe next meeting.	
	- Townhall	
	- Tentatively week of 3/21/21	
	- Will schedule once date is finalized with Elaine	
	Deitch Course Committee	
	College Governance Committees	
1.	Dining Committee	Borgese
	<ul> <li>Awaiting further contact with Megan Ferguson regarding</li> </ul>	
_	meeting times.	
2.	APPC	Fried
	- PASS Mentors/sessions & technicalities with the business/	
	economics majors and anthropology/sociology major	
	- Pass: can be a class (either full or ½ a semester)	
	- Bella and I are trying to meet with Terrizzi personally to discuss	
	some ideas and initiatives meeting TBD.	
3.	Parking	Redacted
	- No update.	
4.	Greenhounds Sustainability Council Committee	Disipio
	<ul> <li>Meeting time overlaps with USG meeting 4:15-5:15 unable to</li> </ul>	
	stay the whole time.	
	<ul> <li>Go for the first 15 minutes and leave early</li> </ul>	
5.	President's Council for DEI	Ondieki
	<ul> <li>Waiting for a response from previous email; may send another</li> </ul>	
	one sometime this week.	
	<ul> <li>Tim: For the *fourth* time I introduced myself to Dr.'s Purdy</li> </ul>	
	and Creary and they are still fully settling in and preparing to	
	begin some projects soon.	
6.	Mental Wellness Committee	Schleicher
	<ul> <li>Volunteers needed to sit at the Mental Wellness Day Table on</li> </ul>	
	Thursday.	
	- Need 2 people between 11:00-2:00	
	<ul> <li>Send Brittany a message if you're available</li> </ul>	
	<ul> <li>Someone to help facilitate the documentary playing Thursday at</li> </ul>	
	12-1pm.	
	<ul> <li>Send Brittany a message if you're available</li> </ul>	
7.	Greek Council Committee	Strubeck
	- Greek Leader Training	



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	- First meeting tomorrow	
	- Talking about recruitment	
	Voting Items	
4	<u> </u>	Cala al
1.	USG Infrastructure Budget Transfer	Schuck
	- Transfer \$10,000 from USG unallocated to infrastructure	
	- Can add more in the future if need be	
	<ul> <li>Motion: To approve \$10,000 budget for Infrastructure</li> <li>Committee</li> </ul>	
	- First: Tim King	
	- Second: Alyssa Dlutz	
	- 13-0-0	
4	Discussion/Update Items	D. J.
1.	Equestrian Team Budget (\$8000) & COVID Testing - We can fund them this semester	Burke
	- We now have to fund them \$11,500 to cover expenditure from	
	last semester carrying over	
	- Fundraising account\$18,000	
	- Michael will connect with them	
	- Club sports	
	- How much are we giving them?	
	- Finance in general	
	<ul> <li>COVID testing funding</li> <li>Is COVID testing money coming solely from USG</li> </ul>	
	for clubs?	
2.	Parking w/ Covid testing	Strubeck
	- Only supposed to impact Johnston Hall lot	Strabeek
3.	PASS-Overhaul Discussion	Schuck &
	- Problem: equal access for students to becoming pass leaders	Belverio
	- Course wasn't meant to be required, but it looks like now it is	
	mandatory	
	- Should students be forced to take it?	
	- Course mimics writing fellow program.	
	- (Science) professors are worried that it may be too much for	
	students	
	<ul> <li>Will be brought up in next APPC CGC meeting</li> </ul>	
	<ul> <li>Poll for current PASS leaders to gauge concern?</li> </ul>	
4.	Student Trustee process-please encourage students to run	Saul
		l .

Announcements				
1.	USG GroupMe: Discussion Chat	Schuck		
	- No profanity in (either of) the chats			
2.	GenEd Survey & Raffle - Please Complete!	Schuck		
Deferred Discussions				
1.	Club sports COVID testing funding	Burke & King		