

Tuesday, February 9th, 2021 \mid 4:30 PM - 6:00 PM \mid Prosser Auditorium or 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 ◆Brianna Schuck, Representative ◆Jacob Fried, Representative ◆Jillian Kopchak, Representative ◆Kyle Strubeck, Representative ◆Amy Saul, Advisor **GUESTS:** ◆Nichelle Burt **ABSENT:** ◆Isabella Borgese, Representative

	<u>ITEM</u>	PRESENTER(S)				
	Discretionary Requests					
1.	None.	N/A				
	Committee Updates					
1.	 Clubs & Events Club Fair tonight after this meeting. We need to set up and break down. Clubs will be arriving at 6:30/6:45pm. Hound Sounds to be deactivated. HASA reached back out and said they are meeting Monday (yesterday) *Frozen Clubs* Due to COVID restrictions we are allowing clubs to have the option to be frozen. Budget removed, still a club but labeled inactive. Currently two frozen clubs: History Club & Board Game Club Planning with Michael Burke on the first CPC meeting. Reviewed and Updated Club Advisor Manual. Once fully approved my reps and I will send these to clubs and advisors for them to have as an extra resource. 	King				



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	Designing the planning for Dench Deighing coop of this	
	- Beginning the planning for Bench Painting soon as this	
	☆ snow ☆ is gone and the temperature warms up!	D. J.
2.	Finance	Burke
	- Club Budget Meeting w/ Deb and Amy	
	- \$209,255 Transfer into USG Allocations	
	 Conclusions/Committee Work! 	
	 Looking into individual club's budgets (making 	
	appropriate adjustments)	
	 Getting AMOS departmental budget access set up 	
3.	Infrastructure	Smith
	 Had our first meeting with Yasmin 	
	 Pavilion: getting an architect to give us sketches 	
	 Going to start working on QR codes 	
	 For sanitary stations 	
	 Yasmin will work on putting in water fountains 	
	 Working on solar charging stations 	
	- Tents will be up soon!	
	- Every year	
	 Looking into getting coffee house new floors 	
4.	Operations & Outreach	Ondieki
	 Due to the snow, our ¼ zips will be arriving later this month :(
	- Beginning of the semester newsletter was sent out this morning	
	 Town Hall invites secured! (Date: Wed, March 24th @ 6PM) 	
	 <u>USG Comment/Suggestion Form</u> is up and running 	
	- Social media initiative: spirit week	
	 Sometime at the end of March/beginning of April 	
	College Governance Committees	
1.	Dining Committee	Borgese
	 QR code for student concerns and suggestions added on south 	
	campus near kitchen	
	 Nothing new to report otherwise; next meeting will be next Tuesday! 	
2.	APPC	Fried
	- Bella shared the pass concerns information she gathered from	
	the form you all filled out with the committee's running tab on	
	concerns and info about the program.	
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	- Short meeting, was not allowed to stay due to voting.	
3.	Parking	Redacted
	- No update.	
4.	Greenhounds Sustainability Council Committee	DiSipio
	 2 more meeting this semester, March 9th & April 13th Introductions Chad will reach out for solar charging stations Club fair tabling for ECO, 7-9. In Search for Secretary and historian Webinar next week & movie screenings dealing with climate change 	
5.	President's Council for DEI	Ondieki
	- Established meeting time for the rest of the semester	
6.	 Every other Thursday from 4-5 PM starting this Thursday Mental Wellness Committee 	Schleicher
0.	- Spreading Kindness event Friday 2/12 at 11-1pm in the HUB.	Schleicher
7.	Greek Council Committee	Strubeck
	 Talked about how to register events with IMLeagues and 	
	EventBrite.	
	 Fraternity recruitment is over, Sorority recruitment bid day was Sunday. 	
	 Looking towards Greek Week and Gold STAR 	
	accreditation program	
	Voting Items	
1.	- Hound Sounds Deactivation	King & Schuck
	- Motion to deactivate Hound Sounds: Isabel	
	- Second: Jacob - 11-0-1	
2.	- Sexual Awareness and Violence Prevention Committee	Schuck
	- Motion to reinstate Sexual Awareness and Violence	3 0.10.0.1
	Prevention Committee: Alyssa	
	- Second: Jill	
	- 12-0-0	
1	Discussion/Update Items Student Trustee Flection Process Updates	Saul
1.	- Student Trustee Election Process Updates	Saul



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	- Friendly COVID compliance reminder. :)	Saul			
	Announcements				
1.	 Dean Loyd will be coming to our Feb 16 meeting to talk about campus leadership & integrity, as she was unable to do this at our retreat. 	Schuck			
2.	 "Keep on Learning" Initiative https://www.moravian.edu/provost/student-success/ke ep-on-learning 	Schuck			
3.	- USG & MAC Shared Whiteboard Arrows - 2 arrows are broken; we're going to throw them away	Schuck			
1	Deferred Discussions				
1.					