Tuesday, March 9th, 2021 | 4:30 PM - 6:00 PM | PPHAC 117 or Zoom

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

	<u>ITEM</u>	PRESENTER(S)	
	Discretionary Requests		
1.	 \$15,000 - Spirituality & Inclusion house kitchen upgrade Conservatively estimated by FMPC at \$12,000, requesting \$15,000 to cover any surprises To provide a safe, up to code and efficient change to the infrastructure of the house New cabinets, new flooring, and appliances as estimated by FMPC 	Oesterle	
2.	 \$4,000 - Andrea Gibson (Virtual Poetry Event) A campus-wide, all-inclusive event. Hoping for discretionary so no entry fee is charged to students. The total cost for the performer is \$5000. Have commitments from various departments to contribute to raising \$1000 and are requesting help with the rest. English department, SPECTRUM, AAUW and the theater department have all committed as well as our Office of Spirituality & Inclusion. 	Oesterle	



	Committee Updates		
1.	Clubs & Events	King	
1.	Clubs & Events Got in contact with Anize Appel. Middle Eastern Club is to be frozen for the time being ASD Form responses got a good amount of feedback. (See discussion section) Burke, I have to update you on new executive members for specific clubs. German club has a treasurer now and Stitches needs help finding one. Alyssa & I will be working on that in the near future to help them in that regard. Jill: Math Society, SPS, MC^3, etc, were wondering if they would be able to split a table at a future accepted student's day rather than take away two slots from larger clubs. Only one member from two clubs would come and run the same table? If it is only one person from each club, to begin with, could one person run a table for two clubs? New Executive Members for clubs (Information for Financing): President: Jack Fineanganofo Vice President: Mark Morykan Treasurer: Matthew Kosack Secretary: Elizabeth Vicente	King	
	 ECO Club: President: Nadia Belverio Vice President: Keegan Schealer Treasurer: Sam Flickinger German Club: President: Kyle Laub Treasurer: Erica Kleppinger 		
2.	Finance - Will send Deb the updated Departmental Budget Access sheet following the meeting pending all the changes - Business as per usual	Burke	
3.	Infrastructure	Smith	



	- Blinds in the star	
	 Still working on translating signs 	
	- Setting up a meeting with Yasmin	
	- Apple pen update (Jacob)	
	 Apple pens are here; distribution potentially next week 	
	 Stored currently in the USG office- please keep locked 	
	- Any concerns please reach out!	
4.	Operations & Outreach	Ondieki
	- The newsletter will be sent out this Thursday	
	 Marketing is still updating the website 	
	 Working on putting up new stories on Instagram/increasing 	
	social media presence	
	 Please fill out <u>this recommendations form</u> by the end of the week 	
	- MoPaws are available in the HUB; you can take one to	
	give to someone at our next meeting - Townhall	
	- Wednesday, March 24th @ 6:00 PM in Prosser	
	- Spirit week - Potential prizes)?	
	- Each day? - Gift cards	
	- Physical items (apparel, etc.) - Week of 29th	
	Tuesday- Jersey dayWednesday - Crazy sock day	
	- Wednesday - Crazy sock day - Thursday - Throwback Thursday (Decades day)	
	- Friday - Moravian Apparel day	
	College Governance Committees	
1.	Dining Committee	Borgese
	- No update	0.000
2.	Academic Planning & Program Committee	Fried
	- Communication sciences & disorders track in health sciences	
	- FREN 225 moved to 300 level name change	
	- PHYS 293.3 3rd course offering (non-cataloged) (the problem is	
	interest from students)	
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3.	Parking Committee	Redacted
	- Still deciding on more appeals, waiting to set up a meeting time	
4.	Greenhounds Sustainability Council Committee	DiSipio
	- https://docs.google.com/document/d/1IXTU2r4qiKTnlwFGflNjlT	
	<u>0mGxt5TT6GjHLJoCQQJXE/edit</u>	
	 Have movies to raise awareness of climate changes, woman 	
	activist, and Antiracist	
	- Monday, April 19th InFocus Townhall	
	 Tree planting? (tree in front of Reeves, deciding, Abor Day is on 	
	April 30th, try to do it before or on that day midday, maybe	
	before because April 30th is the last day of classes) Friday 23rd	
	is the decided date, middle of the day around 12:15-1:15.	
5.	President's Council for Diversity, Equity & Inclusion Committee	Ondieki
	- Meeting this week at 4:00 PM	
6.	Mental Wellness Committee	Schleicher
	- No update	
7.	Greek Council Committee	Strubeck
	- IFC tournament this Friday	
	- Greek Week prep done	
8.	Sexual Awareness & Violence Prevention Committee	Dlutz
	- Meeting Tuesday 3/9/2021	
	 Partnering with More than a Hound 	
	- Denim day - Wednesday, April 28th	
	Voting Items	
1.	Revised 2021 USG - Club and Finance Rules	Executive
	- Motion: Michael	Board
	- Second: Jake	
	- Result: 13-0-0	
2.	Approve \$4,000 discretionary request for virtual poetry event (Andrea	
	Gibson) in full	
	- Motion: Michael	
	- Second: Tim	
	- 11-0-2	
	Discussion & General Update Items	
1.	Parking Discussion	Smith
	 Residential spots are not oversold; Commuter and Faculty/Staff 	
	spots are	

	- Should be brought up with Chief Blake	
2.	Accepted Students Day Updates	Schuck & King
	- First ASD: 20 March 2021	
	- 20 students (10 clubs) + 2 USG & MAC reps.	
	 Categories: Sports, Visual Arts, Language Arts, Political 	
	Science, S.T.E.M., Research, DEI, Service, Greek Life,	
	Miscellaneous.	
	- Club poster, paper for folder (clubs), and passports updates?	
	 Had meeting w/ marketing 	
	- <u>ASD Form Responses</u> (due Wednesday)	
	Executive & Advisor Updates/Announcements	
1.	Globalization Initiative Updates - Ends Tomorrow!	Schuck
	- Study Abroad:	
	 Study Abroad Survey & Raffle - Please Complete! 	
	- Raffle winners will be picked Wednesday after the form	
	is due. Will be in contact w/ Nancy for gift cards.	
	- Curriculum:	
	- Out-of-class experiences:	
	- Institutional culture: Unable to attend meeting; nothing new to	
	report as of now- one more meeting necessary to complete	
_	assignment	
2.	Guides-Advisor Guide needs to be done.	Saul
	Club sports-rugby practice issue	
	Stoles & clubs purchasing them	
4	Deferred Discussions	Calcal
1.	\$15,000 - Spirituality & Inclusion house kitchen upgrade	Schuck
	- Conservatively estimated by FMPC at \$12,000, requesting	
	\$15,000 to cover any surprises	
	- Waiting to hear back from Oesterle to get a detailed list of	
	expenses and pictures of the kitchen	