

Tuesday, April 13th, 2021 | 4:30 PM - 6:00 PM | 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 ◆Isabella Borgese, Representative ◆Jacob Fried, Representative ◆ Jillian Kopchak, Representative ◆ Kyle Strubeck, Representative ◆Amy Saul, Advisor ◆ Nichelle Burt, Representative **GUESTS: ABSENT:** ◆ Brianna Schuck, Representative

	ITEM	PRESENTER(S)			
Discretionary Requests					
1.	None	N/A			
	Committee Updates				
1.	<ul> <li>Clubs &amp; Events         <ul> <li>No response from SVA. Awaiting a list regarding the list of underclassmen interested in the club.</li> <li>Pinky Swear PACK (PSP)</li></ul></li></ul>	King			



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	understand that since it is during the weekday it will be	
	challenging to have representatives there. Emails have	
	been sent out by C&E inviting clubs that can participate	
	to do so. We need this information by Thursday @	
	12:00pm.	
	<ul> <li>CLUBS &amp; EVENTS: Unless there is a major conflict these ASD</li> </ul>	
	events are mandatory for you to attend.	
2.	Finance	Burke
	<ul> <li>Budget Submission / Club Registration Form can be found here</li> </ul>	
3.	Infrastructure	Smith
	<ul> <li>(Jacob) survey results stylus pens/discussion</li> </ul>	
	https://docs.google.com/forms/d/1orT3TzbWXiJUZjK-j3mk6U5_i	
	Z7TZtSiD5WYj92HxMI/edit#responses	
	<ul> <li>Emailing Craig and working on projectors</li> </ul>	
4.	Operations & Outreach	Ondieki
	- AICUP	
	<ul> <li>Zoom operators</li> </ul>	
	<ul> <li>Wednesday: Timothy King</li> </ul>	
	<ul> <li>Thursday: Michael Burke</li> </ul>	
	<ul> <li>Submit a video of why you're participating (10-15</li> </ul>	
	seconds)	
	- Tea thing	
	- Thursday, 9:30 - 10:00 AM	
	- Wrap up	
	<ul> <li>Friday, 11:00 AM - 12:00 PM</li> </ul>	
	- DEI mural	
	<ul> <li>Postponing to fall semester</li> </ul>	
	- Mo's cupboard	
	<ul> <li>Postponing to fall semester so new freshman will be able</li> </ul>	
	to be in the loop	
	College Governance Committees	
1.	Dining Committee	Kopchak/Sylve
	- Workers were told to be more vigilant of possible mold on bread	ster
	- Ice cream truck will be on campus tomorrow from 12-2	
	- Dining is planning on having two outdoor picnic events before	
	the end of the semester, one on north and one on south	
2.	Academic Planning & Program Committee	Fried



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	- BIOL 266 Cell & molecular biology	
	<ul> <li>Update in the bio program replacing bio 256 w/ 266</li> </ul>	
	- ACCT 213 name change	
	<ul> <li>MGMT name and description change</li> </ul>	
	<ul> <li>More pass talk about surveying</li> </ul>	
3.	Parking Committee	Redacted
	- No update	
4.	Greenhounds Sustainability Council Committee	DiSipio
	<ul> <li>Tree planting Apr. 23rd Time: 12:15-1:15 location TBD</li> </ul>	
	<ul> <li>Possible creating flyer to put on Instagram</li> </ul>	
	<ul> <li>See announcements for another update (sapling)</li> </ul>	
	<ul> <li>Solar generator built (charging station) based outside hopefully</li> </ul>	
	PPHAC or Sally hopefully more to come	
	<ul> <li>Planning meetings possibly over summer and for next semester</li> </ul>	
	soon	
	- Infocus talk over zoom	
	- Infocus town hall next week	
	- Earth day speaker Apr. 22nd	
	<ul> <li>Starting this Sunday (4 Sundays in total) been invited by the</li> </ul>	
	church to "heal the earth" zoom	
5.	President's Council for Diversity, Equity & Inclusion Committee	Ondieki
	<ul> <li>No update; meeting next week</li> </ul>	
	<ul> <li>Mainly discussed President Grigsby's email from last week</li> </ul>	
	regarding racism and antisemitism in PPHAC	
6.	Mental Wellness Committee	Schleicher
	- Stress Less Event this Thursday 4/15 4:00-4:30 PM	
7.	Greek Council Committee	Strubeck
	- Gold Star events	
8.	Sexual Awareness & Violence Prevention Committee	Dlutz
	- Question from Leah:	
	<ul> <li>Do we have access to a color printer for Denim Day?</li> </ul>	
	Voting Items	
1.	Pinky Swear Pack (PSP)	King
	- Motion to deactivate: Brittany Schleicher	
	- Second: Jillian Kopchak	
	- Result: 12-0-1	

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2.	Student Veteran Association	King		
	<ul> <li>Motion to hold application: Jillian Kopchak</li> </ul>			
	- Second: Kyle Strubeck			
	- Result: 12-1-0			
Discussion & General Update Items				
1.				
2.				
Executive & Advisor Updates/Announcements				
1.	Summer Retreat Information	Schuck		
	- Will be via Zoom.			
	- Tentatively scheduled for August 16-17.			
	- Please reach out ASAP if these days conflict with your schedule.			
2.	ECO Club - USG Partnership	Schuck		
	- Help to plant saplings, etc.			
	- Thursday, 4/15 from 1:30pm - 3:30pm.			
3.	AICUP-THANK YOU.	Saul		
Deferred Discussions				
1.				