

Tuesday, April 6th, 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 ◆Brianna Schuck, Representative ◆ Kyle Strubeck, Representative ◆ Jillian Kopchak, Representative ◆ Nichelle Burt, Representative ◆Amy Saul, Advisor **GUESTS: ABSENT:**

	<u>ITEM</u>	PRESENTER(S)			
	Discretionary Requests				
1.	None	N/A			
	Committee Updates				
1.	Clubs & Events  - Club Application to be reviewed. SVA of Moravian (Military Related)  - ASD this Saturday, I need two people to work it for me, I may or may not be capable of making it due to my first Track meet. It is a home meet so I may be able to run back and work it.  - Kyle, TJ, Emily  - Be there between 11:00am-11:20am to prepare for set up. Event will run from 12:00pm-2:00pm.  - Frozen Clubs Update:  - Board Game Club  - Colleges Against Cancer  - History Club	King			



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	- Hound Pack	
	- Middle Eastern Club	
	<ul> <li>Moravian Business Leaders</li> </ul>	
	- Saudi Student Club	
	<ul> <li>ASD registration form sent out April 5th @6pm.</li> </ul>	
	- Registration Form	
	<ul> <li>Getting in contact with Panhel and IFC in regards to ASD. Carly</li> </ul>	
	Moor is my contact point of Panhel, who is the point of contact	
	for IFC?	
	- Carly Moor (Panhel)	
	- (IFC)	
2.	Finance	Burke
	<ul> <li>Budget Information Session on April 12th at 8:00 PM</li> </ul>	
	<ul> <li>Mandatory for the Finance Committee to attend. If</li> </ul>	
	anyone else would like to attend, please let me know!	
3.	Infrastructure	Smith
	- Projectors	
	- New lights	
	<ul> <li>Why some turn off and others do not</li> </ul>	
	- Electronic wipes	
4.	Operations & Outreach	Ondieki
	- AICUP Sign up	
	- <u>Kiosk sign up</u>	
	- Mo's cupboard questions	
	<ul> <li>Getting spirit week giveaways distributed by end of week</li> </ul>	
	<ul> <li>Waiting on 1 more person; giving them a reminder email</li> </ul>	
	tomorrow, deadline for a reply is Thursday	
	- Hygiene products program	
	- Office	
	College Governance Committees	
1.	Dining Committee	Borgese
	- No update	
2.	Academic Planning & Program Committee	Fried
	<ul> <li>Health science program changes</li> </ul>	
	- SECCXXX into to performance	
	- THEA 2XX shakpespeare w/ swords	
	- IDIS 218 wicket plants	



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	- Strategic leadership major (brought in people)	
	- Accelerated course for adult learners	
3.	Parking Committee	Redacted
	<ul> <li>Still filling out more appeals, no other updates</li> </ul>	
4.	Greenhounds Sustainability Council Committee	DiSipio
	- No Update	
5.	President's Council for Diversity, Equity & Inclusion Committee	Ondieki
	<ul> <li>Meeting this Thursday</li> </ul>	
	- Business as usual	
6.	Mental Wellness Committee	Schleicher
	- Stress Less Event 4/15, 4-4:30pm in the HUB	
7.	Greek Council Committee	Strubeck
	- Meeting tomorrow	
8.	Sexual Awareness & Violence Prevention Committee	Dlutz
	- Meeting cancelled today, same as usual	
	Voting Items	
1.	- Group Me Vote (3/31)	
	- Motion to approve spirit week purchases: Nancy Ondieki	
	- Second: Timothy King	
	- Result: 14-0-0	
	Discussion & General Update Items	
1.	·	
2.		
	E and the O Additional Indiana (Access and an annual Indiana)	
_	Executive & Advisor Updates/Announcements	
1.	- Please complete the poll regarding collaboration (in-person vs.	Schuck
	Zoom) for summer retreat by tomorrow at 1:00pm.	
2.	- Marketing & PR - Social Media	Schuck
3.	<ul> <li>Please, Please, PLEASE remember to like all the *correct*</li> </ul>	King & Schuck
	messages in the important chat. Everyone gets one individual	
	reminder if you failed to like a message and I personally wanted	
	to give this reminder because I don't want anyone to forget.	
	<ul> <li>The only time you don't have to like every message is</li> </ul>	
	when it comes to voting and you voted for the choice you	
	wanted.	
	<ul> <li>The "poll" message itself does not need to be "LIKED"</li> </ul>	
	either, as there is no information in that message. You	

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		must like subsequent messages to ensure that you understand what the poll is in reference to. I believe that	
L		these messages have been "LIKED" by the entire body.	
4. 5.	4.	- Pass/Fail Option?	Schuck & King
	5.		Saul
		Deferred Discussions	
Г	1.	SVA of Moravian - until further questions & logistics can be answered.	