

Tuesday, September 21st, 2021 | 4:30 PM - 6:00 PM | UBC Room in HUB

PRESENT:

- ◆Blake Schuck, President
- ◆Michael Burke, VP of Finance
- ◆Isabel Smith, VP of Infrastructure
 - ◆Alyssa Dlutz, Representative
- ◆ Emily Sylvester, Representative
- ◆ Jacob Fried, Representative
- ◆ Kyle Strubeck, Representative
- ◆ Nichelle Burt, Representative

- ◆Timothy King, VP of Club & Events
- ◆ Nancy Ondieki, VP of Operations & Outreach
 - ◆Anthony Disipio, Representative
 - ◆ Brittany Schleicher, Representative
 - ◆Isabella Borgese, Representative
 - ◆Brianna Schuck, Representative
 - ◆ Jillian Kopchak, Representative
 - ◆José Ruiz, Representative
 - ◆Amy Saul, Advisor

GUESTS:

◆ Erica Nemitz

ABSENT:

♦

	<u>ITEM</u>	PRESENTER(S)		
Discretionary Requests				
1.	None	N/A		
Committee Updates				
1.	Clubs & Events - PTP Pilot - Requesting to Allocate \$30-50 to order Crayola temporary sidewalk paint to complete this initiative. Will be reaching out to MAC to see if they want to participate in our pilot Club Verification Form - Sent out Sunday around 1 (check responses Tim)	King		
2.	Finance - Cheerleading - All budgets are now in AMOS	Burke		
3.	Infrastructure	Smith		



Tuesday, September 21st, 2021 | 4:30 PM - 6:00 PM | UBC Room in HUB

	- No update	
4.	Operations & Outreach	Ondieki
	- Website	
	 My updates (outside of final analysis of document 	
	discrepancies) are all done	
	 If there are any other changes that need to be made, let 	
	me know ASAP.	
	 Deleting club COVID policies page? 	
	- Townhall	
	 Encourage in-person attendance at Prosser; still have 	
	Zoom option open	
	- No Zoom option (unless it's absolutely necessary)	
	- Still doing the google form as well	
	- Branding items	
	- T-shirts, beanies, etc.	
	- Topics: Dining, DEI, etc	
	- Hygiene Products Program	
	- Need to laminate basket cards (x15)	
	- Greyhound Discounts	
	- In contact with current partners	
	- Reaching out to more businesses by Wednesday	
	Clusters (reach out to them)Mo's cupboard	
	- Doing a video in October	
	- USG 'sponsored' Mo's Cupboard drive?	
	- Food items, bags, school items	
	- Drive could take place at Mo's cupboard	
	- Sign put up in the HUB; MAC arrows	
	- Branding item for everyone who gives	
	something.	
	- Outreach	
	- Thinking of initiatives to engage commuter students (esp.	
	adult pop'n)	
	University Governance Committees	
1.	Dining Committee	Borgese
	- First meeting this Thursday	
	- No updates	



Tuesday, September 21st, 2021 | 4:30 PM - 6:00 PM | UBC Room in HUB

Academic Planning & Program Committee - Discussed the Self-Designed Business Certificate again and agreed that there should be a standardized process that ensures the standards for the program are being met	Burt
 This program has already been approved but what's being reiterated is how much freedom a department has in this self-designed certificate 	
 It was recommended that the majority of the faculty within the department should agree on the required courses on the certificate 	
 Discussed CSCI Advanced Placement and possibly updating prerequisites; students can also be automatically placed and given credit but this must go through APPC first for documentation purposes 	
 DIscussed PSYC 282.2 (Careers in Psych) which would be a new course and whether there should be a prerequisite or not which Dr. Terrizzi will clarify soon 	
 A message was sent to the registrar to see if the Theater Minor should be credit or non-credit bearing and it's being explored as part of globalization travel courses for the experience 	
- Also mentioned that we believe courses for theater minors should be on their transcript even if they're non-credit bearing	
Parking Committee - No update	Redacted
Greenhounds Sustainability Council Committee - No update	DiSipio
President's Council for Diversity, Equity & Inclusion Committee - No update	Ondieki
Mental Wellness Committee - No update.	Schleicher
Greek Council Committee - No updates	Strubeck
Sexual Awareness & Violence Prevention Committee - No update	Dlutz
Voting Items	
GroupMe Vote 9/15/21 Counseling Center Renovations	Schuck
	 Discussed the Self-Designed Business Certificate again and agreed that there should be a standardized process that ensures the standards for the program are being met This program has already been approved but what's being reiterated is how much freedom a department has in this self-designed certificate It was recommended that the majority of the faculty within the department should agree on the required courses on the certificate Discussed CSCI Advanced Placement and possibly updating prerequisites; students can also be automatically placed and given credit but this must go through APPC first for documentation purposes Discussed PSYC 282.2 (Careers in Psych) which would be a new course and whether there should be a prerequisite or not which Dr. Terrizzi will clarify soon A message was sent to the registrar to see if the Theater Minor should be credit or non-credit bearing and it's being explored as part of globalization travel courses for the experience Also mentioned that we believe courses for theater minors should be on their transcript even if they're non-credit bearing Parking Committee No update Greenhounds Sustainability Council Committee No update President's Council for Diversity, Equity & Inclusion Committee No update Mental Wellness Committee No updates Sexual Awareness & Violence Prevention Committee No update



Tuesday, September 21st, 2021 | 4:30 PM - 6:00 PM | UBC Room in HUB

	- 14-0-0			
2.	PTP Pilot	Schuck/King		
	 Motion: Allocate \$50 to Crayola Sidewalk Paint (Pilot) First: Michael 			
	- Second: Kyle			
	- 13-0-1			
Discussion & General Update Items				
1.	 Stylus pen update/ going further? 	Fried		
	 Sending out a form to see how many people are still 			
	interested?			
	- 70 more ~ 1400			
	Executive & Advisor Updates/Announcements			
1.		Schuck		
2.	Consider funding new table cloths and logos for clubs?	Saul		
3.	Paintball update-anything?	Saul		
	 Nasir reached out to set up a meeting. Awaiting him to confirm 			
	his availability. (Tim)			
4.	Career & Civic Engagement Open House on Friday, 9/24-COME AND GET	Saul		
	INFO!			
Deferred Discussions				
1.				