Tuesday, September 28th, 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:**

◆Brianna Nigronne

- ◆ Nasir Wilson
- **♦**Christian Barone

### **ABSENT:**

	<u>ITEM</u>	PRESENTER(S)			
Discretionary Requests					
1.	None	N/A			
Committee Updates					
1.	Clubs & Events  - Moravian Cheese Club, Paintball Club, Democrat Club charter applications  - History Club Funding  - CPC will occur after fall break	King			
2.	Finance - No update, business as per usual.	Burke			
3.	Infrastructure - Survey has been made and is ready to send out. Based on the results more pens will be purchased. Giving until the next USG meeting for results.	Smith			



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1	Operations & Outroach	Ondieki
4.	Operations & Outreach - Business as usual	Ondieki
	- Mo's cupboard	
	- Only doing video, not drive	
	- Townhall	
	- In-person; livestream option	
	- HUB pavilion	
	- Focusing on outreach weeks before the event	
	- Emails, social media, etc.	
	- Tabling	
	- Flyers, merch, etc	
	- Branding items	
	- t-shirts/pins	
	- Date	
	- Monday, November 1st - 5:00PM-6:30PM	
	University Governance Committees	
1.	Dining Committee	Borgese
	- Very successful first meeting!	
	- Supply chain issues have been affecting dining	
	- Fewer food options/difficulty getting certain items	
	- Not isolated to Moravian	
	- Clewell	
	<ul> <li>Dining is considering adding signage on south campus to direct where milk is located</li> </ul>	
	- Delights- incorrect orders and undercooked mac & cheese	
	<ul> <li>Students are encouraged to connect with</li> </ul>	
	staff/supervisors to get credit added to their accounts for incorrect items	
	- Dining is connecting with staff to correct concerns	
	regarding undercooked mac & cheese	
	- B&G	
	<ul> <li>Dining is replacing flavor option signs</li> </ul>	
	<ul> <li>New blender is here! Milkshakes will be available soon</li> </ul>	
	- The Star	
	- Less dairy-free options	
	<ul> <li>Soy and dairy-free yogurt still available</li> </ul>	
	<ul> <li>More dairy-free/ vegan options will be available</li> </ul>	
	to "you pick 4" fridge	



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3.	different as far as learning outcomes and assignments  - Reiterated that new seminary courses are voted on by faculty as a whole by the seminary and incoming seminary courses (PSYC 39X Gender Development, IDIS 19X Humanities Fellowship Seminar M5)  - Will be making adjustments and reviewing the Committee on Committees Handbook (CCH) description and comments about the CCH will be due by Oct. 1st stating whether the description doesn't need to be adjusted or requires revisions  Parking Committee  - No update  Greenhounds Sustainability Council Committee	Redacted DiSipio
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	primary sources) designation might be added to FREN 241 as well as the name being changed  - Students will be reminded that if they take a 200 level course they cannot take a 300 level course & 300 level courses will be	
2.	Academic Planning & Program Committee     Self-Designing Business Certificate is approved to move forward to full faculty by Oct. 12th     A 300-level (seminars that encourage original research from	Burt
	<ul> <li>Any other dairy-free ideas- connect with dining directly or dining committee reps</li> <li>Double-swipe night (ice cream social) coming up</li> <li>Staff shortage         <ul> <li>Difficult to hold late night events- maybe in future</li> </ul> </li> <li>Meal plans         <ul> <li>USG: how to help better explain/communicate new meal plans? Suggestions?</li> <li>Dining and Student Life reaching out to Res Life to see how they can be included in communicating meal plans to students</li> <li>Meal plan pamphlets!</li> </ul> </li> <li>Update from dining: "This is a challenging time and we are working the best we can to try and meet all of the students' needs while navigating the shortages. Thank you for your patience and understanding!"</li> <li>Next meeting will be Oct. 7th!</li> </ul>	

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	- No update				
5.	President's Council for Diversity, Equity & Inclusion Committee	Ondieki			
	- No update				
6.	Mental Wellness Committee	Schleicher			
	- No update				
7.	Greek Council Committee	Strubeck			
	- No update				
8.	Sexual Awareness & Violence Prevention Committee	Dlutz			
	- No update				
	Voting Items				
1.	Moravian Cheese Club 15-0-0	Schuck			
	Motion to approve: Anthony				
	Second: Michael				
2.	Moravian University Democrats 14-0-1	Schuck			
	Motion to approve: Anthony				
	Second: Alyssa				
3.	Paintball Club 14-1-0	Schuck			
	Motion to approve: Anthony				
	Second: Kyle				
	Discussion & General Update Items				
1.	History Club Refunding	King			
	- \$500 in account. Tim will send an email explaining the details,				
	and if they do need more money, they will come in for				
_	discretionary requests.  Moravian Cheese Club Discussion	IV:			
2.		King			
3.	Moravian University Democrats	Dlutz			
4.	Paintball Club	Wilson			
	Executive & Advisor Updates/Announcements				
1.	No update	Schuck			
2.	No update	Saul			
Deferred Discussions					
1.					