Tuesday, February 25th, 2020 | 4:30 PM - 6:00 PM | UBC Room

PRESENT:

- ◆Alec Buttner, President
- ◆Matt Anderson, VP of Finance
- ◆Blake Schuck, Representative
- ◆Charlotte Reid, Representative
- ◆Erica Heaney, Representative
- ◆Erica Nemitz, Representative
- ◆Evan Mengel, Representative
- ◆Isabel Smith, Representative
- ◆Michael Burke, Representative

- ◆Harley Bender, VP of Operations & Outreach
 - ◆Sophia Starner, VP of Club & Events
 - ◆Mikkaila DeLuca, Representative
 - ◆Nadia Belverio, Representative
 - ◆Nahum Pradhan, Representative
 - ◆Natalie Hakim, Representative
 - ◆Patrick Mullin, Representative
 - ◆Timothy King, Representative

GUESTS:

- ◆ Joseph Voitek
- ◆ Madelyn Wickel
- ♦ Dr. Lori Hoffman
 - ◆ Adam Strouse
 - ◆ Jakleen Hana

ABSENT:

◆Amy Saul, Advisor

	<u>ITEM</u>	PRESENTER(S)
	Discretionary Requests \$5,864.03	
1.	\$750 Pennsylvania Speech-Language-Hearing Association Conference - Hotel - \$225 (3 nights in Pittsburgh - \$75/night), Food - \$75 (\$25/day), Travel (by car-285 miles each way) - \$75 - Information - Event held April 1-4, both presenting at the conference. - Motion: to pass the request in full - First: Sophia Starner - Second: Matthew Anderson - Result: 14-2-0	Anderson (on behalf of Stout & Silimperi)
2.	 \$392.06 Sigma Induction This is for the catering costs of the induction ceremony, a cost that was covered by last year's term. Motion: to deny the request in full First: Charlotte Reid Second: Mikki DeLuca Result: 16-0-0 	Hoffman



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3.	\$2,00	0 Bataan Memorial Death March	Voitek/Wickel
	-	This request would cover both Madelyn & Joseph's trips to the	,
		march.	
	-	Happening on March 15th, 2020 in White Sands Missile Range in	
		New Mexico to honor those who served and gave their lives during	
		the Bataan Death March in World War II.	
	-	\$600 plane ticket both ways, \$275 lodging and food for two nights,	
		\$125 Registration fee.	
	-	The funding assisted by Veterans and Military Affairs.	
	-	Motion: to deny the request in full.	
		- First: Harley Bender	
		- Second: Nadia Belverio	
		- Result: 4-11-1	
	-	Motion: to approve \$400 per person for this request	
		- First: Sophia Starner	
		- Second: Erica Heaney	
	ΔΕ00 Ι	- Result: 14-1-1	-
4.	\$500	Mock MCAT and CPR Class	Strouse
	_	CPR Class - \$50 per person, 30 people = \$1,500 (use budget for part	
		of this, discretionary funds) Mock MCAT - \$24.50 per person, 14 people = \$343 (use	
	-	discretionary funds)	
		- Sessions on two Saturdays, sessions proctored by club	
		advisor.	
	_	Motion: pass request in full	
		- First: Timothy King	
		• •	
		- Second: Isahel Smith	
		- Second: Isabel Smith - Result: 14-0-2	
5	\$600	- Result: 14-0-2	Hana
5.	\$600	- Result: 14-0-2 Funds for T-shirts for the Minority Voices Matter Week	Hana
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1.	New Voucher	Anderson
2.	Volunteering Form	Bender
	- Please complete this form.	
	Spotlight Photo Reminder	
	Office Painting	
	 Tuesday and Wednesday the facilities team will be painting in 	
	the office. Office hours are relocated to the Air Products room.	
	Greyhound Discounts	
	 The Joint will be offering a 10% discount at both their 	
	Bethlehem and Lehigh Valley Mall Location.	
	Princeton Review	
	 Raffling off an Amazon gift card. 	
	USG Jackets	
	 Shipped 02/24. Arriving by the end of day Thursday, so please 	
	lookout for a GroupMe message regarding picking your jacket	
	up.	
3.	Stamps were ordered.	Starner
	Club Tablecloths	
	 Encourage the use of rollover funds for tablecloths & tell clubs 	
	to budget a tablecloth for the next fiscal year.	
	Cultural Showcase (w/food)	
	 Suggest to clubs to hold a joint event for this purpose. 	
	ASD March 28th	
	 Tim (heading) & Blake are leading this event. 	
	College Governance Committees	
1.	Infrastructure	Schuck
	 Waste bins added in dorm bathrooms. 	
	 Will schedule a meeting with Yasmin after the break. 	
2.	Sexual Violence Awareness and Prevention Committee	Starner &
	- No update.	Heaney
3.	Dining Committee	Anderson
	- No update.	
4.	APPC	Nemitz
	 Further discussion about the role of the advisor for club credit, possible meeting with USG as well as APPC. 	



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5.	Parking	Redacted
	- No update.	
6.	Greenhounds Sustainability Council Committee	DeLuca
	- No update.	
7.	President's Council for DEI	Mullin
8.	Lifestyle Appeals	Mengel
	- No update.	
9.	Counseling Center	Belverio
	Voting Items	
1.	Club & Finance Rules	Bender
	- Fundraising Amendment	
	- Motion: to pass the amendment	
	- First: Charlotte Reid	
	- Second: Michael Burke	
	- Result: 16-0-0	
2.	Bench for Office (\$254.32)	Bender
	- Facilities will build the bench, with no cost for the labor.	
	 The bench will have storage underneath. 	
	- Materials to build the bench - \$200 max. (potentially less, but	
	this is the maximum estimate from facilities).	
	- Cushion for bench - \$54.32	
	 Motion: to allocate the funds for this project 	
	- First: Charlotte Reid	
	- Second: Harley Bender	
	- Result: 16-0-0	
	Discussion/Update Items	
1.	<u>Drag Show Partnership</u>	Bender /
	 Day of Event - Friday, April 3rd at 7:45 PM. We need USG 	Starner
	members to be there to help. Sending out a Google Calendar	
	invite.	
2.	Give Day Ambassadors - March 26th	Bender
	 Carrie Gradin asked if anyone from USG would be interested in 	
	serving as Give Day Ambassadors. You receive a shirt, have to	
	agree to make a gift that day and encourage others to make a	
	gift that day. No required amount! There are raffles for	
	students when they make a gift, etc. Any interest?	
	- Nadia, Erica, Isabel, Evan, Erica.	

	Announcements			
1.	Mo Paw Presentation	Burke		
2.	USG Office Reminders	Buttner		
	- If the trash can is full, please empty it. Please do not leave food			
	in the office. No naps in the office. USG scissors are missing.			
3.	Tobacco-Free Campus Mini-Grant	Bender		
	 Potential grant for colleges who either go tobacco-free or get 2 			
	staff members trained on cessation of smoking.			
	 Look into getting the staff members trained. 			
Deferred Discussions				
1.	None.			