



United Student Government

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

PRESENT:	
<ul style="list-style-type: none"> ◆ Alec Buttner, President ◆ Matt Anderson, VP of Finance ◆ Alexis Cruz, Representative ◆ Blake Schuck, Representative ◆ Charlotte Reid, Representative ◆ Erica Heaney, Representative ◆ Erica Nemitz, Representative ◆ Evan Mengel, Representative ◆ Isabel Smith, Representative ◆ Michael Burke, Representative 	<ul style="list-style-type: none"> ◆ Harley Bender, VP of Operations & Outreach ◆ Sophia Starnier, VP of Club & Events ◆ Mikkaila DeLuca, Representative ◆ Nadia Belverio, Representative ◆ Nahum Pradhan, Representative ◆ Natalie Hakim, Representative ◆ Patrick Mullin, Representative ◆ Timothy King, Representative ◆ Amy Saul, Advisor
GUESTS:	
<ul style="list-style-type: none"> ◆ Tolu Adebayo ◆ Shianne Reimer ◆ Janelle Demko ◆ Jakleen Hana 	
ABSENT:	
◆	

	<u>ITEM</u>	<u>PRESENTER(S)</u>
Discretionary Requests \$ 11,039.03		
1.	<p>German Club New York Trip - \$675</p> <ul style="list-style-type: none"> - Annual trip to German Club, open to all campus this year. - The group will be visiting a museum, eating, and having free time. - Bus tickets from Ourbus (Klein transportation) for 15 people round trip to New York - \$25 per person (\$375) - Food cost 15 people - \$20 per person (\$300) <ul style="list-style-type: none"> - The restaurant is authentically German and is a major component of the trip. - Already have in budget the money to cover the cost of the museum tickets for 15 people - Language department budget cannot cover trip and no other means of fundraising. - Motion: <ul style="list-style-type: none"> - First: Sophia Starnier - Second: Tim King - Result: 16-1-0 	Reimer & Demko



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2.	<p>Black Renaissance Fair - \$200</p> <ul style="list-style-type: none"> - February 22nd, 2020 11am - 3pm in the HUB - Not requested by a specific club. - Part of Black History Month, held to highlight arts, highlight multicultural Greek Life, involve other clubs and schools. - Platter of Curry Chicken Soup and White Rice - \$100 - 50 beef patties @ \$2 each = \$100 - Have asked DEI house, BSU, Rhythm Riders. Budgets allocated. - Motion: to pass the request in full. <ul style="list-style-type: none"> - First: Charlotte Reid - Second: Matt Anderson - Result: 16-0-1 	Adebayo
Committee Updates		
1.	<p>Electronic Voucher.</p> <ul style="list-style-type: none"> - Met with Paul Edinger from IT and training is starting. <p>Club officers updated.</p> <ul style="list-style-type: none"> - Met with the Business Office to make sure that club officers had budget access. 	Anderson
2.	<p>Book of Traditions (Order Estimate)</p> <ul style="list-style-type: none"> - Deciding budget options at committee meeting this week. <p>Website Updates / Photos</p> <ul style="list-style-type: none"> - Coordinating new photos. <p>School Meetings - Feb. 6th @ 4:00</p> <ul style="list-style-type: none"> - Patrick & Mikki presenting at school meetings. <p>Club Fair Survey</p> <ul style="list-style-type: none"> - Reviewed results. 	Bender
3.	<p>Club Fair Summary</p> <p>Accepted Students Day Update: Feb 15th 11-2 ish</p> <ul style="list-style-type: none"> - Sophia is in Idaho. Blake will be coordinating the event on her behalf. Similar to Club Fair. Approx. 37 clubs have signed up. 	Starner
College Governance Committees		
1.	<p>Infrastructure</p> <ul style="list-style-type: none"> - Forwarded everyone to Randy, in contact w/ Seminary for the garden. - Plaque pictures will be taken 02/05/2020. - TBD: Repot Plants - 5 people needed to help at any point. 	Schuck
2.	<p>Sexual Violence Awareness and Prevention Committee</p> <ul style="list-style-type: none"> - Making Valentines. - Looking into 'Walk a Mile in Her Shoes' 	Starner & Heaney



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3.	Dining Committee <ul style="list-style-type: none">- Addressed board issue.- Sustainable table is going to stay plant focused.- Redacted	Anderson
4.	APPC <ul style="list-style-type: none">- No update.	Nemitz
5.	Parking <ul style="list-style-type: none">- Meeting scheduled.	Redacted
6.	Greenhounds Sustainability Council Committee <ul style="list-style-type: none">- Meeting on February 11th.- LVAIC Sustainability Conference on February 15th.	DeLuca
7.	President's Council for DEI <ul style="list-style-type: none">- Meeting this month w/ Dr. Berger	Mullin
8.	Lifestyle Appeals <ul style="list-style-type: none">- No update.	Mengel
9.	Mental Wellness Committee <ul style="list-style-type: none">- Thank you for helping out with Mental Wellness Day!	Belverio
Voting Items		
1.	Political Awareness Coalition (PAC) Club Application <ul style="list-style-type: none">- History of being on campus: non-partisan group open to all campus. Held voter registration drives, panel discussions, educational trips. Deactivated due to lack of involvement.- More focused on the education of students & introduce students to politics. Political discourse, engagement and education are part of the mission statement.- Motion: to approve the club charter.<ul style="list-style-type: none">- First: Tim King- Second: Sophia Starner- Result: 16-0-1	Hana & Bender
Discussion/Update Items		
1.	USG Goal Sheet	Buttner
2.	Meeting Conversation Efficiency and GroupMe <ul style="list-style-type: none">- Do not repeat notions brought up previously in discussion, please ensure that your points are adding to the conversations.- Like messages in **IMPORTANT** group chat.	Buttner



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3.	Greyhound Discounts Possible New Partner <ul style="list-style-type: none">- For group consideration: Should we allow a hookah lounge to join the Greyhound Discounts Program?- Group Consensus: Yes.	Bender
4.	USG/IT Initiatives: <ul style="list-style-type: none">- Redacted	Buttner
5.	Apparel <ul style="list-style-type: none">- Black jackets.- Complies with the \$40 per person limit we have in our Club & Finance Rules.	Bender
6.	Hygiene Products Program <ul style="list-style-type: none">- Running an interim program while we determine the future direction of the program.- Potential proposal to the President's Council.- HASA may want to participate.- Volunteers: Nadia, Mikki, Alexis, Natalie, Patrick, Evan	Bender
Announcements		
1.	Mo Paw Presentation	Reid
Deferred Discussions		
1.	None.	