



United Student Government

April 23rd, 2024 | 4:45 - 6:15 pm | LOCATION: PPHAC 113 | General Meeting

Call to Order:

◆ 4:52 p.m.

Roll Call:

- | | |
|---|---|
| ◆ Kayla Biege, President | ◆ Giselle Ponce-Bautista, Commuter Student Representative |
| ◆ Liliana Brockway, Executive VP | ◆ Michaela Wilcox, Commuter Student Representative |
| ◆ Cielo Disla, VP of Club Outreach | ◆ Emily Alonge, North Campus Representative |
| ◆ Grace DiDomenico, VP of Finance | ◆ Jasmine Danweber, North Campus Representative |
| ◆ Elizabeth Kameen, VP of Internal Operations | ◆ Lyana Cintron, South Campus Representative |
| ◆ Aylia Mahon, VP of Student Engagement | ◆ Sam Rosas, South Campus Representative |
| ◆ Katelyn Donovan, Senator of Campus Life | ◆ AJ Minnich, Class of 2025 Liaison |
| ◆ Ryan Burke, Senator of APPC | ◆ Ryan Younes, Class of 2025 Liaison |
| ◆ Benjamin Fritz, Senator of Dining | ◆ Alexander Dillon, Class of 2026 Liaison |
| ◆ Margie Rayne, Senator of DEI | ◆ Katie Appleman, Class of 2027 Liaison |
| ◆ Za'Nya Wright, Senator of Student Wellness | |
| ◆ Zachery Bingaman, Senator of Environmental Sustainability | |
| ◆ Caillie Fish, Senator of Campus Engagement | |

ABSENT:

- ◆ Maryam Ibrahim, Class of 2026 Liaison
- ◆ Vivianna Samite-Estevez, Advisor

Guest:

- ❖ Michael Irving
- ❖ Drew Decatur
- ❖ Victoria Santoriello
- ❖ Melanie Pagan
- ❖ Todd Reedy
- ❖ Meghan Santamaria



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Approve Last Weeks Minutes
<ul style="list-style-type: none"> - Motion: To approve <ul style="list-style-type: none"> - First: Sam - Second: Zach - Result: 22-0-0

<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Biege
Guest	
1. Name: a. Discussion Item:	Presenter(s)
New Business	
Discretionary request: (Link presentation here) 1. Presentation Link a. Amount Requested: b. Request description: c. Motion: i. First: i. Second: 1. Result: ii. Reasoning:	Presenter
Internal Voting Items	
After your guests leave the space but before you vote on discretionaries. Students can bring up any voting items board members may have. This way all voting is done at the same time 1. Adoption of the USG Constitution a. Link: Working Constitution 2024 b. Motion: To approve all changes i. First: Katie ii. Second: Liz 1. Result: 22-0-1 iii. Reasoning:	Presenter



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<ol style="list-style-type: none"> 2. Adoption of the USG Club and Finance Rules <ol style="list-style-type: none"> a. Link: Working Club and Finance Rules 2024 b. Motion: Approve all changes except cash advance section, as Business Office is going cashless <ol style="list-style-type: none"> i. First: Lili ii. Second: Caillie <ol style="list-style-type: none"> 1. Result: 22-0-1 iii. Reasoning: 	
Unfinished Business	
	Presenter
Cabinet Meeting Update	
	Cabinet
Committee Update	
<p>Club Outreach Committee</p> <ol style="list-style-type: none"> 1. Feedback Form sent out to clubs in regards to the monthly USG Club Council Meeting. 2. Working on getting the updated rosters and more information from clubs to update the Moravian Website. 3. Transitioning gears for next semester. 	Disla
<p>Finance Committee</p> <ol style="list-style-type: none"> 1. 25 reimbursements this week 2. 190 year to date 3. Budget Submission Form is due May 1st 4. Get final reimbursements in and message Grace if coming in late 	DiDomenico
<p>Internal Operations Committee</p> <ol style="list-style-type: none"> 1. Met with Facilities, AJ, and Michaela earlier today <ol style="list-style-type: none"> a. Very helpful stuff, Yasmin will look into more specifics; if we use a battery operated machine, there will be no costs related to Facilities with installation since it will be surface level b. BUT we might have to find a new machine; the buttons on this one were ADA accessible, but Yasmin said it might protrude too far to be ADA accessible in general depending on the location c. She will look for which location suits it best for the pilot program: PPHAC, Sally, SMRC 	Kameen



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<ul style="list-style-type: none"> d. They thought we preferred the baskets (Student Life) so Facilities stopped stocking the machines we currently have 2. Lyana has been doing a great job at keeping up with weekly stocking! <ul style="list-style-type: none"> a. Lyana will be meeting with Gender Equity to discuss bringing back partnership 3. Will buy more hygiene products over summer retreat <ul style="list-style-type: none"> a. Also will get quarterzips! 4. Request: Could we supply Mo's with some hygiene products? <ul style="list-style-type: none"> a. I know they donated some to us, but I think their foot traffic has significantly increased since the move to PPHAC 5. Bringing back official paperwork for requests and thank yous for Greyhound discount to establish a better paper trail and hopefully help more businesses remember to fulfill their end of the obligation 	
<p>Student Engagement Committee</p> <ul style="list-style-type: none"> 1. Please please promote the thrift store and repost as much as you can! We want it to be a success! 2. In case anyone is asking for info the email with the budget submission form and the thrifty hound info went out last week and again this week! 3. End of semester Stuff <ul style="list-style-type: none"> a. Be mindful of what you are posting this summer; even though you are still on break, you are still a member of USG! b. I will also be asking for pictures from vacations, study abroad trips, or things you are doing to post on our page! <ul style="list-style-type: none"> i. Please be timely with responses and check Whatsapp! Not only updates pertaining to meetings during the semester are in there, but there will be updates throughout the summer! 	Mahon
Student-Year Class Liaison Updates	
<p>Class of 2025 Liaisons</p> <ul style="list-style-type: none"> 1. Possible idea for next semester: What if we had events in the doghouse that are similar to coffeehouse but instead we'd serve mocktails and have some kind of activity on the projector? That way we have more people using the doghouse and give students a 	Minnich and Younes



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<p>fun thing to do maybe on Friday nights?</p> <p>2. Starting point: looking into historical archives, Dr. Berger has experience with mocktails, decades themes!</p>	
<p>Class of 2026 Liaisons</p> <p>1. No Updates</p>	Ibrahim and Dillon
<p>Class of 2027 Liaison</p> <p>1. No Updates</p>	Appleman
Population Representatives	
<p>North Campus Representatives</p> <p>1. General idea, what if USG Student Engagement or USG as a whole possibly partnered with MAC to do an outdoor movie night on Mak field towards the beginning of fall semester?</p>	Alonge and Danweber
<p>South Campus Representatives</p> <p>1. The Chairs of the Art and Music Department are very happy and impressed with USG's involvement on South Campus this semester and hope to keep being involved with USG.</p> <p>2. The contact list is almost done; if anyone has any ideas of who should be on it, let us know.</p> <p>3. Parking, student engagement, and dining are three of the biggest concerns of students and will be something we will focus on over the summer and next semester.</p>	Rosas and Cintron
<p>Commuter Student Representatives</p> <p>1. Thanks for Commuter Student Appreciation Week, events much more popular than expected.</p>	Ponce and Wilcox
University Governance Committee Updates	
<p>Dining Committee</p> <p>- No Updates</p>	Fritz
<p>Academic Planning & Program Committee</p> <p>- Talks of making registration once a year</p>	Burke
<p>Diversity, Equity & Inclusion Committee</p> <p>- No Update</p>	Rayne
<p>Environmental Sustainability Committee</p> <p>- Over the Summer I want to look into the group called fill it forward, I will reach out to Viv to chat about it!</p> <p>- Hand out by freshman orientation, can put USG logo on it</p> <p>- New Chairs of Sus. Committee: Provost Traupman-Carr and Mark Reed.</p>	Bingaman
<p>Student Wellness Committee</p>	Wright



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<ul style="list-style-type: none"> - Finals Stress Buster event: Thursday in PPHAC 113 from 5:30-7pm; come color, eat pizza, and just relax before finals - Next semester will be a bigger divide between what is a PAW and USG event through the Counseling Center 	
<p>Campus Life Committee</p> <ul style="list-style-type: none"> - Final Greek Council meeting is Wednesday, April 24 - Moravian Safety Committee meeting is next Wednesday, May 1 <ul style="list-style-type: none"> - Meetings will continue throughout the summer, so if there are any concerns I can bring them to the members at any time 	Donovan
<p>Campus Engagement Committee</p> <ul style="list-style-type: none"> - Please spread the word about the thrift store. I want this to be successful, especially on Sunday. - THE DATES/TIMES: - April 24th 12-2pm PPHAC Atrium- TOMORROW - April 28th 12-2pm- SUNDAY <p style="margin-left: 40px;">North Campus:</p> <ul style="list-style-type: none"> ● The Dorm Circle ● The Volleyball court ● Hillside 1,2,3 green area ● The Jo Smith Picnic tables <p style="margin-left: 40px;">South Campus:</p> <ul style="list-style-type: none"> ● The Benigna Statue ● The green area across from the HILL Shuttle stop <ul style="list-style-type: none"> - I sent an email to Brynn McNamara and she forwarded it to all of the Head Coaches to get volunteers on Sunday. Hopefully, we will have some help and donations from the athletes. <ul style="list-style-type: none"> - Will be sharing a sign-up sheet for athletes to pick times - If you guys want to donate please do so, it will help further the store. I plan on donating a good amount of items. - Please come and help!!!! I beg. 	Fish
<p>Parking Committee</p> <ul style="list-style-type: none"> - No update. 	Redacted
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here	Presenter



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1. Signature Program a. Summary/Description	
USG Events Updates	
Any updates on upcoming USG events and debriefs on a recent event 1. a.	
Executive and Advisor Updates	
Biege 1. USG Feedback Form - thanks to those who already filled it out! 2. Thrifty Hounds Collection - TOMORROW! And Sunday a. Please accept/decline calendar invite	Biege and Samite Estevez
General Remarks, Updates & Announcements	
1. Newspapers are out! Be sure to check them out around campus 2. Friday from 7-10 joint club party with tons of food snacks and prizes! 3. Make sure you are forwarding all questions about budget submission towards me and my team and please be nice/talk nice :) sorry I forgot this in my update 4. Wear USG shirts to Thrifty Hounds Collections and SMILES :)	Minnich Minnich DiDomenico Fish
Deferred Discussions	
End of Meeting	
1. Time of Adjournment - 5:55 p.m. 2. Approval of the minutes - 9/27/2024 3. Clerk of the Assembly Signature - <i>Andrew Minnich</i>	Internal Operations Committee