



United Student Government

October 11th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Call to Order:	
◆ 4:46 pm	
Roll Call:	
◆ Kyle Strubeck, President Isabel Smith, VP of Club & Events ◆ Sara Turkdonmez, VP of Operations & Outreach ◆ Michael Irving, VP of Finance ◆ Kayla Biege, Representative	◆ Sean Cardinale, Representative ◆ Liliana Brockway, Representative ◆ Drew Decatur, Representative
ABSENT:	
◆ Vivianna Samite, Advisor	
Guest:	
◆ Bard A ❖ Liz Kameen ❖ Soukaina Rezqui ❖ Anna Portalatin	
Approve Last Weeks Minutes	
- Motion: To approve September 27th, 2022 Meeting Minutes - First: Kyle - Second: Isabel - Result: 6-0-0	



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<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Strubeck
New Business	
Discretionary request: <input type="checkbox"/> Anime Club Discretionary Request Presentation <ol style="list-style-type: none"> a. Amount Requested: \$1000 b. Request description: Holding campus wide events such as movie nights, valentines and white day events, a halloween party, and other events to engage the campus community. They do not have a sufficient budget to hold these events. c. Motion: To amend and accept their request at \$750.00 <ol style="list-style-type: none"> i. First: Sean ii. Second: Isabel <ol style="list-style-type: none"> 1. Result: 7-0-0 iii. Reasoning: Amended because of the projected cost of the first three events that could be planned in the fall semester. <input type="checkbox"/> Tabletop Club Discretionary Request Presentation <ol style="list-style-type: none"> a. Amount Requested: \$500 b. Request description: To pay for the Levy Bus Charter for Tabletop club and History Club's trip to the PA Renaissance Faire c. Motion: To approve in full (\$500) <ol style="list-style-type: none"> i. First: Sean ii. Second: Lili <ol style="list-style-type: none"> 1. Result: 7-0-0 iii. Reasoning: discretionary request process states in the Club and Finance rules. The presentation was thorough and we felt that the leadership would take advantage of the funds for a good cause. 	Presenter(s)
Guest	



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1. Name: - Discussion Item:	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. Individual/Committee: a. Amount Requested: b. Request description: c. Motion: i. First: ii. Second: 1. Result: iii. Reasoning:	Presenter
Unfinished Business	
	Presenter
Cabinet Meeting Update	
- Elections pushed back one week each - We need posters everywhere. If you haven't taken any, please do and hang them in your academic buildings.	Cabinet
Committee Update	
Clubs & Events Committee 1. Keep getting clubs to sign up for bench painting. Deadline is Friday! a. 22 so far 2. Please reach out if you can not make it to bench painting. a. Sunday, October 16th at 2	Smith
Finance Committee 1. Discretionary Requests Today a. Anime Club: \$750 b. Tabletop Club: \$500 i. Both decisions pending (update after voting) 2. SVA discretionary request has been submitted, though they	Irving



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<p>would like to present at the next meeting.</p> <ol style="list-style-type: none"> 3. Updates on ASL: ASL was not on our FY document to start the semester, we have worked with the business office to get them a tentative budget of \$250, we encouraged them to come in for discretionary requests if they needed more 4. Updates on Pre-health club: Business office has processed their budget dispute (was passed through as a \$495 increase) 5. General housekeeping (reimbursements, discretionaries, financial questions, etc.) has been going well <ol style="list-style-type: none"> a. Big shoutout to Sean and Kyle for holding everything down financially, I really appreciate you both for the hard work you have done. 	
<p>Operations & Outreach Committee</p> <ol style="list-style-type: none"> 1. Most of the USG website has been updated; infrastructure and some of the background photos still have to be removed but our headshots and committee photos are updated! 2. DEI updates: will be specified from Drew <ol style="list-style-type: none"> a. Student outreach offered the DEI house for us to host any future meetings, and they're wondering if they could help in any way with the elections 3. Consent day will most likely have buttons, since the shirts may not come in on time <ol style="list-style-type: none"> a. Possible idea to have teal ribbons (awareness color) with safety pins b. Another idea: have a foam board and pin the small ribbons to make a bigger ribbon shape 4. Hygiene products still haven't arrived, but we're planning on possibly collecting the bins around north and south campus 5. We have a few designs for our bench to paint for this Sunday! <ol style="list-style-type: none"> a. We would like to have you decide what design we should paint on the bench. Bench Painting ideas 	<p>Turkdonmez</p>
<p>Club Liaison Updates</p>	
<ol style="list-style-type: none"> 1. Decatur: I have heard from E-Board members of the Moravian Theater company that Professor Shorr is taking a sabbatical next year. The theater company is unsure whether there will be a theater club next year. 	<p>USG Body</p>
<p>University Governance Committees</p>	



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<p>Dining Committee</p> <ul style="list-style-type: none"> - Focus Group for Kiwibot <ul style="list-style-type: none"> - Looking for students that live on North Campus, would anyone want to be on? <ul style="list-style-type: none"> - They are considering some sort of reimbursement for time spent in these focus groups (potentially dining dollars, small perks, etc.) - Let me know if you know anyone who would be interested! - Concerns with Late Night Dining and Kiwibot <ul style="list-style-type: none"> - Both of these are experiencing low activity and dining is trying to figure out why. I made a few suggestions mentioning weather, uncertainty on dining hours, class times, marketing, etc. 	Irving
<p>Academic Planning & Program Committee</p> <ul style="list-style-type: none"> - Voted to approve 5 new courses: <ul style="list-style-type: none"> - IDIS 1xx2 - international student seminar - CSCI 331 - computer graphics - REL 2xx - Jewish Philosophy - ENGL/AFST/WGSS 362 - Narrative and Film - ENGL/AFST 241 - Modern African Literature 	Biege
<p>Parking Committee</p> <ul style="list-style-type: none"> - No update. 	Redacted
<p>Greenhounds Sustainability Council Committee</p> <ul style="list-style-type: none"> - Discussion about the HUB expansion <ul style="list-style-type: none"> - Student needs vs sustainability - Reworking the strategic plan - Bringing a plastic recycling center to campus <ul style="list-style-type: none"> - Can be used to generate revenue for the school - Mentioned a space committee 	Cardinale
<p>President's Council for Diversity, Equity & Inclusion Committee</p> <ul style="list-style-type: none"> - * There are a couple of events that are happening this semester regarding DEI. - * October 5th was the rising of the new progressive LGBTQIA+ flag at 1742 Splotch - * DEI's Monthly Address was October 6th - * National Coming out Day on the 12th is Open mic and it will be held at South Campus 	Decatur



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<ul style="list-style-type: none"> - * October 20th is Heritage Month from 1:30 -3:30 (in the HUB most likely) - * On November 7th there will be a week-long event involving First Generation college students. It is open to anyone and it will be held in the HUB for that entire week. <li style="padding-left: 20px;">* November 13th Bridging the GAP - On a side note: The Student Outreach Advisor Alvert Hernandez has started a Podcast on the DEI Instagram page. Go check it out! It is very interesting. The podcast discusses tough issues that need to be discussed in society for minority and marginalized individuals. It is in the reels section of Instagram. Also, The student Outreach of DEI offered us the DEI House if we wanted to hold meetings or get-togethers in the future. Their couches are super comfy, they have tea and coffee and they have screens to project anything on them. <p>Question:</p> <ul style="list-style-type: none"> - 1. What can DEI do to help with elections? 	
<p>Mental Wellness Committee</p> <ul style="list-style-type: none"> - World Mental Health day was a success, the Counseling Center is grateful for our support and the event was well-received by the community - Due to the shortness of time, items for consent day will be buttons or ribbons instead of T-shirts - The next Mental Wellness Committee meeting will be Thursday at 1pm in the Counseling Center 	Brockway
<p>Greek Council Committee</p> <ul style="list-style-type: none"> - Met this week and spoke about our elections 	Smith
<p>Infrastructure</p> <ul style="list-style-type: none"> - 65% of the HUB expansion plans are done, and construction will begin during May '24. - They've mostly been doing repairs, but bigger projects will happen during breaks when students aren't on campus. - Infrastructure would like to hold their first ever energy competition, and the dorm with the least amount of electricity used will have a pizza party or something similar. <ul style="list-style-type: none"> - they'll take weekly baseline readings in certain dorms for status updates/progress. 	Turkdonmez



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<ul style="list-style-type: none"> - Since this is a pilot competition (first time hosting an event like this), they just want students to be more aware of their energy consumption, and want to find a fun way to reduce usage. - Can collaborate with Sustainability for this event; they want to get the students involved and get the word out there. - One-month long event starting from mid-October to mid-November, since it's the longest academic month. - After the event, they'll discuss how it went, if they need to do it again or any improvements needed to be made, how students felt, etc. - Example used: if it's sunny outside, open the curtains instead of turning the lights on. - Next meeting is at the end of October. - Infrastructure is hiring during school breaks. 	
USG Signature Program Updates	
<p>If there are any updates regarding a signature update it will be here</p> <ol style="list-style-type: none"> 1. Signature Program <ol style="list-style-type: none"> a. Summary/Description 	Presenter
USG Events Updates	
<p>Any updates on upcoming USG events and debriefs on a recent event</p> <ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> a. 	
Executive and Advisor Updates	
<ul style="list-style-type: none"> - Thank you everyone for signing up for tabling! - Tabling Materials for this week - Halloween Elementary potential collaboration Friday October 28th 12:15pm - 3:45pm - Talking with more people, interest is gaining but we need more. - I am sick again :(Strubeck and Samite Estevez
General Remarks, Updates & Announcements	
Potentially helping out C&C with their halloween community event	Cardinale
Deferred Discussions	
End of Meeting	
	Decatur and



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<ol style="list-style-type: none">1. Time of Adjournment - 6:15pm2. Approval of the minutes -3. Clerk of the Assembly Signature - <div data-bbox="760 514 889 577"><p>DocuSigned by: <i>Kayla Biege</i> DEF76DD99BA44...</p></div> <div data-bbox="760 604 889 667"><p>DocuSigned by: <i>Drew Deatur</i> 22688C9171B1490...</p></div>	<p>Biege</p>
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