



# United Student Government

October 18th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

<b>Call to Order:</b>	
◆ 4:45 pm	
<b>Roll Call:</b>	
◆ 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 ◆ Vivianna Samite, Advisor
<b>ABSENT:</b>	
<b>Guest:</b>	
◆ Grace Gatto	
<b>Approve Last Weeks Minutes</b>	
<ul style="list-style-type: none"><li>- Motion: To approve October 11th, 2022 Meeting agenda<ul style="list-style-type: none"><li>- First: Isabel</li><li>- Second: Sara</li><li>- Result: 7-0-0</li></ul></li></ul>	



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<b>ITEM</b>	<b>PRESENTER(S)</b>
<b>Introductions and Overview</b>	
Welcome	Strubeck
<b>New Business</b>	
<p>Discretionary request: <input type="checkbox"/> SVA Discretionary Request Presentation (may be pushed to next week if guest not present, presentation incomplete)</p> <ol style="list-style-type: none"> <li>1. Individual/Org: SVA               <ol style="list-style-type: none"> <li>a. Amount Requested: (check to see if guest is present, if not push to next week)</li> <li>b. Request description:</li> <li>c. Motion:                   <ol style="list-style-type: none"> <li>i. First:</li> <li>ii. Second:                       <ol style="list-style-type: none"> <li>1. Result:</li> </ol> </li> <li>iii. Reasoning:</li> </ol> </li> </ol> </li> </ol> <p>Discretionary request: <input type="checkbox"/> Zeta Discretionary Request Presentation (anticipating guests, presentation completed)</p> <ol style="list-style-type: none"> <li>2. Individual/Org: Zeta               <ol style="list-style-type: none"> <li>a. Amount Requested: \$1400</li> <li>b. Request description: Spaghetti Dinner for Pink Week, USG would be the dinner sponsor. Sodexo will be catering dinner, drinks, and dessert. Have an expectation of 200 people to attend the event</li> <li>c. Motion: To pass \$1400 in full                   <ol style="list-style-type: none"> <li>i. First: Isabel</li> <li>ii. Second: Lili                       <ol style="list-style-type: none"> <li>1. Result: 7-0-0</li> </ol> </li> <li>iii. Reasoning: has been a recurring, successful event for a good cause.</li> </ol> </li> </ol> </li> </ol>	<p>Presenter(s)</p>
<b>Guest</b>	
<ol style="list-style-type: none"> <li>1. Name:           <ul style="list-style-type: none"> <li>- Discussion Item:</li> </ul> </li> </ol>	Presenter



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Internal Voting Items	
<p>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</p> <ol style="list-style-type: none"> <li>1. Individual/Committee:               <ol style="list-style-type: none"> <li>a. Amount Requested:</li> <li>b. Request description:</li> <li>c. Motion:                   <ol style="list-style-type: none"> <li>i. First:</li> <li>ii. Second:                       <ol style="list-style-type: none"> <li>1. Result:</li> </ol> </li> <li>iii. Reasoning:</li> </ol> </li> </ol> </li> </ol>	Presenter
Unfinished Business	
	Presenter
Cabinet Meeting Update	
	Cabinet
Committee Update	
<p>Clubs &amp; Events Committee</p> <ol style="list-style-type: none"> <li>1. Thank you for helping with bench painting!               <ol style="list-style-type: none"> <li>a. All benches are painted</li> </ol> </li> </ol>	Smith
<p>Finance Committee</p> <ol style="list-style-type: none"> <li>1. General Housekeeping Items going well               <ol style="list-style-type: none"> <li>a. Point Tracker has already garnered responses:) and I have had people reach out with some questions</li> </ol> </li> <li>2. Discussion for next year, starting to discuss with potential candidates of VP of Finance as to what the job entails</li> <li>3. 2 Discretionary Requests last week have been sent to business office and are being processed accordingly</li> <li>4. 2 Discretionary Requests this week               <ol style="list-style-type: none"> <li>a. SVA-(may be pushing presentation back into the</li> </ol> </li> </ol>	Irving



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<p>semester, still ironing out details)  b. Zeta- \$2000 for Dinner Event  5. Yet again, thank you Sean and Kyle for your help!</p>	
<p>Operations &amp; Outreach Committee  1. There was an order issue with the hygiene products but they have officially been ordered as of yesterday. Not sure when they will be sent to the school, though.  2. I recently emailed Christie about updating the USG website, but now we're waiting for a response.  3. Drew posted the bench designs on the story, as well as posting Anime Club's event every day on the story  a. Sara's Meet the Members post was up last week, and we just posted Isabel's today!  b. We have one more Meet the Members post left for next week.</p>	Turkdonmez
<b>Club Liaison Updates</b>	
1. G	USG Body
<b>University Governance Committees</b>	
<p>Dining Committee  - Decorating for Halloween, Holidays are in full swing in dining!  - Still looking for student participation for a dining "focus group"  - Preferably North Campus Residents  - Potential Reward for Participation  - Let me know if you are interested!  - I'll likely be sending a post to Drew for our socials to see if we can get outside interest/opinions</p>	Irving
<p>Academic Planning &amp; Program Committee  - Approval of two course changes:  - Dance 250  - Changed MKTG 375 could be substituted for MGMT 365 for a marketing major track</p>	Biege
<p>Parking Committee  - No update.</p>	Redacted
<p>Greenhounds Sustainability Council Committee  - No Update</p>	Cardinale
<p>President's Council for Diversity, Equity &amp; Inclusion Committee  - No update.</p>	Decatur



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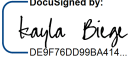
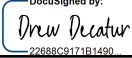
<p><b>Mental Wellness Committee</b></p> <ul style="list-style-type: none"> <li>- We intend to use the library's button maker to make pins for Consent day which is happening October 27th from 12-1pm, we would love it if USG members could come and support!</li> <li>- World Kindness Day is November 10th from 11am-2pm, the Counseling Center might need help, so please keep this date on your radar</li> </ul>	Brockway
<p><b>Greek Council Committee</b></p> <ul style="list-style-type: none"> <li>- No Update</li> </ul>	Smith
<p><b>Infrastructure</b></p> <ul style="list-style-type: none"> <li>- Would like for us to talk about the solar panel charging unit.             <ul style="list-style-type: none"> <li>- Noticed that the solar panel charging unit by Sally and PPHAC isn't being used much, and the student body sees it as a benefit</li> <li>- Team up with ECO, Sustainability, and the astronomy class to get it used more often.                 <ul style="list-style-type: none"> <li>- They want us to work as a team to see where it can be strategically placed.</li> <li>- Example: if we ever planned on placing another solar panel charging unit somewhere else on campus, have the astronomy class determine if it's in a good location.</li> </ul> </li> </ul> </li> </ul>	Turkdonmez
<b>USG Signature Program Updates</b>	
<p>If there are any updates regarding a signature update it will be here</p> <ol style="list-style-type: none"> <li>1. Signature Program             <ol style="list-style-type: none"> <li>a. Summary/Description</li> </ol> </li> </ol>	Presenter
<b>USG Events Updates</b>	
<p>Any updates on upcoming USG events and debriefs on a recent event</p> <ol style="list-style-type: none"> <li>1.             <ol style="list-style-type: none"> <li>a.</li> </ol> </li> </ol>	
<b>Executive and Advisor Updates</b>	
	Strubeck and Samite Estevez
<b>General Remarks, Updates &amp; Announcements</b>	
<b>Deferred Discussions</b>	



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End of Meeting	
<ol style="list-style-type: none"><li>1. Time of Adjournment - 6:15</li><li>2. Approval of the minutes -  <small>DocuSigned by: DE9F78DD99BA44...</small></li><li>3. Clerk of the Assembly Signature -  <small>DocuSigned by: 22888C9171B1490...</small></li></ol>	Decatur and Biege