



United Student Government

November 8th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Call to Order:	
◆ 4:47 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 ❖ Suzanne Moyer
ABSENT:	
◆ Vivianna Samite, Advisor	
Guest:	
◆ Guest 1	
Approve Last Weeks Minutes	
<ul style="list-style-type: none">- Motion: To pass November 1st meeting minutes<ul style="list-style-type: none">- First: Lili- Second: Sean- Result: 6-0-0	



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<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Strubeck
New Business	
Discretionary request: (Link presentation here)	Presenter(s)
1. Individual/Org: <ol style="list-style-type: none"> a. Amount Requested: b. Request description: c. Motion: <ol style="list-style-type: none"> i. First: ii. Second: <ol style="list-style-type: none"> 1. Result: iii. Reasoning: 	
Guest	
1. Name: <ul style="list-style-type: none"> - 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 <ol style="list-style-type: none"> 1. Individual/Committee: <ol style="list-style-type: none"> a. Amount Requested: b. Request description: c. Motion: <ol style="list-style-type: none"> i. First: ii. Second: <ol style="list-style-type: none"> 1. Result: iii. Reasoning: 	Presenter
Unfinished Business	
	Presenter



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Cabinet Meeting Update	
	Cabinet
Committee Update	
<p>Clubs & Events Committee</p> <ol style="list-style-type: none"> 1. Middle Eastern Club <ul style="list-style-type: none"> Motion: To pass the club charter application <ol style="list-style-type: none"> a. First: Mike b. Second: Sean 2. Result: 6-0-0 <ol style="list-style-type: none"> a. https://mail.google.com/mail/u/2/#inbox/FMfcgzGqRGWSJNRgqbcfBrzPhtJjWzTg?projector=1&messagePartId=0.1 3. Chess Club <ol style="list-style-type: none"> a. Motion: Motion to pass the club charter application awaiting word of the treasurer <ol style="list-style-type: none"> i. First: Mike ii. Second: Sara 1. Result: 7-0-0 	Smith
<p>Finance Committee</p> <ol style="list-style-type: none"> 1. Discretionary Requests pending for next week, in contact with two parties. 2. Business office had some complications regarding discretionary transfer to ZETA, we have figured out the whole situation so it should be getting resolved soon! 3. Experiencing slight delays from the business office, we expanded our contacts for housekeeping items like vouchers and budget access to ensure our messages are being received. 	Irving
<p>Operations & Outreach Committee</p> <ol style="list-style-type: none"> 1. Social Media: <ol style="list-style-type: none"> a. The voting post went up on Instagram, and the next 2 posts for voting are ready b. Fliers for the rest of the semester are ready, including academic breaks, finals, Mental Wellness event, Inauguration, and meet the candidates later tonight 2. We may have to go around and refill the bins for hygiene products due to how quick they're emptying out 	Turkdonmez



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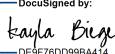

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<ul style="list-style-type: none"> 3. We need signatures for the meeting minutes from October 4. We thought of a few ideas on what to do with some of the promo items in the office (i.e. how and when to distribute them) 	
Club Liaison Updates	
1. Mike: Kubb Club has a new advisor!	USG Body
University Governance Committees	
Dining Committee <ul style="list-style-type: none"> - Met on Monday 11/7, all things are well! - Kiwibot Updates: still trying to garner interest in a focus group consisting of North campus residents - Grocery store?- supposedly one opening near campus in 2023, may be a good place to look for partnership/hound discount. 	Irving
Academic Planning & Program Committee <ul style="list-style-type: none"> - No update 	Biege
Parking Committee <ul style="list-style-type: none"> - We have got through all the September Parking Appeals. We are meeting again November 16th to get through the rest of the Parking Appeals at 1:30pm. 	Redacted
Greenhounds Sustainability Council Committee <ul style="list-style-type: none"> - No update 	Cardinale
President's Council for Diversity, Equity & Inclusion Committee <ul style="list-style-type: none"> - The week-long event is happening now. DEI would be grateful if anyone could stop any of the events that would be appreciated. 	Decatur
Mental Wellness Committee <ul style="list-style-type: none"> - No update 	Brockway
Greek Council Committee <ul style="list-style-type: none"> - No Update 	Smith
Infrastructure <ul style="list-style-type: none"> - Our meeting was on November 3rd, here's what we discussed: <ul style="list-style-type: none"> - They'll look into adding a table for the solar charging unit between PPHAC and Sally. - Their month-long event will end Nov. 15th. - They'll be putting up the Christmas tree and lights soon. - A project manager has been selected for the HUB expansion, and they decided to keep the dining area but tear down the rest. - For general construction, not much is going on; 	Turkdonmez



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<p>everything's ready, but there's a delay due to supply.</p> <ul style="list-style-type: none"> - Our last meeting will be determined & scheduled before finals. 	
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"> - Viv is out until Thursday - Elections are going well- E Committee + Mike stay afterwards shortly please 	Strubeck and Samite Estevez
General Remarks, Updates & Announcements	
<p>Gabby still needs more help on December 9th at 6:00 PM. If anyone can go that would be greatly appreciated.</p>	Smith
Deferred Discussions	
End of Meeting	
<ol style="list-style-type: none"> 1. Time of Adjournment -5:15 PM 2. Approval of the minutes - 3. Clerk of the Assembly Signature - <div style="margin-left: 200px;"> <p>DocuSigned by:  <small>DE5F76DD99BA414...</small></p> <p>DocuSigned by:  <small>22888C9171B1490...</small></p> </div>	Decatur and Biege