October 10th, 2023 | 4:45 - 6:30pm | LOCATION: HUB UBC | General Meeting

#### Call to Order: ◆4:49 PM **Roll Call:** ◆ Vivianna Samite-Estevez, Advisor ◆ Melody Fermin Clase, Commuter Student Michael Irving, President Representative ◆ Drew Decatur, Executive VP ◆ Grace Didomenico, North Campus ◆ Kayla Biege, VP of Club Outreach Representative ◆ Guruveer Bhamra, VP of Finance ◆ Alexander Dillon, South Campus ◆ Sara Turkdonmez, VP of Internal Operations Representative ◆ Liliana Brockway, VP of Student Engagement ◆ Fernand El Helou, Class of 2024 Liaison ◆ Damian Almonte, Secretary of Campus Life ◆ Dylan Lazar, Class of 2025 Liaison ◆ Raymond Stivala, Secretary of APPC ◆ Giselle Ponce, Class of 2025 Liaison ◆ Rachel Korb, Secretary of Dining ◆ Aylia Mahon, Class of 2026 Liaison ◆ Cielo Disla, Secretary of DEI ◆ Elizabeth Kameen, Class of 2026 Liaison ◆ Victoria Santoriello, Secretary of Student Wellness ◆ Todd Reedy, Secretary of Environmental Sustainability ◆ Melanie Pagan, Secretary of Campus Engagement **ABSENT:** ◆ Fernand El Helou, Class of 2024 Liaison **Guest:**

**Approve Last Weeks Minutes** 



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Motion: To Approve
- First: Damian
- Second: Grace

- Result: 19-0-0

<u>ITEM</u>	PRESENTER(S)
Introductions and Overview	
Welcome all! Position Talks! -President -VP -VP of Clubs -VP of Finance -VP of Student Engagement -VP of Internal Operations	Irving
New Business	
Discretionary request: (Link presentation here)  1. Zeta Request  - ZTA's Spaghetti dinner 10/20/23 6pm  - Needs to use catering  - Raffle donations  - Catering \$2,286.35  - \$25 per shirt  - Roughly \$200 for decorations	Presenter(s) Zeta Tau Alpha- Kappa lota
Guest	
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: Zeta Tau Alpha Kappa Iota a. Amount Requested: \$2500 b. Request description: Spaghetti Dinner Funding w/ Sponsors	Presenter



c. Motion: To Approve in full \$2,500.00	
i. First: G	
ii. Second: Damian	
1. Result: 18-0-1	
iii. Reasoning:	
Unfinished Business	
	Presenter
- No major updates from cabinet. We did have the election	Cabinet
committee meeting after which went well.	
Committee Update	
Club Outreach Committee	Biege
1. Meeting with Brain Club, Humanities Club, and Catholics on	
Campus tomorrow from 9-9:30 am	
2. Working on making google drive documents clear for transition	
a. Making an updated email list	
b. New, updated club log/contact sheet	
Finance Committee	Bhamra
1. 18/21 vouchers	
Internal Operations Committee	Turkdonmez
Committee meeting was earlier today	
2. Will be drafting an email this week regarding hygiene products	
Student Engagement Committee	Brockway
1. PR	•
a. Started posting the positions on the board - you might	
receive a text from me in the coming days asking about	
what 5 things you would tell someone who's interested in	
your position	
b. If you hear about anyone who's interested in running in our	
elections, you can direct them to our Instagram for updates	
and encourage them to email <u>usg@moravian.edu</u> if they	
have any questions	
2. Members who went to the ASGA conference - please stay next	
week's after for a hot second to take a quick video	
3. For our meeting on 10/24, members please either dress nicely or	
wear USG merch - we'll be taking a group photo	
Student-Year Class Liaison Updates	



Class of 2024 Liaisons	El Helou
1. No Update	El Helou
Class of 2025 Liaisons	Lazar and Ponce
1. Melody and I are meeting with Viv after this meeting to go over the	Lazar and Ponce
Commuter Student Appreciation	
2. No updates - Dylan	
2. No updates - Dylan	
Class of 2026 Liaisons	Mahon and
1 Publishing the new USG beat on Friday! Let me know ASAP if you	Kameen
have any updates	
- Met with Dean Hunt and emailed Spectrum E-Board re: Bench,	
offered them USG support - Liz	
- No updates - Aylia	
Population Representatives	
North Campus Representatives	DiDomenico
1. No updates	
South Campus Representatives	Dillon
1. No Updates :(	
Commuter Student Representatives	Fermin Clase
1. working on the commuter event. Planning to talk to Viv after this	
meeting.	
University Governance Committee Updates	
Dining Committee	Korb
- Alex responded back to me. The dining committee has been in a	
transitional phase and as a result, I have not been able to meet	
with anyone yet this semester. A new culinary council is being	
formed and will be starting the third week of this month. I will be	
attending this meeting.	
- I also communicated in an email about some positive/negative	
feedback about dining this semester from the student body. Some	
of these things include,	
- <b>Negative feedback -</b> Confusion on what is happening to the Star	
and B&G during the hub renovation, the noodle machine is	
extremely hot to the point where people have to wrap it with a	
bunch of paper towels/sweatshirt to take it out, and a huge spider	
web and spider in the Star.	
- <b>Positive feedback</b> - Students are happy about new additions to the	



Star and notice a major improvement.	
- I reached out to Christine in dining about the napkin holders for	
elections, and I'm still waiting for a response.	
Academic Planning & Program Committee	Stivala
- IDIS/ENVR 255: Lehigh Valley Landscape, Culture, and Story of	
Place, voted on and passed.	
- WGSS/ENGL/AFST 272: Introduction to Queer Theory, voted on	
and passed.	
Diversity, Equity & Inclusion Committee	Disla
- Met with Vivianna in regards to planning an event to celebrate the	D1514
continuation of Hispanic Heritage Month. More details to come!	
- Attended the DEI Affinity Council Meeting	
- Sent out from: Your Perspective: Shaping Clubs and Organizations.	
Waiting for more responses from clubs to compile and share data.	
	Doody
Environmental Sustainability Committee	Reedy
<ul> <li>Waiting on the removal of the Burr Oak from the front of Comenius to determine its age.</li> </ul>	
- Once we figure that out, we can determine if that's the	
oldest tree on North Campus (or it's neighbor, the Copper	
Beech, which was planted in 1820).	
- Sus. Committee has been silent.	
Student Wellness Committee	Santoriello
- No update	
Campus Life Committee	Almonte
- No update	
Campus Engagement Committee	Pagan
- No updates	
Parking Committee	Redacted
- No updates	
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here	Presenter
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	
1.	LVAIC Email  a. A lot of the emails did not work, resent them to other emails  i. Cedar Crest and Muhlenberg responded  1. CC: 4  2. MUHL: 7	Irving and Samite Estevez
2.	Meeting Etiquette  a. Reminder: side conversations and unauthorized tech use, no no	
3.	Position Manuals  a. Not all are in  i. These are/were mandatory  ii. You will be receiving an email for a meeting with  Viv and I if you did not submit  b. A lot of them looked good  i. Outside sources?  c. Doing revisions now  d. Will go out the week of designated meeting	
	Election Details  a. One person a day requirement  i. Email to me after every tuesday meeting, this is  MANDATORY  b. Updates from meeting with IT	
	Other news  a. Millenium/UN group on campus  b. DEI group	
	Tired, but keeping each other going  a. Thank you for all you have been doing, I know your responsibilities have really hiked, but you have exceeded expectations. I am really lucky to have this group, we are all lucky to have each other.	
	FALLFEST	
Viv		
1.	I went with bowling, radio and DNA for CIS info	
2.	Melody and Giselle we will chat after my fall fest meeting Reminder for next week - I am out of the office. Suzanne will be	
3.	here next week.	
4		
4.	Fall Fest	

General Remarks, Updates & Announcements		
1.		
Deferred Discussions		
End of Meeting		
<ol> <li>Time of Adjournment - 5:45</li> <li>Approval of the minutes -</li> <li>Clerk of the Assembly Signature -</li> </ol>	Beige and Dillon	