October 17th, 2023 | 4:45 - 6:30pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆TIME - 4:50PM

Roll Call:

- ◆ Michael Irving, President
- ◆ Drew Decatur, Executive VP
- ◆ Kayla Biege, VP of Club Outreach
- ◆ Sara Turkdonmez, VP of Internal Operations
- ◆ Liliana Brockway, VP of Student Engagement
- ◆ Damian Almonte, Secretary of Campus Life
- ◆ Raymond Stivala, Secretary of APPC
- ◆ Rachel Korb, Secretary of Dining
- ◆ Cielo Disla, Secretary of DEI

Sustainability

lacktriangle Todd Reedy, Secretary of Environmental

- ◆ Melody Fermin Clase, Commuter Student Representative
- ◆ Alexander Dillon, South Campus Representative
- ◆ Fernand El Helou, Class of 2024 Liaison
- ◆ Dylan Lazar, Class of 2025 Liaison
- ◆ Giselle Ponce, Class of 2025 Liaison
- ◆ Aylia Mahon, Class of 2026 Liaison
- ◆ Elizabeth Kameen, Class of 2026 Liaison

ABSENT:

- ◆ Vivianna Samite-Estevez, Advisor
- ◆ Guruveer Bhamra, VP of Finance
- ◆ Grace DiDomenico, North Campus Representative
- Victoria Santoriello, Secretary of Student Wellness
- Melanie Pagan, Secretary of Campus Engagement

Guest:

- Suzanne Moyer
- Emily Alonge
- AJ Minnich
- Erika Sanchez
- ❖ Avante Kendall
- Hailey Hoffman

Approve Last Weeks Minutes



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Motion: To approve - First: Alex

- Second: Dylan

- Result: 16-0-0

<u>ITEM</u>	PRESENTER(S)
Introductions and Overview	
Welcome Info Session! All Population Representatives All Class Liaisons	Irving
New Business	
Discretionary request: (Link presentation here) 1.	Presenter(s)
Guest	
Name: Discussion Item:	Presenter
Internal Voting Items	
Students can bring up any voting items board members may have. This way all voting is done at the same time 1. CS Event Idea: https://docs.google.com/presentation/d/1 XDrOU1tYBQGRp8mt i hGGnaE9vJsA9UIMJn9rXgTio/edit?usp=sharing	
 10/30-11-3 activities for commuters, but open to all Moravian students (first 30 minutes will be only open to commuters) If commuters attend at least one event they will be entered to win a gift card at the end of the week (three winners) Ordering through Moravian catering – should they order for 75 or 100 people? Individual items like sandwitches and beverages - move to 100 Bagels and muffins - 75 Ultimately up to CSA how much they are willing to contribute Maybe Alex Lauth from Housing would know how to email 	



a. Motion to table for next week i. First: Kayla ii. Second: Todd 1. Result: 11-0-5 Totalinet Meeting Update Cabinet Meeting Update No major updates! Cabinet Committee Update Club Outreach Committee 1. Made a new club email list - copy of it in the drive 2. Updating club log document/prep for transition 3. Moravian's SAAC wants to become recognized by USG - guidance on this process would be helpful, is this even possible?? Finance Committee 1. Discretionary requests are pending 2. Vouchers on minor hold/Viv out of office 3. Finance delegations are set Internal Operations Committee 1. Email went out to Gender Equity on Friday for hygiene products, awaiting response 2. Secretary switch for general meetings Student Engagement Committee 1. Inauguration will be completely in the Sally a. Nov 15 b. More details to come 2. Thanks to everyone who volunteered at Fall Fest! 3. Next week we'll take the picture, I'll send either a message or a calendar invite as a reminder Student-Year Class Liaison Updates Class of 2024 Liaisons 1. No Updates Class of 2025 Liaisons Lazar and Ponce	only commuters		
ii. Second: Todd 1. Result: 11-0-5 Cabinet Meeting Update	a. Motion to table for next week		
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Cabinet Meeting Update Cabinet	ii. Second: Todd		
Cabinet Meeting Update No major updates!	1. Result: 11-0-5		
Cabinet Meeting Updates Cabinet	Unfinished Business		
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Class of 2025 Liaisons Lazar and Ponce	Class of 2024 Liaisons	El Helou	
	1. No Updates		
	Class of 2025 Liaisons	Lazar and Ponce	
Melody and I will present our Commuter Student Appreciation week idea	 Melody and I will present our Commuter Student Appreciation week idea 		
Class of 2026 Liaisons Mahon and	Class of 2026 Liaisons	Mahon and	



 Liz Heard many good things about Fall Fest - great work! Comenian Published with USG beat on Friday Aylia Students have concerns about elevators South Campus elevator broken for two weeks, going to talk to Maintenance and Alex about fixing it Handicap Elevator, Lt. Appleman was not made aware that PPHAC elevator was broken or repaired, Accommodations Staff, Tracy Urban, was not informed until the end of the day Professors unaware, unable/unwilling to move classes, will update 	Kameen
next week Population Representatives	
North Campus Representatives	DiDomenico
1. No Updates	DiDomento
South Campus Representatives	Dillon
1. No Updates	
Commuter Student Representatives	Fermin Clase
1. No updates	
University Governance Committee Updates	
Dining Committee	Korb
- Christine never got back to me about the napkin holders. I will be	
sending a follow up email if I don't hear back soon. Alex also cc'd Vivianna and I sent an email to Christine about getting more	
information about the new culinary council. It's supposed to be at	
some point this week I believe and I never got a response for this	
either. I'm hoping I get a response soon and that I will be able to	
attend this meeting.	
- Will be reaching out to Dale and Pat Harrigan from Dining	
Academic Planning & Program Committee	Stivala
	1
- Data Science Major	
- CSCI 210: needed for advising worksheets	
CSCI 210: needed for advising worksheetsWriting Intensive Class	
 CSCI 210: needed for advising worksheets Writing Intensive Class Health Humanities Minor 	
 CSCI 210: needed for advising worksheets Writing Intensive Class Health Humanities Minor Revised submission 	
 CSCI 210: needed for advising worksheets Writing Intensive Class Health Humanities Minor 	



Diversity, Equity & Inclusion Committee	Disla
- DEI Affinity Club Council this upcoming Thursday, October 19th 4-5	
pm in UBC Room.	
 Still in the process of Data collecting for "Your Perspective: Shaping 	
Clubs and Organizations"	
 Bridging the Gap Conference: "Reclaiming Our Narratives: 	
Authenticity and Agency in Higher Education"	
 DEI sent out email to all students, link to register within 	
email	
- Friday Forum featuring Dr. Natasha Woods	
Environmental Sustainability Committee	Reedy
- Sus. is Ghost. (*Spooky*)	
- Dr. H was leading study Abroad to Costa Rica focusing on national	
sustainability Officially capacited	
 Officially canceled. GCE advertising only towards science majors, while last year 	
had one of the most diverse groups of students	
- Confusion about course credit for these trips	
 Revamping sustainability plan on campus that's over a decade old 	
(implemented in 2014)	
- Implementing and normalizing sustainability within a college	
education, viewing climate change as a new norm and utilizing these topics within class	
New plan needed to be implemented ASAP which is why	
meeting is necessary	
 Dr. Lord concerned about trips being canceled due to not 	
enough students signing up	
- Elevate is confusing to students, extra fees they can't afford like trip	
insurance - People don't know if they're signed up or not, process is vague	
- Flat rates and no extra fees	
	Santoriello
Campus Life Committee	Almonte
- No Updates	
Campus Engagement Committee	Pagan
- No updates	_
Parking Committee	Redacted
- No meeting has occurred yet.	
 Many students complaining, especially South students who can't 	
- No Updates Campus Engagement Committee - No updates Parking Committee - No meeting has occurred yet.	Pagan



	nork on North when shuttle isn't running	
	park on North when shuttle isn't running	
_	Students with classes at the SMRC cannot park there	
16.1	USG Signature Program Updates	
	e are any updates regarding a signature update it will be here	Presenter
1.	Signature Program	
	a. Summary/Description	
	USG Events Updates	
	dates on upcoming USG events and debriefs on a recent event Alumni Newsletter	Decatur
	a. I have sent out the Newsletter to Matt Nesto and he and his	
	team are going to look at it and make sure that it looks	
	good. Then they will send it out to USG Alumni to come to	
	the inauguration.	
	Executive and Advisor Updates	
1.	Fallfest was absolutely outstanding, great work all around!	Irving and Samite
2.	Election Committee	Estevez
	a. Working on finalizing some purchases	
	b. Let's review who is tabling next week on Gcal	
	 Use your discretion while tabeling, tell them your 	
	experiences and future initiatives	
	ii. Be transparent and positive; if you don't know the	
	answer to a question, refer them to a VP or the USG	
	email	
3.	Waiting on communication regarding the UN fellowship	
	 a. Finance you should be getting an email soon 	
4.	Common Misconceptions to review	
	a. MAC is <u>not</u> a USG Club	
	 i. Completely separate budgets, split institutional 	
	funding from student activity fee	
	b. Greek life is <u>not</u> funded by USG	
	c. We do not force tax payments, that is why we have the	
	exemption form University-wide	
	i. A form has to be brought to the store an an account	
	needs to be developed with that store so the	
	purchase can be tax exempt	
	ii. If a club is taxed on a personal card, USG cannot	
	reimburse that	



	d. USG has 0 say in catering/food prices		
5.	I need all of the lists tonight! Send them to my personal email		
	<u>irvingm@moravian.edu</u>		
	a. Seven names per representative		
6.	UGC Senators, you are up on deck!		
7.	Proud of you all!		
	General Remarks, Updates & Announcements		
1.	Any Volunteers for Weigh the Waste?		
	a. Anytime between 11am-3pm on 10/25 in the Star.		
	b. Talk to Todd if interested! - Reedy		
2.			
	Deferred Discussions		
-	Commuter Student Appreciation Event	Fermin Clase	
	End of Meeting		
		Kameen & Dillon	
1.	Time of Adjournment - 6:16 p.m.		
2.	Approval of the minutes -		
3.	Clerk of the Assembly Signature -		