

November 1st, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

#### **Call to Order:**

◆ 4:48pm

### **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
    - ◆ Vivianna Samite, Advisor

### **ABSENT:**

#### **Guest:**

◆ Intro to Journalism Class

Avery

ΑJ

Tom

**Ashley** 

Mary ellen Alu

Daniel

Orlando

Amber

Natalia

Devin

### **Approve Last Weeks Minutes**

- Motion: To approve the meeting agenda 25th October, 2022

First: DrewSecond: Sean

- Result: 6-0-0



November 1st, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

<u>ITEM</u>	<u>PRESENTER(S)</u>			
Introductions and Overview				
Welcome	Strubeck			
New Business				
1. Individual/Org: USG sponsor of Coffeehouse to spend \$20 a week, if we wanted to make it a repeated partnership.  a. Amount Requested: paying \$20.00 for one time sponsorship, however there would be later fees if a continued sponsorship would be desired.  b. Request description: USG could pay the overall fee for Coffeehouse to happen every week, it would allow students to have an opportunity to interact with each other and it would be a great opportunity for USG to improve the student population relationship. This expense would come from a discretionary request. Isabel brought up the idea of having an "end of the year club event" with coffeehouse  c. Motion: To initiate the SMART Goal  i. First: Sean  ii. Second: Lili  1. Result: 6-0-0  iii. Reasoning: internal initiative	Cardinale & Irving			
Guest				
<ul><li>1. Name:</li><li>- Discussion Item:</li></ul>	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:	Presenter			



November 1st, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

b. Request description:	
c. Motion:	
i. First:	
ii. Second:	
1. Result:	
iii. Reasoning:	
Unfinished Business	
	Presenter
Cabinet Meeting Update	
We used our time to prepare for Hound-o-ween.	Cabinet
Committee Update	Cabinet
Clubs & Events Committee	Cmith
	Smith
Thank you all for helping with Hound-O-Ween     Washington and Malaysta and Ma	
2. Vespers Volunteer	
a. Sunday 12/11 at 3:00pm with MAC	1. 1
Finance Committee	Irving
No Discretionary Requests submitted this week	
a. Still waiting on SVA Presentation, we have been in	
contact with them and they are not in a rush to request	
as the funds will be used for end-of-semester expenses	
2. Housekeeping	
a. Business office has been busy, making things move a	
little bit slower. However, we are managing all	
housekeeping items as best as possible	
3. Club and Finance Rules	
a. Sean, Isabel, Viv, and I have met a few times to discuss	
alterations to our club and finance rules, with a particular	
focus on making our guidelines more understandable	
and efficient in upholding the mission of USG.	
<ol> <li>Once completed, specific details of</li> </ol>	
changes/"enhancements" will be discussed and	
we can pass the document through vote	
Operations & Outreach Committee	Turkdonmez



November 1st, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

4	11	
1.	Hygiene	products

a. All of the baskets have been filled on North and South Campus! The ones in the HUB have been going out almost everyday, but we've gotten a generous donation from Mo's Cupboard. They gave us a box of pads, which we'll be using to restock the HUB bathrooms.

### 2. Social media

- a. Drew has been creating posts for the rest of the semester. She has made a Thanksgiving post, a Finals week post, a Mental Wellness flier and post, etc.
- b. Drew also followed everyone that came to the USG Mandatory Election Process meeting on Instagram.

Club Liaison Updates			
1. No update.	USG Body		
University Governance Committees			
Dining Committee	Irving		
<ul> <li>Meeting Next Week to discuss a few concerns regarding kiwibot</li> </ul>			
and dining hours.			
Academic Planning & Program Committee	Biege		
- No update			
Parking Committee	Redacted		
<ul> <li>We went through all of the September parking appeals and they</li> </ul>			
have emailed us and are thinking about meeting sometime in			
November to go through all of the October parking appeals. The			
time has not been determined.			
Greenhounds Sustainability Council Committee	Cardinale		
- No update			
President's Council for Diversity, Equity & Inclusion Committee	Decatur		
<ul> <li>The week-long event that Alvert Hernandez is hosting is</li> </ul>			
happening next week November 7th. The event is about a First			
Generation College/University event. It starts on Monday,			
Tuesday, Thursday and Friday of next week.			
Mental Wellness Committee	Brockway		
- No update			
Greek Council Committee	Smith		
- No update			



November 1st, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Infrast	ructure	Turkdonmez			
-	No update				
	USG Signature Program Updates				
If ther	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	Biege			
1.	Meet the Members (November 8 - 6-7:30)				
	a. How do we want to set up the HUB Lounge? Do we want				
	high top tables or any other special set up that I have to tell Emma.				
	Executive and Advisor Updates				
1	Successful First Steps of the Election Process!	Strubeck and			
1	a. 19 People are running as of today.	Samite Estevez			
	b. How have we engaged people from last week?	Summe Estevez			
2.	University Council Meeting				
	a. HUB Planning is 90% of the way through				
3.	Vespers				
4.	Reminder I am out of the office starting Friday at 4:30pm until I				
	return next Thursday.				
	General Remarks, Updates & Announcements				
	Deferred Discussions				
	End of Meeting				
		Decatur and			
1.	Time of Adjournment - 5:07 PM	Biege			
	a. First: Isabel				
	b. Second: Sean i. Result: 6-0-0				
2	Approval of the minutes - Layla Big				
3.	DE9F76DD99BA414				
] .	Drw Duatur				
	<del>2200009171B1490</del>				