

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

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

◆4:49 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
  - ◆Vivianna Samite, Advisor

### **ABSENT:**

### **Guest:**

- Brooke Coonrod
- Dylan Lazar
- Damian Almonte
- Melanie Pagan

### **Approve Last Weeks Minutes**

Motion: To approve November 8th, 2022 meeting minutes

First: IsabelSecond: Sara

- Result: 7-0-0



<u>ITEM</u>	PRESENTER(S
Introductions and Overview	
Welcome	Strubeck
New Business	
Discretionary request:	Coonrod
☐ Brooke Coonrod Discretionary Request Presentation	
<ol> <li>Individual/Org: Brooke Coonrod</li> </ol>	
a. Amount Requested: \$700.00	
b. Request description: Brooke Coonrod, department of biological sciences requesting funding for honor's thesis project. She will be completing her research throughout the spring on campus. Research based on how SeMet is protecting RAW 264.7 Macrophages, white blood cells in comparison to antibiotics through inhibiting cell death. She utilizes a one use only lab (more expensive). The funds would be used to obtain cytokine to see if cells are going through cell death (ELISA Kit). total cost for the project is \$1100, however the requested amount is \$700, the biology department will cover the difference. Funding would allow them to test and prove their	
hypothesis.	
c. Motion: Motion to prove in full \$700.00	
i. First: Sean ii. Second: Lili	
1. Result: 7-0-0	
iii. Reasoning: Presentation was well prepared and clearly laid out, it goes with USG's mission to aid students of the Moravian Community.	
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	Presenter
<ol> <li>Individual/Committee:         <ul> <li>a. Amount Requested:</li> <li>b. Request description:</li> <li>c. Motion:                 <ul> <ul> <li>i. First:</li> <li>ii. Second:</li> <li>1. Result:</li> <li>iii. Reasoning:</li> </ul> </ul></li> </ul> </li> </ol>	
Unfinished Business	
	Presenter
Cabinet Meeting Update	
	Cabinet
Committee Update	
Clubs & Events Committee	Smith
1. Inauguration November 30th 6:00 - 7:30 pm at Pavillion and UBC	
2. Reached out to the clubs that were approved last week	
Finance Committee	
	Irving
One Discretionary Request Today	Irving
<ol> <li>One Discretionary Request Today</li> <li>Brooke Coonrod Discretionary Request Presentation</li> </ol>	Irving
	Irving
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2. The meeting minutes have been cent out to be nested on the	
3. The meeting minutes have been sent out to be posted on the USG website, we're waiting on two more from October to be	
sent out and posted as well.	
Club Liaison Updates	
	USG Body
No update.     University Governance Committees	USG Body
Dining Committee	Irving
- No update	l li vilig
Academic Planning & Program Committee	Biege
- Approved SOC/ANTH 253	Diege
Parking Committee	Redacted
- We have a meeting tomorrow at 1:30. We will discuss what	Reddeted
happens in the next general meeting.	
Greenhounds Sustainability Council Committee	Cardinale
- Last meeting of this semester.	
The spring semester is going to focus on finalizing the new	
strategic plan	
- I highlighted bees and composting	
- Any other ideas	
- Send them to me and Todd	
<ul> <li>I will be returning as a member of</li> </ul>	
that committee in the spring.	
- The competition between Rau-Hassler and Bernie-Willie was a	
success	
<ul> <li>Both dorms report lower than expected consumption</li> </ul>	
<ul> <li>Plan to repeat the competition with more dorms</li> </ul>	
- Reason for return to paper and plastic in the STAR was due to	
issue with dishwasher	
- Is going for STARS certification	
- Want to praise the incoming sustainability rep	
- Todd is already doing a great job recruiting students for	
the committee.	
- If I understood correctly the school is planning on not raising the	
temperature in the dorms to the same level as last year  President's Council for Diversity, Equity & Inclusion Committee	Docatur
<i>" · ,</i>	Decatur
<ul> <li>Thank you to everyone that was able to go to the week-long event last week.</li> </ul>	
בעבווג ומטג שבפג.	



Mental Wellness Committee	Brockway
- No update.	-
Greek Council Committee	Smith
- No update.	
Infrastructure	Turkdonmez
- No update.	
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	
Elections are over tomorrow: Vote for your favorite candidate! I heard	Strubeck and
its a close race 😮	Samite Estevez
Need to figure out bios for new body announcement	
General Remarks, Updates & Announcements	
Deferred Discussions	
End of Meeting	
	Decatur and
1. Time of Adjournment - 5:18 PM	Biege
2. Approval of the minutes	
3. Clerk of the Assembly Signature - Drw Duatur	
— DocuSigned by:	
Eayla Biege	