

February 10th, 2022 | 4:30-6:00 PM | LOCATION UBC Room or Zoom

PRESENT:

- ◆ Kyle Strubeck, President
- ◆Shane Klinger, VP of Finance
- ◆ Delaney Wiseman, Representative
 - ◆ Kayla Biege, Representative
 - ◆ Nasir Wilson, Representative
 - ◆Sophie Bauer, Representative
 - ◆Sean Cardinale, Representative

- ◆Isabel Smith, VP of Club & Events
- ◆Sara Turkdonmez, VP of Operations & Outreach
 - ◆Bryan Bendig, Representative
 - ◆ Drew Decatur, Representative
 - ◆Liliana Brockway, Representative
 - ◆ Michael Irving, Representative
 - ◆ Ryan Anderson, Representative
 - ◆Vivianna Samite, Advisor

GUESTS:

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ABSENT:

- ◆Ryan Anderson
- ◆ Nasir Wilson, Representative
- ◆Liliana Brockway, Representative
 - ◆Sophie Bauer, Representative

	<u>ITEM</u>	PRESENTER(S)		
	Introductions and Overview			
1.	Quick Brain Teaser	Strubeck		
	Committee Updates			
1.	Clubs & Events - Club Fair was successful - CPC meeting today at 7 pm - Did not hear back from Organ Donation Awareness Club	Smith		
2.	Finance - Discretionary Request \$1200 - To cover the cost for six individuals to participate in staycation, a week long community service event hosted by the Civic Engagement Center	Klinger		
3.	Operations & Outreach	Turkdonmez		



	 Reached out to AAUW and Spectrum about the hygiene 	
	products. AAUW and Spectrum are on board with helping USG.	
	There will be a meeting next week.	
	- Campus wide email going out about the hound discount	
	- The Comenian will include the USG news letter to the	
	newspaper. Wondering about the upcoming events for the next	
	month. Adding a sponsor to describe the event. Having a	
	timeline of the events.	
	 Designs for crewnecks have been created, waiting for a price 	
	check	
	 Also waiting on a price check for the Leadership Summit items 	
	(notepads?)	
	University Governance Committees	
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1.	Dining Committee	Bendig
	- No update	
2.	Academic Planning & Program Committee	Turkdonmez
	- No update	
3.	Parking Committee	Redacted
	- No update	
4.	Greenhounds Sustainability Council Committee	Cardinale
	- Has an event on the 16th measuring food waste on North	
	Campus	
	 Other faculty and graduate based events LV update 	
	- Lv update - Training at Bard College	
	- Speaker: Yasmin Bugaighis	
	- Discussed the projects on Campus	
	 Looking to make improvements to buildings 	
	- Brethren's house has approval for better	
	windows from the city	
	- Shuttle improvements	
	- Looking at a hybrid or electric	
	Not all buildings will be LEED certified	
	- Looking to still be sustainable	
	 Web page is being updated as the info on it is out of date. Looking into how improvements are being funded 	
	- Partnership with outside groups	
	- Greenhound fund	
	- General facilities budget	
5.	President's Council for Diversity, Equity & Inclusion Committee	Wilson

	- Talked to Dean Hunt about Culture day on February 23rd, 2022.	
	It is going to be postponed. Dean Hunt had his	
	concerns about having a strict deadline with many moving parts	
	with alumni, BSU, ASU, etc. The event will be sometime in	
	March. No official date.	
6.	Mental Wellness Committee	Anderson
	- No update	
7.	Greek Council Committee	Bauer
	- No update	
8.	Sexual Awareness & Violence Prevention Committee	Decatur
	- SAVP event on February 14th at the HUB 5-7. Would love to have	
	people come and tabel with us. If you have got consent? T-shirts	
	we would like you to wear the shirt.	
9.	Infrastructure	Wiseman
	 Met with the writers of the Shuttle Article 	
	 Will be doing a follow up article 	
	 Preliminary research on universal complaint form 	
	 Following up about the administration internal meeting 	
	 Button machine for the club resource room→ rejected 	
	 Any similar ideas we could think of 	
	Goal Updates	
1.	- The date will be Monday April 25th 11am - 1 pm.	Decatur
	 Looking into having the event outside in the tents and looking 	
	into if there are tents on south campus to hold the event there.	
	 Looking for some people from USG to help if we can do the 	
	event on South campus.	
	 Calling different places that have comfort animals to be able to 	
	come to the event.	
2.	- Discussion on Constitution has occurred	Cardinale
	- Discussion on Club and Finance Rules after general meeting	
	- Met with Vianna about the goal	
	 Club Sports meeting delayed until after the women's basketball 	
	season	
	- Tentative schedule for vote on amendments	
	- Next week	
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3.	 Email conversation with Christine Bainbridge and other dining staff about the Mardi Gras event, they loved the Idea! 	Biege



	- Meeting today at 6 to discuss catering options and other things	
	we can include in the collaboration	
	Discretionary Requests	
1.	 Gamma Sigma \$1200 To cover the cost for six individuals to participate in staycation, a week long community service event hosted by the Civic Engagement Center The cost is 200 dollars per student to cover all breakfasts, lunches, dinners and snacks, transportation to and from work sites, and any supplies that the non-profits need for projects. Sites include: Second Harvest Food Bank, New Bethany Ministries, Marvine Elementary School, Monocacy Farm Project, and Friends of Johnston Estate. All of these need transportation and we'll be using Enterprise vans. Additionally, we'll be hearing from representative's from Mo's Cupboard and Food Recovery Network. This opportunity will allow girls to complete 35+ hours of community service each in our local community. As well as team building and leadership experience. They extended the sign up for us to be able to seek a discretionary request from USG prior to committing to the opportunity. 	Wiseman
1.	- Organ Donation Club application	Smith
1.	- Motion: Decline till further information	3.111611
	- First: Shane	
	- Second: Kayla	
	- Result: 11-0-0	
2.	- Gamma Sig	Wiseman
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	- First: Isabel	
	- Second: Sophie	
	- Result: 11-0-0	
	Discussion & General Update Items	
1.	If you open an email please unread after if it does not pertain to you	Strubeck

2.	What does the campus think about your initiatives?	Strubeck	
Executive & Advisor Updates/Announcements			
1.		Strubeck	
2.	Updates on your goals- you must meet with me before things are set in	Samite	
	stone.		
Deferred Discussions			
1.			