

February 17th, 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:

4

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ABSENT:

◆ Vivianna Samite

	<u>ITEM</u>	PRESENTER(S)			
	Introductions and Overview				
1.	Fun Healthy Debate	Strubeck			
	Committee Updates				
1.	Clubs & Events - CPC was a success and all clubs received the powerpoints - New club application - <u>Kubb Club</u> - Taking on the spotlight session - Committee will hear more about this soon	Smith			
2.	 Finance Processed vouchers totaling \$400 Updated budget access! Still need to complete sheet with <u>ALL</u> club presidents and treasurers We do not have unlimited funds. Please chat with myself and Vivianna about finances in goals if you are unsure about your costs 	Klinger			



	 A student is requesting \$35 from their club budget to pay a 	
	student who designed their club logo	
	- Thoughts?	
3.	Operations & Outreach	Turkdonmez
	- Talked with AAUW about hygiene products, got a list of the	
	bathrooms with products and ones that should be included. As	
	for Spectrum, most of the executive board is currently out of the	
	country.	
	 Question: Will USG cover the costs of restocking & 	
	products or should AAUW apply for mini grants via	
	AAUW PA?	
	 See where they can get funds and help them pay the 	
	rest.	
	- Items for Leadership Summit are in the works:	
	 Pens and notepads are both in the designing and price 	
	checking process.	
	 Will be working with Marketing for the personalized 	
	name tags.	
	- Crewneck designs are done and might have a price on them.	
	- If any events are coming up send a brief description of the event	
	to Drew.	
	University Governance Committees	<u> </u>
1.	Dining Committee	Bendig
	Meeting 2/11/22 @1	
	New meeting time that does not overlap Nasir's class**	
	- Screw in potatoes	
	- Supplier fault	
	- Threw out all possibly contaminated product	
	 Proceed to get new products from supplier 	
	Worker Chartage	
	- Worker Shortage	
	- Doing our best to keep all stations open and functioning	
	 Doing our best to keep all stations open and functioning Recruitment 	
	 Doing our best to keep all stations open and functioning Recruitment Students 	
	 Doing our best to keep all stations open and functioning Recruitment Students Further recruitment strategies 	
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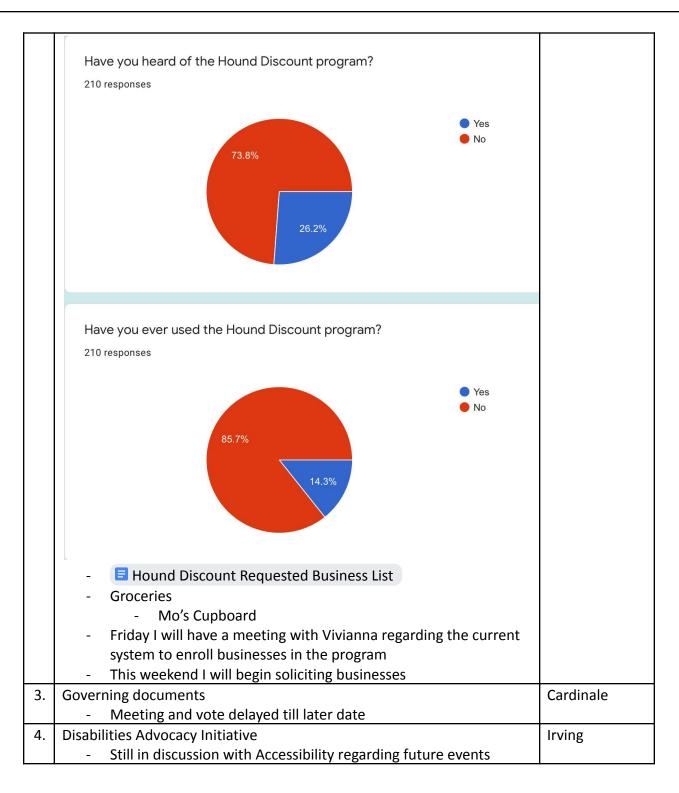


	Cauth Carania	1
	- South Campus	
	- All food is made on north and transported down	
	- Continue checking temps	
	- Check machine functions properly	
	- Food Quality	
	- Cook correctly	
	- Presentation	
	- Temperature	
2.	Academic Planning & Program Committee	Turkdonmez
	 New course proposals for the following: 	
	- Biology 340 (Immunology)	
	 4 education courses: 647, 648, 649, 650 (all courses 	
	related to mental, emotional, and/or behavioral health)	
	 Nursing 350 – Nursing in the Global Community 	
	- Prerequisite for Management 662 removed	
	- Gen Ed Student Focus Group Recaps	
	- New link system	
	 Trying to be multidisciplinary 	
3.	Parking Committee	Redacted
	- No Update	
4.	Greenhounds Sustainability Council Committee	Cardinale
	 Meeting with Infrastructure UGC about road salt 	
	 Looking into what the school currently uses 	
	 The price of the current product vs. sustainable 	
	alternatives	
	- Alternatives: Fake salt, wood chips, sand,	
	etc.	
5.	President's Council for Diversity, Equity & Inclusion Committee	Wilson
	- The Black Lives Matter March, Tomorrow	
	- Still planning "Culture Day" meet with Vivianna.	
6.	Mental Wellness Committee	Anderson
	- Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March	
	29th Mental Health Day 11-2. April 1st Suicede prevention sigil	
	and APril 2nd Suidide prevention walk.	
7.	Greek Council Committee	Bauer
	- No update	
8.	Sexual Awareness & Violence Prevention Committee	Decatur



	- The SAVP event on Monday February 14th was a huge success.	
	60 lollipops in 40-45 minutes. No further update.	
9.	Infrastructure	Wiseman
	 Requested follow up meeting with Yasmin 	
	 Have invited board game club to move their board games into 	
	the club resource room	
	- Headshots	
	 Have been moved to 4:30 pm; same date Thursday 24th 	
	 They will be taken on the 3rd floor in the Sally 	
	 If you can show up 15 minutes early please do 	
	 We will take headshots then the group photo and then 	
	finish out the headshots	
	 This odd set up is at the request of the marketing 	
	department due to natural light availability	
	 We will host our meeting from 5:30-6; so plan to be here 	
	for the full time of our meeting	
	 Don't forget to fill out the Rep Survey for your headshot bio 	
	- <u>Rep Survey</u>	
	 Currently have Kyle, Drew's, Sean, Ryan, Shane, and Lili's 	
	Goal Updates	
1.	Moravian Mardi Gras	Biege,
	- Met with Pat (catering director) on 2/10, discussed	Brockway,
	funding/costs and what could be provided	Anderson
	- Can't change the planned menu for that night, they're	
	going to change names to fit theme instead of items	
	 Dining will cover Mocktail bar, themed dessert, 	
	decorations, and band	
	 Option of themed appetizer bar?- able to pick two items 	
	from catering menu	
	- \$4 per person - expecting around 100 people	
	- Around \$400	
	- Dining does not think it is necessary, but it is an	
	option if we want to have variety	
	- Ordered a photo backdrop and doorway decorations	
2.	Hound Discount Cards	Wiseman
	- Email Sent	
	- Take Aways	





	- Trying to set up meeting with founder of honors society	
	 O & O assistance with posting events, tabling, etc. Discretionary Requests 	
1	Discretionary Requests	
1.	Valing House	
	Voting Items	
1.		
	- Motion: Make Kubb club	
	- First: Sophie	
	- Second: Mike	
	- Result: 13-0-0	
	Discussion & General Update Items	
1.		
	Executive & Advisor Updates/Announcements	
1.	- Meeting Time for Next Week	Strubeck
	 5:30 start of meeting because of headshots - should be 	
	communicated	
	 USG Computer is Back! 	
	- Change in USG email access	
	- Forward Delaney Wiseman the survey for Hound discounts	
	- Tabling in the HUB sign-up sheet	
	- Sign-ups	
	- AICUP opportunity April 4th - 8th	
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	- Meet w/ Viv!	
	Meet w/ Viv!Reschedule Meeting w/ Sean	
2.	·	Samite
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