

February 21st, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order: ◆TIMF **Roll Call:** ◆ Vivianna Samite-Estevez, Advisor Maria Parrales, Commuter Student Michael Irving, President Representative ◆ Drew Decatur, Executive VP ◆ Melody Fermin Clase, Commuter Student ◆ Kayla Biege, VP of Club Outreach Representative ◆ Guruveer Bhamra, VP of Finance Grace DiDomenico, North Campus ◆ Sara Turkdonmez, VP of Internal Operations Representative ◆ Liliana Brockway, VP of Student Engagement Henry Grisgby, North Campus Representative ◆ Damian Almonte, Secretary of Campus Life ◆ Alexander Dillon, South Campus ◆ Raymond Stivala, Secretary of APPC Representative ◆ Rachel Korb, Secretary of Dining ◆ Fernand El Helou, Class of 2024 Liaison ◆ Cielo Disla, Secretary of DEI ◆ Jabir Abdallah, Class of 2024 Liaison ◆ Victoria Santoriello, Secretary of Student ◆ Dylan Lazar, Class of 2025 Liaison Wellness Giselle Ponce, Class of 2025 Liaison ◆ Todd Reedy, Secretary of Environmental ◆ Aylia Mahon, Class of 2026 Liaison ◆ Elizabeth Kameen, Class of 2026 Liaison Sustainability ◆ Melanie Pagan, Secretary of Campus Engagement **ABSENT:** Guest(s):

Approval of Last Week's Minutes:



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- First:
- Second:
 - Result:

<u>ITEM</u>	PRESENTER(S)			
Introductions and Overview:				
Welcome!	Irving			
New Business:				
Discretionary request: (Link presentation here)	Presenter(s)			
1.				
Guest:				
1. Name:	Presenter			
- Discussion Item:				
Internal Voting Items:				
Before voting on discretionaries, have your guest(s) exit the room first. Students can bring up any voting items that the board members may have, that way all voting is done at the same time. 1. Individual/Committee: a. Amount Requested: b. Request Description: c. Motion: i. First: ii. Second: 1. Result: iii. Reasoning:	Presenter			
Unfinished Business:				
	Presenter			
Cabinet Meeting Updates:				
	Cabinet			
Committee Updates:				
Club Outreach Committee 1.	Biege			
Finance Committee	Bhamra			



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1.					
Internal Operations Committee 1.	Turkdonmez				
Student Engagement Committee 1.	Brockway				
Student-Year Class Liaison Updates:					
Class of 2024 Liaisons 1.	El Helou and Abdallah				
Class of 2025 Liaisons 1.	Lazar and Ponce				
Class of 2026 Liaisons 1.	Mahon and Kameen				
Population Representative Updates:					
North Campus Representatives 1.	Grigsby and DiDomenico				
South Campus Representatives 1.	Dillon				
Commuter Student Representatives 1.	Parrales and Fermin Clase				
University Governance Committee Updates:					
Dining Committee -	Korb				
Academic Planning & Program Committee	Stivala				
Diversity, Equity & Inclusion Committee -	Disla				
Environmental Sustainability Committee -	Reedy				
Student Wellness Committee -	Santoriello				
Campus Life Committee	Almonte				
Campus Engagement Committee -	Pagan				
Parking Committee -	Redacted				



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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 will				
be here:				
1.				
a.				
Executive and Advisor Updates:				
1.	Irving and Samite			
	Estevez			
General Remarks, Updates & Announcements:				
1.				
Deferred Discussions:				
1.				
End of Meeting:				
 Time of Adjournment - Approval of the Minutes - Clerk of the Assembly Signature - Docusigned by: 6D3DF29454DA4E9 Cayla Bruse	Beige and Parrales			