

February 24th, 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:**

◆ Sophie Bauer

	<u>ITEM</u>	PRESENTER(S)			
	Introductions and Overview				
1.	Grateful For's	Strubeck			
	Committee Updates				
1.	Clubs & Events	Smith			
	- No update				
2.	Finance	Klinger			
	- Discretionary Request \$4,000				
	- Discretionary Request \$3,500				
	<ul> <li>Processed vouchers totaling \$5759.73</li> </ul>				
	<ul> <li>Initiatives - What opinions are you getting?</li> </ul>				
	<ul> <li>Is it something worth spending \$xxx?</li> </ul>				
	<ul> <li>We have limited funds, initiatives should be evaluated for</li> </ul>				
	realism, cost, and campus opinion				
3.	Operations & Outreach	Turkdonmez			
	<ul> <li>Hygiene product distribution after spring break</li> </ul>				
	<ul> <li>Send Drew a short description on ANY USG event to give to the</li> </ul>				



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8.	Sexual Awareness & Violence Prevention Committee	Decatur
	<ul> <li>Thinking about having a consent the week before Saint Patrick's</li> </ul>	
	day. Having posters up on the TV and around the HUB and	
	PPHAC. Also tabeling April 27th at 12:45 for Sexual Assualt	
	awareness day.	
9.	Infrastructure	Wiseman
	<ul> <li>Thank you all for coming to headshots today :)</li> </ul>	
	<ul> <li>Thank you for filling out the meet the reps survey we will</li> </ul>	
	be forwarding the information to marketing so we can	
	get our headshots/ bios up in the club resource room	
	<ul> <li>Club resource room supplies request</li> </ul>	
	Goal Updates	
1.	Emailed Viviana and I am going to talk to her Monday, March 7th about	Decatur
	my goal.	
2.	Documents	Cardinale
	<ul> <li>First Meeting held to cover the documents. More meetings</li> </ul>	
	needed.	
	<ul> <li>Basketball Season finished so club sports meeting is going to be</li> </ul>	
	scheduled.	
	AICUP	
	- Talked with Dr. Haddad. She is willing to share the information to	
	the political science department	
3.	Met with Vivianna on Tuesday, discussed possible giveaway prizes to	Biege
	use as an incentive for students to come down on south campus for	
	dinner	
	<ul> <li>Photo backdrop and some decorations arrived last weekend</li> </ul>	
	<ul> <li>Still waiting to hear from dining about confirmation on them</li> </ul>	
	funding other decorations and band.	
	<ul> <li>Trying to have as many USG members there as possiblegreat</li> </ul>	
	promotion opportunity (March 15th, 4:30 - 8:00 pm)	
	Discretionary Requests	
1.	- Moravian University Equestrian Team \$4,000	Klinger
	<ul> <li>To adequately fund the equestrian team as they aim to</li> </ul>	
	provide their team with lessons to educate them about	
	equine activities and create a welcoming environment that	
	promotes confidence	
	<ul> <li>They are actively fundraising. They can also plan for future fundraising activities</li> </ul>	
	rundialing activities	



	- <a href="https://docs.google.com/document/d/1fTERQH9cJXwehazHgr48a">https://docs.google.com/document/d/1fTERQH9cJXwehazHgr48a</a>	
	K-6Vucvipula6lxPvM6kuo/edit?usp=sharing	
2.	- Funding for the yearbook \$3,500	Klinger
	<ul> <li>The yearbook uses this budget to pay for the publishing</li> </ul>	
	company fees, photographer fees, marketing supplies,	
	campus copies of books and postage cost.	
	- \$500 for internal cost (postage, marketing, etc)	
	<ul> <li>\$500 for meeting resources - these are resources sent to</li> </ul>	
	the group for their monthly meetings from the publishing	
	company to ensure the book is good quality.	
	- 1,500 for publishing fee	
	- 1,000 for campus copies of books	
	Voting Items	
1.	Moravian University Equestrian Team \$4,000	
	- Motion: To decline in full	
	First: Shane	
	- Second: Isabel	
	- Result: 12-0-0	
2.	Funding for the yearbook \$3,500	
	- Motion: Pass in full	
	- First: Bryan	
	- Second: Sara	
	- Result: 12-0-0	
3.	Club resource room	
.	- Motion: Pass in full	
	- First: Nasir	
	- Second: Byan	
	- Result: 9-1-0	
4.	Hound Discount	
	- Motion: Pass in full - First: Shane	
	- First: Snane - Second: Isabel	
	- Result: 10-0-0	
	Discussion & General Update Items	
1.		
	Everything 9 Advisor Hadetes / Annous secrets	
	Executive & Advisor Updates/Announcements	Ci e le e el
1.	Tabling Clarification	Strubeck

2.		Samite		
Deferred Discussions				
1.				