

	o Order:
<b>◆</b> 4:-	47 P.M.
Rol	l Call:
<ul> <li>Vivianna Samite-Estevez, Advisor</li> <li>Kayla Biege, President</li> <li>Liliana Brockway, Executive VP</li> <li>Cielo Disla, VP of Club Outreach</li> <li>Grace DiDomenico, VP of Finance</li> <li>Elizabeth Kameen, VP of Internal Operations</li> <li>Aylia Mahon, VP of Student Engagement</li> <li>Katelyn Donovan, Senator of Campus Life</li> <li>Ryan Burke, Senator of APPC</li> <li>Benjamin Fritz, Senator of DEI</li> <li>Za'Nya Wright, Senator of Student Wellness</li> <li>Zachery Bingaman, Senator of Environmental</li> <li>Istainability</li> <li>Caillie Fish, Senator of Campus Engagement</li> </ul>	<ul> <li>Giselle Ponce-Bautista, Commuter Student Representative</li> <li>Michaela Wilcox, Commuter Student Representative</li> <li>Emily Alonge, North Campus Representative</li> <li>Jasmine Danweber, North Campus Representative</li> <li>Lyana Cintron, South Campus Representative</li> <li>Sam Rosas, South Campus Representative</li> <li>AJ Minnich, Class of 2025 Liaison</li> <li>Ryan Younes, Class of 2025 Liaison</li> <li>Katie Appleman, Class of 2027 Liaison</li> <li>Avanté Kendall, Class of 2027 Liaison</li> </ul>
AB	SENT:
♦ Maryam Ibrahim	, Class of 2026 Liaison
Gu	Jest:
<ul> <li>Megl</li> </ul>	han Santamaria
Approve Last	Weeks Minutes
<ul> <li>Motion: To approve last weeks</li> <li>First: Sam</li> </ul>	



February 6th, 2023 | 4:45 - 6:15 pm | LOCATION: PPHAC 113 | General Meeting

#### - Second: Lili - Result: 21-0-0

ITEM	PRESENTER(S)
Introductions and Overview	
Welcome	Biege
New Business	
Discretionary request: (Link presentation here)	Presenter(s)
1.	
Guest	Drocontor
1. Name: - Discussion Item:	Presenter
Internal Voting Items	1
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 1. Individual/Committee: Morgan's Message Club Charter Approval (Tabled from last week) a. Motion: To approve i. First: Cielo ii. Second: Aylia 1. Result: 22-0-2 iii. Reasoning: Inclusive to all Moravian students	Presenter
Unfinished Business	
	Presenter
Cabinet Meeting Update	
	Cabinet
Committee Update	
<ul> <li>Club Outreach Committee</li> <li>1. Revisiting tabled voting item on Morgan's Message Club Application.         <ul> <li>a. Future guidelines for reviewing Club Applications.</li> </ul> </li> <li>CIS Follow-up Meeting Alternatives.</li> </ul>	Disla
3. The First USG Club Council Meeting of the semester took place	



	yesterday! Prepping for the next Club Council Meeting.	
	e Committee	DiDomenico
1.	Vouchers as per usual (12 this week)	
2.	Another email was sent to further clarify confusion with the	
	simplification of the reimbursement process	
3.	Lots of discretionary requests but none completed to	
	present/schedule into a meeting :(	
	al Operations Committee	Kameen
1.	Sent over possible promo items to Viv and Grace	
2.	Working on V-Day discounts, can Student Engagement make us some cute posts?	
3.	Postponing hygiene product restocking until the key situation gets worked out	
4.	Should I work on an internal discretionary request for hygiene	
	product machines? Possible ones are picked out, just need to know	
	if we have the money for a test drive one (at least \$500, probably	
	closer to 600 with installation and shipping)	
5.	Are we moving offices? I got a little confused in translation.	
6.	Our Foy Hall basket is missing!	
7.	Are headshots and bios now ready to give to Marketing?	
Stude	nt Engagement Committee	Mahon
1.	Starting to work on member spotlights!	
	a. If you haven't filled it out yet, do so ASAP!	
2.	Theme days	
	<ol> <li>Ideas, help, anything contact me!</li> </ol>	
	<ul> <li>Meet the USG Member Mondays</li> </ul>	
	c. Weekly Club shoutouts	
	d. Greyhound of the week	
	e. Monthly recaps	
	f. 0.5 and Finance Fridays	
3.	Want your event advertised sheet	
	a. PLEASE stress to your clubs the deadlines	
	Student-Year Class Liaison Updates	
Class o	of 2025 Liaisons	Minnich and
1.	Would it be possible to get some kind of vetting process from the administration to allow certain organizations to send occasional campus-wide emails?	Younes



nd



t	tomori	row re: shuttles	
	a.	Multiple different email addresses with the same logo,	
		asking around to find correct contact	
lass of	2027	Liaisons	Appleman and
	Katie a hole!	nd I had our meeting with Viv about the magnets and corn	Kendall
	a.	We were thinking of having 2 corn holes on south and 3 on north campus. The cost for all of them would be around \$800. We are still working on the temple for the design that will be on the corn hole.	
	b.	The magnets are getting changed up a little bit, we have to add some times and take away certain building times.	
	C.	We were also thinking about adding a Gaga pit to Moravian! Thinking about having tournaments, class against class, or maybe staff against students	
		Population Representatives	1
orth C	ampus		Alonge and
		s Representatives	Alonge and Danweber
1. \		s Representatives I be meeting with Dean Lloyd this Friday to share some of	-
1. \	We wil our ide a.	s Representatives I be meeting with Dean Lloyd this Friday to share some of eas: Walkway to sidewalk along Lot J beside the big chair would make for easier access around fencing/ make for safer travels considering so many will now be taking this route. Currently, students are forming a dirt path in the mud alongside the big chair to the sidewalk next to lot J, and there are decorative rocks and uneven dirt and terrain, posing a safety hazard. (Is there any feedback from the rest of the board regarding this idea?) Students would benefit from regular updates regarding HUB reconstruction whether this be an email or on the <u>website</u> .	-
1. N	We wil our ide a. b.	s Representatives I be meeting with Dean Lloyd this Friday to share some of eas: Walkway to sidewalk along Lot J beside the big chair would make for easier access around fencing/ make for safer travels considering so many will now be taking this route. Currently, students are forming a dirt path in the mud alongside the big chair to the sidewalk next to lot J, and there are decorative rocks and uneven dirt and terrain, posing a safety hazard. (Is there any feedback from the rest of the board regarding this idea?) Students would benefit from regular updates regarding HUB reconstruction whether this be an email or on the <u>website</u> . Is this possible?	-
1. V C 2. F	We wil our ide a. b. b. Follow possib & Orga relevai	s Representatives I be meeting with Dean Lloyd this Friday to share some of eas: Walkway to sidewalk along Lot J beside the big chair would make for easier access around fencing/ make for safer travels considering so many will now be taking this route. Currently, students are forming a dirt path in the mud alongside the big chair to the sidewalk next to lot J, and there are decorative rocks and uneven dirt and terrain, posing a safety hazard. (Is there any feedback from the rest of the board regarding this idea?) Students would benefit from regular updates regarding HUB reconstruction whether this be an email or on the <u>website</u> .	-



Sending out a survey for residents on South Campus to fill out to help us be more aware of issues on South. tudent Representatives odate University Governance Committee Updates	Ponce and Wilcox
out to help us be more aware of issues on South. tudent Representatives	
out to help us be more aware of issues on South.	Ponce and
-	
-	
Longing out a cumular tar recidents on Couth Compute to till	
New gym machines and furniture in the Hill	
Plant more trees or flowers on campus	
outdoor lounge, basketball courts, or benches.	
Getting more outside recreation on South, such as an	
Putting a blue light outside of Main and Clewell	
Putting more lighting behind the walkways by the Hill	
park)	
shuttle stop at the SMRC which is where they are allowed to	
residents (Allowing them to park in lot X or having the	
Getting better transportation for graduate students	
ill, we talked about:	
g our meeting with the resident life staff of Main-Clewell and	
ings or a town hall on South Campus.	
ents on South would like us to consider having general	
ns in the Star	
ents want more variety in Clewell Dining Hall, similar to the	
vgiene products could be put in this space.	
y Concert Hall. This construction added a new gender-neutral oom, and students who use this bathroom would appreciate	
the break, there was construction on the bathrooms outside	
e academic buildings have been out of hygiene products for a	
faculty members and students have said that the bathrooms	
stated that they would like this to happen.	
	Cintron
us Representatives	Rosas and
students are able to see the club events for the week	
Can we add a big calendar/whiteboard of TV screen where	
re n	s Representatives e currently thinking of possible events that we could hold on to better engage with campus. Both students and residents



1.	I met with Christine Bell & Stacey Cesanek today to Discuss some	
	feedback and suggestions for the Dining Services	
	a. Hours of Clewell	
	<ul> <li>Expense of Dining Hall swipe w/o meal plan</li> </ul>	
	c. Food is BAD and Too Complicated, The people want	
	simplicity	
	d. Possible Specialty nights	
	i. BYO Pancakes for breakfast nights	
	ii. Chipotle night	
	iii. Mac & Cheese Bar	
	e. The people want More MAC & CHEESE	
	f. Berries: Perishable, hard because not always in season but	
	they will try	
	g. Avocados: Carbon footprint but again will try	
	h. QR Code revamp	
	i. Discussed the SCC Meeting tomorrow! Hopefully you can	
	attend if you are Available!	
<b>A</b>		D. J.
	mic Planning & Program Committee	Burke
1.	New Courses:	
	COLL 101.2: University Foundations.	
	REL/PHIL 270: Ethics in Asian Cultures.	
2	REL/HIST/WGSS 122: Asian American Experiences.	
Ζ.	LinC, WI, and MILE Approvals:	
	<ul> <li>DIS 194/HUMS 112: Eco-Literature and Rhetoric.</li> <li>DHVS 1XY: Sound Science: The Dhyrics of Music</li> </ul>	
Э	<ul> <li>PHYS 1XX: Sound Science: The Physics of Music.</li> <li>New Programs (faculty vote):</li> </ul>	
5.	<ul> <li>Counseling Psychology Major.</li> </ul>	
1	New Courses:	
ч.	PHYS 1XX: Sound Science.	
	<ul> <li>FORL/FREN 398: Literary Representation of Acadia and</li> </ul>	
	Quebec.	
	<ul> <li>POSC 290: Two Koreas: Democracy and Authoritarianism.</li> </ul>	
Divers	ity, Equity & Inclusion Committee	Rayne
-	Got go ahead for group me so I created it and will be sending out a	- nayiic
	link by tomorrow	
Enviro	nmental Sustainability Committee	Bingaman



<ul> <li>Met with Izabella, person who was leading the charge for sustainably removing &amp; donating old items from the HUB before it</li> </ul>	
is demolished	
<ul> <li>It appears this work is essentially done, but I will keep USG in the loop</li> </ul>	
<ul> <li>I am interested in trying to increase recycling efforts on campus, if anyone would be interested in seeing what is within our ability to improve I would love other's thoughts</li> </ul>	
Student Wellness Committee	Wright
<ul> <li>Friday Forum was a success, decent turnout and great conversation</li> </ul>	-
- Self- Esteem Boosting Event 2/8 12-1pm	
- Finding helpers for March 27th, 11 am - 2:15 p.m for Mental	
Wellness Day for USG table	
Campus Life Committee	Donovan
- Attending Greek Council meeting tomorrow, Feb. 7	
- Attending Safety Committee meeting tomorrow, Feb. 7	
Campus Engagement Committee	Fish
- Met with Dean Loyd, Viv, Kayla, and Dior Mariano to discuss the	
Thrift Store and it went really well	
<ul> <li>Dean Loyd gave us some ideas to expand on</li> </ul>	
<ul> <li>Met with SAAC and it was an interesting meeting</li> </ul>	
<ul> <li>Talked about what it would mean to be a club</li> </ul>	
<ul> <li>Talked about Hound Pack being a club</li> </ul>	
- Viv also attended	
Parking Committee	Redacted
<ul> <li>Reached out about meeting information</li> </ul>	
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	
Kayla	Biege and Samite
1. LVAIC email was sent to schools - issues with DeSales and Lafayette	Estevez
addresses, but I resent the email to the new emails this afternoon	



2.	Caillie and I will probably be meeting to go over more solid details	
	for thrift store	
3.	Meeting Etiquette - raising hands during discussions in	
	generalnot just voting items	
4.	Missing members in both Whatsapp Chats - please join by the end	
	of today's meeting	
	a. Important chat	
	b. <u>General chat</u>	
5.	Lili attended the University Council Meeting this morning!	
6.	Club Council Meeting was a hit!	
7.	Location of Reimbursement Google Form	
Viv		
1.	We have keys to the office!	
2.	Great job to everyone that I have been meeting with! You are all	
	doing an amazing job	
	General Remarks, Updates & Announcements	
1.		
	Deferred Discussions	
	End of Meeting	
		Internal
1.	Time of Adjournment - 5:30 p.m.	Operations
	Approval of the minutes - 2/20/24	Committee
3	Clerk of the Assembly Signature - Andrew Minnich	