March 14th, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆TIME 4:50pm

Roll Call:

- ◆ Vivianna Samite-Estevez, Advisor
- Mike Irving, President
- ◆ Drew Decatur, Executive VP
- ◆ Kayla Biege, VP of Club Outreach
- ◆ Guruveer Bhamra, VP of Finance
- ◆ Sara Turkdonmez, VP of Internal Operations
- ◆ Liliana Brockway, VP of Student Engagement
- ◆ Damian Almonte, Secretary of Campus Life
- ◆ Raymond Stivala, Secretary of APPC
- ◆ Rachel Korb, Secretary of Dining
- ◆ Cielo Disla, Secretary of DEI
- ◆ Victoria Santoriello, Secretary of Student

Wellness

- ◆ Todd Reedy, Secretary of Environmental Sustainability
- ◆ Melanie Pagan, Secretary of Campus Engagement

- ◆ Maria Parrales, Commuter Student Representative
- ◆ Melody Fermin Clase, Commuter Student Representative
- ◆ Grace DiDomenico, North Campus Representative
- Henry Grisgby, North Campus Representative
- ◆ Alexander Dillon, South Campus

Representative

- ◆ Fernand El Helou, Class of 2024 Liaison
- ◆ Jabir Abdallah, Class of 2024 Liaison
- ◆ Dylan Lazar, Class of 2025 Liaison
- ◆ Giselle Ponce, Class of 2025 Liaison
- ◆ Aylia Mahon, Class of 2026 Liaison
- ♦ Elizabeth Kameen, Class of 2026 Liaison

ABSENT:

◆ Maria Parrales, Commuter Student Representative Aylia Mahon, Class of 2026 Liaison

Guest(s):

- ❖ Ashlee Leonard
- Matthew Perez
- ❖ Calum Taft-Lockart

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- Catherine Gandolfo
 - Taylor Verrekia
 - Ella Guzenski
 - Nicole Zinckgraf
 - Dean Loyd

Approval of Last Week's Minutes:

Motion: Motion to approve

First: Melanie

Second: Damian AlmonteResult: 18-0-0

<u>ITEM</u> PRESENTER(S) **Introductions and Overview:** Welcome! Irving **New Business:** Discretionary request: (Link presentation here) Presenter(s) 1. Ella Guzenski 1. Alpha Sigma Tau Discretionary Req 2. Catherine 2. Gamma Sigma Sigma - Catherine Gondolfo 3. https://drive.google.com/file/d/1m Y-SFpRPqwPv9vWjVSFF64q62I 3. Matthew DphIQ/view?usp=drivesdk Perez **Guest:** Presenter 1. Name: Discussion Item: **Internal Voting Items:** Before voting on discretionaries, have your guest(s) exit the room first. Presenter 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: Alpha Sigma Tau a. Amount Requested: \$1,500 b. Request Description: For their annual Philanthropy event



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Jump for Olivia (sister of Alpha Sigma Tau who passed away). T-shirts, Pura Vida bracelets, decorations, game supplies, Small games of chance license for the event.

c. Motion: To Approve in Full

i. First: Damianii. Second: Dylan

1. Result: 20-0-1

iii. Reasoning:

2. Individual/Committee: Gamma Sigma Sigma

a. Amount Requested: \$11,920

- b. Request Description: For Gamma Sigma Sigma National Convention (Miami, Florida July 13-17) to grant the opportunity to all of their members to attend. This will cover flights, hotel, meals, and transportation. Have not attended in 4 years because of COVID, they attend to keep affiliation with GSS.
- c. Motion: Motion to table

i. First: Melanie

ii. Second: Damian

1. Result: 15-2-3

- iii. Reasoning: offer an alternative to either try to do some fundraising or find a way to cut down on their attendance to the conference
- 3. Individual/Committee: Society of Physics Students and Mathematics Society
 - a. Amount Requested: \$2,010 total \$1400 (For the bus)SPS \$350 Math \$260
 - Request Description: Both clubs have 13 students going.
 Admission for the museum and planetarium, transportation (March 2023)
 - c. Motion: To approve in full

i. First: Todd

ii. Second:Liz

Result: 20-0 - 0
 Reasoning:

Unfinished Business:

Presenter



Cabinet Meeting Updates:			
1. We have put a piece of paper over the USG printer in the Pavillion	Cabinet		
that says "USG is getting more ink, sorry for the inconvenience".			
2. New logo on the USG office door!!			
Committee Updates:			
Club Outreach Committee	Biege		
Muslim Student Association Club Application			
2. ASD Club Fair is April 15th - please save the date			
a. Registration form will be sent out within the next week			
Finance Committee	Bhamra		
1. N/A			
Internal Operations Committee	Turkdonmez		
I sent individual responsibility sheets to my committee members			
yesterday, but if you have any questions about it just let me know!			
2. QR codes are going through a bit of a redesign for the hygiene			
products, hopefully they will be done by the end of this week.			
3. Since the next Club Fair is April 15th, we want to have an additional			
item on the table to give to incoming students.			
a. We already have a few ideas, but if you have one that you			
think we should implement for this event, let me know as			
soon as possible. I'm open to any and all ideas! :)			
4. We need to get bios in for the website. These will be due March			
21st, I won't be accepting any bios that are sent after this date.			
a. I will resend the form to you guys after the meeting. If you			
already filled it out, you don't have to complete it again.			
Student Engagement Committee	Brockway		
1. Headshots part 2 are in the drive, the last couple of headshots will			
be taken after this meeting ends			
2. As a reminder, if anyone wants something posted on USG's social			
media (like promoting an event or initiative), please let me and the			
PR team know at least 72 hours in advance if you need the flyers to			
be created.			
Student-Year Class Liaison Updates:			
Class of 2024 Liaisons	El Helou and		
1. No Updates	Abdallah		
Class of 2025 Liaisons	Lazar and Ponce		
 First Draft of Form to gauge what the campus wants liked <u>here</u> 			



Class of 2026 Liaisons	Mahon and		
1. No Updates.	Kameen		
Population Representative Updates:			
North Campus Representatives	Grigsby and		
1. Trying to reach out to the right departments to see if this is	DiDomenico		
allowed, We were thinking of sending out a form of sorts to all of			
our North Campus students for input on areas covered by our			
representatives (ex.Dining, students would put input in if they see			
fit,info would then be forwarded to Rachael) through an			
anonymous form that way we can funnel that input towards			
everyone's areas & help with getting initiatives started			
- What form could look like <u>draft</u>			
- Put south campus on the form			
South Campus Representatives	Dillon		
1. Met with Eric Snyder regarding AEDs on campus, O2 tanks, and			
NARCAN in the residence halls. Currently there are only 5 AEDS on			
north campus (Johnston Hall, the ARC, the Hub, health center, and			
athletic training facility) 1 AED on south (Foy Concert Hall) 6 mobile			
AEDs (MUPD has 3 that stay in their cars and athletics have 3 that			
travel with teams).			
2. Thinking about holding the donation drive from 3/20-3/29 in the			
hub. Toiletries, paper products, mouthwash (nonalcoholic), hygiene			
products, canned foods, non perishable foods	Daniela a and		
Commuter Student Representatives	Parrales and		
1. No updates.	Fermin Clase		
University Governance Committee Updates:			
Dining Committee - No updates.	Korb		
·	Stivala		
Academic Planning & Program Committee - HLTR 231: Updated syllabus	Suvaia		
- ACCT 240.2: Course # assigned			
- SOC 268:			
- Course removal			
- HLTR 260:			
- Change in pre-requisites			
- Has Dean approval			
- POL 39X: 21st Century Political Thought			



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- ST course	
- Has Dean approval	
- POL 2XX: Politics of Two Koreas	
- ST course	
- Needs Dean approval	
Diversity, Equity & Inclusion Committee	Disla
- DEI Meet and Greet happening soon!	
- Find a date to invite DEI over	
- "Your Perspective: shaping clubs and organizations" google forms	
Environmental Sustainability Committee	Reedy
- Lots of discussion generated.	
- A whole lot of nothing happened.	
- Current course of action on my radar is establishing a sustainability	
survey for clubs to prove that students care about sustainability on	
campus.	
- If we can't do that, nothing will get done Student Wellness Committee	Santoriello
	Santonello
- No updates	Almanata
Campus Life Committee	Almonte
- No updates	D
Campus Engagement Committee	Pagan
- No updates	
Parking Committee	Redacted
- We will have a meeting this Thursday to go over the remaining	
February Parking appeals and the majority of March's parking	
appeals.	
USG Signature Program Updates:	ı
If there are any updates regarding a signature update, it will be here:	Biege
Signature Program: Muslim Student Association	
a. Summary/Description: Club Charter Application	
i. Motion: Motion to approve the charter	
1. First: Damian	
2. Second: Cielo	
ii. Result: 17-0-1	
USG Events Updates:	
·	Piogo
Any updates on upcoming USG events and debriefs on a recent event will be here:	Biege
De liele.	1



1.	 March 11th ASD club fair a. Went really well! We had a lot of interest from prospective students for USG membership if they commit. We had three clubs no-show but it did not seem to impact the engagement of the students b. Sign for bathroom 			
Executive and Advisor Updates:				
1. Mike	Student Government Summer Conference -July 14-15 in Orlando	Irving and Samite Estevez		
1.	LVAIC Conference, updates with communication/planning			
General Remarks, Updates & Announcements:				
1.				
Deferred Discussions:				
1.				
	End of Meeting:			
	Time of Adjournment - 6:08pm Approval of the Minutes - Clerk of the Assembly Signature - Clerk of the Assembly Signature	Beige and Fermin Clase		