

PRESENT:				
◆Kyle Strubeck, President	Isabel Smith, VP of Club & Events			
Shane Klinger, VP of Finance	Sara Turkdonmez, VP of Operations & Outreach			
Delaney Wiseman, Representative	Bryan Bendig, Representative			
Kayla Biege, Representative	Drew Decatur, Representative			
Nasir Wilson, Representative	Liliana Brockway, Representative			
Sophie Bauer, Representative	Michael Irving, Representative			
Sean Cardinale, Representative	Ryan Anderson, Representative			
	Vivianna Samite, Advisor			
	GUESTS:			
◆Jennifer Pacanowski	◆Ashley Hercik			
ABSENT:				
<u>♦</u>				

	ITEM	<u>PRESENTER(S)</u>			
	Introductions and Overview				
1.	grateful fors	Strubeck			
	Committee Updates				
1.	Clubs & Events	Smith			
	- SVA Club Application				
	- <u>SVA</u>				
	- STEM Club BBQ				
2.	Finance	Klinger			
	<ul> <li>Discretionary Request TriBeta \$470</li> </ul>				
	<ul> <li>Processed vouchers totaling \$1040.78</li> </ul>				
	- Active Listening				
	<ul> <li>Maintain a constructive attitude, pay attention, and</li> </ul>				
	consciously adjust				
	- Club Budget Deadline				
3.	Operations & Outreach	Turdonmez			



	- Crewnecks should be here by the end of this week, possibly by	
	Friday.	
	- Most of the smaller branding items are in production and should	
	be arriving soon.	
	- New items have been placed in the Club Resource Room	
	- If there are any guaranteed upcoming events, let Drew know by	
	tonight. The newspaper will be printed and sent out by	
	tomorrow.	
	- QR code for tabling is complete and ready to be printed out and	
	displayed during tabling.	
	University Governance Committees	
1.	Dining Committee	Bendig
	- Notifying students to help them be aware of balances	
	- How to spend dining dollars - cases of drinks in B&G,	
	Sushi and bakery platters, Easter Baskets.	
	- Dining sent an email earlier this week/late last week	
	regarding their balance. Email included links to submit	
	orders.	
	- Social Media pushes	
	- Tentative table in HUB	
	- Working on bringing back China in STAR and Clewell - currently	
	working on depleting paper products.	
	- Delights Coffee Promotion	
	- Can bring back reusable cups for brewed coffee	
	- Buy 9 coffee's get you 10th free	
	- Feedback on Mac & Cheese Bar on Monday at lunch	
	- USG reports it was a big hit	
	- Do you prefer bar with toppings - yes	
	- April BBQ (weather permitting)	
	- STAR & Clewell Dining events coming up (more info to come)	
	- Easter Break revised schedule	
	<ul> <li>STAR &amp; Clewell open, B&amp;G and DeLights closed</li> <li>Kiwi Bot</li> </ul>	
	- Still on, Dining is working on logistics (menu, ordering	
	process)	
	<ul> <li>IT Intern in the department is assisting with getting Kiwi going</li> </ul>	
	going.	Turkelererer
2.	Academic Planning & Program Committee	Turkdonmez



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	- No update			
3.	Parking Committee	Redacted		
	- No update			
4.	Greenhounds Sustainability Council Committee	Cardinale		
	- No update			
5.	President's Council for Diversity, Equity & Inclusion Committee	Wilson		
	- No update			
6.	Mental Wellness Committee	Anderson		
	- March 29th, we had Mental Wellness Day, Ryan could not attend			
	due to class but I heard it was a success!			
	<ul> <li>We had many different businesses donate towards giveaways (%</li> </ul>			
	small businesses in total?!)			
	- I heard that everything ran smoothly and I just wanted to thank			
	everyone who tabled at the USG table, it is very much			
	appreciated!			
	- April 1 is a vigil for those who have gone through loss and want a			
	safe space to talk, as well as a vigil service for those who lost			
	their life from mental health and for mental health in general.			
7.	Greek Council Committee	Bauer		
<i>,</i> .	- No update	buuer		
8.	Sexual Awareness & Violence Prevention Committee	Decatur		
0.	- No update	Decatar		
9.	Infrastructure	Wiseman		
9.		Wiseman		
	- No update			
4	Goal Updates			
1.	Discretionary Requests			
1.	<ul> <li>TriBeta \$470</li> </ul>	Herick		
1.	<ul> <li>Materials needed for the TriBeta Convention</li> </ul>	TIETICK		
	<ul> <li>Badges (pin) - \$40</li> <li>Registrant print-out - \$40</li> </ul>			
	<ul> <li>Registrant print-out - \$40</li> <li>Easels - \$60</li> </ul>			
	<ul> <li>■ Easels - \$60</li> <li>■ Signage - \$180</li> </ul>			
	<ul> <li>Signage - \$160</li> <li>Honorarium fee (Dr. David Brandis) - \$150</li> </ul>			
Voting Items				
1.	SVA Club Application	Pacanowski		



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	<ul> <li>Motion: Approve the SVA club</li> </ul>	
	- First: Bryan	
	- Second: Kayla	
	- Result: 12-0-0	
2.	TriBeta \$470	Herick
	- Motion: To pass in full \$470	
	- First: Sophie	
	- Second: Liliana	
	- Result: 12-0-0	
3.	Nursing Honor Society Discretionary for \$367	Hoffman
	- Motion: To deny in full	
	- First: Nasir	
	- Second: Sophie	
	- Result: 12-0-0	
4.	Musical Theater Club	Mairi
	- Motion: To deny	
	- First: Shane	
	- Second: Nasir	
	Result: 12-0-0	
	Discussion & General Update Items	
1.		
	Executive & Advisor Updates/Announcements	
1.	Circle Opportunity next week	Strubeck
2.		Samite
	Deferred Discussions	
1.	Eco club clean saturday April 23 8am - 10am at Sun Inn	