



	<u>ITEM</u>	PRESENTER(S)			
	Introductions and Overview				
1.	Quick Brainteaser	Strubeck			
	Committee Updates				
1.	Clubs & Events	Smith			
	- Spirit Week				
	- Moravian Monday				
	- Tie Dye Tuesday				
	<ul> <li>Wacky Wednesday</li> </ul>				
	<ul> <li>Throwback Thursday</li> </ul>				
	<ul> <li>Color wars (Friday)</li> </ul>				
2.	Finance	Klinger			
	<ul> <li>Discretionary Requests</li> </ul>				
	<ul> <li>Delanie Crabtree \$400 for JMIH conference</li> </ul>				
	<ul> <li>Michael Burke \$400 for Norfolk conference</li> </ul>				
	<ul> <li>Lori Hoffman \$367 for Nursing Graduation</li> </ul>				
	<ul> <li>New Budget Request Proposal</li> </ul>				



	<ul> <li>Processed vouchers totaling \$4574.67</li> </ul>	
3.	<ul> <li>Operations &amp; Outreach</li> <li>Bulletin board has been updated. There is a copy of the Club Charter Application, meeting minutes, Suggestion poster and a poster asking clubs to promote their events by putting their fliers on the bulletin board.</li> <li>The next deadline for the newspaper is April 15th. Please send Drew a quick message or talk to her after this meeting if you have any events happening.</li> <li>Most of the smaller branding items have arrived!</li> </ul>	Turkdonmez
	University Governance Committees	Í
1.	Dining Committee - No update	Bendig
2.	<ul> <li>Academic Planning &amp; Program Committee <ul> <li>No update Communication &amp; Media Studies Major (following classes):</li> <li>COMM 240, 355, 376</li> <li>COMM / ART 155</li> </ul> </li> <li>ENGL 216 name change <ul> <li>Theater Minor changes</li> </ul> </li> </ul>	Turkdonmez
3.	Parking Committee - No update	Redacted
4.	Greenhounds Sustainability Council Committee - No update	Cardinale
5.	President's Council for Diversity, Equity & Inclusion Committee - No update	Wilson
6.	<ul> <li>Mental Wellness Committee</li> <li>No update Ryan was not present for Wednesday's meeting due to sick day.</li> <li>Other member report:</li> </ul>	Anderson
7.	Greek Council Committee - No update	Bauer
8.	<ul> <li>Sexual Awareness &amp; Violence Prevention Committee</li> <li>Planning Denim day. The event will be at the Hub on April 27 from 12 - 2. Lili and I will be there from 12:45 to 1:45. In the process of making the pledge and a poster for people to sign.</li> </ul>	Decatur



9.	Infrastructure	Wiseman
	- No update	
	Goal Updates	
1.	Had to make some changes to my goal. There will not be enough therapy dogs to hold the event on North and South campus. I decided to do North Campus by the PPHAC patio and in case of bad weather we would hold the event in Sally Atrium. This event will happen April 25th 11am to 1pm.	Decatur
2.	AICUP 1. Met with Rep. Steve Samuelson a. Meeting was productive i. He agrees with every point argued	Cardinale
3.	The old Moravian merchandise will be donated to the Civic and Career Engagment Center and Eco Club. Drew and I will going on Monday at 11:20.	Cardinale
	Discretionary Requests	
1.	<ul> <li>Lori Hoffman - Sigma Nursing Honor Society</li> <li>Funding for Graduates' Celebration of Nursing, May 6th \$360</li> <li>May 6th, Reception for families, friends, and undergraduate nursing students, organist; Requesting \$360. There are 300 plus who attend during non-pandemic times!</li> <li>The Nursing Department contributes</li> </ul>	Hoffman
2.	<ul> <li>Michael Burke \$400 for Delta Tau Delta 2022 Norfolk Karnea Conference</li> <li>Hotel room rates are \$155 per night x4 nights</li> <li>Totaling approximately \$620 (not including tax)</li> </ul>	Burke
3.	<ul> <li>Delanie Crabtree \$400 to help pay for registration and stay at JMIH</li> <li>Applying for a \$500 award through a professional society</li> <li>Transportation to and from airports = \$159</li> <li>Roundtrip airfare = \$638</li> <li>Hotel = \$423</li> <li>Food and incidentals = \$481</li> <li>Society Membership = \$85</li> <li>Registration = \$180</li> <li>Estimated Total Cost = \$1,966</li> </ul>	Crabtree



Voting Items			
1.	Sigma Nursing Honor Society \$360		
	- Motion: To pass \$360 in full		
	- First: Mike		
	- Second: Lili		
	- Result: 11-0-1		
2.	Michael Burke \$400		
	<ul> <li>Motion: To pass \$400 in full</li> </ul>		
	- First: Nasir		
	- Second: Sophie		
	- Result: 12-0-0		
3.	Delanie Crabtree \$400		
	<ul> <li>Motion: To pass \$400 in full</li> </ul>		
	- First: Sophie		
	- Second: Kayla		
	- Result: 12-0-0		
	Discussion & General Update Items		
1.			
	Executive & Advisor Updates/Announcements		
1.		Strubeck	
2.		Samite	
	Deferred Discussions		
1.			