



United Student Government

September 13th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Call to Order:	
◆ 4:45pm	
Roll Call:	
◆ Kyle Strubeck, President Isabel Smith, VP of Club & Events ◆ Sara Turkdonmez, VP of Operations & Outreach ◆ Michael Irving, VP of Finance ◆ Kayla Biege, Representative	◆ Sean Cardinale, Representative ◆ Liliana Brockway, Representative ◆ Drew Decatur, Representative
ABSENT:	
◆ Vivianna Samite, Advisor	
Guest:	
◆ Avery Saladino ◆ Delanie Crabtree	
Approve Last Weeks Minutes	
<ul style="list-style-type: none">- Motion: To approve last week agenda to post to the website<ul style="list-style-type: none">- First: Sara- Second: Isabel- Result: 8-0-0	



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<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Strubeck
New Business	
Discretionary request: (Link presentation here)	Presenter(s)
1. Individual/Org: <ol style="list-style-type: none"> a. Amount Requested: b. Request description: c. Motion: <ol style="list-style-type: none"> i. First: ii. Second: <ol style="list-style-type: none"> 1. Result: iii. Reasoning: 	
Guest	
1. Name: Avery Saladino <ul style="list-style-type: none"> - Discussion Item: Bowling Club - Has a list of Board members, Advisor, and members - Would meet every other week, bowling at Steel City Bowl and Brews on Sundays - Club budget would be used for t shirts and other branding items 	Saladino
2. Name: Delanie Crabtree <ul style="list-style-type: none"> - Discussion item: USG funded conference presentation - Presented her research on tadpoles with fellow Biology majors. - Shared her experience being at the conference and was very thankful for the funds from USG. 	Crabtree
Internal Voting Items	



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<ol style="list-style-type: none"> 1. Individual/Committee: Mo's Cupboard <ol style="list-style-type: none"> a. Amount Requested: \$700 b. Request description: Technology Update for "wishlist", \$200 set-up and \$500 annual cost c. Motion: to defer until next week to gain more information <ol style="list-style-type: none"> i. First: Drew ii. Second: Isabel <ol style="list-style-type: none"> 1. Result: 7-0-0 iii. Reasoning: Need more information. (Section 1&2 of discretionary request rules & Constitution 3.5) 2. Individual/Committee: Greek Life/Athletics Mental Health Speaker <ol style="list-style-type: none"> a. Amount Requested: \$1,250? b. Request description: c. Motion: To provide the listed amount of funds in full <ol style="list-style-type: none"> i. First: Mike ii. Second: Lili <ol style="list-style-type: none"> 1. Result: 7-0-0 iii. Reasoning: Constitution 4.7 3. Bowling Club <ol style="list-style-type: none"> a. Request description: New Club Application b. Motion: to approve the charter application for the new club <ol style="list-style-type: none"> i. First: Sean ii. Second: Drew <ol style="list-style-type: none"> 1. Result:7-0-0 iii. Reasoning: We quite literally have no rules around this. 	<p>Presenter</p>
Unfinished Business	
<ul style="list-style-type: none"> - Motion: New Model Changes, adjusted positions and switched back to calendar year <ul style="list-style-type: none"> - First: Lili - Second: Isabel 	<p>Presenter</p>



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<ul style="list-style-type: none"> - Result: 7-0-0 - Reasoning: Article V Sections I - III - Interpretation: Pursuant to our powers in Article V, the old document was amended into the new constitution 	
Cabinet Meeting Update	
<ol style="list-style-type: none"> 1. Mike will be absent for approximately 2-3 weeks starting September 27th. Please continue to feel free to reach out to him if you need to discuss or go over anything with him. 2. Questions about Greek life and athletic speaker event were answered. We are able to have a promo table, advertise the event, and open it to undergraduate students. 	Cabinet
Committee Update	
<p>Clubs & Events Committee</p> <ol style="list-style-type: none"> 1. Club fair was a success! Thank you all for your help :) 2. Thank you everyone for emailing their clubs 	Smith
<p>Finance Committee</p> <ol style="list-style-type: none"> 1. Budget Disputes <ol style="list-style-type: none"> a. Cheese Club- Meeting to discuss budget dispute went well, discussed some concerns and will give them an update of the result of our conversations b. Pre-Health Club- Meeting to discuss budget dispute went well, provided an itemized list of expenses (was originally a discretionary request, though internally transitioned to a dispute). c. Video Game Club- contacted, did not come to meeting d. Spectrum- contacted, did not come to meeting 	Irving
<p>Operations & Outreach Committee</p> <ol style="list-style-type: none"> 1. Our first O&O meeting was yesterday but we switched to Zoom due to weather conditions: <ol style="list-style-type: none"> a. Hand fans and tote bags were a huge hit during Club Fair! b. Due to a hygiene product shortage, they'll be ordered and possibly delivered by this week. c. Social media posts are scheduled for "Meet the 	Turkdonmez



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<p>Members". A sheet was made to check progress on posts and more, and Drew & Viv are meeting on Thursdays to discuss creating, scheduling, and sharing posts.</p> <p>d. We discussed the possibility of creating a handbook to give the next USG body so they won't be confused about handling hygiene products, discounts, etc.</p> <p>2. Consent Day:</p> <p>a. Mental Wellness would like to create t-shirts for Consent Day like last year, however they would like USG to fund for the creation of the shirts. Not sure how many there will be or the total cost, but Lili will talk more about it.</p>	
Club Liaison Updates	
<p>1. Decatur - Got a response from Black Student Union, Latino Student Union, The Comenian, Theater Club and SAV. I have their meeting times and they are on the USG calendar. I have not heard back from WO Coalition, Pre - Law Society, and Spectrum. Waiting to see what I need to do as a Club Liaison.</p> <p>2. Brockway - Emailed The Manuscript, Psychology club, ASU, ZLS, and French club. Received a response from The Manuscript and Psychology club, attended the Manuscript meeting, but haven't heard back from ZLS, French club, or ASU.</p> <p>3. Turkdonmez - Emailed CSA, Yearbook, and DNA but only got a response back from CSA as well as their meeting dates and times.</p>	USG Body
University Governance Committees	
<p>Dining Committee</p> <ul style="list-style-type: none"> - Need to form a new focus group of about 10-15 students regarding kiwibot, please let Mike know if you are interested! - Meeting next monday to discuss some concerns/initiatives to take on, will update when completed. 	Irving
<p>Academic Planning & Program Committee</p> <ul style="list-style-type: none"> - No Updates 	Biege
<p>Parking Committee</p> <ul style="list-style-type: none"> - No update 	Redacted
<p>Greenhounds Sustainability Council Committee</p> <ul style="list-style-type: none"> - They like the new USG structure - Still no update about plans for suitability plans 	Cardinale



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<ul style="list-style-type: none"> - HUB upgrades may be LEED certified <ul style="list-style-type: none"> - Mention of previous talks about utilizing a green or solar roof <ul style="list-style-type: none"> - This talks is years old at this point - There was a discussion of the HUB committee <ul style="list-style-type: none"> - Will sustainability be part of the discussion - There was a discussion about having the student trustees appear before the committee <ul style="list-style-type: none"> - <u>This is something that USG can jump on</u> - Looking back through the old strategic plan from 2011 - Getting more student by-in <ul style="list-style-type: none"> - Stronger presence in front of the board 	
<p>President's Council for Diversity, Equity & Inclusion Committee</p> <ul style="list-style-type: none"> - I have emailed Michelle Rios-Araque . She is in charge of student outreach for DEI. We have a meeting scheduled for Friday September 16th at 3pm. 	Decatur
<p>Mental Wellness Committee</p> <ul style="list-style-type: none"> - Meetings will occur every other week on Fridays 2-3pm, next meeting is 9/16, currently thinking about creating shirts about consent and tabling during the week near Homecoming. USG and a few select clubs will wear the consent shirts to project the message about consent. Need to check the cost of the shirts, might change the design from last year. 	Brockway
<p>Greek Council Committee</p> <ul style="list-style-type: none"> - No update 	Smith
<p>Infrastructure</p> <ul style="list-style-type: none"> - Got a response back from infrastructure and have scheduled a meeting with them on September 30th. 	Turkdonmez
USG Signature Program Updates	
<p>If there are any updates regarding a signature update it will be here</p> <ol style="list-style-type: none"> 1. Signature Program <ol style="list-style-type: none"> a. Summary/Description 	Presenter
USG Events Updates	
<p>Any updates on upcoming USG events and debriefs on a recent event</p> <ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> a. 	
Executive and Advisor Updates	
President	Strubeck and



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<ol style="list-style-type: none"> 1. New Model changes 2. I am meeting with IT tomorrow to discuss the AMOS voting changes. Meeting at 3:30pm - 4:30pm. 3. Club Liaisons. Talked ^about how the presences of USG can be intimidating. <p>Advisor</p> <ol style="list-style-type: none"> 1. I am sick :(<p>Samite Estevez</p>
<p>General Remarks, Updates & Announcements</p>	
<p>Deferred Discussions</p>	
<p>Clubs have come to Drew about what a club has to do if a club has an issue with an executive board member in their club. (also, is there a constitution for each club?)</p>	<p>Decatur</p>
<p>End of Meeting</p>	
<ol style="list-style-type: none"> 1. Time of Adjournment - 18:01 2. Approval of the minutes - 3. Clerk of the Assembly Signature - <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div data-bbox="760 1108 883 1178" style="border: 1px solid #ccc; padding: 2px;"> <p><small>DocuSigned by:</small> <i>Kayla Biege</i> <small>DE9F76DD99BA414...</small></p> </div> <div data-bbox="760 1184 883 1253" style="border: 1px solid #ccc; padding: 2px;"> <p><small>DocuSigned by:</small> <i>Drew Decatur</i> <small>22686C917161490...</small></p> </div> </div>	<p>Decatur and Biege</p>