

| Call to Order: | | | | |
|--|--|--|--|--|
| ◆4:45pm | | | | |
| Roll Call: | | | | |
| Club Fair week | | | | |
| ABSENT: | | | | |
| ♦ 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 Vivianna Samite, Advisor | | | |
| Guest: | | | | |
| ♦Guest 1 | | | | |
| Approve Last Weeks Minutes | | | | |
| Motion: To approve meeting minutes August 30th 2022 First: First: Second: Result: | | | | |



| New Business Discretionary request: (Link presentation here) | Strubeck |
|--|--------------|
| Discretionary request: (Link presentation here) | |
| | Presenter(s) |
| | |
| 1. Individual/Org: | |
| a. Amount Requested: | |
| b. Request description: | |
| c. Motion: | |
| i. First: | |
| ii. Second: | |
| 1. Result: | |
| iii. Reasoning: Guest | |
| 1. Name: | Presenter |
| - Discussion Item: | Presenter |
| - Discussion item. | |
| Internal Voting Items | |
| After your guests leave the space but before you vote on | Presenter |
| discretionaries. Students can bring up any voting items board members | |
| | |
| nay have. This way all voting is done at the same time | |
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| | |
| 1. Individual/Committee: | |
| Individual/Committee: a. Amount Requested: | |
| Individual/Committee: a. Amount Requested: b. Request description: | |
| Individual/Committee: a. Amount Requested: b. Request description: c. Motion: | |
| Individual/Committee: a. Amount Requested: b. Request description: c. Motion: i. First: | |
| Individual/Committee: a. Amount Requested: b. Request description: c. Motion: i. First: ii. Second: | |
| Individual/Committee: a. Amount Requested: b. Request description: c. Motion: i. First: ii. Second: 1. Result: | |
| Individual/Committee: Amount Requested: Request description: Motion: First: First: Second: | |
| Individual/Committee: a. Amount Requested: b. Request description: c. Motion: i. First: ii. Second: 1. Result: | |
| Individual/Committee: Amount Requested: Request description: Motion: First: First: Second: | Presenter |



| | Cabinet Meeting Update | | | | | |
|--------|--|------------|--|--|--|--|
| - | No Update! | Cabinet | | | | |
| | Committee Update | | | | | |
| Clubs | & Events Committee | Smith | | | | |
| 1. | Club fair today! | | | | | |
| Financ | e Committee | Irving | | | | |
| 1. | We are working out budget disputes over the next weeks, we | | | | | |
| | will keep everyone posted with any changes in club/internal | | | | | |
| | budgets | | | | | |
| 2. | If any of your committees need more funding, please reach out | | | | | |
| | with expected costs that may not be able to be covered with | | | | | |
| | your current budget! | | | | | |
| 3. | No discretionary requests (one was submitted, but has since | | | | | |
| | transitioned into a budget dispute) | | | | | |
| Opera | tions & Outreach Committee | Turkdonmez | | | | |
| 1. | We got the Hound Discount program going! We have 5 | | | | | |
| | businesses now but we're looking for others that are interested | | | | | |
| | in joining the program. | | | | | |
| 2. | As of Friday, we started restocking hygiene products on both | | | | | |
| | North and South Campus. | | | | | |
| 3. | The promoting items for the club fair are ready to be handed | | | | | |
| | out! | | | | | |
| | Club Liaison Updates | | | | | |
| 1. | Sean Cardinale- I reached out to the Moravian Democrats and | USG Body | | | | |
| | told them I am their liaison. | | | | | |
| 2. | Kayla Biege - I reached out last week to all of my clubs that I was | | | | | |
| | assigned to, only public health club, art club and Donate life | | | | | |
| | responded to me. | | | | | |
| 3. | Drew Decatur - I reached out last week as well and Comenian | | | | | |
| | reached out. Waiting for Theater club, spectrum, Pre-Law | | | | | |
| | society, Black Student Union, Lantino Student Union, SVA, and | | | | | |
| | WO Coalition. | | | | | |
| | University Governance Committees | | | | | |
| Dining | ; Committee | Irving | | | | |
| - | Met with Megan and Christine on Monday, Sept 5th | | | | | |
| | We will be meeting on mondays on a biweekly schedule | | | | | |
| - | We discussed potential marketing tactics that dining and USG | | | | | |



| 1. Signature Program a. Summary/Description USG Events Updates | | - | | | | |
|---|---|----------------|--|--|--|--|
| they both seemed very excited by the news. They will poll student employees to gauge interest in dining position Academic Planning & Program Committee Biege - Had first meeting of the semester yesterday, Sept 5th at 1:00pm - - I was introduced to the entire committee, and they were discussing plans to change the course/program proposal form to add/remove/change courses or programs. Biege Parking Committee Redacted - No Update Cardinale Greenhounds Sustainability Council Committee Decatur - No update Decatur President's Council for Diversity, Equity & Inclusion Committee Decatur - No update, DEI schedule is filled for the next three weeks and in the process of coming up with a time and date to meet. Brockway Mental Wellness Committee Brockway Brockway - 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. Smith Greek Council Committee Smith Turkdonmez - No update USG Signature Program Updates Presenter Infrastructure USG Signature Program Updates Presenter 1. Signature Program Summary/Description Presenter a. Summary/ | could potentially partner on | | | | | |
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| Advisor | r | | | | | |
|-------------|--|--------------------------------|-------------|--|--|--|
| 1. | I will offline on Friday 9/9 | | | | | |
| 2. | Keep the office clean - all o | f those papers needs to be off | | | | |
| | the floors by end of next we | eek | | | | |
| 3. | Mo's Cupboards | | | | | |
| | General Remarks, Updates & Announcements | | | | | |
| | | | | | | |
| | Deferred Discussions | | | | | |
| | | | | | | |
| | End of Meeting | | | | | |
| | | | Decatur and | | | |
| 1. Time of | f Adjournment - | | Biege | | | |
| 2. Approva | al of the minutes - | Docusigned by: Earla Biza | | | | |
| 3. Clerk of | f the Assembly Signature - | DE9F76DD99BA114 | | | | |
| | | Dry W De catur | | | | |