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

Call to Order:  ◆TIME  Roll Call:				
			<ul> <li>◆ Vivianna Samite-Estevez, Advisor</li> <li>◆ Michael Irving, President</li> <li>◆ Drew Decatur, Executive VP</li> <li>◆ Kayla Biege, VP of Club Outreach</li> <li>◆ Guruveer Bhamra, VP of Finance</li> <li>◆ Sara Turkdonmez, VP of Internal Operations</li> <li>◆ Liliana Brockway, VP of Student Engagement</li> <li>◆ Damian Almonte, Secretary of Campus Life</li> <li>◆ Raymond Stivala, Secretary of APPC</li> <li>◆ Rachel Korb, Secretary of Dining</li> <li>◆ Cielo Disla, Secretary of DEI</li> <li>◆ Victoria Santoriello, Secretary of Student Wellness</li> </ul>	<ul> <li>◆ Melody Fermin Clase, Commuter Student Representative</li> <li>◆ Grace Didomenico, North Campus Representative</li> <li>◆ Fernand El Helou, Class of 2024 Liaison</li> <li>◆ Dylan Lazar, Class of 2025 Liaison</li> <li>◆ Giselle Ponce, Class of 2025 Liaison</li> </ul>
			ABSENT:	
<ul> <li>◆ Elizabeth Kameen, Class of 2026 Liaison</li> <li>◆Aylia Mahon, Class of 2026 Liaison</li> <li>◆Alexander Dillion, South Campus Representative</li> </ul>				
Guest:				

AJ Minich

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#### **Approve Last Weeks Minutes**

- Motion: to approve - First: Sara

Second: RaymondResult: 15-0-0

<u>ITEM</u>	PRESENTER(S)		
Introductions and Overview			
Welcome	Irving		
New Business			
Discretionary request: (Link presentation here)  1. Comenian Discretionary Request Presentation Nov 2023	Presenter(s) AJ Minnich		
Guest			
Name:     Discussion Item:	Presenter		
Internal Voting Items			
After your guests leave the space but before you vote on discretionaries.  Students can bring up any voting items board members may have. This way all voting is done at the same time  1. Individual/Committee:Comenian Discretionary Request  Presentation Nov 2023  a. Amount Requested: \$238  b. Request description: To publish another physical edition on December 1st. This would make up the difference for the initial request that was made. 400 copies, 24 pages in color, has received a 20% discount from the printing company. Placing ads in the paper is not possible due to timing, manpower, and editorial policy.  c. Motion: To Approve in full  i. First: G  ii. Second: Damian  1. Result: 16-0-1  iii. Reasoning:	Presenter		

**Unfinished Business** 

	Presenter	
Cabinet Meeting Update	r resemen	
We didn't have a meeting on Friday, Elections:0 No major updates.	Cabinet	
Committee Update		
Club Outreach Committee	Biege	
1. Sent the new club application to people this week, should have		
some upcoming club voting items.		
Finance Committee	Bhamra	
1. ¾ members absent due to illness - committee meeting postponed		
Internal Operations Committee	Turkdonmez	
1. No updates		
Student Engagement Committee	Brockway	
<ol> <li>Thank you for the help from all of you at Meet the Candidates!</li> </ol>		
2. Inauguration has changed dates due to a campus conflict, it's now		
Wednesday, November 29th. If your response to my questionnaire		
about attending the dinner following Inauguration that I had you		
fill out changed, please let me know.		
<ul> <li>a. We know that this may have changed who can come to the</li> </ul>		
ceremony/dinner, either for yourself or your family, please		
let me know. If you don't remember what you put, please		
also reach out and I can let you know.		
b. If you can't attend the Inauguration ceremony, reach out to		
Mike, Viv, and myself. Thanks!		
<ul><li>c. For the dinner (if you rsvp'd or are a new/returning</li></ul>		
member) can bring up to <b>3</b> guests		
d. Just sent an email to the 2024 board regarding Inauguration		
Student-Year Class Liaison Updates		
Class of 2024 Liaisons	El Helou	
1. No Update		
Class of 2025 Liaisons	Lazar and Ponce	
1. No update		
Class of 2026 Liaisons	Mahon and	
<ol> <li>Print quota won't let you print out larger documents, like the Club</li> </ol>	Kameen	
Application, unless it is broken up into smaller PDFs		
a. South Campus: accessible swipe entrance still broken		
Population Representatives		
North Campus Representatives	DiDomenico	



N/A except new position yippie!!!!	
South Campus Representatives	Dillon
1. No Updates	
Commuter Student Representatives	Fermin Clase
1. No Updates	
University Governance Committee Updates	
Dining Committee	Korb
- First meeting of the Culinary Council is on Thursday from 4:15 to	
5:15 PM. Everyone is welcome to attend! - HUB	
Academic Planning & Program Committee	Stivala
- Minor in Forensic Auditing	
- Has Department and School approval	
- Has Dean approval	
- Spanish for Educators	
- Spanish for Educators I	
- Spanish for Educators II	
- Policy on continuation courses	
- Updated Request from Music Department	
- Response from Carol	
- Will be drafting APPC recommendation to ASC	
- FORL 191 - Ancient and Medieval Rome	
- Travel course	
- Has approvals	
Diversity, Equity & Inclusion Committee	Disla
- Bridging the Gap conference was a success!	
- Potential Initiative to collaborate with Michelle Rios-Araque to	
plan a retreat for affinity clubs over winter break.	
<ul> <li>Collecting data from affinity clubs; intend to share data with USG</li> </ul>	
members and new Senator of DEI by the end of the semester.	
Environmental Sustainability Committee	Reedy
- Still awaiting info on Burr Oak	
- Tree is almost down entirely	
Student Wellness Committee	Santoriello
- Consent Day coming up 11/30 from 11am-1pm. I'll be there from	
12:15pm-1pm so please feel free to come and table with me or just	
stop by:)	



Campus Life Committee	Almonte
- Congratulations to the new board!	
- When doing elections next year, we should require that all boxes	
be selected to poll more consistent numbers.	Dagan
Campus Engagement Committee  Mot with Viv last week it went super well	Pagan
- Met with Viv last week it went super well Parking Committee	Redacted
- No update	Redacted
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here	Presenter
1. Signature Program	
a. Summary/Description	
USG Events Updates	
Any updates on upcoming USG events and debriefs on a recent event	
1.	
a.	
Executive and Advisor Updates	
LVAIC is officially postponed to next semester	Irving and Samite
2. Elections are complete!	Estevez
a. 42 Applications submitted	
b. Approximately 300 voters, waiting on voting numbers in a	
historical sense	
i. Theoretically and observed, larger than last year!	
c. Full board! 25 spots are filled	
<ul> <li>i. Extremely competitive, both in terms of elections and NOA's</li> </ul>	
ii. Those not voted in, we greatly appreciate their time	
and highly suggest they maintain interest in the	
board due to applicant pool	
iii. Kayla and Lili will now be fully responsible for any	
additions/changes to the board, will advise me if	
things are time sensitive	
d. Thank you to everyone involved!	
3. The coming weeks	
a. TRANSITIONING, JOB IS NOT DONE YET	
b. Inauguration	
c. Meetings in the coming weeks	



i. Location	ļ	
ii. Style		
iii. Who to sit with/by		
4. Next term's cabinet, keep an eye out for a message from me!		
General Remarks, Updates & Announcements		
<ol> <li>No meeting next week, yay break! Any voting items will be pushed until after the break.</li> </ol>		
Deferred Discussions		
End of Meeting		
	Kameen and	
1. Time of Adjournment - 5:31 PM	Dillon	
2. Approval of the minutes - 11/28/23		
3. Clerk of the Assembly Signature - Andrew Minnich		