



United Student Government

November 28th, 2023 | 4:45 - 6:30pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆ 4:48

Roll Call:

- | | |
|---|--|
| ◆ Vivianne Samite-Estevez, Advisor | ◆ Melody Fermin Clase, Commuter Student Representative |
| ◆ Michael Irving, President | ◆ Grace DiDomenico, North Campus Representative |
| ◆ Drew Decatur, Executive VP | ◆ Alexander Dillon, South Campus Representative |
| ◆ Kayla Biege, VP of Club Outreach | ◆ Fernand El Helou, Class of 2024 Liaison |
| ◆ Guruveer Bhamra, VP of Finance | ◆ Dylan Lazar, Class of 2025 Liaison |
| ◆ Sara Turkdonmez, VP of Internal Operations | ◆ Giselle Ponce, Class of 2025 Liaison |
| ◆ Liliana Brockway, VP of Student Engagement | ◆ Aylia Mahon, Class of 2026 Liaison |
| ◆ Damian Almonte, Secretary of Campus Life | ◆ Elizabeth Kameen, Class of 2026 Liaison |
| ◆ Raymond Stivala, Secretary of APPC | |
| ◆ Rachel Korb, Secretary of Dining | |
| ◆ Cielo Disla, Secretary of DEI | |
| ◆ Victoria Santoriello, Secretary of Student Wellness | |
| ◆ Todd Reedy, Secretary of Environmental Sustainability | |
| ◆ Melanie Pagan, Secretary of Campus Engagement | |

ABSENT:

- ◆ Guruveer Bhamra, VP of Finance
- ◆ Fernand El Helou, Class of 2024 Liaison

Guest:



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- ❖ Dr. Jane Berger
- ❖ Zachery Bingaman
- ❖ Shawn Ryer
- ❖ Jacob Hyatt
- ❖ Emily Alonge
- ❖ Margie Rayne
- ❖ AJ Minnich
- ❖ Dean Loyd
- ❖ Avante Kendall
- ❖ Katie Appleman
- ❖ William Reinert
- ❖ Aidan Malloy

Approve Last Weeks Minutes

- Motion: To approve
 - First: Alex
 - Second: Todd
 - Result: 18-0-0

<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Irving
New Business	
Discretionary request: (Link presentation here) 1. Delta Tau Delta presentation 2. History department presentation 3. Society of Physics Students presentation	Presenter(s) Dr. Jane Berger
Guest	
1. 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	Presenter



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way all voting is done at the same time

1. Individual/Committee: Delta Tau Delta
 - a. Amount Requested: \$2076.68
 - b. Request Description: Deltsmas, Saturday, Dec. 2, will be raising money for the fraternity's national philanthropy JDRF, Juvenile Diabetes Foundation, t-shirts were the biggest expense
 - c. Motion: Decline in full
 - i. First: Kayla
 - ii. Second: Aylia
 1. Result: 15-0-3
 - iii. Reasoning: University Policy and USG policy, USG funds cannot be used for direct donations
2. Individual/Committee: History Department
 - a. Amount Requested: \$1,395.77
 - b. Request Description: Open to the entire campus, help cover the deficit for the current semester, and help finance next semester's History Cookout
 - c. Motion: Approve funding for \$995, not the tablecloths and signs
 - i. First: Damien
 - ii. Second: Melanie
 1. Result: 2-16-0
 - iii. Reasoning:
Motion: Deny in full
 - d. First: Aylia
 - e. Second: Grace
 - i. Result: 13-2-2
 - f. Reasoning: Missing Information, let them know they can come back; Philosophy on deficits, institutional budgets are away from our scope of funding at this time
3. Individual/Committee: Society of Physics Students
 - a. Amount Requested: \$725
 - b. Request Description: New whiteboard for the Physics Lounge, will allow students to work together, Facilities offered to install and the department offered to take care



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<ul style="list-style-type: none"> of fees for installation c. Motion: Approve in full <ul style="list-style-type: none"> i. First: Tori ii. Second: Kayla <ul style="list-style-type: none"> 1. Result: 17-0-0 iii. Reasoning: Passed 	
Unfinished Business	
	Presenter
Cabinet Meeting Update	
New Cabinet members are welcome to come to cabinet meetings this Friday and next Friday. They are from 3 - 4:30 on Fridays in PPHAC 103.	Cabinet
Committee Update	
Club Outreach Committee <ul style="list-style-type: none"> 1. Meeting with URC and Viv tomorrow to discuss club reorganization 2. Working with Viv on updating the club section of the university website 	Biege
Finance Committee <ul style="list-style-type: none"> 1. No updates 	Bhamra
Internal Operations Committee <ul style="list-style-type: none"> 1. Hygiene products have been restocked and distributed! <ul style="list-style-type: none"> a. I will place the bins on South campus after this meeting b. We're currently in the process of reordering more 2. Excited to see everyone at Inauguration tomorrow, and congrats again to the incoming board! 	Turkdonmez
Student Engagement Committee <ul style="list-style-type: none"> 1. Gift Giving on a Dime will be happening December 6th from 4-5pm 2. Committee - be on the look out for setting up for Inauguration 3. Liz - I have all of the bios for the new board, I'll send it later tonight 4. If anyone is available, please stay after for 10-20 minutes after this meeting to help Viv and myself with the flow of Inauguration. Thanks! 5. Info about Inauguration in "Event Updates"! 	Brockway
Student-Year Class Liaison Updates	
Class of 2024 Liaisons <ul style="list-style-type: none"> 1. No Update 	El Helou
Class of 2025 Liaisons <ul style="list-style-type: none"> 1. No Update 	Lazar and Ponce



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<p>Class of 2026 Liaisons</p> <ol style="list-style-type: none"> Liz <ul style="list-style-type: none"> USG Meet the Candidate Section will be the centerspread in the upcoming physical edition!! I'm sure you all have by this point but if you didn't – PLEASE send the blurb/picture that Lili originally requested to kameene@moravian.edu - or else we can't feature you in the paper! Aylia <ul style="list-style-type: none"> Suites on south are either extremely hot or extremely cold In the past this has been an ongoing issue, seems to be not much that can be done Want to give it a little longer, may forward to new board 	Mahon and Kameen
Population Representatives	
<p>North Campus Representatives</p> <ol style="list-style-type: none"> N/a 	DiDomenico
<p>South Campus Representatives</p> <ol style="list-style-type: none"> No Updates 	Dillon
<p>Commuter Student Representatives</p> <ol style="list-style-type: none"> No updates 	Fermin Clase
University Governance Committee Updates	
<p>Dining Committee</p> <ul style="list-style-type: none"> No updates. 	Korb
<p>Academic Planning & Program Committee</p> <ul style="list-style-type: none"> No update 	Stivala
<p>Diversity, Equity & Inclusion Committee</p> <ul style="list-style-type: none"> Met with Alvert Hernandez and discussed a few topics <ul style="list-style-type: none"> Alvert Hernandez mentioned potentially revising GPA requirements for students in order to be able to hold an executive board position for clubs. Winter retreat for clubs <ul style="list-style-type: none"> Engagement and participation from DEI clubs Your Perspective: Shaping Clubs, Organizations, and Future Collaborations data collection finalized. 	Disla
<p>Environmental Sustainability Committee</p> <ul style="list-style-type: none"> Common Honeylocust near South Campus Benigna Statue... 	Reedy



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<ul style="list-style-type: none"> - Ideas for Sus. Future <ul style="list-style-type: none"> - Working on some informal academic research on sus practices within institutions and how it is implemented, roadblocks from students and admin, especially how I'll contribute after I leave USG. 	
Student Wellness Committee <ul style="list-style-type: none"> - Consent Day is this Thursday <ul style="list-style-type: none"> - from 11am-1pm and I'll be there from 12:15pm-1pm. - My interactive activity is F.R.I.E.S - Come see me and YAY consent:) 	Santoriello
Campus Life Committee <ul style="list-style-type: none"> - No updates 	Almonte
Campus Engagement Committee <ul style="list-style-type: none"> - No updates 	Pagan
Parking Committee <ul style="list-style-type: none"> - We went through 24 Parking appeals two weeks ago. 	Redacted
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here <ol style="list-style-type: none"> Signature Program <ol style="list-style-type: none"> Summary/Description 	Presenter
USG Events Updates	
Any updates on upcoming USG events and debriefs on a recent event <ol style="list-style-type: none"> Inauguration <ol style="list-style-type: none"> Arrive between 5:30-5:45 Ceremony begins at 6pm in Prosser Dinner is in the Pavilion and will immediately follow the ceremony <ol style="list-style-type: none"> If anyone isn't sure if they RSVP'd or not, please see Lili after this meeting Dinner is a combination of appetizers and finger foods as well as an assortment of drinks Please wear business casual <ol style="list-style-type: none"> There will be a photo of the 2023 board and of the 2024 board If there's any reason you can't attend Inauguration, please let Lili, Mike, and Viv know ASAP 	
Executive and Advisor Updates	



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<ol style="list-style-type: none">Dates Coming up<ol style="list-style-type: none">Inauguration!Retreat!Next week, meeting with everyone!<ol style="list-style-type: none">Last meeting!Chat with the NEW cabinet after this meeting:) -Viv and MikeThis is sad, I do not have much<ol style="list-style-type: none">Love you guys, I really mean it	Irving and Samite Estevez
General Remarks, Updates & Announcements	
1.	
Deferred Discussions	
End of Meeting	
<ol style="list-style-type: none">Time of Adjournment - 6:05 p.m.Approval of the minutes - Dec. 5, 2023Clerk of the Assembly Signature - <i>Andrew Minnick</i>	Kameen and Dillon