December 5th, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order:			
◆4:50 p.m.			
Roll Call:			
 ◆ Vivianna Samite-Estevez, Advisor ◆ Michael Irving, President ◆ Drew Decatur, Executive VP ◆ Kayla Biege, VP of Club Outreach ◆ Guruveer Bhamra, VP of Finance ◆ Sara Turkdonmez, VP of Internal Operations ◆ Liliana Brockway, VP of Student Engagement ◆ Damian Almonte, Secretary of Campus Life ◆ 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 	 ◆ Melody Fermin Clase, Commuter Student Representative ◆ Grace Didomenico, North Campus Representative ◆ Alexander Dillon, South Campus Representative ◆ Fernand El Helou, Class of 2024 Liaison ◆ Dylan Lazar, Class of 2025 Liaison ◆ Giselle Ponce, Class of 2025 Liaison ◆ Aylia Mahon, Class of 2026 Liaison ◆ Elizabeth Kameen, Class of 2026 Liaison 		
ABSENT:			
Guest:			

AJ Minnich

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- Ben Fritz
- ❖ Avante Kendall
- Zachery Bingaman
- Michaela Wilcox
- ❖ Katelyn Donovan
 - Emily Alonge
- ❖ Katie Appleman
- Avanté Kendall
- Margie Rayne
- Maryam Ibrahim

Approve Last Weeks Minutes

Motion: To approve
- First: Alex
- Second: Todd

Result: 19-0-0

<u>ITEM</u>	PRESENTER(S)	
Introductions and Overview		
Welcome	Irving	
New Business		
Discretionary request: (Link presentation here)	Presenter(s)	
1.		
Guest		
1. Name:	Presenter	
- Discussion Item:		
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	Presenter	
Individual/Committee: Swifties Club Application a. <u>Swifties Club Application</u>		



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b. Motion: To approve in Full

i. First: Toddii. Second: Grace

1. Result: 16-3-1

iii. Reasoning:

2. Individual/Committee: Pep Band Club Application

a. pep band club application

b. pep band club application answers

c. Motion: To approve
i. First: Damian
ii. Second: Melanie

1. Result: 18-0-1

iii. Reasoning:

Offilialied Dusiliess		
	Presenter	
Cabinet Meeting Update		
As a cabinet we wanted to say that it was a pleasure to work with everyone here on the board. It has been an honor to be here and we have made many lifelong friends. Thank you for being an integral part of USG and our lives. We love you guys . I also want to congratulate the new board, make many relationships, meet new people here on the board and create new and fun memories!	Cabinet	
Committee Update		
Club Outreach Committee 1. Swifties club voting 2. Pep band club voting 3. Retreat planning in progress 4. Thank you all for your hard work this year, you will be greatly missedbut never forgotten:) a. Thank you for all of the encouragement for the upcoming term, truly means the world	Biege	
Finance Committee 1. Grace processed all vouchers individually	Bhamra	
Internal Operations Committee 1. Currently working on getting the meeting minutes onto the website	Turkdonmez	

Unfinished Business



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2. Thank you to each and every one of you for all of your hard work and dedication, and I am so excited to see what the next board will bring:) a. Also: good luck on finals!	
Student Engagement Committee 1. Thank you all so much for your support of me in this new role, I appreciate each and every one of you! My SE committee, thank you for all of your ideas and willingness to help with events. PR team, thank you for your dedication, hard work and creativity a. To the entire 2023 board, you all rock and I'll miss working with you and seeing your lovely faces every week at meetings. Thank you for the encouragement for next term :)	Brockway
 Gift Giving on a Dime event a. This Wednesday (12/6) from 4-5pm in the Air Product room. Come out to learn about how to shop on a budget and make a DIY sugar scrub! 	
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
South parking is getting pretty hectic during Vespers nights, more so than last year	Kameen
 Pay to pay in the Spring Street lot, even for Moravian students Lot U being filled with non-students and Spring Street unavailable (full or payment-based), so students don't have options to park if they leave the lot Follow up question: does anyone know if Moravian students can park on the street overnight if Spring Street is unavailable? a. Good luck to the new board! It's been an amazing experience working with you all! - Liz No updates for me! - Aylia 	
Population Representatives	



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North Campus Representatives	DiDomenico
1. No Updates	
South Campus Representatives	Dillon
1. No Updates	
Commuter Student Representatives	Fermin Clase
1. No updates	
University Governance Committee Updates	
Dining Committee	Korb
- New options in the B&G	
- SNACK WRAPS ARE BACK!	
 Three new rolls you can order. It tastes amazing and I highly 	
recommend checking it out!	
 Good luck to everyone on the new board and I will miss you all! 	
Being in USG has been a wonderful experience and I will greatly	
miss it.	
Academic Planning & Program Committee	Stivala
- MUSIC: made several courses a requirement for music majors	
- Millennium Fellowship Request	
- ST course approved prior	
- Student request to increase credit from ½ unit to ½ unit	
- Needs appropriate sponsor	
Diversity, Equity & Inclusion Committee	Disla
 Meeting with Michelle and Alvert next week to discuss logistics for 	
Affinity Club Retreat	
Environmental Sustainability Committee	Reedy
- Reminder to stay Sus!	
- Don't stay complacent with things that suck, make the	
change you want to see on campus! Thank you all for all of	
your support and I'm excited to continue my work once I'm gone from USG!	
Student Wellness Committee	Santoriello
- Consent day went really well, I have left over prizes please take	
them:)	
 I really love you all, thank you for breaking me out of my shell. I'm 	
so grateful you were all part of my college experience <3	
Campus Life Committee	Almonte
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Campus Engagement Committee	Pagan		
- No updates			
Parking Committee	Redacted		
- Just a reminder, Lot H (located behind the ARC) Will be closing on			
Thursday evening. The t is going to be used for the Christmas City			
Classic Gymnastics event. The lot will be available on Monday			
12/11.			
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			
1. Retreat!!	Biege		
a. Official dates: January 10th and 11th			
i. Move in on the afternoon of January 9th			
ii. January 10th - we will meet the entire day			
iii. January 11th - morning to mid afternoon			
1. More specific details on time and scheduled			
to come			
b. Please fill out this google form in order to get housing			
access!!			
i. Form: Winter Retreat Early Move In Form			
Executive and Advisor Updates			
1. In closing	Irving and Samite		
a. Thank you	Estevez		
General Remarks, Updates & Announcements			
1.			
Deferred Discussions			
End of Meeting			
	Kameen and		
1. Time of Adjournment - 5:24 p.m.	Dillon		
2. Approval of the minutes -			
3. Clerk of the Assembly Signature - Andrew Minnich			