April 18th, 2023 | 4:45 - 6:15 pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆TIME: 4:47

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
- ◆ Henry Grisgby, North Campus Representative
- ◆ Alexander Dillon, South Campus

Representative

- ◆ Fernand El Helou, Class of 2024 Liaison
- ◆ Jabir Abdallah, 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

BS		

Jabir Abdallah, Class of 2024 Liaison

Guest(s):

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Kyle Strubeck

Bryce

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Approval of Last Week's Minutes:

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

- Result: 20-0-0

<u>ITEM</u>	PRESENTER(S)		
Introductions and Overview:			
Welcome!	Irving		
New Business:			
Discretionary request: (Link presentation here) 1. SPS Society of Physics Students Discretionary Request	Presenter(s) 1. Aidan Malloy		
Guest:			
 Name:Aidan Malloy- SPS Discussion Item: Asking for \$200, had to switch vendors (new one is more expensive). T-shirts and raffle basket 	Presenter		
Internal Voting Items:			
Before voting on discretionaries, have your guest(s) exit the room first. Students can bring up any voting items that the board members may have, that way all voting is done at the same time.	Presenter		
 Individual/Committee: Society of Physics Students Discretionary Request a. Amount Requested: \$200 b. Request Description: T- shirts and raffle basket for friday picnic c. Motion: To approve in full			

ii. Second: Grace			
1. Result: 21-0-0			
iii. Reasoning:			
Unfinished Business:	Description		
	Presenter		
Cabinet Meeting Updates:			
Just a reminder that we have to leave a bit sooner than usual (5:45pm)	Cabinet		
because MAC is setting up an event here.			
Committee Updates:			
Club Outreach Committee	Biege		
 Budget submission reminders went out yesterday to all clubs 			
2. Club fair went well, we had some interest for USG from students			
who already committed			
Finance Committee	Bhamra		
Budget Submissions			
a. They are live, make sure any club you are in do them			
2. Reimbursement Deadline			
a. Originally 4/21			
i. 4/25 seems fair, since no announcement on our			
behalf has been made			
Internal Operations Committee	Turkdonmez		
1. Heard some great things about Club Fair, and most of our promo			
items have been emptied out!			
2. Aylia and I have restocked the bathrooms with the hygiene			
products!!			
3. Internal Ops committee: before we leave, stay back again for			
another quick update regarding the greyhound discount program			
Student Engagement Committee	Brockway		
1. Met with Viv & discussed what kinds of events and social media the			
fall semester will entail; we came up with lots of ideas			
Student-Year Class Liaison Updates:			
Class of 2024 Liaisons	El Helou and		
1. Tri beta hosting Dr. Thevenin who will be presenting her work on	Abdallah		
"Phosphorylation of Connexin 43 as Regulatory Mechanism of Src			
in Cancer" this Friday, Collier 202 at 5 pm.			
2. THERE WILL BE FOOOOOD 4444			
Class of 2025 Liaisons	Lazar and Ponce		



	T
 Finalizing email to send to Kim Demyan about setting up a meeting, Tori is cc'd 	
Class of 2026 Liaisons	Mahon and
1. I have a kinda convoluted question about reimbursements, so	Kameen
could someone stay after from Finance to talk to me?	
a. Newspaper came out on Friday-check out page 4 for the	
USG beat! :)	
b. Met with Tracy Urban, the new director of Accessibility, and	
the newspaper might do a feature on her to get her	
name/position out there more! -Liz	
2. RESTOCKED HYGIENE PRODUCTS!!! YAY!	
3. Also CDS are busy, meetings might start up in the fall	
Population Representative Updates:	
North Campus Representatives	Grigsby and
1.	DiDomenico
a. Met with Liz Yates	
b. Tried to find a middle ground but no follow up after	
meeting	
c. Maybe form a housing committee/work with campus life?	
South Campus Representatives	Dillon
1. Met with Liz Yates last Friday.	
Commuter Student Representatives	Fermin Clase
1. Will get the results of the survey by April 24-25	
University Governance Committee Updates:	
Dining Committee	Korb
 My next meeting with the dining committee is next Monday. 	
Academic Planning & Program Committee	Stivala
- Business Administration Degree Completion Degree	
- Administrative mandate	
- Has Dean and Provost Approval	
Diversity, Equity & Inclusion Committee	Disla
- Getting ready to send out the google forms this week!	
- Working on a summer retreat in collaboration with the DEI office	
for affinity clubs	
- Build collaboration between affinity clubs and promoting	
team building	
- Create a google calendar for all events created during	



retreat	
- Create at least one collaboratively event for all or majority	
of the affinity clubs	
Environmental Sustainability Committee	Reedy
- Reminder to fill out the campus environment/sustainability form	
sent out by Claire Kowalchik!	
 Very important data for the Sustainability Committee, 	
Marketing, and the University's Future as a whole.	
 Continue to spread the word! Closes Thursday 	
(4/20) and we're still randomly drawing 5 people for	
\$50 Amazon Gift Cards!	
- I will be developing a Green Clean-Up Document for my RA	
Milestones soon for students to move out with as little waste as	
possible. LMK if anyone would like this once I produce it!	
- Might try to implement ECO plan for residence halls for next	
semester	
Student Wellness Committee	Santoriello
- Meeting with rosemarie tomorrow to talk about finals week	
goodies	
- Ritas? Outside the HUB? Around 5:30 or 6?	
- Would anyone be willing to help me scoop!?:)	
Campus Life Committee	Almonte
- Had our meeting with Yasmin and got some AMAZING insight.	
- Working on an initiative to propose USG provide funds for	
additional hammocks and out-door games.	
- I have been canvassing classes and asking if replacing the volleyball	
space with a new recreational area was of interest and I've gotten	
positive responses.	
Campus Engagement Committee	Pagan
- Met with Viv on Friday	
- Viv approves of class war activities :)	
- Wanting to meet with the student engagement committee to share	
ideas and maybe solidify some activities	
Parking Committee	Redacted
- The Parking Committee had 50 parking appeals to go over and	
more to come.	
USG Signature Program Updates:	



		T
	e are any updates regarding a signature update, it will be here:	Presenter
1.	Signature Program:	
	a. Summary/Description:	
	USG Events Updates:	
Any up	odates on upcoming USG events and debriefs on a recent event will	
be her	e:	
1.		
	a.	
	Executive and Advisor Updates:	
Mike		Irving and Samite
1.	ODK Nominations	Estevez
	a. USG has been recognized as a nominee for Organization of	
	the Year and Social Program of the year	
	b. Take this as a sign of progress and hard work starting to get	
	noticed:)	
2.	Next Week's meeting	
	a. Time/ODK awards	
	b. Food. Allergies? Dietary Restrictions? Reach out!	
	c. Last meeting of the semester:(
3.	Budget submission	
	a. ADVERTISE, ADVERTISE, ADVERTISE	
	b. Due on this Thursday the 20th, few clubs have responded	
	c. It is imperative we hear from every club, the process	
	becomes expedited for everyone when we have all the club	
	information	
4.	Retreat information	
5.	3 on 1 information	
Viv		
6.	Summer conference reminder - <u>application</u> closes TONIGHT at	
	8pm.	
7.	Email from Liz about Comenian reimbursements - please make sure	
	to respond if you haven't.	
8.	Rep wanted for the safety committee	
	a. Meets the 2nd Thursday of the month from 1-2:30pm	
	b. It includes faculty and staff from Athletics, HR, EHS/Risk	
	Management, Faculty, UMPC, IT, Student Life, and FMPC.	
9.	FMPC <u>newsletter</u>	



10. Finance Team - Problem Voucher				
a. Video game club voucher - still cant see the receipt				
11. Finance Team - Vouchers sent on docusign - If I missed a voucher				
let me know ASAP!				
a. DNA - 4/14				
b. ECO 4/21				
c. Democrats 3/16				
d. Democrats 3/21				
e. Art Club 3/26				
f. Art Club 4/10				
g. Psych 4/12				
h. Chess Club 3/3				
i. Public Health - 4/10				
j. Cheese club 4/14				
12. Finance team - please remember to @ account payable not Lynn!				
The instructions are above the cell. Accounts payable email is				
overseen by 3 individuals. This makes the process faster.				
13. Reminder it is April for staff				
	Beige and Fermin			
1. Time of Adjournment - 5:25 PM	Clase			
2. Approval of the Minutes -				
3. Clerk of the Assembly Signature -				
General Remarks, Updates & Announcements:	T.			
1.				
Deferred Discussions:				
1.				
End of Meeting:				