April 25th, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆TIME: 5:49

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

ABSENT:

- ◆Raymond Stivala, Secretary of APPC
- ◆ Jabir Abdallah, Class of 2024 Liaison
 - ◆ Rachel Korb, Secretary of Dining
- ◆ Henry Grisgby, North Campus Representative

Guest(s):

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Approval of Last Week's Minutes:

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

Result: 17-0-0

<u>ITEM</u>	PRESENTER(S)			
Introductions and Overview:				
Welcome! Last general meeting of the semester!!	Irving			
New Business:				
Discretionary request: (Link presentation here)	Presenter(s)			
1.				
Guest:				
1. Name:	Presenter			
- Discussion Item:				
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			
1. Individual/Committee:a. Amount Requested:b. Request Description:c. Motion:i. First:				
ii. Second: 1. Result: iii. Reasoning:				

Unfinished Business:		
		Presenter
	Cabinet Meeting Updates:	
You gu	lys have been doing great in your positions. Have fun and you guys	Cabinet
will do	amazing on your finals!	
	Committee Updates:	
Club C	outreach Committee	Biege
	Rugby Club wants to get started again	
2.	Gender Equity Club has a mission statement	
3.	4 clubs haven't filled out budget submissions	
	a. Yearbook	
	b. Italian Society	
	c. Republican Club	
	d. Muslim Student Association	
Financ	re Committee	Bhamra
1.	German Club enquired about freezing their account	
2.	Reimbursements are all in	
	a. Working on doing those	
Intern	al Operations Committee	Turkdonmez
1.	Hound Discount program calls have been assigned to each	
	member, if you have any questions just reach out :)	
	a. Try to get these done as soon as you can so we can update	
	the program.	
2.	Cabinet: I need to talk with you guys right after the meeting – it	
	won't take long, I promise!	
3.	You all did an awesome job this semester in USG, good luck with	
	finals!!	
	nt Engagement Committee	Brockway
1.	S.E. committee met yesterday to check in, great ideas are in the	
	works and we'll finalize some things over the summer/retreat	
2.	S.E. committee and PR, you guys killed it this semester, can't wait	
	to see what next semester holds!	
	Student-Year Class Liaison Updates:	
	of 2024 Liaisons	El Helou and
1.	Thank you to everyone that went to Dr. T's talk. Great turnout,	Abdallah
_	over 40 people there including faculty.	
2.	Thank you all for a memorable semester	



Class	£2025 Linings	I a san and David	
	of 2025 Liaisons	Lazar and Ponce	
1.	I updated the new e-board in the Club log for both 3D printing and		
	computing club!		
	Email was sent out to Kim Demyen		
3.	1		
	to finance.		
	of 2026 Liaisons	Mahon and	
1.	Some art students have reached out with concerns about the	Kameen	
	condition of some of their rooms		
	a. Met with Yasmin Bugaighis and Camille Murphy on Monday		
	b. Possibility of having a Facilities Representative?		
	c. Huge response for the last refresh—so thank you, again!!		
2.	HUB basket going to be restocked!		
	Population Representative Updates:		
North	Campus Representatives	Grigsby and	
1.	No Updates	DiDomenico	
South	Campus Representatives	Dillon	
1.	I currently have No updates :(
2.	Have a great summer :)		
Comm	uter Student Representatives	Fermin Clase	
1.	I am currently working with the CSA.		
University Governance Committee Updates:			
Dining	Committee	Korb	
_	Met with the dining committee for the final meeting of the		
	semester on Monday.		
_	We talked about new additions coming in the fall. One of the major		
	additions is a noodle vending machine. Most likely going in the		
	Sally or PPHAC building.		
Acade	mic Planning & Program Committee	Stivala	
-	Accounting: Change from BA to BS degree		
	- Has Dean approval		
_	IDIS/REL 195: Engaging Nepal		
	- Cross-listed as HIST 195		
	- Has Dean approval		
	- Updating paperwork		
Divers	ity, Equity & Inclusion Committee	Disla	
_	Receiving feedback from the "Your Perspective: Shaping Clubs and		
L	G statement that the state of t	L	



Organizations"				
- Working on Summer Retreat for Affinity Clubs				
Environmental Sustainability Committee	Reedy			
 QR Codes for Green Move-Out Tips have been distributed to RA Mailboxes today! Give them a scan and check out a few tips for a better 				
packing experience for both yourself and the planet! - (You may already be aware of these tips, so if you				
are, you're awesome!)				
- Also working on getting Mo's Cupboard collection boxes throughout the major residence halls.				
- Excited to work with the Sus. Committee over the summer! If anyone wants summer updates, feel free to reach out to me!				
Student Wellness Committee	Santoriello			
- Please reach out to me directly if you are able to help scoop				
- Dates and times PLEASE				
- Need to chitty chat with Viv				
Campus Life Committee	Almonte			
- I am planning to talk with Vivianna to coordinate how to compose				
a proposition!				
Campus Engagement Committee	Pagan			
 Met with the Student Engagement Committee last night and it went great! :) 				
- Lili approves and loves the ideas I came up with :)				
Parking Committee	Redacted			
 We have gone through the remaining parking appeals for the semester. 				
USG Signature Program Updates:				
If there are any updates regarding a signature update, it will be here:	Presenter			
1. Signature Program:	1100011101			
a. Summary/Description:				
USG Events Updates:				
Any updates on upcoming USG events and debriefs on a recent event will				
be here:				
1.				
a.				
Executive and Advisor Updates:				
1. Last meeting:(((((((Irving and Samite			



a. It's okay we are coming back! I think?	Estevez
2. Budget Submissions	
a. Great success, 92% of clubs submitted	
i. As opposed to 68% last year	
3. Summer expectations	
a. Retreat	
i. August 14 and 15th	
1. MANDATORY	
2. ON CAMPUS: you can move in!	
b. Meetings	
i. I will be reaching out to have 1 on 3's and potenti	ially
other meetings, 1 on 3's are MANDATORY	
c. Email	
i. Your email may not be super busy, though please	
please please check it frequently!	
1. You will receive follow up emails from	
meetings, reminders for meeting, retreat	
information, and more, so please keep up	
with this!	
4. Thank you, sincerely	
5. Conference - students will be hearing soon	
6. Reimbursements	
7. 3 usg emails	
8. Be proud of all you did this semester	
General Remarks, Updates & Announcements:	
1.	
Deferred Discussions:	
1.	
End of Meeting:	
	Beige and Fermin
1. Time of Adjournment - 6:12 PM	Clase
2. Approval of the Minutes -	
3. Clerk of the Assembly Signature -	