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

Call to Order:

◆TIME 4:48

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
- ◆ 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:

- ◆ Alexander Dillon, South Campus Representative
- ◆ Jabir Abdallah, Class of 2024 Liaison

Guest(s):

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Bryce

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Approval of Last Week's Minutes:

Motion: To approve
- First: Tori
- Second: Aylia

- Result: 21-0-0

<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:					
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. 1. Individual/Committee: a. Amount Requested: b. Request Description: c. Motion: i. First: ii. Second: 1. Result:					
iii. Reasoning:					
Unfinished Business:					



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		Presenter				
	Cabinet Meeting Updates:					
The ca	binet is fixing the website.	Cabinet				
	Committee Updates:					
Club O	utreach Committee	Biege				
	Food Recovery Network has a new advisor, Dr. Altomare. We need to remove the old advisor (Dr. Payton) and give access to the budget					
	Sent the club fair registration form out yesterday. We have 24 clubs signed up at the moment, it closes April 10th so spread the word if you are involved in a club!					
3.	Club Fair is April 15th, in the PPHAC lobby/atrium, USG members arrive at 10 am - free lunch again!					
	e Committee N/A	Bhamra				
1. 2. 3.	Adding final touches to what needs to be fixed on the website, but I will be talking with my committee tomorrow about the specifics, especially the Greyhound Discount Program a. Speaking of which – reminder that our meeting switched to tomorrow because of Easter Break. Also adding final touches to the hygiene products program! a. Speaking of which pt. 2 – were the info cards printed out? LVAIC conference: a lot of great things were mentioned that we could try and implement here (new ideas for initiatives, increasing engagement, etc.) a. Possible initiative in the works, but I will check in with Viv first	Turkdonmez				
Studer 1.	PR team - be on the lookout for a message from me soon regarding the creation of PR videos Student-Year Class Liaison Updates:	Brockway				
Class	of 2024 Liaisons	El Helou and				
	Tri-Beta will have two 3rd year med students from the Temple, Lewis Katz School of Medicine at St. Luke's present their research and take any questions you may have about medical school. All are welcome! Reach out to: elhelouf@moravian.edu or	Abdallah				



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tribeta@moravian.edu so you can be added to the email once	
announcements are made.	
Class of 2025 Liaisons	Lazar and Ponce
1. Shuttle complaints, app not working and shuttles stay at one place	
for ages.	
Class of 2026 Liaisons	Mahon and
1. Adding finishing touches to the USG beat for the newspaper–it'll	Kameen
hopefully be in the physical edition (thanks to USG :)!)	
a. Feel free to reach out to me anytime to add your	
initiative/event to the article!	
Population Representative Updates:	
North Campus Representatives	Grigsby and
1. No updates.	DiDomenico
South Campus Representatives	Dillon
1. No update	
Commuter Student Representatives	Fermin Clase
1. No update	
University Governance Committee Updates:	
Dining Committee	Korb
- No update.	
Academic Planning & Program Committee	Stivala
- May term in Spain & Portugal	
- Still in discussion	
- Marketing minor	
 Voted on and approved 	
- Supply Chain Management major	
 Voted on and approved 	
Diversity, Equity & Inclusion Committee	Disla
- End-of-Semester cookout	
- DEI Affinity Club Meeting	
- Multicultural Feast	
Environmental Sustainability Committee	Reedy
- SUS MEETING NEXT WEEK WOOOOOOOOOO	
- Get ready for the thunder dun dunnn	
Student Wellness Committee	Santoriello
- Mental Wellness day was a HIT!!	
 Everything got taken except one lonely sticker 	
Every timing got taken except one lonely sticker	



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- LVAIC went so good and I have a bunch of ideas that I can't wait to					
start on					
- Meeting with Rosemarie next week to discuss specifics for Finals					
Week Goodies					
Campus Life Committee	Almonte				
- Met with Vivianna to talk about possible initiatives for improving					
infrastructure on campus.					
- Would anyone be able to attend Greek Council tomorrow to					
represent USG.					
- If so meet with me after the meeting so I can explain the					
details!					
Campus Engagement Committee	Pagan				
- coming up with games/activities for class wars (let me know if you					
have any suggestions :))					
Parking Committee	Redacted				
 We have another meeting next week for 20-30 more parking 					
appeals.					
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 will					
be here:					
1.					
a.					
Executive and Advisor Updates:					
1. Impeachment hearing has been nulled, representative has elected	Irving and Samite				
to formally resign from position	Estevez				
2. Addressing Concerns					
a. What can we fix? What can we work on?					
b. HONESTY IS IMPORTANT					
i. Do not ever think that I will be offended by criticism					
or input that is constructive to how we function, it is					
not only appreciated, though helps me do my job					
most effectively					
to formally resign from position 2. Addressing Concerns a. What can we fix? What can we work on? b. HONESTY IS IMPORTANT i. Do not ever think that I will be offended by criticism or input that is constructive to how we function, it is	=				



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- a. Starting now, Everyone should have someone to meet with on a regular basis. If you are confused as to who you can meet with, do not hesitate to reach out or address the list I have created that is more specific to your position!
 - i. I understand some positions have more specific contacts, though I think there are a ton of people on this campus who do not have regular meetings with USG reps, ON THE LIST!
 - ii. USG Meeting Catalouge
- b. If you are going to miss a meeting, we need to hear about it in advance. This is important, will be tracked, and considered carefully during election times.
- 4. Budget Submission
 - a. Questions will be coming in!
 - b. Advertise like crazy, but make sure we know we are spreading accurate information
- 5. 1 on 1's (kinda 1 on 3's, but you get the idea)
 - a. Be on the lookout for information regarding available times, EVERYONE NEEDS TO HAVE A 1 on 1!
- 6. Updates!
- 7. Have a lovely break frens

Samite

- 1. Finance team all sheets must be protected correctly by Monday!
- Individual Club Folders Club and Finance please work together to assure all clubs have the folder shared and the individual docs shared
- AAUW must be changed in all USG docs to Gender Equity Club ASAP!
- 4. Agenda and N/A
- 5. Summer Conference Application

3. Summer contents Application					
General Remarks, Updates & Announcements:					
1. Be on the lookout for items being hidden on campus this week :0) Irving				
Deferred Discussions:					
1.					
End of Meeting:					
	Beige and Fermin				



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1.	Time	of Ad	ljournment	- 5:52
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Clase

- 2. Approval of the Minutes -
- 3. Clerk of the Assembly Signature Andrew Minnich