



United Student Government

August 29th, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆ TIME

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:

- ◆ Aylia Mahon, Class of 2026 Liaison
- ◆ Elizabeth Kameen, Class of 2026 Liaison

Guest:



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Approve Last Weeks Minutes

- Motion:
 - First:
 - Second:
 - Result:

<u>ITEM</u>	<u>PRESENTER(S)</u>
Introductions and Overview	
Welcome	Irving
New Business	
Discretionary request: (Link presentation here)	Presenter(s)
1. None	
Guest	
1. Name: <ul style="list-style-type: none">- 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 way all voting is done at the same time	Presenter
1. Humanities Club Charter <ul style="list-style-type: none">a. Motion: to approve<ul style="list-style-type: none">i. First: dylanii. Second: todd<ul style="list-style-type: none">1. Result: 17-0-1iii. Reasoning:	
2. Catholics on Campus Charter <ul style="list-style-type: none">a. Motion: to approve<ul style="list-style-type: none">i. First: Damian	



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<ul style="list-style-type: none"> ii. Second: Melanie <ul style="list-style-type: none"> 1. Result: 17-0-1 iii. Reasoning: 	
Unfinished Business	
	Presenter
Cabinet Meeting Update	
We have our first meeting soon!! :)	Cabinet
Committee Update	
Club Outreach Committee <ul style="list-style-type: none"> 1. I hope everyone had a good first day yesterday!!!! 2. We have 43 Clubs signed up for club fair! 3. Planning to send another email tomorrow morning to clubs about club fair and CIS monday or tuesday of this week 4. Ordering neon sign and balloons for decorations at club fair 5. Passport and raffle idea for club fair 	Biege
Finance Committee <ul style="list-style-type: none"> 1. Welcome back! 2. Club budgets went swimmingly well - one club had issues. We are working together for a resolve. 3. Finance committee meeting within next 10 days <ul style="list-style-type: none"> a. Fine-tune roles & prepare for vouchers 	Bhamra
Internal Operations Committee <ul style="list-style-type: none"> 1. Welcome BACK!! 2. You might've noticed this but all of the items we approved during retreat have ALL arrived and are currently in the USG office!! <ul style="list-style-type: none"> a. You will received your shirts, quarter zips, and tumblers right after the meeting 3. Official meeting times have been set! 	Turkdonmez
Student Engagement Committee <ul style="list-style-type: none"> 1. Hope everyone survived the first 2 days of class! 2. PR is being created for all events upcoming so far 3. As a gentle reminder, any requests for PR need to be submitted/requested 72 hours (3 days) before it would be needed 4. Weekly event emails will start being sent out next Sunday (9/3), encourage your friends/clubs to reach out if they want their event or meeting times advertised by USG or if they need help making 	Brockway



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<p>social media</p> <ul style="list-style-type: none"> a. Still working on the best way they can reach out <p>5. Spirit day event - September 21st 5-6:30pm, please stop by to say hi and encourage your friends and the rest of campus to stop by</p>	
Student-Year Class Liaison Updates	
<p>Class of 2024 Liaisons</p> <ul style="list-style-type: none"> 1. I just got back yesterday, so I will be meeting with G and Mike this week to be brought up to date! 	El Helou
<p>Class of 2025 Liaisons</p> <ul style="list-style-type: none"> 1. Working on email to set up meeting with the library for putting together a catalog of textbooks 2. Excited to help out with club fair next week 	Lazar and Ponce
<p>Class of 2026 Liaisons</p> <ul style="list-style-type: none"> 1. Super excited for the new *huge incoming class! Brainstorming some promo items, and working on social media posts for CIS, Club Fair, etc :) - Liz 	Mahon and Kameen
Population Representatives	
<p>North Campus Representatives</p> <ul style="list-style-type: none"> 1. Minimal Update/Ideas <ul style="list-style-type: none"> -north coffee house in dog house -bridge between north and south both roles need to work together 	DiDomenico
<p>South Campus Representatives</p> <ul style="list-style-type: none"> 1. No Updates 	Dillon
<p>Commuter Student Representatives</p> <ul style="list-style-type: none"> 1. Waiting for a response from CSA 	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 meetings yet 	Stivala
<p>Diversity, Equity & Inclusion Committee</p> <ul style="list-style-type: none"> - Had a discussion with Viv in regards to organizing a retreat for the affinity clubs - Celebrating Hispanic Heritage Month and other Heritage celebrations and awareness - Finalizing the meeting schedules for the DEI Affinity Council Meetings 	Disla



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- Happy to be here :))	
Environmental Sustainability Committee <ul style="list-style-type: none"> - No updates - Interested to see where the committee goes this semester. <ul style="list-style-type: none"> - Always know they're open meetings if anyone wants to attend! - Electric Vehicle charging stations have been added on campus! (I believe 2 or 3) 	Reedy
Student Wellness Committee <ul style="list-style-type: none"> - Want to push mental health this sem - I hope everyone had the best first day 	Santoriello
Campus Life Committee <ul style="list-style-type: none"> - Planning to work with Vivianna to better strategize for Election season - Hoping to elevate engagement with the student body and interest in USG at Club Fair. 	Almonte
Campus Engagement Committee <ul style="list-style-type: none"> - Working with the Student Engagement Committee to plan a good spirit week! 	Pagan
Parking Committee <ul style="list-style-type: none"> - There is no meeting or update as of now. 	Redacted
USG Group Initiatives	
If there are any updates regarding a signature update it will be here <ol style="list-style-type: none"> 1. Election Process <ol style="list-style-type: none"> a. Election Master Document 2. Alumni Network <ol style="list-style-type: none"> a. Alumni Master Document 3. LVAIC Conference <ol style="list-style-type: none"> a. Form in the works! 	Irving
USG Events Updates	
Any updates on upcoming USG events and debriefs on a recent event <ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> a. 	
Executive and Advisor Updates	
1. Who will be attending Greek Council this semester? Greek Council will be meeting on the following Wednesdays this semester at 4:30pm in the UBC Room:	Irving and Samite Estevez



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<ul style="list-style-type: none">• August 30• October 4• November 1• December 6 <ol style="list-style-type: none">2. New forms from the business office<ol style="list-style-type: none">a. I will share with finance3. Homecoming update4. Cabinet please stay for a minute after the meeting<ol style="list-style-type: none">a. I want to make sure everything is ordered for next week<ol style="list-style-type: none">i. USG should have a flier about elections at club fair. It can be placed on all club tables5. Board meetings - individual and group<ol style="list-style-type: none">a. Please send calendar invites when you want to stop by and chat about USG6. Door Policy<ol style="list-style-type: none">a. If my door is closed I am working on a task. Please message me on gchat or group me. I will get back to you when I can.7. Note for Kayla - can you please send the club fair like to Daniel O'Connor (oconnord@moravian.edu)<ol style="list-style-type: none">a. He is the advisor to the Amrhein Investment Club8. Election Document<ol style="list-style-type: none">a. https://docs.google.com/document/d/1M5SQF1eSdyqsew6lQdWaxeF9PG5mYN2CzrLTlu-i2Ps/edit?usp=sharing9. LVAIC Updates<ol style="list-style-type: none">a. It's a go!<ol style="list-style-type: none">i. Do we have all of the contacts?<ol style="list-style-type: none">1. Yesii. Working on form, trying to be as comprehensive as possible10. Importance in deadlines<ol style="list-style-type: none">a. We NEED to be respecting deadlines<ol style="list-style-type: none">i. If consistent missed dates, not only is that a huge detriment to our planning, also is a productivity issue11. Feedback<ol style="list-style-type: none">a. I have heard so many great things from higher ups, culture is being felt around campus and with higher ups	
General Remarks, Updates & Announcements	
1. Matt Nesto emailed me back about the alumni contacts. Matt is	Decatur



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<p>not able to provide us a list of past USG members but we can send out a newsletter to the alumni. He can however send the results of who responds to the newsletter.</p> <p>Examples:</p> <ol style="list-style-type: none">Gamma Sigma Sigma NewsletterOGO NewsletterAST 25th Anniversary <p>He said that it would not be a good idea for this semester because of Homecoming because of the turnaround process of getting the newsletter to the alumni, getting the response, and setting up the event.</p> <ol style="list-style-type: none">I have a very rough draft of the email we need to send out to the schools for LVAIC. Dylan sent me the contacts for the school.	
Deferred Discussions	
End of Meeting	
<ol style="list-style-type: none">Time of Adjournment - 5:34Approval of the minutes - 9/5/2023Clerk of the Assembly Signature - <i>Andrew Minnick</i>	Biege and Dillon