



# United Student Government

September 12th, 2023 | 4:45 - 6:15pm | LOCATION: HUB UBC | General Meeting

## Call to Order:

◆ 4:51 PM

## 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:

◆

## Guest:

❖ Jami Salines



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❖ Arly Hernandez

❖ Suzanne Moyer

## Approve Last Weeks Minutes

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

<u>ITEM</u>	<u>PRESENTER(S)</u>
<b>Introductions and Overview</b>	
Welcome	Irving
<b>New Business</b>	
Discretionary request: (Link presentation here) 1.	Presenter(s)
<b>Guest</b>	
1. Name: Arly & Jami <ul style="list-style-type: none"><li>- Discussion Item: October 9th Indigenous day Asking for \$500 for a sponsorship</li></ul> 2. Name Suzanne Moyer <ul style="list-style-type: none"><li>- The HUB Renovation has been pushed to January 1st, 2024.</li><li>- If you have any questions about where everything is going to be please reach out with any questions.</li></ul>	Hernandez, Salines & Moyer
<b>Internal Voting Items</b>	
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  1. Individual/Committee: <ul style="list-style-type: none"><li>a. Amount Requested:</li><li>b. Request description:</li><li>c. Motion:<ul style="list-style-type: none"><li>i. First:</li><li>ii. Second:</li></ul></li></ul>	Presenter



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1. Result:	
iii. Reasoning:	
<b>Unfinished Business</b>	
	Presenter
<b>Cabinet Meeting Update</b>	
<ul style="list-style-type: none"> <li>We had our first meeting. It went very well and was very productive!</li> <li>Ugene has his own email signature.</li> </ul>	Cabinet
<b>Committee Update</b>	
<b>Club Outreach Committee</b> <ol style="list-style-type: none"> <li>Thanks for all your help for club fair and CIS</li> <li>Shared all of the individual club folders with club emails and advisors, they're all up to date in our end</li> <li>Raffle item from club fair has been purchased, will be giving it to winner tonight</li> </ol>	Biege
<b>Finance Committee</b> <ol style="list-style-type: none"> <li>CIS               <ol style="list-style-type: none"> <li>Good job Kayla</li> <li>CIS Finance Meeting went well, direct and straight to the point.                   <ol style="list-style-type: none"> <li>Reviewed basic voucher information &amp; procedure.</li> </ol> </li> </ol> </li> <li>1st week of rolling process:               <ol style="list-style-type: none"> <li>16/17 done</li> </ol> </li> <li>Please reach out if you have any Finance questions</li> <li>Song of the week:               <ol style="list-style-type: none"> <li>Everywhere - Fleetwood Mac</li> </ol> </li> </ol>	Bhamra
<b>Internal Operations Committee</b> <ol style="list-style-type: none"> <li>As of right now, our committee will be meeting this Friday at 10am!               <ol style="list-style-type: none"> <li>Internal Ops: stay back for a few minutes after the meeting, I want to discuss the plan for Friday's meeting</li> </ol> </li> </ol>	Turkdonmez
<b>Student Engagement Committee</b> <ol style="list-style-type: none"> <li>Weekly club events email               <ol style="list-style-type: none"> <li>Deadline to make it into that week's email is 4pm on Sunday</li> <li>Encourage clubs to use this resource</li> </ol> </li> <li>PR               <ol style="list-style-type: none"> <li>Keep in mind the timeline, some of the due dates have</li> </ol> </li> </ol>	Brockway



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<p>changed</p> <p>3. Spirit day</p> <ul style="list-style-type: none"> <li>a. Moravian merch will be the prize</li> <li>b. Student Engagement Committee &amp; PR be on the lookout for a message about meeting up to discuss what all if going to happen</li> <li>c. Meeting scheduled with Viv to go over the details</li> </ul>	
<b>Student-Year Class Liaison Updates</b>	
<p>Class of 2024 Liaisons</p> <ul style="list-style-type: none"> <li>1. One man down and will probably be like this for rest of semester</li> <li>2. If anyone hears anything from my class students or hears of any initiatives that I should look into please reach out to me or have someone reach out.</li> </ul>	El Helou
<p>Class of 2025 Liaisons</p> <ul style="list-style-type: none"> <li>1. No major updates</li> <li>2. Happy with club fair and CIS</li> </ul>	Lazar and Ponce
<p>Class of 2026 Liaisons</p> <ul style="list-style-type: none"> <li>1. Thrilled about Club Fair turnout! Pictures are uploaded to the drive, and working on a small insta post thanking clubs for all their help! - Liz <ul style="list-style-type: none"> <li>a. New Knack training program launched – check it out!</li> <li>b. Posting an article this week abt USG so let know if you have any updates you want to be in the paper! <ul style="list-style-type: none"> <li>i. Just general updates about elections and club fair</li> </ul> </li> <li>c. Self Promo: Manuscript Publication party the 27th, 6:30 in the Dog House!</li> </ul> </li> <li>2. New CDS Student Assistants and staff <ul style="list-style-type: none"> <li>a. Friday- Working on a suitable post/announcement about elections something USG related</li> </ul> </li> </ul>	Mahon and Kameen
<b>Population Representatives</b>	
<p>North Campus Representatives</p> <ul style="list-style-type: none"> <li>1. No Updates, however, have been working with finance/G which is very fun and cool.</li> </ul>	DiDomenico
<p>South Campus Representatives</p> <ul style="list-style-type: none"> <li>1. MUPD parking tickets</li> </ul>	Dillon
<p>Commuter Student Representatives</p> <ul style="list-style-type: none"> <li>1. No updates</li> </ul>	Fermin Clase



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University Governance Committee Updates	
<b>Dining Committee</b> <ul style="list-style-type: none"> <li>Alex emailed me back and sent out a poll to the dining committee about scheduling a time to meet. We will probably start meeting again within the next two weeks!</li> </ul>	Korb
<b>Academic Planning &amp; Program Committee</b> <ul style="list-style-type: none"> <li>Haven't met yet</li> </ul>	Stivala
<b>Diversity, Equity &amp; Inclusion Committee</b> <ul style="list-style-type: none"> <li>Hispanic Heritage Month starts this Friday! Collaborating with the Latinx Student Union to host a movie night this Friday!</li> </ul>	Disla
<b>Environmental Sustainability Committee</b> <ul style="list-style-type: none"> <li>No updates yet...</li> <li>Working on ideas for USG sustainability awareness! <ul style="list-style-type: none"> <li>I have a ton of reusable straws passed down to me that I'd like to distribute. <ul style="list-style-type: none"> <li>Looking for a good time to make a mini-event + info session for that!</li> </ul> </li> </ul> </li> <li>Send me photos of any issues involving natural/enviro issues on campus!</li> </ul>	Reedy
<b>Student Wellness Committee</b> <ul style="list-style-type: none"> <li>have meeting scheduled with rosemarie for monday morning</li> <li>emailed chaplains and health center to start work with them</li> <li>self promo: amrhein investment club:)</li> </ul>	Santoriello
<b>Campus Life Committee</b> <ul style="list-style-type: none"> <li>Is there an available member of the board able to attend Moravain Safety council meetings? (10/4, 11/1, 12/6)</li> </ul>	Almonte
<b>Campus Engagement Committee</b> <ul style="list-style-type: none"> <li>No updates</li> </ul>	Pagan
<b>Parking Committee</b> <ul style="list-style-type: none"> <li>No updates.</li> </ul>	Redacted
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here <ol style="list-style-type: none"> <li>Signature Program <ol style="list-style-type: none"> <li>Summary/Description</li> </ol> </li> </ol>	Presenter
USG Events Updates	
Any updates on upcoming USG events and debriefs on a recent event <ol style="list-style-type: none"> <li>LVAIC <ol style="list-style-type: none"> <li>I have made a very rough draft of the LVAIC email. <a href="#">Here is</a></li> </ol> </li> </ol>	Decatur & Irving



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<p><a href="#">the link</a></p> <p>b. <u>Look and make edits on your own time</u>. I will take a look on it this Friday</p> <p>2. <a href="#">Election Master Document</a></p> <p>3. Position Manuals are due 10/2</p>	
<b>Executive and Advisor Updates</b>	
<p>1. I thought CIS went very, very, very well</p> <p>a. We explained our investment to our University Club's and I think the feelings were reciprocated</p> <p>i. Clubs that did not show</p> <p>ii. "Second CIS": to those who do not show, lose 5% of budget</p> <p>2. Club Fair</p> <p>a. I thought the event itself went great</p> <p>i. Great feedback from clubs</p> <p>ii. Up there with the largest turnout</p> <p>b. Concerns</p> <p>i. Responsibility sheet was most neglected</p> <p>ii. Answering questions with incorrect information</p> <p>iii. Effort and consistency</p> <p>iv. Opens up a larger conversation, we have to buy in to our expanded standards</p> <p>3. We may consider making "readable" update meetings at certain points this semester for the election committee</p> <p>4. I will be out of the office next week starting at 2pm on Thursday until Monday at 10:30am</p> <p>5. Technology during meeting</p> <p>6. Finance committee - great work so far!</p>	<p>Irving and Samite Estevez</p>
<b>General Remarks, Updates &amp; Announcements</b>	
<p>1.</p>	
<b>Deferred Discussions</b>	
<b>End of Meeting</b>	
<p>1. Time of Adjournment - 5:21</p> <p>2. Approval of the minutes - 9/19/2023</p> <p>3. Clerk of the Assembly Signature - <i>Andrew Minnick</i></p>	<p>Beige and Dillon</p>



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