September 26th, 2023 | 4:45 - 6:30pm | LOCATION: HUB UBC | General Meeting

| Call to Order:   |  |  |  |  |
|--|--|--|--|--|
| ◆TIME: 4:49 PM   |  |  |  |  |
| Roll Call:   |  |  |  |  |
| <ul> <li>♦ Vivianna Samite-Estevez, Advisor</li> <li>♦ Michael Irving, President</li> <li>♦ Drew Decatur, Executive VP</li> <li>♦ Kayla Biege, VP of Club Outreach</li> <li>♦ Guruveer Bhamra, VP of Finance</li> <li>♦ Sara Turkdonmez, VP of Internal Operations</li> <li>♦ Liliana Brockway, VP of Student Engagement</li> <li>♦ Damian Almonte, Secretary of Campus Life</li> <li>♦ Raymond Stivala, Secretary of APPC</li> <li>♦ Rachel Korb, Secretary of Dining</li> <li>♦ Cielo Disla, Secretary of DEI</li> <li>♦ Victoria Santoriello, Secretary of Student</li> <li>Wellness</li> <li>♦ Todd Reedy, Secretary of Environmental</li> <li>Sustainability</li> <li>♦ Melanie Pagan, Secretary of Campus</li> <li>Engagement</li> </ul> | <ul> <li>Melody Fermin Clase, Commuter Student Representative</li> <li>Grace DiDomenico, North Campus Representative</li> <li>Alexander Dillon, South Campus Representative</li> <li>Fernand El Helou, Class of 2024 Liaison</li> <li>Dylan Lazar, Class of 2025 Liaison</li> <li>Giselle Ponce, Class of 2025 Liaison</li> <li>Aylia Mahon, Class of 2026 Liaison</li> <li>Elizabeth Kameen, Class of 2026 Liaison</li> </ul> |  |  |  |
| АВ   | SENT:  |  |  |  |
| <b>◆</b>   |  |  |  |  |
| Guest:   |  |  |  |  |

Dwight Holloway



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### **Approve Last Weeks Minutes**

Motion: approve - First: Aylia - Second: Grace

Result: 19-0-0

| <u>ITEM</u>  | PRESENTER(S)    |  |  |  |
|--|-----------------|--|--|--|
| Introductions and Overview   |                 |  |  |  |
| Welcome  | Irving          |  |  |  |
| New Business   |                 |  |  |  |
| Discretionary request: (Link presentation here)  | Presenter(s)    |  |  |  |
| 1. <a href="https://docs.google.com/presentation/d/1VvpclZgBLmlWm3MWzJ">https://docs.google.com/presentation/d/1VvpclZgBLmlWm3MWzJ</a>         | Dwight Holloway |  |  |  |
| sNZpVB0d0UOPYn/edit?usp=sharing&ouid=1130223290531131728   |                 |  |  |  |
| 44&rtpof=true&sd=true  |                 |  |  |  |
| Guest  |                 |  |  |  |
| 1. Name:   | Presenter       |  |  |  |
| - Discussion Item:   |                 |  |  |  |
| Internal Voting Items  | D               |  |  |  |
| After your guests leave the space but before you vote on discretionaries.  Students can bring up any voting items board members may have. This | Presenter       |  |  |  |
| way all voting is done at the same time  |                 |  |  |  |
| way an voting is done at the same time   |                 |  |  |  |
| 1. Individual/Committee:   |                 |  |  |  |
| a. Amount Requested: \$1,095.00 or Max amount we can give  |                 |  |  |  |
| b. Request Description: Total Cost 1,095.00. Dates 10/5/23 -   |                 |  |  |  |
| 10/8/23.Importance: Presenting research at Regional  |                 |  |  |  |
| Conference (MPIGs). Networking with other researchers.   |                 |  |  |  |
| Conference is held at Washington University in St. Louis   |                 |  |  |  |
| Missouri.  |                 |  |  |  |
| c. Motion: to approve \$1,095.00 in full   |                 |  |  |  |
| i. First: G  |                 |  |  |  |
| ii. Second: Liz  |                 |  |  |  |



|        | 1. Result: 19-0-1   |                     |
|--------|---|---------------------|
|        | iii. Reasoning:   |                     |
|        | Unfinished Business   |                     |
|        |   | Presenter           |
|        | Cabinet Meeting Update  |                     |
| -      | Position manuals are due <b>NEXT TUESDAY</b> . Be sure to share the to USG Drive and make USG the owner. Also, make sure to put the position manual in the Position manual folder in the USG drive. We got a thank you card from Gamma Sigma Sigma for sending them to the Gamma Sigma Sigma conference last semester. The thank you card will be on the USG board over the computer.                       | Cabinet             |
|        | Committee Update  | I .                 |
|        | Outreach Committee  Viv and I are going to be working on coordinating meetings with  clubs who are unable to attend tonight's CIS meeting   | Biege               |
| Financ | e Committee   | Bhamra              |
| 1.     | No Updates  |                     |
| Intern | al Operations Committee   | Turkdonmez          |
| 1.     | No updates  |                     |
| 1.     | Thank you everyone who helped or came out to support us during Spirit Day last week! We had over 50 students engage with us at the table in some fashion. The winner will be contacted tonight. SE committee, please be on the lookout for a GroupMe message. We're partnering with the Life Skills Committee (the group who puts on the Adult 101 classes) to come up with a DIY holiday gift on a budget. | Brockway            |
| 3.     | PR - keep up the great work with our material and deadlines!  |                     |
| Class  | Student-Year Class Liaison Updates of 2024 Liaisons   | El Helou            |
| 1.     | <u>.</u>  | LI HEIOU            |
|        | of 2025 Liaisons  | Lazar and Ponce     |
| 1.     | Melody and I are still working on the Commuter Appreciation week and plan to meet with Viv again soon  Nothing from me-Dylan  | 3.23. 3.10. 3.100   |
| Class  | of 2026 Liaisons  Meeting with Dean Hunt re: Spectrum Bench incident; reached out   | Mahon and<br>Kameen |



| to the club, Campus Police, and DEI   |              |
|---|--------------|
| - Working on social media reel - Liz  |              |
| Population Representatives  |              |
| North Campus Representatives  | Didomenico   |
| 1. No updates   |              |
| South Campus Representatives  | Dillon       |
| <ol> <li>Still waiting on a response from Lt. Appleman.</li> </ol>  |              |
| Commuter Student Representatives  | Fermin Clase |
| 1. Planning to meet with Viv and Giselle again to discuss more about  |              |
| the event for commuters   |              |
| University Governance Committee Updates   |              |
| Dining Committee  | Korb         |
| <ul> <li>I reached out to Alex Lauth again because we still haven't met this</li> </ul>                             |              |
| semester. I have not received a response yet.   |              |
| Academic Planning & Program Committee   | Stivala      |
| - Did not meet this week, no update   |              |
| Diversity, Equity & Inclusion Committee   | Disla        |
| - Had a meeting with the DEI Student Advisory Board where a group   |              |
| of student representatives got together to start discussing areas of  |              |
| improvement on campus.  |              |
| Environmental Sustainability Committee  | Reedy        |
| - No Committee Updates  |              |
| - Success in getting recycling put on the event planning agenda for   |              |
| spaces that don't already have recycling locations! - Great work to the Student Engagement committee for hosting an |              |
| amazing event! Spirit day was lots of fun and I think people were   |              |
| excited to see  |              |
| Student Wellness Committee  | Santoriello  |
| - No updates  |              |
| Campus Life Committee   | Almonte      |
| - No Updates.   |              |
| Campus Engagement Committee   | Pagan        |
| - I thought that Spirit Day was pretty successful. A good amount of   |              |
| people showed up during the time that we were there. Great job to   |              |
| the Student Engagement Committee  |              |
| - I want to schedule a time to meet with Viv on some next steps   |              |



| Parkin  | g Committee  | Redacted          |
|---------|--|-------------------|
| -       | No updates so far.   |                   |
| If ther | USG Signature Program Updates  | Drocontor         |
|         | e are any updates regarding a signature update it will be here Signature Program | Presenter         |
| 1.      |  |                   |
|         | a. Summary/Description  USG Events Updates                                       |                   |
| Λοντικ  | odates on upcoming USG events and debriefs on a recent event                     |                   |
|         | Tonight's CIS Meeting - Cielo and Tori you will be checking in clubs             |                   |
| 1.      | (see Kayla for details after meeting)  |                   |
|         | a.   |                   |
|         | Executive and Advisor Updates  |                   |
| 1       | POSITION MANUALS DUE NEXT WEEK OCT. 2  | Irving and Samite |
| 1.      | a. If you have any questions please reach out to Mike AND Viv                    | Estevez           |
| 2       | General Meeting Updates  | LStCVCZ           |
| ۷.      | a. Thank you all for doing the first readable update meeting!                    |                   |
|         | i. For future meetings, we need to make sure our                                 |                   |
|         | updates are honest. (ex. If you were supposed to                                 |                   |
|         | reach out to someone and did not, mention that!) I                               |                   |
|         | hope I have shown that I am not one to get mad at                                |                   |
|         | you guys and I am always willing to be   |                   |
|         | understanding, so please know that I appreciate                                  |                   |
|         | honesty just as much as productivity!  |                   |
| 3       | Committee Updates  |                   |
| Э.      | a. I attended IO's meeting today and we shared a great                           |                   |
|         | conversation! They are doing incredibly important work for                       |                   |
|         | USG, and I was thankful that I was able to see their                             |                   |
|         | committee at work in a meeting.  |                   |
|         | b. Other VP's will let me know when their committee meets so                     |                   |
|         | I can complete my tour!  |                   |
| 4.      | Positives, positives   |                   |
|         | a. As I have been expressing to you guys, we are doing great                     |                   |
|         | work and it really shows from the outside looking in. Please                     |                   |
|         | stay committed to our mission, to our family as things                           |                   |
|         | continue to ramp up.   |                   |
| Parkin  | g comments google sheet:   |                   |
|         | //docs.google.com/forms/d/e/1FAIpQLSdCYTmSbnvyMhT8x6DPCGxf                       |                   |



| C5Aks0sn:                                | LZzjMvvXsJ2wD3ol9g/viewform  |                  |  |
|--|--|------------------|--|
| General Remarks, Updates & Announcements |  |                  |  |
| 1. To                                    | a. Confirmed the removal of the Burr Oak from the front of the Bohrek Chapel over fall break.  i. It's one of the oldest trees (if not the oldest) on North Campus. It will be missed greatly. | Reedy            |  |
|  | Deferred Discussions   |                  |  |
|  |  |                  |  |
| End of Meeting                           |  |                  |  |
| 1. Tir                                   | ne of Adjournment - 5:19 PM  | Beige and Dillon |  |