



# United Student Government

December 6th, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Call to Order:	
◆ 4:49 pm	
Roll Call:	
◆ Kyle Strubeck, President Isabel Smith, VP of Club & Events	◆ Sean Cardinale, Representative
◆ Sara Turkdonmez, VP of Operations & Outreach	◆ Liliana Brockway, Representative
◆ Michael Irving, VP of Finance	◆ Drew Decatur, Representative
◆ Kayla Biege, Representative	◆ Vivianna Samite, Advisor
ABSENT:	
Guest:	
◆ Dylan Lazar	
❖ Elizabeth Kameen	
❖ Jillian Connelly	
❖ Rachel Korb	
❖ Todd Reedy	
❖ Jabir Abdallah	
❖ Raymond Stivala	
❖ Victoria Santoriello	
❖ Cielo Disla	
❖ Fernand El Helou	
Approve Last Weeks Minutes	
- Motion: To approve November, 29th 2022 meeting minutes	
- First: Mike	
- Second: Sean	
- Result: 7-0-0	



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<b>ITEM</b>	<b>PRESENTER(S)</b>
<b>Introductions and Overview</b>	
Welcome	Strubeck
<b>New Business</b>	
<p>Discretionary request: (Link presentation here)</p> <ol style="list-style-type: none"> <li>1. Individual/Org:           <ul style="list-style-type: none"> <li><input type="checkbox"/> Cielo Disla: Discretionary Request Presentation               <ol style="list-style-type: none"> <li>a. Amount Requested: \$1,300</li> <li>b. Request description: Used to pay for airfare to pay for an international congress in Uruguay in the Spring Semester (March) for her research presentation. She does get a \$500 grant, but will not be able to use it until she gets to the Congress (\$500 will be used for registration and accommodation fees while in Uruguay).</li> <li>c. Motion: To approve the amount in full (\$1,300)                   <ol style="list-style-type: none"> <li>i. First: Mike</li> <li>ii. Second: Sara                       <ol style="list-style-type: none"> <li>1. Result: 7-0-0</li> </ol> </li> <li>iii. Reasoning: The pros of attending a congress outside of the United States greatly outweigh what is stated in the current Club and Finance Rules that are currently being amended.</li> </ol> </li> </ol> </li> </ul> </li> <li>2. Individual/Org:           <ul style="list-style-type: none"> <li><input type="checkbox"/> Biology Honors Project: Discretionary Request Presentation</li> </ul> <p>Amount Requested: \$450</p> <ol style="list-style-type: none"> <li>a. Request description: The funds will be used for more supplies for her personal research process (grass shrimp, shipping, and instant ocean sea salt).</li> <li>b. Motion: To pass the request in full               <ol style="list-style-type: none"> <li>i. First: Isabel</li> <li>ii. Second: Drew                   <ol style="list-style-type: none"> <li>1. Result: 7-0-0</li> </ol> </li> <li>iii. Reasoning: Discretionary rules</li> </ol> </li> </ol> </li> <li>3. Individual/Org: <input type="checkbox"/> NPSA Discretionary Request Presentation</li> </ol>	<p>Presenter(s)</p>



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<p>Amount Requested: 658.15</p> <ol style="list-style-type: none"> <li>a. Request description: Conference through SOAR program. She has other sources of funding, however they will not cover the entire cost of the trip. Their paper will also be published when the research is completed.</li> <li>b. Motion: To pass the request in full <ol style="list-style-type: none"> <li>i. First: Mike</li> <li>ii. Second: Sean <ol style="list-style-type: none"> <li>1. Result: 7-0-0</li> </ol> </li> <li>iii. Reasoning: Discretionary rules</li> </ol> </li> </ol>	
<b>Guest</b>	
<ol style="list-style-type: none"> <li>1. Name: <ul style="list-style-type: none"> <li>- Discussion Item:</li> </ul> </li> </ol>	Presenter
<b>Internal Voting Items</b>	
<p>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</p> <ol style="list-style-type: none"> <li>1. Individual/Committee: <ol style="list-style-type: none"> <li>a. Amount Requested:</li> <li>b. Request description:</li> <li>c. Motion: <ol style="list-style-type: none"> <li>i. First:</li> <li>ii. Second: <ol style="list-style-type: none"> <li>1. Result:</li> </ol> </li> <li>iii. Reasoning:</li> </ol> </li> </ol> </li> </ol>	Presenter
<b>Unfinished Business</b>	
	Presenter
<b>Cabinet Meeting Update</b>	
No update.	Cabinet
<b>Committee Update</b>	
Clubs & Events Committee	Smith



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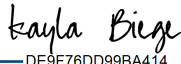

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1. Good luck on finals <3	
<b>Finance Committee</b> 1. 3 Discretionary Requests Presented Today 2. Wrapping up on vouchers, transfer of funds requests 3. Arranging meetings with the business office to discuss issues/be proactive is resolving issues LONG TERM!	Irving
<b>Operations &amp; Outreach Committee</b> 1. We reached out to Nancy about the hygiene product form and to give the ownership to USG, and as of today we now own the form! 2. Social media and meeting minutes are all up to date. 3. Congrats again to the new board, can't wait to work with you all!	Turkdonmez
<b>Club Liaison Updates</b>	
1. No update.	USG Body
<b>University Governance Committees</b>	
<b>Dining Committee</b> - All good, Alex Lauth will be taking over primarily as the dining.	Irving
<b>Academic Planning &amp; Program Committee</b> - No update.	Biege
<b>Parking Committee</b> - We have gone through all of the remaining parking appeals.	Redacted
<b>Greenhounds Sustainability Council Committee</b> - No update.	Cardinale
<b>President's Council for Diversity, Equity &amp; Inclusion Committee</b> - No update.	Decatur
<b>Mental Wellness Committee</b> - No update.	Brockway
<b>Greek Council Committee</b> - No update.	Smith
<b>Infrastructure</b> - No update.	Turkdonmez
<b>USG Signature Program Updates</b>	
If there are any updates regarding a signature update it will be here 1. Signature Program a. Summary/Description	Presenter
<b>USG Events Updates</b>	



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Any updates on upcoming USG events and debriefs on a recent event 1. a.	
<b>Executive and Advisor Updates</b>	
No update.	Strubeck and Samite Estevez
<b>General Remarks, Updates &amp; Announcements</b>	
1. RETREAT DATES: WRITE THEM DOWN January 9, 10, 11! a. Please let Mike know if you have any conflicts, this is mandatory!	
<b>Deferred Discussions</b>	
<b>End of Meeting</b>	
1. Time of Adjournment - 5:30pm 2. Approval of the minutes - 3. Clerk of the Assembly Signature - <div style="margin-left: 100px;">                     DocuSigned by:                        DE9F76DD999BA414...                 </div> <div style="margin-left: 100px; margin-top: 20px;">                     DocuSigned by:                        22688C9171B1490...                 </div>	Decatur and Biege