

March 21st, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

Call to Order:

◆ 4:47 PM

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

◆ Maria Parrales, Commuter Student

Representative

- ◆ Melody Fermin Clase, Commuter Student Representative
- ◆ Grace DiDomenico, North Campus Representative
- ◆ Henry Grisgby, North Campus Representative
- ◆ Alexander Dillon, South Campus Representative
- ◆ Fernand El Helou, Class of 2024 Liaison
- ◆ Jabir Abdallah, 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:

◆ Maria Parrales , Commuter Student Representative

Guest(s):

- Janelle (CCCE)
- Bryn Wiragh (CGE)



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AJ Minnich

Suzanne Moyer

Approval of Last Week's Minutes:

Motion: Approve
- First: Liz
- Second: Sara

- Result: 18-0-0

<u>ITEM</u> PRESENTER(S) **Introductions and Overview:** Welcome! Irving **New Business:** Discretionary request: (Link presentation here) Presenter(s) 1. Discretionary Request Presentation 1. Liz Kameen, ΑJ Minnich **Guest:** 1. Name: Bryn Presenter Discussion Item: CGE 2. Name: Janelle Discussion Item: CCCE **Internal Voting Items:** Before voting on discretionaries, have your guest(s) exit the room first. Presenter 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: Comenian a. Amount Requested: \$1,462 b. Request Description: To publish an additional physical edition and to continue their tradition of an end of the year party. They did not get their requested budget. c. Motion: To approve in full First: Todd i.



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Presenter

Cabinet

ii. Second: Cielo

1. Result: 20-0-1

iii. Reasoning:

2. Individual/Committee:

a. Amount Requested: \$4,900.00

b. Request Description: Gamma Sigma Sigma renegotiation

from last week

c. Motion: To approve in full

i. First: Aylia

ii. Second: Melanie

1. Result: 18-0-3

iii. Reasoning:

Unfinished Business:

1. Individual/Committee: Gamma Sigma Sigma

a. Amount Requested: \$11,920

- b. Request Description: For Gamma Sigma Sigma National Convention (Miami, Florida July 13-17) to grant the opportunity to all of their members to attend. This will cover flights, hotel, meals, and transportation. Have not attended in 4 years because of COVID, they attend to keep affiliation with GSS.
- c. Motion: Motion

i. First: Melanie

ii. Second: Damian

1. Result: 15-2-3

iii. Reasoning: offer an alternative to either try to do some fundraising or find a way to cut down on their

attendance to the conference

Cabinet Meeting Updates: Committee Updates:

Club Outreach Committee

No update

Biege

- 1. I will be sending out the April club registration form for club fair out this week
- 2. Philosophy Club reached out today and wants to be reinstated will be beginning that process shortly

Finance Committee Bhamra



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4 NAire and a debate of the Control of Change			
Minor updates to Google Sheet			
a. Clubs now have a new navigation system			
b. Privatization			
Internal Operations Committee	Turkdonmez		
1. Bios are due tonight, get them in ASAP before I close the form.			
2. Hygiene products info card is done, but a few edits need to be			
made and confirmed by Viv before they are printed and placed on			
the bins.			
3. The HUB printer ink has been restocked!			
Student Engagement Committee	Brockway		
1. Spirit week - fall semester, dates tbd during following meetings			
2. PR quickly meeting after this			
3. Weekly club event email			
a. Each week I'll update a campus wide email with all of the			
upcoming club events, once the event passes it'll be taken			
off the email			
Student-Year Class Liaison Updates:			
Class of 2024 Liaisons	El Helou and		
1. No update	Abdallah		
Class of 2025 Liaisons	Lazar and Ponce		
1. No update			
Class of 2026 Liaisons	Mahon and		
1. Update on Humanities Fellowship Table for Club Fair	Kameen		
Population Representative Updates:			
North Campus Representatives	Grigsby and		
North Campus Representatives	000.07 0		
1. No updates	DiDomenico		
1. No updates	DiDomenico		
1. No updates South Campus Representatives	DiDomenico		
No updates South Campus Representatives Need to reach out to Bethlehem PD regarding NARCAN cost along	DiDomenico		
No updates South Campus Representatives Need to reach out to Bethlehem PD regarding NARCAN cost along with the Red Cross for training costs.	DiDomenico Dillon		
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 No updates South Campus Representatives Need to reach out to Bethlehem PD regarding NARCAN cost along with the Red Cross for training costs. Commuter Student Representatives No updates Dining Committee No updates. Academic Planning & Program Committee 	DiDomenico Dillon Parrales and Fermin Clase Korb		



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 Needs permanent course # 	
- ENG 294: Narrating Blackness	
- Fourth time offering	
- Not being offered again	
- HIST 394: Oral History and Podcasting	
- Approved	
- PHIL 115:	
- Delete from catalog	
- ART 228: Contemporary Art	
 Drop from BFA required course list 	
- Change to Biology major/minor prerequisites	
- Allow BIOL 103+104 or BIOL 106+107 as one 100-level	
biology elective	
Diversity, Equity & Inclusion Committee	Disla
- DEI Meet and Greet Possibly Next Week! Confirmed.	Disia
- DEI Affinity Club Council Meeting this Thursday.	
 Meeting with Alvert and Michelle this upcoming Friday. 	
- Finishing touches on the <u>Your Perspective: Shaping Clubs and</u>	
Organizations and getting ready to send it out!	
- Incentives: Gift card raffles, etc.	
miserial vest ent sala rames, etci	
Environmental Sustainability Committee	Reedy
- No Updates (for now)	-
Student Wellness Committee	Santoriello
 Had meeting with Rosemarie about the rest of the semester 	
 Event for finals week (or the week prior) in process of being 	
scheduled	
 NEED HELP! Wednesday, March 29th from 11am-2pm 	
 Mental wellness day tabling 	
Campus Life Committee	Almonte
- No update	
Campus Engagement Committee	Pagan



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_	No updates	
Parkin	g Committee	Redacted
-	We have gone through the last of the Parking Appeals. We will have	neddeted
	another meeting next week to follow up on more Parking Appeals.	
	USG Signature Program Updates:	
If there	e are any updates regarding a signature update, it will be here:	Presenter
	Signature Program:	
	a. Summary/Description:	
	USG Events Updates:	
Any up	odates on upcoming USG events and debriefs on a recent event will	
be her	e:	
1.		
	a.	
	Executive and Advisor Updates:	
Mike		Irving and Samite
1.	Will be sending a link tonight for the LVAIC conference, NEED TO	Estevez
	RSVP INDIVIDUALLY TONIGHT!	
2.	Drive was down, but now it's back up!	
3.	Discretionary Money: revamping budgets	
4.	When in doubt, ask!	
Viv		
1.	Make sure you are keeping me updated on any initiatives	
	a. I can only be a resource or back you up if I know what's	
	going on :)	
2.	Meeting minutes - students that oversee this please see me after	
	General Remarks, Updates & Announcements:	
1.	Anyone interested in joining a Mock Trial club? Reach out to Liz	Kameen
	after the meeting!	
	Deferred Discussions:	
1.		
	End of Meeting:	
		Biege and Fermin
1.	Time of Adjournment - 5:36	Clase
2.	Approval of the Minutes - Mulody Fermin Clase	
3.	Clerk of the Assembly Signature - 6030F29454DA4E9	
	kayla Birgi	
	— DEG / ODDGOGRAFIA	