



# United Student Government

March 28th, 2023 | 4:45 - 6:30 pm | LOCATION: HUB UBC | General Meeting

## Call to Order:

◆ TIME

## 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
- ◆ Grace DiDomenico, North Campus Representative
- ◆ Henry Grisgby, North Campus Representative
- ◆ Alexander Dillon, South Campus Representative
- ◆ Fernand El Helou, Class of 2024 Liaison
- ◆ Giselle Ponce, Class of 2025 Liaison
- ◆ Elizabeth Kameen, Class of 2026 Liaison

## ABSENT:

- ◆ Melody Fermin Clase, Commuter Student Representative
  - ◆ Dylan Lazar, Class of 2025 Liaison
- Maria Parrales, Commuter Student Representative
  - Jabir Abdallah, Class of 2024 Liaison
  - Aylia Mahon, Class of 2026 Liaison

## Guest(s):

- ❖ Dr. Hoffman
- ❖ Shawn Ryer
- ❖ Michelle Rios-Araque



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❖ Alvert Hernandez

## Approval of Last Week's Minutes:

- Motion: To Approve last week's meeting minutes
  - First: Liz
  - Second: Alex
  - Result: 17-0-0

<u>ITEM</u>	<u>PRESENTER(S)</u>
<b>Introductions and Overview:</b>	
Welcome!	Irving
<b>New Business:</b>	
Discretionary request: (Link presentation here)	<b>Presenter(s)</b>
<ol style="list-style-type: none"> <li>1. <input type="checkbox"/> Sigma Theta Tau International Honor Society - Discretionary ...</li> <li>2. <input type="checkbox"/> Delta Tau Delta - Delt Dogs</li> </ol>	<ol style="list-style-type: none"> <li>1. Dr. Hoffman</li> <li>2. Shawn Ryer</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>Before voting on discretionaries, have your guest(s) exit the room first. Students can bring up any voting items that the board members may have, that way all voting is done at the same time.</p> <ol style="list-style-type: none"> <li>1. Individual/Committee: Sigma Theta Tau International Honor Society           <ol style="list-style-type: none"> <li>a. Amount Requested: \$1,000.00</li> <li>b. Request Description: Nursing pinning ceremony on May 5th at the Moravian Church before commencement. There are 115 total graduates. Last year the total cost was \$2,944.96. Honor society funding and school funding will be used towards the total cost of the reception and ceremony.</li> <li>c. Motion: To approve request in full               <ol style="list-style-type: none"> <li>i. First: Todd</li> <li>ii. Second: Liz</li> </ol> </li> </ol> </li> </ol> <p style="text-align: center;">1. Result: 18-0-0</p>	Dr. Hoffman



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<p>2. Individual/Committee: Delta Tau Delta</p> <ol style="list-style-type: none"> <li>a. Amount Requested: \$436.50</li> <li>b. Request Description: Philanthropy event, Delt Dogs, on April 1st from 3:00 - 5:00 pm. They are paying out of pocket for some items, however the catering from Sodexo is what the money will be used for. They ordered 25 dozen hotdogs with buns, chips, and drinks. The admission fees and raffle basket profits will be going straight toward their philanthropy</li> <li>c. Motion: To approve in full             <ol style="list-style-type: none"> <li>i. First: Damian</li> <li>ii. Second: Todd                 <ol style="list-style-type: none"> <li>1. Result: 17-0-1</li> </ol> </li> </ol> </li> </ol> <p>3. Individual/Committee: The Italian Society of Moravian University</p> <ol style="list-style-type: none"> <li>a. Request Description: New club charter approval</li> <li>b. Motion: To approve the new club - refer to discussion with DEI to acquire infinity status             <ol style="list-style-type: none"> <li>i. First: Damian</li> <li>ii. Second: Todd                 <ol style="list-style-type: none"> <li>1. Result: 16-0-2</li> </ol> </li> </ol> </li> </ol>	<p>Ryer</p>
<b>Unfinished Business:</b>	
	<p>Presenter</p>
<b>Cabinet Meeting Updates:</b>	
<p>We will be fixing the USG website during our next cabinet meeting!</p>	<p>Cabinet</p>
<b>Committee Updates:</b>	
<p>Club Outreach Committee</p> <ol style="list-style-type: none"> <li>1. Philosophy club has been reinstated</li> <li>2. The Italian Society of Moravian University application</li> <li>3. Committee plans - future updates for next semester</li> <li>4. April 15th Club Fair - USG arrive at 10:00 am</li> </ol>	<p>Biege</p>
<p>Finance Committee</p> <ol style="list-style-type: none"> <li>1. N/A</li> </ol>	<p>Bhamra</p>
<p>Internal Operations Committee</p> <ol style="list-style-type: none"> <li>1. We have the headshots and bios, now we're going to work on them</li> </ol>	<p>Turkdonmez</p>



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<p>for the website and for social media! :)</p> <ol style="list-style-type: none"> <li>Due to Easter break we will have to reschedule our committee meeting a bit earlier next week, please let me know ASAP which days you are available during then.</li> <li>Who was interested in Mo's Cupboard?</li> </ol>	
<p>Student Engagement Committee</p> <ol style="list-style-type: none"> <li>The Upcoming Club Events emails seem to be going smoothly, would love to hear feedback on it</li> <li>PR - If anyone in USG has an event they want to advertise, please let me know</li> <li>Club liaisons - feel free to let your clubs know that if they need help making flyers or Instagram posts that we can help/make it for them. We'll be sending a message out about that as well</li> </ol>	Brockway
<b>Student-Year Class Liaison Updates:</b>	
<p>Class of 2024 Liaisons</p> <ol style="list-style-type: none"> <li>No updates</li> </ol>	El Helou and Abdallah
<p>Class of 2025 Liaisons</p> <ol style="list-style-type: none"> <li>No Updates</li> </ol>	Lazar and Ponce
<p>Class of 2026 Liaisons</p> <ol style="list-style-type: none"> <li>Any initiatives or events happening on campus? Reach out to Liz to include them in the newspaper blurb! :)</li> </ol>	Mahon and Kameen
<b>Population Representative Updates:</b>	
<p>North Campus Representatives</p> <ol style="list-style-type: none"> <li>No updates</li> </ol>	Grigsby and DiDomenico
<p>South Campus Representatives</p> <ol style="list-style-type: none"> <li>Donation Boxes have been placed in the Civic Center, Hub Desk, and Sally. I will need 1-2 people to check on the boxes next week.</li> </ol>	Dillon
<p>Commuter Student Representatives</p> <ol style="list-style-type: none"> <li>No updates</li> </ol>	Parrales and Fermin Clase
<b>University Governance Committee Updates:</b>	
<p>Dining Committee</p> <ul style="list-style-type: none"> <li>New hot sandwiches and breakfast food are coming to the B&amp;G as soon as tomorrow! It is a grab-and-go style and it will be next to the sushi.</li> <li>We discussed an idea I had about having a bulletin board outside of the Star where students can write food that they miss from home/would like to see in the dining hall. (Similar to what</li> </ul>	Korb



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<p>Muhlenberg College has in their dining hall) They are looking into starting this concept possibly by the end of the semester.</p> <ul style="list-style-type: none"> <li>- There are some double-swipe events coming up soon! (Wing night, medieval night, etc.)</li> </ul>	
<p>Academic Planning &amp; Program Committee</p> <ul style="list-style-type: none"> <li>- Marketing minor <ul style="list-style-type: none"> <li>- Approved</li> </ul> </li> <li>- Supply Chain Management major <ul style="list-style-type: none"> <li>- Approved</li> </ul> </li> <li>- IDIS/HIST 195 ST: Engaging Nepal <ul style="list-style-type: none"> <li>- LinC approval as M5</li> </ul> </li> </ul>	Stivala
<p>Diversity, Equity &amp; Inclusion Committee</p> <ul style="list-style-type: none"> <li>- DEI Meet and Greet!</li> <li>- Updates to the Google Forms “ Your Perspective: Shaping Clubs, Organizations, and Future Events”</li> <li>- End of the semester gathering ( i.e Banquet)</li> </ul>	Disla
<p>Environmental Sustainability Committee</p> <ul style="list-style-type: none"> <li>- No updates.</li> </ul>	Reedy
<p>Student Wellness Committee</p> <ul style="list-style-type: none"> <li>- Please... please stop by the USG table at student wellness:)</li> </ul>	Santoriello
<p>Campus Life Committee</p> <ul style="list-style-type: none"> <li>- No updates :)</li> </ul>	Almonte
<p>Campus Engagement Committee</p> <ul style="list-style-type: none"> <li>- No update</li> </ul>	Pagan
<p>Parking Committee</p> <ul style="list-style-type: none"> <li>- We have gone through 20 Parking Appeals.</li> </ul>	<b>Redacted</b>
<b>USG Signature Program Updates:</b>	
<p>If there are any updates regarding a signature update, it will be here:</p> <ol style="list-style-type: none"> <li>1. Signature Program: <ol style="list-style-type: none"> <li>a. Summary/Description:</li> </ol> </li> </ol>	Presenter
<b>USG Events Updates:</b>	
<p>Any updates on upcoming USG events and debriefs on a recent event will be here:</p> <ol style="list-style-type: none"> <li>1. <ol style="list-style-type: none"> <li>a.</li> </ol> </li> </ol>	
<b>Executive and Advisor Updates:</b>	
Irving	Irving and Samite



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<ol style="list-style-type: none"> <li>1. LVAIC Details             <ol style="list-style-type: none"> <li>a. Waiting on a response, will be reaching out for a quick meeting with all going!</li> <li>b. Registration List: AM I MISSING ANYONE                 <ol style="list-style-type: none"> <li>i. 1. Drew Decatur</li> <li>ii. 2. Michael Irving</li> <li>iii. 3. Damian Almonte</li> <li>iv. 4. Dylan Lazar</li> <li>v. 5. Victoria Santoriello</li> <li>vi. 6. Cielo Disla</li> <li>vii. 7. Sara Turkdonmez</li> <li>viii. 8. Todd Reedy</li> </ol> </li> </ol> </li> <li>2. A reminder: during meetings, try to refrain from using tech unless you have been given permission by cabinet to do so!</li> <li>3. Anyone interested in running for Cabinet next year? Start thinking about that now!</li> <li>4. Keep up the amazing work, it is not going unnoticed!</li> </ol> <p>Samite Estevez</p> <ol style="list-style-type: none"> <li>1. Finance team - commuter update in finance sheet</li> <li>2. Summer Conference - Friday, July 14 &amp; Saturday, July 15             <ol style="list-style-type: none"> <li>a. Link to <a href="#">conference</a> description</li> <li>b. Please note if selected airline tickets will be purchased so you must attend.</li> <li>c. I will open the application google form next week. If you have any questions please reach out before the next meeting.</li> </ol> </li> <li>3. Printer paper has been ordered. Should arrive tomorrow. Moving forward we need to keep track of the paper and then let me know before we run out so I can order.</li> <li>4. PR team - we need to set a timeline for videos :)</li> <li>5. Cabinet - hang back for a second after the meeting. I just have a quick update for you guys</li> <li>6. I will out of the office on Thursday with no email access</li> <li>7. Cash advance - what account would that come out of?</li> </ol>	<p>Estevez</p>
<p><b>General Remarks, Updates &amp; Announcements:</b></p>	
<ol style="list-style-type: none"> <li>1.</li> </ol>	
<p><b>Deferred Discussions:</b></p>	



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1.	
<b>End of Meeting:</b>	
<ol style="list-style-type: none"><li>1. Time of Adjournment - 5:57 pm</li><li>2. Approval of the Minutes -</li><li>3. Clerk of the Assembly Signature -</li></ol> <div style="margin-left: 40px;"><small>DocuSigned by:</small> <i>Melody Fermin Clase</i> <small>6D3DF29454DA4E9...</small></div> <div style="margin-left: 40px;"><small>DocuSigned by:</small> <i>Kayla Bieg</i> <small>0E3F70DD98604E4...</small></div>	Beige and Fermin Clase