August 27th, 2024 | 4:45 - 6:15 pm | LOCATION: PPHAC 117 | General Meeting

#### **Call to Order:**

♦ 5:12 p.m.

#### **Roll Call:**

- ◆ Vivianna Samite-Estevez, Advisor
- ◆ Kayla Biege, President
- ◆ Liliana Brockway, Executive VP
- ◆ Cielo Disla, VP of Club Outreach
- ◆ Grace DiDomenico, VP of Finance
- ◆ Elizabeth Kameen, VP of Internal Operations
- ◆ Emily Alonge, VP of Student Engagement
- ◆ Katelyn Donovan, Senator of Campus Life
- ◆ Ryan Burke, Senator of APPC
- ◆ Benjamin Fritz, Senator of Dining
- ◆ Margie Rayne, Senator of IE
- ◆ Za'Nya Wright, Senator of Student Wellness
- ◆ Zachery Bingaman, Senator of Environmental Sustainability
- ◆ Caillie Fish, Senator of Campus Engagement

- ◆ Giselle Ponce-Bautista, Commuter Student Representative
- ◆ Michaela Wilcox, Commuter Student Representative
- ◆ Lyana Cintron, South Campus Representative
- ◆ AJ Minnich, Class of 2025 Liaison
- ◆ Ryan Younes, Class of 2025 Liaison
- ◆ Maryam Ibrahim, Class of 2026 Liaison
- ◆ Alexander Dillon, Class of 2026 Liaison
- ◆ Katie Appleman, Class of 2027 Liaison
- ◆ Ava Ferentinos, Class of 2027 Liaison
- ◆ Nicole Loyd

#### **ABSENT:**



#### **Guest:**

Deb Bhattacharyya

#### **Approve Last Weeks Minutes**

\*\*\*Meeting Minutes from 4/23 - link to 4/23 meeting minutes \*\*\*

- Motion: To approve
  - First: Caillie



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Second: AJ

- Result: 20-0-0

<u>ITEM</u>	PRESENTER(S)	
Introductions and Overview		
Welcome	Biege	
Guest		
1. Name:	Presenter(s)	
a. Discussion Item:		
New Business	ъ .	
Discretionary request: (Link presentation here)	Presenter	
1. Presentation Link		
a. Amount Requested: b. Request description:		
c. Motion:		
i. First:		
i. Second:		
1. Result:		
ii. Reasoning:		
Internal Voting Items		
After your guests leave the space but before you vote on discretionaries.	Presenter	
Students can bring up any voting items board members may have. This		
way all voting is done at the same time		
Individual/Committee: Zanya		
a. Amount Requested: \$4,000 or \$3,000 (virtual)		
b. Request description: For the Sonic Connections		
c. Motion:		
i. First: Grace		
ii. Second: Kate		
1. Result: 19-0-1		
iii. Reasoning: Waiting for more information and		
questions, if you have questions send to Z		
Unfinished Business		
	Presenter	
Cabinet Meeting Update		



	Cabinet
Committee Update	
Club Outreach Committee Club Outreach	Disla
- Club Fair - Tuesday, September 10th, 5:30-7PM	
- 24 sign ups as of today, will continue to push for more cl	ubs
to register.	
- Will schedule a meeting with Suzy to start planning the	
layout for the Club Fair.	
- Working on a Day of Responsibilities sheet for USG	
members.	
- "Top 10 things to know about club and finance" pamphle	et to
hand out at Club Fair.	
- After Club Fair, reach out to all advisors and make sure to	<u>:hat</u>
the information clubs share is most updated.	
- CIS - Tuesday, September 10th, 7:30-8:30PM	
- Preparing presentations for respective sessions.	
- Sharing more information about the new and revised clu	b
point system with clubs.	
- 1st Club Council Meeting- Monday, September 30th, 6-7:30l	
<ul> <li>Working on a session on Fundraising and Crowchange ta</li> </ul>	ılk
by Abby for Clubs.	
- Working with a few students to submit Club Charter	
Applications, some voting items in the near future!	D'D :
Finance Committee	DiDomenico
1. No update, Hope everyone's semester is off to a great start :)	
Internal Operations Committee	Kameen
1. The anticipated restock date for 4imprint <u>ice cream stress balls</u>	
9/18, \$310 for 100 OR \$239 for 50 from ImprintLogo	
2. Hiccup with apparel - Rich has been opening emails so he's wor	king
on it I'm assuming	
3. New initiatives for I&O, shifting Greyhound Discount Focus	
<ul> <li>Committee working on thank you letters for current</li> </ul>	
businesses and new discounts	
- Greyhound Discount Tabling at MAC Stuff a Plush and U	SG x
MAC event!	
4. GEC update with Lyana	
5. Cotton candy machine	
6. Twisted Ice Cream discount?	



7. Promo items arrived, will organize today	
8. Ordered stamp this morning, working on bowling bonding night for	
forseeable future	
Student Engagement Committee	Alonge
1. Social posts for the first two weeks are pretty much finalized and	
first two months have been divided up among committee members	
– great job team!	
2. Slightly new system for club advertisements as well as USG updates	
a. Clubs and USG committee members will fill out a google	
form which is linked to a google sheets where they can view	
their responses google sheet	
b. Advertising for club events will be insta stories posted every	
Monday & in weekly email	
c. If USG members need an update advertised please make	
sure you use they USG section rather than texting a	
member of the SE Committee (it just keeps info centralized)	
d. Using the USG section will also help to get your updates out	
ASAP.	
3. Kona Ice confirmed for movie night :)	
Student-Year Class Liaison Updates	
Class of 2025 Liaisons	Minnich and
1. One of the rails outside of Memorial rusted off. One end is fine but	Younes
the other is completely loose.	
2. B&G is super duper hot even at night	
3. Working on reworking hound discount letters with Liz so will have	
the thank you letters to sign next week	
4.	
Class of 2026 Liaisons	Ibrahim and
1. No updates	Dillon
Class of 2027 Liaisons	Appleman and
1. AJ and Katie want to do Board Bonding at the dog house to revamp	Ferentinos
and make a coffeehouse situation, Please fill out the form	



Population Representatives	
South Campus Representatives  1. Currently helping to manage Mo's Cupboard satellite location in The Hill  a. Mondays @ 11 AM	Cintron
<ul> <li>b. Tuesdays @ 8 AM</li> <li>2. Sending out introductory emails to the departments of South Campus</li> <li>3. Would still like to look into making posters with information on how to put in a work form</li> </ul>	
Commuter Student Representatives  1. I'm reconnecting with CSA, and during orientation, I approached CSA's marketing chair about an idea I had for an initiative. I found out that they already do the initiative, so I'm looking for a possible USGxCSA collaboration this fall to distribute winter kits for commuter students.	Ponce and Wilcox
University Governance Committee Updates	
<ul> <li>Senator of Dining         <ul> <li>Made to buy Green Boxes if eating outside. Cost is 11 dollars for the 3 piece set. Can return at the end of star construction for full reimbursement.</li></ul></li></ul>	Fritz
Senator of Academic Planning & Program	Burke



N/A First mosting cancoled	
- N/A. First meeting canceled. Senator of Inclusive Excellence	Payro
	Rayne
- I emailed Michelle and Alvert to see about Affinity Club meetings	
that are held on Monday's to see if they are still continuing and if I	
could be sent them on google calendar	
- Michelle got back to me and we are working towards setting a	
meeting time to get together and talk about Affinity Clubs	
- Working on sending an email to all Affinity Clubs	
Senator of Environmental Sustainability	Bingaman
- No updates	
Senator of Student Wellness	Wright
- Sonic Connections voting item	
Senator of Campus Life	Donovan
<ul> <li>Lots of meetings during the summer (Safety Committee)</li> </ul>	
- Fire Prevention Day	
<ul> <li>Meeting w/ Eric Snyder to plan &amp; coordinate</li> </ul>	
- Free Narcan on campus!	
<ul> <li>Located in PPHAC across from HUB desk</li> </ul>	
- Free for all students to take	
- Some new things in progress w/ Safety Committee; more info to	
come in the next few weeks	
Senator of Campus Engagement	Fish
- Thrifty Hound sale 9/6 on the Academic Quad @5pm	
- Thoughts on transporting the thrift store items	
<ul> <li>Met with Suzie to create the set up and she said we could</li> </ul>	
hold the items in PPHAC 103 the day before so it's	
manageable to move.	
- Rain location?	
- Help from facilities potentially	
- Thanks for helping with the organization!	
- Met up with Meghan and set up a Crowd Change	
Parking Committee	Redacted
- No update.	
USG Signature Program Updates	
If there are any updates regarding a signature update it will be here	Presenter
1. Signature Program	
a. Summary/Description	



	USG Events Updates	
Any up	dates on upcoming USG events and debriefs on a recent event	
1.		
	a.	
	Executive and Advisor Updates	
Biege		Biege and Samite
1.	Cedric is reserved for Heritage Day block party	Estevez
	a. Rain date/location for block party??	
	Heritage Day Group Service Update	
3.	Will be working on checking position manuals this week to make	
	sure they are completed for the transition period	
4.	These next few weeks will be hectic, but worth it in the long run	
	due to events that are happening	
	<ul> <li>a. Make sure you are communicating properly when conflicts arise</li> </ul>	
5	Shuttle Stop moved - Smoking shelter was placed there this	
] 3.	morning to help get people out of the weather	
6	Make sure we are still working on initiatives that were started and	
0.	discussed during retreat - made great headway but we need to	
	finish things to see results!	
7.	Election Committee - stay tuned for meetings in the upcoming	
	weeks	
	a. Those of you who are returning - consider thinking about	
	your campaigns and ideas for the future! LOTS of interest in	
	elections	
8.	At club fair, it's expected that all USG members attend Club Fair as	
	USG members. The only exception is 1 student (you know who you	
	are).	
	General Remarks, Updates & Announcements	
1.	Proud of you all and all of the work that you are doing - its going to	
_	be a fantastic semester for Moravian USG	
2.	I wish you all of the best this semester! I will be cheering loudly	
	from the sideline for each and everyone of you :) - Viv	
3.	Keep track of club pictures (if you are in one) for Moravian's	
	yearbook! - Caillie	
4.	Go to RA's or HUB desk to submit work orders Kayla	



5. Liz is making a poll for bonding night		
6. Poster sale the 3rd - Caillie		
Deferred Discussions		
End of Meeting		
	Internal	
1. Time of Adjournment - 6:15 p.m.	Operations	
2. Approval of the minutes - 9/3/2024	Committee	
3. Clerk of the Assembly Signature - Andrew Minnich		