



# United Student Government

August 30, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

<b>Call to Order:</b>	
◆ 4:52pm	
<b>Roll Call:</b>	
◆ Kyle Strubeck, President Isabel Smith, VP of Club & Events ◆ Sara Turkdonmez, VP of Operations & Outreach ◆ Michael Irving, VP of Finance ◆ Kayla Biege, Representative	◆ Sean Cardinale, Representative ◆ Liliana Brockway, Representative ◆ Drew Decatur, Representative ◆ Vivianna Samite, Advisor ◆ Suzanne Moyer, Advisor
<b>ABSENT:</b>	
<b>Guest:</b>	
◆ Hannah Dresher	
<b>Approve Last Weeks Minutes</b>	
<ul style="list-style-type: none"><li>- Motion: To approve summer agenda<ul style="list-style-type: none"><li>- First:</li><li>- Second:</li><li>- Result:</li></ul></li></ul>	



# United Student Government

August 30, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

<b><u>ITEM</u></b>	<b><u>PRESENTER(S)</u></b>
<b>Introductions and Overview</b>	
Welcome	Strubeck
<b>New Business</b>	
Discretionary request: (Link presentation here)	Presenter(s)
<ol style="list-style-type: none"> <li>1. Individual/Org:               <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>	
<b>Guest</b>	
<ol style="list-style-type: none"> <li>1. Organization: ASL Club               <ul style="list-style-type: none"> <li>- Discussion Item: Their club name was not showing up in 25 Live</li> </ul> </li> </ol>	Dresher
<b>Internal Voting Items</b>	
<p>Mental health speaker partnership with greek life &amp; athletics. Looking for a partnership. Asking for \$1,250 for the event. Idea of a promotion table outside the event for USG advertisement</p> <ol style="list-style-type: none"> <li>1. Individual/Committee: Greek Life and Athletics               <p>Amount Requested: \$1,250</p> <p>Request description:</p> <p>Motion: To table the Mental Health speaker discussion until more information is provided</p> <ol style="list-style-type: none"> <li>i. First: Isabel</li> <li>ii. Second: Sean                   <ol style="list-style-type: none"> <li>1. Result: 7 - 0 - 0</li> </ol> </li> <li>iii. Reasoning: Need more information about the event</li> </ol> </li> </ol>	Presenter



# United Student Government

August 30, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Unfinished Business	
<p>Motion: To approve the USG Constitution, taking effect in the Spring semester of 2023.</p> <ul style="list-style-type: none"> <li>iv. First: Sean</li> <li>v. Second: Mike               <ul style="list-style-type: none"> <li>1. Result: 8-0-0</li> </ul> </li> <li>vi. Reasoning: Article V Sections I - III               <ul style="list-style-type: none"> <li>1. Interpretation: Pursuant to our powers in Article V, the old document was amended into the new constitution</li> </ul> </li> </ul>	USG Body
Cabinet Meeting Update	
<p>Our first Cabinet Meeting is scheduled for this Thursday (Sept 1st) at 4:00-5:00pm.</p>	Cabinet
Committee Update	
<p>Clubs &amp; Events Committee</p> <ul style="list-style-type: none"> <li>1. Club fair sign ups went out yesterday</li> <li>2. Club fair is a week away!!!</li> <li>3. Please reach out to me if you can't be there</li> </ul>	Smith
<p>Finance Committee</p> <ul style="list-style-type: none"> <li>1. Club Budget Emails have been sent               <ul style="list-style-type: none"> <li>a. Budget disputes: we have a few couple that want to dispute their allocated budgets, I will be contacting them in how the process to do so is carried out</li> <li>b. New Discretionary Form Process has piloted, information on this process has been sent out in the campus wide email</li> <li>c. Club rosters and staffing changes should be documented as best as possible so we have accuracy in our financial documentation</li> </ul> </li> </ul>	Irving
<p>Operations &amp; Outreach Committee</p> <ul style="list-style-type: none"> <li>1. Social media posts are almost done for the rest of the semester.</li> <li>2. Items for the club fair have been ordered.</li> <li>3. "Meet the Reps" profiles are complete and will be posted on</li> </ul>	Turkdonmez



# United Student Government

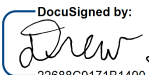
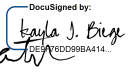
August 30, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

Instagram on September 6th.	
<b>Club Liaison Updates</b>	
<ol style="list-style-type: none"> <li>1. Sean had an opportunity to meet up with Tabletop club and History club. He still needs to meet with Moravian democrats.</li> <li>2. Mike has reached out to some of his clubs and has found their meeting times</li> </ol>	USG Body
<b>University Governance Committees</b>	
Dining Committee - Contacted, Meeting times are still being worked out	Irving
Academic Planning & Program Committee - First meeting is September 5th from 1-2pm on zoom	Biege
Parking Committee - Email sent and information is updated!	Redacted
Greenhounds Sustainability Council Committee - Meetings moved to Monday, 4:15 - 5:15, always the second week of the month	Cardinale
President's Council for Diversity, Equity & Inclusion Committee - No update, planning to get in contact next week.	Decatur
Mental Wellness Committee - Meeting on Friday 9/2 at 2pm. Going to discuss the amount of time they are going to meet. Most likely bi-weekly.	Brockway
Greek Council Committee - First meeting is tomorrow at 4:30 pm.	Smith
Infrastructure - No update, did reach out but waiting on response.	Turkdonmez
<b>USG Signature Program Updates</b>	
If there are any updates regarding a signature update it will be here <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>	
Any updates on upcoming USG events and debriefs on a recent event <ol style="list-style-type: none"> <li>1. Isabel               <ol style="list-style-type: none"> <li>a. Reminder club fair is next Tuesday members please report by 4pm for setup.</li> </ol> </li> </ol>	
<b>Executive and Advisor Updates</b>	
-Moravian App Restructure Plan? Not for this semester, but in the next 2 years. Based off of Royal Sync used by University of Scranton. Could be a	Strubeck and Samite Estevez



# United Student Government

August 30, 2022 | 4:45-6:15 PM | LOCATION: UBC Room | General Meeting

<p>way to maintain accurate club rosters and records.</p> <ul style="list-style-type: none"> <li>-Any Technology Concerns for IT?             <ul style="list-style-type: none"> <li>-New AMOS Voting - Need to update the voting for elections</li> <li>-New Printer Locations - Update the location of the printers in HUB</li> <li>- Cleaning up "Campus Life" Tab on AMOS                     <ul style="list-style-type: none"> <li>Campus life &gt; Campus Groups &gt; browse groups &gt; USG</li> <li>Contact Paul Edinger to resolve the issue</li> </ul> </li> </ul> </li> <li>-New Deadline Times for Finance, General Meeting Agendas, etc.             <ul style="list-style-type: none"> <li>-General meeting agenda deadline = before the meeting start time, 4:45pm every Tuesday</li> <li>-Discretionary Request deadline = Before 3pm on the Sunday prior to the general meeting</li> <li>- New Club Application deadline = Before 3pm on the Sunday prior to the general meeting</li> </ul> </li> <li>-Vivianna's office hours are 8:00am - 4:30pm- can reach out to her until 6pm through text or google chat. After 6pm please send an email.</li> <li>-Mental health speaker partnership with greek life &amp; athletics. Looking for a partnership. Asking for \$1,250 for the event. Idea of a promotion table outside the event for USG advertisement</li> </ul>	
<b>General Remarks, Updates &amp; Announcements</b>	
<b>Deferred Discussions</b>	
<b>End of Meeting</b>	
<ol style="list-style-type: none"> <li>1. Time of Adjournment - 5:56 pm</li> <li>2. Approval of the minutes -</li> <li>3. Clerk of the Assembly Signature -</li> </ol> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p><small>DocuSigned by:</small></p>  <p><small>22688C9171B1490...</small></p> </div> <div style="text-align: center;"> <p><small>DocuSigned by:</small></p>  <p><small>DEBAY6DCD98BA414...</small></p> </div> </div>	<p>Decatur and Biege</p>