September 17th, 2024 | 4:45 - 6:15 pm | LOCATION: PPHAC 116 | General Meeting

### **Call to Order:**

◆4:52 p.m.

### **Roll Call:**

- ◆ Dean Nicole Loyd, Adviser
- ◆ 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

### **ABSENT:**

◆ Meghan Santamaria, Advisor

### **Guest:**



### **Approve Last Weeks Minutes**

Motion: 9/3 Meeting Minutes

- First: Liz

- Second: Miriam



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Result: 20-0-0

- Motion: 9/10 Meeting Minutes

- First: Ava

- Second: Michaela - Result: 20-0-0

<u>ITEM</u>	PRESENTER(S)	
Introductions and Overview		
Welcome	Biege	
Guest		
1. Name:	Presenter(s)	
a. Discussion Item:		
New Business		
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	I	
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		
1. Individual/Committee:		
a. Amount Requested:		
b. Request description:		
c. Motion:		
i. First:		
ii. Second:		
1. Result:		
iii. Reasoning:		
Unfinished Business		



		Presenter
	Cabinet Meeting Update	
		Cabinet
	Committee Update	
Club O	utreach Committee	Disla
1.	Thank you all for your support at Club Fair and CIS, it was a great	
	event!	
2.	Current projects	
	a. Upcoming Club Council Meeting	
	b. Meeting with Abby tomorrow to discuss more in detail	
	i. Monday, September 30th from 6-7:30PM	
	<ol><li>ii. Crowdchange and how to Fundraise</li></ol>	
3.	Working with some students on Club Applications so expect some	
	in the near future.	
Financ	e Committee	DiDomenico
	11 Reimbursements this week	
l .	AMOS Budgets are all reflecting this years budgets	
3.	Form is active and was sent to all club emails, please tell your	
	friends who are involved in clubs/treasurer to check on that!	
	al Operations Committee	Kameen
1.	Z - do you need promo items for tabling?	
	a. If so, just let me know what you need/how many you want	
	and find a time with Kayla or Lili	
2.	Katie did a great job tabling for Greyhound Discount on Monday -	
	working on TV digital advertisements and placed flyers in RA	
	mailboxes	
3.	Magna Lane reached out to our email about getting a discount,	
	Katie reaching out	
4.	Club fair went amazing - great job everyone	
_	a. Promo items were a big hit	
	Reminder if we forget: two meeting minutes to approve	
6.	Website should be completely updated now; reach out to me if you	
7	see any issues Cotton candy materials ordered for Heritago Day	
7.	Cotton candy materials ordered for Heritage Day  No bonding night - ignore previous forms	
	Businesses that do discounts - can we give them better/newer	
] 9.	Moravian posters/those flag things? The one at Carl's looks rough	
	ivioravian posters/those hag things: The one at Carrs looks fough	



	and outdated and it would be nice as a small compensation	
10	. GEC is looking into buying products, not sure when/if we will be	
	able to stock as they are still figuring out where to buy for best cost	
	benefit	
1 11	. Is anyone willing to help Lyana stock bathrooms? I have 2/4 men in	
	my committee	
	a. Monday likely, maybe Thursday	
Stude	nt Engagement Committee	Alonge
1	Heritage Day Service group, you should have gotten an email about	7.1101186
1.	where to meet. If you did not, reach out to me following the	
	meeting.	
,	FULL BOARD: reminder to take pics of your service opportunity for	
2.	Heritage Day so SE can create a post :)	
2	Heritage Day 80 SE can create a post .)  Heritage Day Block party: responsibility sheet will go out later	
3.		
	tonight so be on the lookout. Please report to the academic quad	
	immediately following your service but no later than 2pm!	
	a. Logo for photobooth strips	
Class	Student-Year Class Liaison Updates of 2025 Liaisons	Minnigh and
		Minnich and Younes
1.	Question for future board: do we want a designated board member	Younes
	to update the website? Students can as long as they go through a	
	Canvas training course, might be easier than going back and forth	
Class	with Christie Jacobsen - Minnich	Ilawahiwa awad
1	of 2026 Liaisons	Ibrahim and
	Met with Kayla and Grace to discuss trunk and treat event	Dillon
•	Emailed Suzanne Moyer, no response	
•	We decided to hold the event October 22nd in either lot x or lot A	
	5:30 set up, 6-7 event	
•	USG will have their own trunk, we are handing out promo items	
	and candy	
•	Clubs responsible for buying their own candy	
Clara	Cielo can send out Google Form to all clubs	Annalanas e e el
	of 2027 Liaisons	Appleman and
1.	No update.	Ferentinos
1.	Population Representatives	Ferentinos
		Cintron



1. Checking in with Mo's Cupboard to see if they need any assistance	
a. Restocks from Giant and Pizza Hut	
b. If anyone wants to help, especially if you're on south, the	
times are still the same	
i. Mondays and Tuesdays 10:30-11 am	
2. Reaching out to Dr. Wetzel again about the performance class	
Commuter Student Representatives	Ponce and
1. No Update	Wilcox
University Governance Committee Updates	
Senator of Dining	Fritz
- 1st Student Culinary Council Meeting is Tomorrow!! (September	
18th) at 5 pm in PPHAC 116. Let me Know if you want the RSVP	
form	
- If you didn't see Dean Loyd's Email, There will be another	
temporary wall placed to allow for the restoration of the original	
size of the star. It will decrease the seating again, but this will	
hopefully be done in the beginning of October and it will be back to	
full capacity.	
- They won't remove any furniture, just rearrange it; not	
losing seating, just crunching	
Senator of Academic Planning & Program	Burke
- Credits instead of Units?	
Senator of Inclusive Excellence	Rayne
- I have a meeting with Michellle on the 24th and will get updates	
on some of the things we talked about last time	
- Gender inclusive floor updated wording on the website, we	
no longer use Safezone trainings	
Senator of Environmental Sustainability	Bingaman
- No updates on the Environmental Sustainability committee	
meetings, but to reiterate from last week's minutes, it appears that it	
will be on hiatus until someone new decides to chair the meetings with Mark Reed (hopefully that means that there will be a meeting	
this year)	
- I am working on a recycling project with the 3D printing team, and	
although I am not sure how much involvement USG will have in the	
project, I wanted to let everyone know about it!	
Senator of Student Wellness	Wright
- USG table at World Mental Health Day Thursday, 10/10 (11-1,	



pphac)	
- Therapy dogs and make and takes	
- Anyone willing to help table?	
<ul> <li>Meeting with Andrew on Wednesday to touch base and answer</li> </ul>	
questions	
- Send Z questions by 8 pm tonight	
Senator of Campus Life	Donovan
- Going to be reaching out to the VP of SNA to work to schedule a	
CPR/First Aid certification class open to all students!	
<ul> <li>Hopefully a new initiative that can be a recurring thing on</li> </ul>	
campus for students to have easy access to this certification	
- Costs will be out of the students' pockets	
<ul> <li>Need at least 10 people registered to hold the class</li> </ul>	
- More details to come!	
Senator of Campus Engagement	Fish
- Thanks for all of your help with the Thrifty Hound!	
- Next steps?	
- Another collection in the next few weeks?	
- Another sale not long after that?	
<ul> <li>Marketing to get more men's clothing</li> </ul>	
<ul> <li>Getting the money out of crowd change and giving to Mo's</li> </ul>	
Cupboard.	
<ul> <li>Email Student Life/Greg Meyer and let him know</li> </ul>	
about donation, In-Chi was very appreciative	
<ul> <li>Transfer CrowdChange money to Mo's Cupboard budget line</li> </ul>	
- Still in the process of figuring out how the Millenium fellowship will	
work into the Thrifty Hound.	
- Long-term location on pause because of construction	
- SAAC would like to collab with USG for a punting contest with a	
prize- more information to come	
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
1.	Sonic Connections Questions??	Santamaria
	a. Send to Z	Loyd
2.	Club Fair and Thrifty Hound!!!	
3.	Working on Club Sports Manual	
4.	Community Standards and Expectations	
5.	Election Committee - please respond to the invites	
6.	<u>Transitional Document</u>	
7.	Position Manuals	
	General Remarks, Updates & Announcements	
1.	If you're free this Sunday (9/22) around 1pm, come out to Mak	Brockway
	field for the sorority PowderPuff game	
2.	Zach tabling Friday	
3.	Signing papers for Hound Discount	
	Deferred Discussions	
	End of Meeting	
		Internal
1.	e 5.7.18je 4	Operations
2.	Approval of the minutes - 9/24	Committee
3.	Clerk of the Assembly Signature - Andrew Minnich	