



Call to Order:

◆ 4:45 pm

- ◆ Sean Cardinale, Representative
- ◆ Lilianna Brockway, Representative
- ◆ Drew Decatur, Representative
- ◆ Vivianna Samite, Advisor

ABSENT:

Gueso approve October 1<sup>st</sup>, 2019 Meeting agenda



<b><i>ITEM</i></b>	<b><i>PRESENTER(S)</i></b>
<b>Introductions and Overview</b>	
Welcome	Strubeck
<b>New Business</b>	
<p>Discretionary request: <input type="checkbox"/> SVA Discretionary Request Presentation (may be pushed to next week if guest not present, presentation incomplete)</p> <ol style="list-style-type: none"> <li>1. Individual/Org: SVA               <ol style="list-style-type: none"> <li>a. Amount Requested: (check to see if guest is present, if not push to next week)</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> <p>Discretionary request: <input type="checkbox"/> Zeta Discretionary Request Presentation (anticipating guests, presentation completed)</p> <ol style="list-style-type: none"> <li>2. Individual/Org: Zeta               <ol style="list-style-type: none"> <li>a. Amount Requested: \$1400</li> <li>b. Request description: Spaghetti Dinner for Pink Week, USG would be the dinner sponsor. Sodexo will be catering dinner, drinks, and dessert. Have an expectation of 200 people to attend the event</li> <li>c. Motion: To pass \$1400 in full                   <ol style="list-style-type: none"> <li>i. First: Isabel</li> <li>ii. Second: Lili                       <ol style="list-style-type: none"> <li>1. Result: 7-0-0</li> </ol> </li> <li>iii. Reasoning: has been a recurring, successful event for a good cause.</li> </ol> </li> </ol> </li> </ol>	<p>Presenter(s)</p>
<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

## Internal Voting Items

After your guests leave the space but before you vote on discretionaries. Students can bring up any voting items board members may have. This way all voting is done at the same time

Presenter

1. Individual/Committee:
  - a. Amount Requested:
  - b. Request description:
  - c. Motion:
    - i. First:
    - ii. Second:
      1. Result:
    - iii. Reasoning:



semester, still ironing out details)

- b. Zeta- \$2000 for Dinner Event
- 5. Yet again, thank you Sean and Kyle for your help!

#### Operations & Outreach Committee

Turkdonmez

- 1. There was an order issue with the hygiene products but they have officially been ordered as of yesterday. Not sure when they will be sent to the school, though.
- 2. I recently emailed Christie about updating the USG website, but now we're waiting for a response.
- 3. Drew posted the bench designs on the story, as well as posting Anime Club's event every day on the story
  - a. Sara's Meet the Members post was up last week, and we just posted Isabel's today!
  - b. We have one more Meet the Members post left for next week.

#### Club Liaison Updates

- 1. G

USG Body op!

#### University Governance Committees

##### Dining Committee

- Decorating for Hallo



Mental Wellness Committee

Brockway

- We intend to use the library's button maker to make pins for Consent day which is happening October 27th from 12-1pm, we would love it if USG members could come and support!
- World Kindness Day is November 10th from 11am-2pm, the Counseling Center might need help, so please keep this date on your radar

Greek Council Committee

Smith

- No Update

Infrastructure

Turkdonmez

- Would like for us to talk about the solar panel charging unit.
  - Noticed that the solar panel charging unit by Sally and PPHAC isn't being used much, and the student body sees it as a benefit
  - Team up with ECO, Sustainability, and the astronomy class to get it used more often.
    - They want us to work as a team to see where it can be strategically placed.
    - **Example: if we ever planned on placing another solar panel charging unit somewhere else on campus, have the astronomy class determine if it's in a good location.**

USG Signature Program Updates

If there are any updates regarding a signature update it will be here

1. Signature Pr





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End of Meeting	
<ol style="list-style-type: none"><li>1. Time of Adjournment - 6:15</li><li>2. Approval of the minutes -</li><li>3. Clerk of the Assembly Signature -</li></ol>	Decatur and Biege

DocuSigned by:  
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DocuSigned by: