

# Agenda



# United Student Government

Date: 4:15 - 5:30 pm | LOCATION: PPHAC 117 | General Meeting

## Call to Order:

◆ TIME: 4:19

## Roll Call:

- |   |  |
|---|--|
| ◆ Meghan Santamaria, Advisor                                      | ◆ Edward Nuber, Commuter Student Representative    |
| ◆ Dean Loyd, Advisor  | ◆ Isabella Younes, Commuter Student Representative |
| ◆ Katelyn Donovan, President                                      | ◆ Emily Anderson, North Campus Representative      |
| ◆ Emily Alonge, Executive VP                                      | ◆ Ethan Custard, South Campus Representative       |
| ◆ Benjamin Fritz, VP of Finance                                   | ◆ Ryan Demarest, South Campus Representative       |
| ◆ Katie Appleman, VP of Internal Operations and VP of Club Sports | ◆ Regan Storm, Class of 2027 Liaison               |
| ◆ Ava Ferentinos, VP of Student Engagement                        | ◆ Dana Brieck, Class of 2028 Liaison               |
| ◆ Casey Foley, Senator of Campus Life                             |  |
| ◆ Hassaan Naveed, Senator of APPC                                 |  |
| ◆ Giavona Figueroa, Senator of Dining                             |  |
| ◆ Devon Noonan, Senator of Student Wellness                       |  |
| ◆ Elena Umstead, Senator of Environmental Sustainability          |  |
| ◆ Anderson DeChiaro, Senator of Campus Engagement                 |  |

## ABSENT:

- ◆ Aspen Bradley, Senator of IE
- ◆ Ashley De La Cruz, VP of Club Outreach

## Guest:

- ❖ Adrian Stone
- ❖ Louis Spann
- ❖ Erin Boyle
- ❖ Grace Garofalo
- ❖ Reese Petrie



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| Approve Last Weeks Minutes  |
|---|
| <ul style="list-style-type: none"> <li>- Motion: Ta Approve               <ul style="list-style-type: none"> <li>- First: Katie</li> <li>- Second: Hassaan</li> <li>- Result: 17-0-2</li> </ul> </li> </ul> |

| <u>ITEM</u>   | <u>PRESENTER(S)</u> |
|---|---------------------|
| <b>Introductions and Overview</b>   |                     |
| Welcome   | Donovan             |
| <b>Guest</b>  |                     |
| 1. Name:<br>a. Discussion Item:   | Presenter(s)        |
| <b>New Business</b>   |                     |
| Discretionary request: (Link presentation here)<br>1. Presentation Link <ul style="list-style-type: none"> <li>a. Amount Requested:</li> <li>b. Request description:</li> <li>c. Motion:               <ul style="list-style-type: none"> <li>i. First:</li> <li>i. Second:                   <ul style="list-style-type: none"> <li>1. Result:</li> </ul> </li> <li>ii. Reasoning:</li> </ul> </li> </ul>  | Presenter           |
| <b>Internal Voting Items</b>  |                     |
| 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<br><br>1. Individual/Committee: Club Outreach <ul style="list-style-type: none"> <li>a. Request description: New Club charter for Emergency Medical Services Club<br/>               PDF EMS Club- Club Charter Application (1) 2.pdf</li> <li>b. Motion: To Approve               <ul style="list-style-type: none"> <li>i. First: Hassaan</li> <li>ii. Second: Dana                   <ul style="list-style-type: none"> <li>1. Result: 16-0-3</li> </ul> </li> </ul> </li> </ul> | Presenter           |



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| iii. Reasoning:   |            |
| <b>Unfinished Business</b>  |            |
| 1. Tabled discussion from last week: Fundraising Requirement<br>c. Motion: Approve<br>i. First: Ethan<br>ii. Second: Ryan<br>1. Result: 16-0-3<br>iii. Reasoning: All members who join will benefit from fundraisers and will be involved in the fundraising process to help contribute to the team | Donovan    |
| <b>Cabinet Meeting Update</b>   |            |
|   | Cabinet    |
| <b>Committee Update</b>   |            |
| Club Outreach Committee<br>1. Club Council Sept 30<br>a. "Club island" - going to be a fun way to interact and meet other members from other clubs  | De La Cruz |
| Finance Committee<br>1. Couple meetings this week<br>2. Reimbursements woot woot  | Fritz      |
| Internal Operations Committee<br>1. Still working on tee shirts<br>2. Penns are coming<br>3. Tabeing went well  | Appleman   |
| Student Engagement Committee<br>1. Not too much of an update<br>2. Repost and spread the word about the thrifty hound!<br>3. Pin the Tail is on Thursday!<br>4. Go to culinary council this Wednesday   | Ferentinos |
| <b>Student-Year Class Liaison Updates</b>   |            |
| Class of 2026 Liaison<br>1. No Update   |            |
| Class of 2027 Liaison<br>1. Meeting with Seth next week about Trunk or Treat!<br>a. Did we provide candy?<br>b. Do I need to contact facilities about tables?   | Storm      |



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| c. I will also be in contact with Campus Police when we have a date confirmed!   |                      |
| <p>Class of 2028 Liaisons</p> <ol style="list-style-type: none"> <li>1. The survey was sent out! Now I just have to wait for responses</li> <li>2. Starting to get an event for the weekend after fall break. <ol style="list-style-type: none"> <li>a. Yard Games</li> <li>b. Where can I book a space for this?</li> </ol> </li> </ol>   | BriecK               |
| <b>Population Representatives</b>  |                      |
| <p>North Campus Representatives</p> <p>I called to be connected with a sales representative from "Spaceman" a ice cream machine website to get more information about what cleaning will look like, what supplies we would need and overall price of a machine.</p> <p>I should be getting a call today or tomorrow</p> <p>Before I do this Ben got a quote a few weeks ago from a rep for two different machines. Will this be unrealistic for our budget??</p> <p>6210 Machine</p> <ol style="list-style-type: none"> <li>a. 110V Outlet</li> <li>b. 1 flavor</li> <li>c. Up to 120 (4 oz) servings an hour</li> <li>d. ~\$6443</li> </ol> <p>6236A-C Machine</p> <ol style="list-style-type: none"> <li>e. 220V outlet</li> <li>f. Single Flavor</li> <li>g. Up to 350 (4 oz) servings per hour</li> <li>h. ~\$12,000</li> </ol> <p>Will be doing USG sponsored ice cream sunday nights</p> | Anderson             |
| <p>South Campus Representatives</p> <p><b>Ethan:</b></p> <p>Update from Alex Lauth, no-go, historical reasons??? and outlet issues (would not be that expensive [0.0015% the <a href="#">cost</a>])</p> <p>Still discussing meal plans with Liz Yates</p> <ul style="list-style-type: none"> <li>- Requested humidifier in hallway behind Foy to help keep instruments stored there well kept during winter</li> </ul>   | Custard and Demarest |



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| <p><b>Ryan:</b></p> <p>No updates!</p> <p><b>Questions:</b></p> <p>Did Anyone Stumble upon a spot for a Mural?</p>   |                  |
| <p>Commuter Student Representatives</p> <ol style="list-style-type: none"> <li>Met with the commuter student association and got on their group chat. <ol style="list-style-type: none"> <li>Event next monday and planning a commuter week.</li> </ol> </li> <li>Putting up posters this week.</li> </ol>   | Nuber and Younes |
| <b>University Governance Committee Updates</b>   |                  |
| <p>Dining Committee</p> <ul style="list-style-type: none"> <li>Culinary Council meeting tomorrow in PPHAC 117 at 5:00pm <ul style="list-style-type: none"> <li>RSVP tomorrow by 12 pm</li> <li>Link to form found in dining insta bio!</li> </ul> </li> </ul>  | Figueroa         |
| <p>Academic Planning &amp; Program Committee</p> <ul style="list-style-type: none"> <li>Introduction to Social Work and Social Justice course</li> <li>New changes to mission statement to incorporate Moravian's liberalness</li> </ul>   | Naveed           |
| <p>Diversity, Equity &amp; Inclusion Committee</p> <ul style="list-style-type: none"> <li>No Update</li> </ul>   | Bradley          |
| <p>Environmental Sustainability Committee</p> <ul style="list-style-type: none"> <li>no updates</li> </ul>   | Umstead          |
| <p>Student Wellness Committee</p> <ul style="list-style-type: none"> <li>Tabled for Greyhound discount</li> <li>Going to connect with Greg Meyer about upcoming mental health plans</li> </ul>   | Noonan           |
| <p>Campus Life Committee</p> <ul style="list-style-type: none"> <li>No Updates</li> </ul>  | Foley            |
| <p>Campus Engagement Committee</p> <ul style="list-style-type: none"> <li>Talked to Career Success about the dress for success event with Ava for the future!!!</li> <li>THRIFTY HOUND THIS FRIDAY GET EXCITED!!</li> <li><a href="https://docs.google.com/spreadsheets/d/1za7pK9u_wdxZ-iimaNRj">https://docs.google.com/spreadsheets/d/1za7pK9u_wdxZ-iimaNRj</a></li> </ul> | DeChiaro         |



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| <a href="#">TOHV8sNmSPCV8hh-eAkpaGo/edit?usp=sharing</a><br>- We need access!<br>- Jobs for Thrifty Hound above<br>- PLZ REACH OUT WITH ANY QUESTIONS AND THANK YOU FOR THE HELP!!!!   |   |
| Parking Committee<br>-   | Redacted                                    |
| USG Signature Program Updates  |   |
| If there are any updates regarding a signature update, it will be here<br>1. Signature Program<br>a. Summary/Description   | Presenter                                   |
| Subcommittee Updates   |   |
| 1. Relay for Life<br>a. \$3,592.08<br>i. 84 participants!<br>b. Food trucks in the process of getting confirmed<br>c. Confirmed a face painter earlier today<br>d. Rough outline of the schedule is being drafted<br>e. Met with With Grace club to discuss a blanket making promo event - similar to the one we did for heritage day<br>f. Pin the Greyhound is this week! Reply to the invite if you haven't | Alonge                                      |
| 2. Safety Week<br>a.   | Donovan                                     |
| Executive and Advisor Updates  |   |
| 1. Fall Fest assignments & reminders<br>a.  Fall Fest USG Assignments<br>2. Hazing Prevention Canvas shell   | Donovan<br><br>Alonge<br>Santamaria<br>Loyd |
| General Remarks, Updates & Announcements   |   |
| 1.   |   |
| Deferred Discussions   |   |
|  |   |
| End of Meeting   |   |
|  | Internal                                    |



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| <ol style="list-style-type: none"><li>1. Time of Adjournment - 5:24</li><li>2. Approval of the minutes—</li><li>3. Clerk of the Assembly Signature -</li></ol> | Operations<br>Committee |
|--|-------------------------|



# Notes

Emily Anderson: reach out to dining and see what a “collaboration” looks like for them. Be sure they can man and take care of it.

Ideal if we collab with money, 12K is quite a bit on money, and we will do maintenance

### Did Anyone Stumble upon a spot for a Mural?

## Hazing canvas shell

- [illegible]