I. Call to Order
   - Meeting commenced at 6:05 PM by Speaker Interim Michelle Zhou

II. Roll Call
   - Taken and documented by Secretary Thnaibat

III. Reading and Approval of the Minutes

IV. Reading and Approval of the Agenda
   - Chairperson almendras motions to add the resolution 2021-f1-303 to the agenda
   - Rest of the agenda is approved

V. Public Comment
   - No public comment

VI. Guest Speakers
   - No guest speakers

VII. Old Business
   - No old business

VIII. New Business
   - The resolution that chair Alemdras added into the agenda
   - Resolution 2021-F1-303
     - Presented by Chairperson Almendras
     - This includes the technical equipment
     - SOH taylor motions to amend the title to 2021-F1-308
   - Questions/Discussion
     ■ VP Kasowski notes that we need to be extra careful
       - Chair Almendras says that he will create protocols that will be set in place for this equipment to be monitored and kept safe
     ■ COS Donners: Suggests that there should be stickers put on this piece of equipment to be stamp that this is property of USG
     ■ Chairperson Pettineo: notes that she has not been made aware that she has to take care of the equipment, since it says that in the resolution, and wonders what their role is in this
       - Chair Almendras responds that makes the notes that PAC seemed as a more likely candidate to tube the one to hold onto these things
     ■ Sarah Malik: A lot of these things are really helpful since we have a lot of technology based requirements, since these items will help a lot
     ■ Celestino: Do we have a safe to store the more expensive items?
       - President: not a safe but a closet
     ■ Zalloum: Do the mics cover a wide area?
       - Almendras: picks up 3-5 people, that
     ■ COS DONners: we should be checking in with the meetings and conference people to see that these will connect
     ■ Guerrero: Since this is through amazon, maybe we should purchase the printer ink through this as well. We need to decide what to do with the printing
Alemendras responds that we should add the ink as part of this process.

- Rep Blin: how do the speakers connect to each other? Does it connect to the speaker via Bluetooth?
  - They do not connect to each other
    - We should be aware of the possibility of the delay in Zoom in voices, which can cause a speech jam
      - Almendras: if this does happen where this is echoing, then we can also turn them off

- COS Donners: if we go back fully in person, no virtual meetings, then we won't really need all this extra equipment
  - We still need amplification
    - SOH voting on this next week!

IX. Items for Discussion
   A. Winter accessories
      - Presented by Representative Peredruk
      - Discussion/Questions
        - Chair Celesteino: Comments that this is a great idea to give to possibly give to the commuter center, because it's good for those who do not have this in their budget to be purchasing this on their own--suggests to add in hats to put in as well
        - Representative Nguyen: The hand warmer-- this is not very sufficient, only is used one time, and not very sustainable, why do we not purchase rechargeable ones instead, so that these can be used the whole wintertime
          - Chair Guererro agrees with Nguyen that we should invest the money into more gloves and suggests that we find jackets in bulk through company that can do this-- do this on need based, and not just giving out by a form through Instagram that if they want this jacket, they fill out this form
        - Chair Almendras: similar to the school supplies, this was done in only 30 minutes, so we need to do in a more organized system where everyone can get something
        - Treasurer Haq: we would do this on a need based criteria, and that is when they will implement the plan on properly distributing it
        - VP Kasowski: Students should be aware of who is passing them out, we should wear USG merch informing them on who is the government body, etc.
        - Chair Celestino: we should do this in an appropriate amount, so that we aren't just giving out all of it; campus life committee would be more than happy to do this
        - Rep Rose: states that we should find specific places/offices/departments on campus that would hook us up to people who are more in need

X. Ex Officio Reports
A. Report of the Advisor
   ● Nothing to report

B. Report of the Student Trustee
   ● Nothing to report

XI. Officer Report
A. Report of the President
   ● Read by President Nidamanuri
   ● As we have now completed our committee assignments and are getting the ball rolling, the President had a meeting with Dean Deanna on what we've been doing, to which she has approved with all of our goals and plans
   ● For further information, please refer to the meeting packet
   ● No comments/questions→ report filed

B. Report of the Vice-President
   ● Read by VP Kasowski
   ● Robert Valentine senior staff member that he has met with
   ● Also mentioned that idea to Dean deanna of a mental health task force and for joining it too→ this will be a permanent task force that will not dissolve when the new administration happens in USG
   ● Ad hoc committees informed on SAC
   ● Comments/Questions
     ○ Web Administrator Selveraj suggest to make a form for how the people might feel safer on campus
     ○ Rep Aladdwan: buy one of the safety clicker alarms to test it first, especially on the issue of quality that one might face when purchasing online
     ○ Rep Nguyen: piggybacking off of WA Selvaraj's idea, we should use a consent form, so that if there instances where someone is misusing it, you have the right to revoke it front them
     ○ Chair Celestino: we should focus on the positives of these items rather than the negatives, so please be conscious of this when making your suggestions
     ○ Rep Haque: knowing the things that have happened on campus, we should have these. Asks VP if he will continue to be taking suggestions, and that we should have self defense classes for free, and have students sign up for this.
       ■ COS Donners: self defense classes were already given in workshops, but we can definitely try to bring those back
     ○ Rahi: pamphlets should definitely be given out with more information on this idea
     ○ Rep Bogdan: Exclamations on how she is in student org “Chaarg” and they gave her a discounted price at this gym to do these classes--which could definitely be a possibility for this workshop if need be
     ○ Rep Haque: This should be a bunch of classes and not just one course, and possibly note there should be all girl ones for those who may not be comfortable with being in a mixed setting
No further comments, additions or questions, for further information, please refer to the meeting packet

Report filed

C. Report of the Treasurer

- Many email incidents have been happening where they are acting as a different USG member and are trying to obtain information-- please be wary
- Questions:

D. Report of the Speaker

- We need to still figure out logistics on how to advertise the Thanksgiving volunteer event we will be hosting/planning, and the logistics of pretty much anything else
- No questions/comments, please refer to the meeting packet for more details
- Report filed

E. Report of the Chief of Staff

- In terms of printing, we will only have this in the spring months rather than now, because we are now heading into the winter/holiday months where most of us won't really be on campus anymore
- Best to have weekly eboard meetings to schedule
- No questions/comments, please refer to the meeting packet for more details
- Report filed

F. Report of the Diversity and Inclusion Committee Chair

- No questions/comments, please refer to the meeting packet for more details
- Report filed

G. Report of the Legislative Affairs Committee Chair

- Tenzin reports on behalf of Michael
- No questions/comments, please refer to the meeting packet for more details
- Report filed

H. Report of the Public Affairs Committee Chair

- No questions/comments, please refer to the meeting packet for more details
- Report filed

I. Report of the Student Success Committee Chair

- No questions/comments, please refer to the meeting packet for more details
- Report filed

J. Report of the Campus Life Committee Chair

- Rep Bi reporting on behalf of Celestino
- No questions/comments, please refer to the meeting packet for more details
- Report filed

XII. Announcements
Chair Guerrero: SAB event

Pres: Nidamanuri Public’ policy and public health committee to contact him and any of those who are on SAB’s events committees to contact him

Kasowski reminds those who join committees that they get extra points

XIII. Adjournment

Adjournment: 7:19 PM