

- I. Call to Order
  - 6:05 PM
- II. New Member Officiation
  - Newly voted in representatives not present at previous meeting recited oath/sworn in
- III. Roll Call
  - Members not present at time of roll call
    - Representative Aminah Ahmed (I)
    - Representative Dua Ansari (a)
    - Representative Lauren Hanna (I)
    - Representative Matthew Caballes (c)
    - Representative Melodie Slaughter (e)
    - Representative Ruwaida Khadeer (I)
    - Representative Tayo Omoniyi (e)
- IV. Reading and Approval of the Minutes
- V. Reading and Approval of the Agenda
  - Treas. Basta motions to amend the agenda to add *Resolution 2022-F4-5004*
    - Approved
- VI. Public Comment
  - No public comment
- VII. Guest Speakers
  - No guest speakers
- VIII. Old Business
  - a. Resolution 2022-F3-5003
    - Read by Treas. Basta
    - Allocation of \$5,500 to catering and room costs for general body meetings
    - Questions/Discussion
      - Rep. Blin: Since there is always a lot of waste, is there a way to recalculate that so there's not so much waste?
        - Pres. Almendras: We will reduce waste by food that will actually be eaten during the meeting. We are gonna be using a system that will help with waste as well as saving money– thru a Google Form to be filled out for all reps to select what they will like– also helps get a proper quantity
      - Rep. Guerrero: In the past there have been packaged meals- is there a way to do a buffet style to also reduce plastic waste?
        - Treas. Basta: out of convenience it is better to have the meals to-go; also confusion on the policy for what the University says on eating inside the conference rooms.
          - Rep. Guerrero: follow-up– a different event had a buffet style, so perhaps the restrictions have loosened up– so using a buffet style can be easier for these longer kind of meetings that we have.
- IX. New Business
  - *Resolution 2022-F4-5004*
  - *Added in from the Approval to the Agenda*

- Read by Treas. Basta- Resolution concerns funds allocated for and catered to office and cleaning supplies
- Questions/Discussion
  - Rep. Irlabcker: what kind of office supplies
    - Pres. Almendras Materials for the printer or other things that have been missing such as markers, pens, stickers, etc. Also cleaning supplies as well
  - Rep. Dinh: The coffee maker has not been used in a while
  - SOH Zhou: Does this mean we will not have to make a resolution every time something is purchased?
    - Unless something costs more than \$500 then we will not have another resolution
- *Voting to take place at next meeting (F5)*

X Items for Discussion

- No items for discussion

XI. Ex Officio Reports

- a. Report of the Advisor
  - Nothing to report
- b. Report of the Student Trustee
  - Letter to newly voted in representatives
  - Refer to meeting packet for further detail on Student Trustee's Report
  - Report filed

XII. Officer Reports

- a. Report of the President
  - Regarding Behavioral Health Proposal- to form a crisis response team to actually help with someone on campus that is overdosing if police are unable to be designated to the location
  - Swipe program where when swipes are not used, they can still be utilized
  - Office hours open!
  - Report filed
- b. Report of the Vice-President
  - Waiting on Donald Wink for reading days resolution response
  - Attended eboard meetings
  - Athletic council meeting
    - Spoke on how they were advocating for mental health of athletes ; possibly transferring that knowledge
  - Office of SCE- implementing a USG and general use bulletin board
    - LAC to handle and implement how to use this board
  - USG to collaborate with Campus Housing
  - Having a liaison from USG in the wellness center- especially with a new director there
  - Joy from CSI- meeting on Homecoming and how to help with tailgate alongside USG
  - Report filed
- c. Report of the Treasurer
  - No additions-comments
  - Refer to report for further details
  - Report filed

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- d. Report of the Speaker
  - **Join GroupMe!**
  - Refer to report for further details
  - Report filed
- e. Report of the Chief of Staff
  - Refer to report for further details
  - Report filed
- f. Report of the Diversity and Inclusion Committee Chair
  - Refer to report for further details
  - Report filed
- g. Report of the Legislative Affairs Committee Chair
  - Forum regarding the next mayoral election– debates
  - Going to springfield to advocate for the scholarship grant for LARES
  - Questions/Discussion
    - Pres. Almendras: lobbying is a big prospect right now in USG; wanting to help get alumni money with the flames internship grant which came from Jeff Bezos's former spouse- need to contact alumni relations to help kickstart up the Flames internship grant
  - Report filed
- h. Report of the Public Affairs Committee Chair
  - Questions/Discussion
    - Pres. Almendras: We do have a web administrator right now, he just needs to be onboarded and trained
  - Refer to report for further details
  - Report filed
- i. Report of the Student Success Committee Chair
  - Collab event for resume building and career opportunities
  - Refer to report for further details
  - Report filed
- j. Report of the Campus Life Committee Chair
  - Spoke to Joyce Vergara of CSI how the website is very confusing for student orgs and eboards to navigate- provided constructive feedback on how to better this
  - Further notes: Soha is filing a FOIA regarding safety protocols in campus housing

### XIII. Announcements

- Treas. Basta: Please fill out the catering form to place the orders ASAP
- Pres. Almendras: forgot something in the report– regarding CP Celestino's report in meeting campus housing leadership; a USG campus safety commission will be introduced all across the campus and into neighborhoods– please be sure to read over the resolution beforehand to prepare for discussion
- SOH Zhou: please fill out committee preferences and forms- will affect all the work you do in USG! Will be sent in the GroupMe.

### XIV. Adjournment

- 6:51 PM