

- ◆Kyle Strubeck, President
- ◆Shane Klinger, VP of Finance
- ◆ Delaney Wiseman, Representative
 - ◆ Kayla Biege, Representative
 - ◆ Nasir Wilson, Representative
 - ◆Sophie Bauer, Representative
 - ◆Sean Cardinale, Representative

- ◆Isabel Smith, VP of Club & Events
- ◆ Sara Turkdonmez, VP of Operations & Outreach
 - ◆Bryan Bendig, Representative
 - ◆ Drew Decatur, Representative
 - ◆Liliana Brockway, Representative
 - ◆Michael Irving, Representative
 - ◆ Ryan Anderson, Representative
 - ◆Vivianna Samite, Advisor

♦

♦

◆ Vivianna Samite

	<u>ITEM</u>	PRESENTER(S)
1.	Fun Healthy Debate	Strubeck
1.	Clubs & Events - CPC was a success and all clubs received the powerpoints - New club application - Kubb Club - Taking on the spotlight session - Committee will hear more about this soon	Smith
2.	 Finance Processed vouchers totaling \$400 Updated budget access! Still need to complete sheet with club presidents and treasurers We do not have unlimited funds. Please chat with myself and Vivianna about finances in goals if you are unsure about your costs 	Klinger

- A student is requesting \$35 from their club budget to pay a student who designed their club logo
 - Thoughts?
- 3. Operations & Outreach
 - Talked with AAUW about hygiene products, got a list of the bathrooms with products and ones that should be included. As for Spectrum, most of the executive board is currently out of the country.
 - Question: Will USG cover the costs of restocking & products or should AAUW apply for mini grants via AAUW PA?
 - See where they can get funds and help them pay the rest.
 - Items for Leadership Summit are in the works:
 - Pens and notepads are both in the designing and price checking process.
 - Will be working with Marketing for the personalized name tags.
 - Crewneck designs are done and might have a price on them.
 - If any events are coming up send a brief description we f. the e

	- South Campus	
	 All food is made on north and transported down 	
	- Continue checking temps	
	 Check machine functions properly 	
	- Food Quality	
	- Cook correctly	
	- Presentation	
	- Temperature	
2.	·	Turkdonmez
	- New course proposals for the following:	Tarkaorimoz
	- Biology 340 (Immunology)	
	- 4 education courses: 647, 648, 649, 650 (all courses	
	related to mental, emotional, and/or behavioral health)	
	,	
	- Nursing 350 – Nursing in the Global Community	
	- Prerequisite for Management 662 removed	
	- Gen Ed Student Focus Group Recaps	
	- New link system	
	- Trying to be multidisciplinary	
3.		Redacted
	- No Update	
4.	'	Cardinale
4.	- Meeting with Infrastructure UGC about road salt	Cardinale
4.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses	Cardinale
4.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable	Cardinale
4.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives	Cardinale
4.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives - Alternatives: Fake salt, wood chips, sand,	Cardinale
4.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives	Cardinale
5.	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives - Alternatives: Fake salt, wood chips, sand,	Cardinale
	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives - Alternatives: Fake salt, wood chips, sand,	
	Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc.	
	- Meeting with Infrastructure UGC about road salt - Looking into what the school currently uses - The price of the current product vs. sustainable alternatives - Alternatives: Fake salt, wood chips, sand, etc The Black Lives Matter March, Tomorrow	
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. 	Wilson
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March 	Wilson
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March 29th Mental Health Day 11-2. April 1st Suicede prevention sigil 	Wilson
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March 	Wilson Anderson
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March 29th Mental Health Day 11-2. April 1st Suicede prevention sigil and APril 2nd Suidide prevention walk. 	Wilson
5.	 Meeting with Infrastructure UGC about road salt Looking into what the school currently uses The price of the current product vs. sustainable alternatives Alternatives: Fake salt, wood chips, sand, etc. The Black Lives Matter March, Tomorrow Still planning "Culture Day" meet with Vivianna. Tabling in the HUB on Wednesday Feb. 16th. Tuesday, March 29th Mental Health Day 11-2. April 1st Suicede prevention sigil 	Wilson Anderson

- The SAVP event on Monday February 14th was a huge success. 60 lollipops in 40-45 minutes. No further update.

9.

- Requested follow up meeting with Yasmin
- Have invited board game club to move their board games into the club resource room
- Headshots
 - Have been moved to 4:30 pm; same date Thursday 24th
 - They will be taken on the 3rd floor in the Sally
 - If you can show up 15 minutes early please do
 - We will take headshots then the group photo and then finish out the headshots
 - This odd set up is at the request of the marketing department due to natural light availability
 - We will host our meeting from 5:30-6; so plan to be here for the full time of our meeting
- Don't forinisC

- Hound Discount Requested Business List
- Groceries
- Mo's Cupboard FANDARY Rowhill have a mee



	 Trying to set up meeting with founder of honors society O & O assistance with posting events, tabling, etc. 	
1.		
1.	- Motion: Make Kubb club - First: Sophie - Second: Mike - Result: 13-0-0	
1.		
1.	 Meeting Time for Next Week 5:30 start of meeting because of headshots - should be communicated USG Computer is Back! Change in USG email access Forward Delaney Wiseman the survey for Hound discounts Tabling in the HUB sign-up sheet Sign-ups AICUP opportunity April 4th - 8th Meet w/ Viv! Reschedule Meeting w/ Sean 	Strubeck
2.	 5: 30 start of meeting because of headshots - should be communicated USG Computer is Back! Change in USG email access Forward Delaney Wiseman the survey for Hound discounts Tabling in the HUB sign-up sheet Sign-ups AICUP opportunity April 4th - 8th Meet w/ Viv! 	Strubeck
	 5: 30 start of meeting because of headshots - should be communicated USG Computer is Back! Change in USG email access Forward Delaney Wiseman the survey for Hound discounts Tabling in the HUB sign-up sheet Sign-ups AICUP opportunity April 4th - 8th Meet w/ Viv! 	