

**STUDENT GOVERNMENT BOARD
OFFICIAL MEETING
October 29th, 2019**

I. ROLL CALL

President Brown called this meeting to order on Tuesday, October 29th, 2019 at 8:47pm. Board Members Peterson, Agarwal, Unger, Dang, Humphrey, Macadangdang, and Glaser were present. Committee Chairs King, Duong, Gandhi, Bibby, Niedoba, Viljaste, Nelson, and SOOS Director Weibel were also present. Board Member Tappan and Committee Chair Ramachandran were absent, excused.

II. APPROVAL OF MINUTES

A motion was made by Executive Vice President Peterson to approve the meeting minutes from October 15th, 2019.

The motion was seconded by Board Member Unger.

The motion carried 7-0.

III. PRESIDENT'S REPORT

President Brown welcomed everyone to public meeting. He held a moment of silence for the victims of the Tree of Life Shooting near the one year anniversary. He mentioned updates on ACC Advocacy Days on college affordability and sexual assault on campus, Lest WE Forget Exhibit, and meetings with Title IX and Student EMS Groups.

IV. OPEN FLOOR

V. BOARD REPORTS

A. Anais Peterson

Executive Vice President Peterson announced a meeting with CFO which provided clarity around the ESG and SRI work being done on campus. The ESG principles are positive screenings and these will be applied across the entire endowment. Lastly Anais announced that this will be voted on in February.

B. Ashima Agarwal

Vice President and Chief of Finance Agarwal announced that she will be resuming work on her initiatives this week.

C. Caroline Unger

Vice President & Chief of Cabinet Member Unger announced that she met with relevant representatives to discuss changes to dining and housing and she encouraged anyone with concerns about dining and housing to send her an email csu1@pitt.edu. Further she announced that she will be sitting on the Board of Trustees Property and Facilities meeting and will bring updates next week. Finally she reminded students to make use of the Walking Escort Pilot Program.

D. Scott Glaser

Board Member Glaser announced that he attended a Pitt Civics Task Force meeting and that alongside Board Member Humphrey are meeting with Lina Distillio this week to discuss the next steps of the task force. Finally he encouraged all students to sign the Gun Violence Prevention letter posted on the SGB Facebook and website.

E. Victoria Tappan

No New Report.

F. Eric Macadangdang

Board Member Macadangdang thanked everyone for a great Mental Health Awareness Month

G. Cedric Humphrey

Board Member Humphrey announced that he started benchmarking for his Internship Credit initiative with First Year Council and he thanked everyone for coming to Eat and Greet and to look for the next meeting on November 15th.

H. Lynn Dang

Board Member Dang announced that she is planning on hosting a roundtable about integrating OER at the next Teaching Partners meeting and will bring further updates as they occur.

VI. COMMITTEE REPORTS

A. ALLOCATIONS

Allocations Chair King announced that the allocations committee held two meetings since the public was last updated. Last week, the committee reviewed 11 requests for a total of \$26,399.94 and approved \$26,368.94. The previous week, the committee reviewed 16 requests for a total of \$19,153.74 and approved \$11,173.11.

B. ACADEMIC AFFAIRS

No New Report.

C. COMMUNITY AND GOVERNMENT RELATIONS

Community and Governmental Relations Chair Viljaste announced the Housing Tenant Workshop on November 12th and 13th from 5-7pm in WPU Dining Room B. Further he announced CGR is putting on a gun violence prevention community forum with Representative Dan Frankel on November 15th from 4-5:30pm. Finally he announced that SGB will be tabling for signatures on our GVP Letter and is looking for volunteers.

D. DIVERSITY AND INCLUSION

Diversity and Inclusion Chair Gandhi announced that a coalition has been formed regarding the counseling center. Further he announced he is working with CCLD to organize spaces and ideas to better support them.

E. ELECTIONS

Elections Chair Bibby announced that the Elections Committee is currently drafting amendments to the Elections Code to clarify certain aspects. Further he announced that elections this year will

take place on March 3rd, and that the SGB Elections Info Session is on November 20th at 4:30pm in WPU Dining Room B.

F. FACILITIES, TECHNOLOGY, AND TRANSPORTATION

Facilities, Technology, and Transportation Chair Niedoba announced that the Safety Fair was a success, and that the next committee meeting will be Wednesday at 8pm on the 8th floor of the WPU and he encouraged anyone interested to attend.

G. JUDICIAL

Judicial Chair Nelson announced this past weekend committee members split up tasks related to constitutional review and religious observance policy.

H. WELLNESS

Wellness Chair Duong announced that the committee is finishing up benchmarking for the Peer Support Initiative. Additionally the committee met with the Director of Dining Services and Sodexo's dietician to see what changes can be brought to dining. Lastly she thanked all those who helped make Mental Health Awareness Month go smoothly.

VII. STUDENT OFFICE OF SUSTAINABILITY REPROT

SOOS Director Weibel was absent, excused.

VIII. STUDENT LEADER REPORTS

IX. OPEN FLOOR

X. UNFINISHED BUSINESS

XI. SUBMITTED AGENDA ITEMS

XII. NEW BUSINESS

a. Allocations Recommendations

#10136 – Club Golf Team – CEI \$7,816

Allocations recommendation was to approve \$2,141 and deny \$5,675.

The motion was seconded.

The motion carried.

#10142 – Pitt Club Field Hockey – CEI \$2,366.40

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#10144 – Vietnamese Student Association – PEI \$3,950

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#10146 – Women’s Ultimate Frisbee Club – CEI \$1,363.64

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#10147 – Pittsburgh Intercollegiate Snowboard Team – GT \$6,650

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#100148 – Pittsburgh Intercollegiate Snowboard Team – PRS \$6,850

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

#10155 – Men’s Water Polo Club – PRS \$2,000

Allocations recommendation was to approve in full.

The motion was seconded.

The motion carried.

XIII. OPEN FLOOR

XIV. PRESIDENT'S REMARKS

President Brown thanked everyone for coming out to Public Meeting and hopes everyone will continue to attend in the future. He reminded everyone to come to the SGB Office on the 8th Floor of the William Pitt Union if they have questions or concerns they would like to address. Finally, he reminded students to be kind and focus on their well-being.

XV. AJOURNMENT

A motion was made by Executive Vice President Peterson to adjourn the meeting at 9:31pm. The motion was seconded by Board Member Unger. The motion carried 7-0.