

**STUDENT GOVERNMENT BOARD
OFFICIAL MEETING
December 3rd, 2019**

I. ROLL CALL

President Brown called this meeting to order on Tuesday, December 3rd, 2019 at 8:45pm. Board Members Agarwal, Unger, Dang, Tappan, Macadangdang, and Glaser were present. Committee Chairs King, Bibby, Nelson, Viljaste, Ramachandran, Duong, Gandhi, Niedoba, SOOS Director Weibel, and Operations Director Verbanac were also present. Board Members Peterson and Humphrey were absent, excused.

II. APPROVAL OF MINUTES

A motion was made by Executive Vice President Peterson to approve the meeting minutes from November 19th, 2019.

The motion was seconded by Board Member Unger.

The motion carried 6-0.

III. PRESIDENT'S REPORT

President Brown welcomed everyone to public meeting. He thanked everyone for a good semester and encouraged students to use this last meeting to offer their feedback. He also announced that he had to reschedule his meeting with SORC regarding name changes of student organizations and he encouraged students to take advantage of the late night study hours in the WPU that start this Sunday December 8th.

OPEN FLOOR

IV. BOARD REPORTS

A. Anais Peterson

Executive Vice President Peterson had no new report.

B. Ashima Agarwal

Vice President and Chief of Finance Agarwal announced that she will be meeting with Dr. Finlay of the Career Center once more before winter break.

C. Caroline Unger

Vice President & Chief of Cabinet Member Unger reminded students that the Panther Women's Leadership Experience applications for both mentors and mentees will be open until December 6th. Further she announced that there will be no Eat and Greet this week and instead students can fill out a survey and receive a voucher for on campus dining facilities.

D. Scott Glaser

Board Member Glaser announced that he will be meeting with administration alongside Board Member Humphrey to discuss the civic engagement transcript distinction.

E. Victoria Tappan

Board Member Tappan announced that she distributed her Greek Life survey and sent it out to the Panhellenic Council and IFC and has already begun receiving feedback. She is also in the progress of scheduling a meeting with Tri Council to discuss the results of the survey.

F. Eric Macadangdang

Board Member Macadangdang announced that he had many productive meetings before Thanksgiving break.

G. Cedric Humphrey

Board Member Humphrey had no new report.

H. Lynn Dang

Board Member Dang had no new report.

V. COMMITTEE REPORTS

A. ALLOCATIONS

Allocations Chair King announced that the committee reviewed 6 requests. A total of \$19,457.67 was requested, and of that \$19,451.14 was approved and \$6.53 was denied. The Board voted on one request by email on November 25th, and there are 2 requests on the agenda tonight.

B. ACADEMIC AFFAIRS

Academic Affairs Chair Ramachandran had no new report.

C. COMMUNITY AND GOVERNMENT RELATIONS

Report given by Chief of Staff Bajpai. Community and Governmental Relations Chair Viljaste started by thanking those who attended the Tenant Workshops and Dan Frankel Events last week. He announced 3 upcoming events in February: Coffee with Cops, KNOW YOUR RIGHTS: Privacy and Being Searched on Campus, and City Government. Dates, locations, and times for these events will be announced at a later date. Further he announced that there have been over 1,345 signatures collected on the Gun Violence Prevention letter. Finally he reminded students that CGR is an open committee and encouraged anyone interested to attend their meetings on Thursdays at 6pm in WPU 538.

D. DIVERSITY AND INCLUSION

Diversity and Inclusion Chair Gandhi announced that he met with Board Member Macadangdang to discuss current initiatives.

E. ELECTIONS

Elections Chair Bibby announced he will be making a timeline for the upcoming elections cycle.

F. FACILITIES, TECHNOLOGY, AND TRANSPORTATION

Facilities, Technology, and Transportation Chair Niedoba announced that he recently met with Kevin Sheehy from Transportation and discussed ideas for next semester.

G. JUDICIAL

Judicial Chair Nelson announced that the committee confirmed survey questions related to religious absences and make-up work which will be distributed to student groups this week.

H. WELLNESS

Wellness Chair Duong announced that the committee is currently getting connected with Carrie Benson from the Title IX office to plan Sexual Assault Awareness Month as well as figure out logistics for their One More Step/ Take the Stairs Challenge.

VI. STUDENT OFFICE OF SUSTAINABILITY REPROT

SOOS Director Weibel announced an upcoming events for the rest of the week and encouraged students to look at the SOOS Facebook page for details.

VII. STUDENT LEADER REPORT

Daniel Rudy, President of the Resident Student Alliance, announced that he recently had a student focus group and get direct student feedback to proposed changes to dining across campus.

VIII. OPEN FLOOR

IX. UNFINISHED BUSINESS

a. Vote on B.R.2019.06

A motion was made to vote on the proposed bill.

The motion seconded.

The bill passed 6-0.

X. SUBMITTED AGENDA ITEMS

XI. NEW BUSINESS

a. Allocations Recommendations

#10195 – Pitt Sailing Club – PRS #4,980

Allocations recommendation was to approve \$4,973.80 and deny \$6.20.

The motion was seconded

The motion carried 8-0.

#10194 – Chinese American Student Association – PEI \$9,802.36

Allocations recommendation was to improve in full.

The motion was seconded.

The motion carried 6-0.

XII. OPEN FLOOR

XIII. 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. Finally he wished students a happy and safe break.

XIV. AJOURNMENT

A motion was made by Executive Vice President Peterson to adjourn the meeting at 9:39pm. The motion was seconded by Board Member Unger. The motion carried 6-0.