

**STUDENT GOVERNMENT BOARD
OFFICIAL MEETING
January 7th, 2020**

I. ROLL CALL

President Brown called this meeting to order on Tuesday, January 7th, 2020 at 8:45pm. Board Members Peterson, Agarwal, Unger, Dang, Tappan, Humphrey, Macadangdang, and Glaser were present. Committee Chairs King, Bibby, Viljaste, Ramachandran, Duong, Gandhi, Niedoba, SOOS Director Weibel, and Art Director Higa were also present.

II. APPROVAL OF MINUTES

A motion was made by Executive Vice President Peterson to approve the meeting minutes from December 3rd, 2019.

The motion was seconded by Board Member Unger.

The motion carried 8-0.

III. PRESIDENT'S REPORT

President Brown welcomed everyone to public meeting. He announced the resignation of Judicial Chair Nelson followed by kind remarks about her term.

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 had no new report.

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 has been extended until January 14th at 5pm.

D. Scott Glaser

Board Member Glaser announced that he is working on the Civic Engagement Transcript Distinction further.

E. Victoria Tappan

Board Member Tappan announced that she will be continuing her Greek life initiative with Tri-Council this semester.

F. Eric Macadangdang

Board Member Macadangdang had no new report.

G. Cedric Humphrey

Board Member Humphrey announced that he has a meeting this week for the ACC Leadership Symposium.

H. Lynn Dang

Board Member Dang had no new report.

V. COMMITTEE REPORTS

A. ALLOCATIONS

Allocations Chair King announced that the committee reviewed 8 requests. A total of \$33,450.96 was requested, and of that \$27,723.98 was approved and \$5,726.98 was denied. The Board voted on six requests during their planning session before break and there is one request on the agenda for tonight. Additionally he announced that Ethan Trott has resigned from the committee due to a change in status, and was replaced by our alternate, Ilana Udler.

B. ACADEMIC AFFAIRS

Academic Affairs Chair Ramachandran had no new report.

C. COMMUNITY AND GOVERNMENT RELATIONS

Community and Governmental Relations Chair Viljaste had no new report.

D. DIVERSITY AND INCLUSION

Diversity and Inclusion Chair Gandhi announced that the committee is currently gathering plans for the upcoming semester.

E. ELECTIONS

Elections Chair Bibby announced that packets to run for SGB are available in the SGB Office, WPU 848. Applications are due back by 5pm on January 28th. Further he announced that there will be a candidate mixer at the end of this month to gather all the potential candidates. Lastly he announced that anyone with questions regarding the election should reach out to him.

F. FACILITIES, TECHNOLOGY, AND TRANSPORTATION

Facilities, Technology, and Transportation Chair Niedoba had no new report.

G. JUDICIAL

Judicial Chair Nelson resigned as chair of the Judicial Committee.

H. WELLNESS

Wellness Chair Duong had no new report.

VI. STUDENT OFFICE OF SUSTAINABILITY REPROT

SOOS Director Weibel announced that SOOS is in the process of making a roadmap for the semester. A few things that are in process right now include anti-oppression trainings,

educational programming in the Global Hub, planning their first-year council for next year, and Recyclemania.

VII. STUDENT LEADER REPORT

VIII. OPEN FLOOR

IX. UNFINISHED BUSINESS

X. SUBMITTED AGENDA ITEMS

XI. NEW BUSINESS

a. Allocations Recommendations

#10200 – Coalition for Pre Health Students – PEI #14,828.66

Allocations recommendation was to approve in full.

The motion was seconded.

The motion passed 5-4.

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.

XIV. AJOURNMENT

A motion was made by Executive Vice President Peterson to adjourn the meeting at 9:12pm. The motion was seconded by Board Member Unger. The motion carried 8-0.