

STUDENT GOVERNMENT BOARD OFFICIAL MEETING

September 9th, 2022

I. ROLL CALL

- A. President Floyd called this meeting to order on Tuesday, September 13th, 2022 at 8:45pm. Board Members Shapiro, Makar, Chagatipati, Dressler, Linares Mendoza, Temmalo, and Lam were present. Committee Chairs Bohl, Fitzpatrick, Cudjoe, Halder, Siddiqui, Hawk, Finke, Markoski, and SOOS Liaison Chase were also present.

II. APPROVAL OF MINUTES

- A. A motion was made by Vice President of Operations Lam to approve the meeting minutes from 9/6.
- B. The motion was seconded by Board Member Makar
- C. The motion carried 8-0

III. PRESIDENT'S REPORT

- A. Announced when public interviews will be held for the board member vacancy.
- B. Announced expansion of SGB's communication team, in order to improve outreach to other on-campus organizations.
- C. Announced successful traveling office-hours event on Monday, September 12th, where board members tabled outfront of the WPU.
- D. Announced that Pitt has been selected to host the ACC's leadership symposium.
- E. Will be delivering update to University Senate at the end of the semester

IV. OPEN FLOOR

- A. Justin Dioday from the Office of Engagement and Community Affairs.
 1. Advertised the resources available in the Office of Engagement and Community Affairs, and the various block parties the office will be hoping throughout Oakland. Encouraged the student body to get involved and to be a good neighbor.

V. BOARD REPORTS

- A. Isabel Lam "**Vice President of Operations Lam**"
 1. Attended Board of Trustees Meeting with Land and Property Committee, and will be holding a meeting with the NY Times to discuss each student's free subscription. Finishing up initiative for outside bank accounts for student organizations.
- B. Bhuvitha Chagatipati "**Vice President of Initiatives Chagatipati**"
 1. Finished charter for dining ad hoc committee with Board Member Makar. Reviewed interviews for FYC, will be conducting interviews Saturday.
- C. Derek Dressler "**Vice President of Governance Dressler**"
 1. Announced civic engagement hub fellowship openings, along with application information. Attended North Oakland block party. Making progress on Assembly, with the first meeting on Sunday. Working with President Floyd on tuition freeze, and renters first task force applications are open.
- D. Alison Linares Mendoza "**Board Member Linares Mendoza**"

1. Talked to the green fund, highlighted financial wellness advising resources.
- E. Sophia Shapiro “**Board Member Shapiro**”
 1. Working with Board Member Temmallo on Democracy Day initiative, working with the Judicial Committee to update the Governing Code.
- F. Daniel Temallo “**Board Member Temmallo**”
 1. Working with Board Member Shapiro on Democracy Day, which features the cancellation of classes and the promotion of democracy, community discussions, and lectures from local politicians. Modeled off of Standard University. Participated in the Risk & Compliance Trustee Committee.
- G. Corbin Makar “**Board Member Makar**”
 1. Working on the Dining Ad Hoc Task Force, the charter has been completed, LGBTQIA+ Task Force being switched into an Ad Hoc committee.

VI. COMMITTEE REPORTS

- A. Grace Bohl “**Academic Affairs Chair Bohl**”
 1. Looking for Vice-Chair at the College of Business Administration, Academic Affairs Committee Meetings are on Sunday, from 4-5 PM in the WPU.
- B. Katie Fitzpatrick “**Community and Governmental Relations Chair Fitzpatrick**”
 1. Highlighted block parties, confirmed dates of town halls. The Global Food Market has been moved to the spring. Working to make sure that renting is safer on campus with VP Dressler.
- C. Erikah Cudjoe “**Diversity and Inclusion Chair Cudjoe**”
 1. Looking for two freshmen to join the committee, application closes September 23rd. Assigned social media co-chair. Highlighted Honors College career and resume workshops. Highlighted underrepresented minority scholarships through the honors college.
- D. Jaydep Halder “**Facilities, Technology, and Transportation Chair Halder**”
 1. Working on advertising for fall safety fair, including raffle prizes. Giving away a new macbook at the event! Met with Justin Dandoy to discuss sustainability on campus and in Oakland. Highlighted garbage olympics event with OPDC.
- E. Sarah Siddiqui “**Wellness Chair Siddiqui**”
 1. Working on Menstrual Equity, Dining, and MHAM. Had a meeting with the Dining Task Force. Working on Canvas module resource initiative. Final stage of planning MHAM, ordered merchandise for the event.
- F. Carson Hawk “**Allocations Chair Hawk**”
 1. Reviewed 11 requests, and will be submitting proposals to the board for approval. Freshmen slots open on the committee.
- G. Leonie Finke “**Judicial Chair Finke**”
 1. Submitted two bills for the board for consideration, made administrative changes through the appointment of VPs in the Judicial Committee.
- H. Ciara Markoski “**Elections Chair Markoski**”
 1. Highlighted public interviews for the vacant board position, and will be holding interviews for vacant elections committee positions.

VII. STUDENT OFFICE OF SUSTAINABILITY REPORT

- A. “**Student Office of Sustainability Managing Director Chase**”

1. Highlighted events on campus, such as bike to campus day. SOOS hosting activities fair on Friday in WPU plaza.

VIII. STUDENT LEADER REPORT

A. N/A.

IX. OPEN FLOOR

A. Liam Horan, Class of 2025

1. Advocated for the improvement of pedestrian infrastructure on campus and in South Oakland, specifically within the intersection of Dawson/Atwood. Argued for the University to prioritize pedestrian safety on and off campus.

X. UNFINISHED BUSINESS

A. No unfinished business.

XI. SUBMITTED AGENDA ITEMS

A. N/A.

XII. NEW BUSINESS

A. Bills

1. JB-2022-1 — “Updating the Judicial Committee Bylaws”
 - a) A motion was made to approve JB-2022-1
 - b) The motion was seconded.
 - c) The motion carried 8-0.
2. JB-2022-2 — “Updating all Conditional Committee Bylaws”
 - a) A motion was made to approve JB-2022-2
 - b) The motion was seconded.
 - c) The motion carried 8-0.

B. Allocations Recommendations

1. Request 10683 – Music Theater Club – \$6,394.39

- a) Allocations recommendation was to approve \$4,869.39.
- b) A motion was made to approve \$4,869.39
- c) The motion was seconded.
- d) The motion carried.

2. Request 10686 - Society of Hispanic Professional Engineers - \$3,514.00

- a) Allocations recommendation was to approve the recommendation to \$3,000.00
- b) A motion was made to approve \$3,000.00
- c) The motion was seconded.
- d) The motion carried.

3. Request 10688 – Biomedical Engineering Society – \$2,250.00

- a) Allocations recommendation was to approve the recommendation to \$2,214.00
- b) A motion was made to approve \$2,214.00
- c) The motion was seconded.
- d) The motion carried.

4. Request 10692 – Club Tennis – \$8,640.00

- a) Allocations recommendation was to approve \$8,640.00
- b) A motion was made to amend the recommendation by Board Member Lam to \$8,400.00
- c) The motion was seconded.
- d) Motion carried. Vote was 7-1, Board Member Dressler voting Nay.
- e) Motion was made to approve the amended recommendation of \$8,400.00.
- f) Motion carried. Vote was 7-1, Board Member Dressler voting Nay.

5. Request 10693 – Plant to Plate – \$1,400.00

- a) Allocations recommendation was to approve \$1,400.00
- b) A motion was made to approve \$1,400.00
- c) The motion was seconded.
- d) The motion carried.

XIII. OPEN FLOOR

A. Steve Anderson – he/his – SGB Advisor

- 1. Thanked attendants of SGB Public Meeting.

XIV. PRESIDENT’S REMARKS

A. President Floyd encouraged the student body to attend and question prospective board candidates at the public interview session on Friday, September 16th. Encouraged students to get their booster shot. Highlighted SGB’s letter responding to the reversal of Roe v. Wade. Encouraged the student body to get their flu shot.

XV. ADJOURNMENT

A. A motion was made by Vice President of Operations Lam to adjourn the meeting at 9:46 pm. The motion was seconded by Board Member Shapiro. The motion carried 8-0.