

STUDENT GOVERNMENT BOARD OFFICIAL MEETING

September 20th, 2022

I. ROLL CALL

- A. President Floyd called this meeting to order on Tuesday, September 20th, 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 Vaghela were also present.

II. APPROVAL OF MINUTES

- A. A motion was made by Vice President of Operations Lam to approve the meeting minutes from 9/13.
- B. The motion was seconded by Board Member Makar
- C. The motion carried 8-0

III. PRESIDENT'S REPORT

- A. Announced that the board member vacancy will be filled later at the public meeting. The chancellor search for the university has begun. Encouraged the student body to get involved in the search. SGB will undergo Equity, Diversity, and Inclusion Training Friday. FTT Halder and President Floyd will be hosting a meeting for the 6th remodel task force. I love Pitt Day Planning has begun.

IV. OPEN FLOOR

- A. N/A

V. BOARD REPORTS

- A. Isabel Lam "**Vice President of Operations Lam**"
 1. Held meeting with NY Times on free subscription.
- B. Bhuvitha Chagatipati "**Vice President of Initiatives Chagatipati**"
 1. Held FYC interviews, will be having meetings with administrative committees and meetings for I love Pitt day.
- C. Derek Dressler "**Vice President of Governance Dressler**"
 1. Encouraged the student body to attend the Assembly meeting. Highlighted the renters first task force. Highlighted Civic Engagement fellow applications, which close this Friday. Created medium for SGB board members to take notes on their faculty senate meetings.
- D. Alison Linares Mendoza "**Board Member Linares Mendoza**"
 1. Will be attending the Academic Affairs Trustee meeting.
- E. Sophia Shapiro "**Board Member Shapiro**"
 1. Working with the CGR chair to review plans for the semester, working on Democracy Day Initiative, attending board of trustees athletic committee meetings.
- F. Daniel Temallo "**Board Member Temmallo**"
 1. Went to University trustee and senate committee meetings. Working on democracy day initiative. Highlighted initiative tracker.
- G. Corbin Makar "**Board Member Makar**"

1. Started draft of LGBTQIA ad hoc committee, will be having meetings relating to the creation of this committee.

VI. COMMITTEE REPORTS

- A. Grace Bohl “**Academic Affairs Chair Bohl**”
 1. Gathering information for resource modules on canvas.
- B. Katie Fitzpatrick “**Community and Governmental Relations Chair Fitzpatrick**”
 1. Highlighted the last block party,
- C. Erikah Cudjoe “**Diversity and Inclusion Chair Cudjoe**”
 1. Highlighted opportunities to get involved for indigenous culture week. The Office of EDI will be having events for Hispanic Heritage Month. Applications still open for freshman positions on SGB’s DEI Committee.
- D. Jaydep Halder “**Facilities, Technology, and Transportation Chair Halder**”
 1. Highlighted Fall Safety Fair, aiming to improve street sign parking on and off campus. Aiming to improve commuter student experience.
- E. Sarah Siddiqui “**Wellness Chair Siddiqui**”
 1. Working on MHAM, placed all orders for MHAM merchandise. Will be meeting with the advisory board for a new wellness center.
- F. Carson Hawk “**Allocations Chair Hawk**”
 1. Reviewed 7 requests, and will be submitting proposals to the board for approval. Freshmen slots open on the committee.
- G. Leonie Finke “**Judicial Chair Finke**”
 1. Working on Assembly Changes, updated Governing Code. Will begin drafting changes to the Governing Code, and potentially even a new bill.
- H. Ciara Markoski “**Elections Chair Markoski**”
 1. Interviewed new committee members, will be having public interviews later in the board meeting.

VII. STUDENT OFFICE OF SUSTAINABILITY REPORT

- A. “**Student Office of Sustainability Managing Director Chase**”
 1. ESG Conversation on October 3rd.

VIII. STUDENT LEADER REPORT

- A. N/A.

IX. OPEN FLOOR

- A. N/A.

X. UNFINISHED BUSINESS

- A. No unfinished business.

XI. SUBMITTED AGENDA ITEMS

- A. N/A.

XII. NEW BUSINESS

A. Appointments

1. Appointed members to the Elections Committee.
 - a) A motion was made to appoint the members.

- b) The motion was seconded.
- c) The motion carried 8-0.

B. Allocations Recommendations

1. Request 10698 – Chabad House – \$6,599.94

- a) Allocations recommendation was to approve \$6,599.94.
- b) A motion was made to approve \$6,599.94
- c) The motion was seconded.
- d) The motion carried.

2. Request 10699 - Club Golf - \$4,160.00

- a) Allocations recommendation was to approve the recommendation to \$4,160.00
- b) A motion was made to approve \$4,160.00
- c) The motion was seconded.
- d) The motion carried.

3. Request 10700 – Chinese American Student Association – \$6,000.00

- a) Allocations recommendation was to partially approve the recommendation to \$2,000.00
- b) A motion was made to amend the motion to approve \$6,000.00
- c) The motion was seconded.
- d) The motion carried 6-0. Board Member Lam abstained.
- e) A motion was made to approve the amendment.
- f) The motion carried 6-0. Board Member Lam abstained.

4. Request 10702 – Phi Alpha Delta – \$1,077.88

- a) Allocations recommendation was to approve \$1,077.88
- b) A motion was made to approve \$1,077.88
- c) The motion was seconded.
- d) Motion carried 6-0. Board Member Shapiro abstained.

XIII. PUBLIC INTERVIEWS FOR BOARD MEMBER VACANCY

XIV. THIRD OPEN FLOOR

- A. Konstantinos Papazekos, Sophomore: Advocated for public comment on allocations requests.

XV. PRESIDENT’S REMARKS

- A. President Floyd encouraged the student body to get their flu shot.

XVI. ADJOURNMENT

- A. A motion was made by Vice President of Operations Lam to adjourn the meeting at 10:12 pm. The motion was seconded by Board Member Shapiro. The motion carried 7-0.