

STUDENT GOVERNMENT BOARD OFFICIAL MEETING

September 27th, 2022

I. ROLL CALL

- A. President Floyd called this meeting to order on Tuesday, September 27th, 2022 at 8:47 pm. Board Members Chagantipati, Dressler, Linares Mendoza, Temmallo, 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 Governance to approve the meeting minutes from 9/20.
- B. The motion was seconded by Vice President of Operations Lam.
- C. The motion carried 5-0.

III. PRESIDENT'S REPORT

- A. Attended Senior Leadership Meeting with Board. Delivering a speech at the groundbreaking ceremony for the new Campus Recreation and Wellness Center. Meeting with West Virginia University Student Government Association to collaborate in the spring semester. Announced Civic Action Week registration.

IV. OPEN FLOOR

- A. Steve Anderson, Associate Dean and Director of Residence Life: Reminder that Campus Recreation and Wellness Center groundbreaking ceremony begins at 4:30 pm, invited students to attend.

V. BOARD REPORTS

- A. Isabel Lam **"Vice President of Operations Lam"**
 1. Elections and Judicial committee interviews complete. Outside bank accounts proposal is being worked on.
- B. Bhuvitha Chagantipati **"Vice President of Initiatives Chagantipati"**
 1. Attended I Love Pitt Day planning meeting. Announced 14 new members of First Year Council, selected with Chief of Staff Victoria.
- C. Derek Dressler **"Vice President of Governance Dressler"**
 1. Attended meetings regarding the Renters First Task Force. Assembly meeting on Monday 10/3, at 8:00 pm, working to make it more representative. Applications for civic engagement fellows closed, selection by Friday. Final block party today, hoping to do more in spring.
- D. Alison Linares Mendoza **"Board Member Linares Mendoza"**
 1. Attended Board of Trustees Academic Affairs meeting. Began talks with several international student groups about improving student experience.
- E. Daniel Temmallo **"Board Member Temmallo"**
 1. Met with Community and Governmental Relations Committee. Talked about proposal for Democracy Day with Sydney O'Hara of Pitt Serves. Promoted initiative tracker on the SGB website.

VI. COMMITTEE REPORTS

A. Grace Bohl “Academic Affairs Chair Bohl”

1. Finalized resources for Canvas modules. Reached out to the career center on planning the majors and minors fair.

B. Catherine Fitzpatrick “Community and Governmental Relations Chair Fitzpatrick”

1. Updating website page. Attended Oakland Planning and Development Corporation meetings on trash and student conduct. Meetings on Pitt Day in Harrisburg. Encouraged students to apply to Renters First Task Force.

C. Erikah Cudjoe “Diversity and Inclusion Chair Cudjoe”

1. Reviewing applications for first year spots. Joined University Senate’s Equity, Inclusion, and Anti-Discrimination Advocacy Committee. Planning showing of Black Panther 2 movie. Beginning work with the Disability Resource Center about in-class support.

D. Jaydep Halder “Facilities, Technology, and Transportation Chair Halder”

1. Promoted Fall Safety Fair on 10/4, 11am-3pm. First task force meeting regarding revamping the William Pitt Union. Received updates on University street signs from Vice Chair Hunt.

E. Sarah Siddiqui “Wellness Chair Siddiqui”

1. Mental Health Awareness Month starts 10/1. Mental Health Townhall happening on 10/11. Coordinating having counselors at events. Working with Judicial Chair Finke to begin sexual assault prevention work.

F. Carson Hawk “Allocations Chair Hawk”

1. Committee reviewed 13 requests reviewing a total of \$44,503.24 and was able to approve 5 requests in full for \$1,911, with the other 8 requiring board approval.

G. Leonie Finke “Judicial Chair Finke”

1. Assembly and Governing Code revisions being drafted. Working with Wellness Chair Siddiqui on addressing sexual violence on campus, seeking students to get involved.

H. Ciara Markoski “Elections Chair Markoski”

1. Led First Elections committee meeting. Planning outreach methods for getting students to run for positions.

VII. STUDENT OFFICE OF SUSTAINABILITY REPORT

A. Kanika Vaghela “Student Office of Sustainability Liaison Vaghela”

1. CIO/Finance meeting next Wednesday, asking 10 questions. Request for Pitt News representative declined by admin. Hopes to see more transparency in the future. Met with Office of Sustainability to expand Green Host program.

VIII. STUDENT LEADER REPORT

A. Michael Liu, President of Interfraternity Council

1. Partnering with SGB for Mental Health Awareness Month event on October 12. Speaker coming in from Denver.

IX. OPEN FLOOR

A. N/A

X. UNFINISHED BUSINESS

A. No unfinished business.

XI. SUBMITTED AGENDA ITEMS

A. Townhall with Joel Philistin, Director of Center for Financial Education & Wellness

XII. NEW BUSINESS

A. Appointments

1. Board

- a) A motion was made to appoint Ryan Young.
- b) The motion was seconded.
- c) The motion carried 5-0.

2. Elections Committee

- a) A motion was made to appoint Liv Paoletti.
- b) The motion was seconded.
- c) The motion carried 5-0. Board Member Young abstained.

3. Judicial Committee

- a) A motion was made to appoint Reema Jadhav.
- b) The motion was seconded.
- c) The motion carried 5-0. Board Member Young abstained.

B. Allocations Recommendations

1. **Request 10703 – Interfraternity Council – \$6,734.00.**

- a) Allocations recommendation was to partially approve to \$4,923.88.
- b) A motion was made to approve \$4,923.88.
- c) The motion was seconded.
- d) The motion carried 5-0. Board Member Young abstained.

2. **Request 10704 – Student Emergency Medical Services – \$13,238.79**

- a) Allocations recommendation was to partially approve to \$5,000.00.
- b) A motion was made to approve \$5,000.00.
- c) The motion was seconded.
- d) The motion carried 5-0. Board Member Young abstained.

3. **Request 10705 – Club Baseball – \$2,736.38**

- a) Allocations recommendation was to approve in full to \$2,736.38.
- b) A motion was made to approve \$2,736.38.
- c) The motion was seconded.
- d) The motion carried 5-0. Board Member Young abstained.

4. **Request 10709 – Hindu Student Council – \$2,800.00**
 - a) Allocations recommendation was to partially approve to \$1,200.00.
 - b) A motion was made to approve \$1,200.00.
 - c) The motion was seconded.
 - d) The motion carried 5-0. Board Member Young abstained.
5. **Request 10710 – Women in Business – \$4,615.50**
 - a) Allocations recommendation was to partially approve to \$2,354.80.
 - b) A motion was made to approve \$2,354.80.
 - c) The motion was seconded.
 - d) The motion carried 5-0. Board Member Young abstained.
6. **Request 10713 – Ballet Club – \$1,325.00**
 - a) Allocations recommendation was to approve in full to \$1,325.00.
 - b) A motion was made to approve \$1,325.00.
 - c) The motion was seconded.
 - d) The motion carried 5-0. Board Member Young abstained.
7. **Request 10715 – Chabad – \$9,300.00**
 - a) Allocations recommendation was to partially approve to \$4,800.00.
 - b) A motion was made to amend the recommendation to approve \$5,400.00.
 - c) The motion was seconded.
 - d) The motion carried 5-0. Board Member Young abstained.
 - e) A motion was made to approve with revisions to \$5,400.00.
 - f) The motion was seconded.
 - g) The motion carried 5-0. Board Member Young abstained.

XIII. THIRD OPEN FLOOR

- A. Steve Anderson, Associate Dean and Director of Residence Life: Reminded students to take care of themselves.

XIV. PRESIDENT'S REMARKS

- A. Mentioned the effort to improve Pitt's student unions. Emphasized that students should take care of themselves.

XV. ADJOURNMENT

- A. A motion was made by Vice President of Operations Lam to adjourn the meeting at 9:47 pm. The motion was seconded by Board Member Temmallo. The motion carried 6-0.