STUDENT GOVERNMENT BOARD OFFICIAL MEETING
October 25th, 2022

I. ROLL CALL
A. President Floyd called this meeting to order on Tuesday, October 25th, 2022 at 8:45pm. Board Members Floyd, Lam, Chagantipati, Dressler, Young, Linares Mendoza, Shapiro, and Temallo 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 for Operations Lam to approve the meeting minutes from 10/18.
B. The motion was seconded by Board Member Shapiro.
C. The motion carried 7-0

III. PRESIDENT’S REPORT
A. SGB released a statement on our instagram about the recent crime alert regarding a sexual assault on campus. Last week, SGB personally invited an array of student orgs to participate in the town hall that took place last Wednesday. SGB acknowledges that last week’s town hall lacked panel representatives from important departments in Pitt’s administration. As our peers made clear, we need more answers about what is being done to prevent sexual assault and support survivors at Pitt. Moving forward, we will continue to demand change, and continue these vital conversations.
B. We stand with Jewish students and all others impacted as we remember the deadliest attack on the Jewish community in the United States that took place in Squirrel Hill four years ago this Thursday. We call on our community to recognize that, to this day, bigotry and hatred fuels anti-semitic attacks across the country. We remember all those who lost their lives and all those impacted by the Tree of Life shooting. If you need support at this time, Hillel at Pitt is providing a safe space where students can eat, reflect, do crafts, and feel safe and secure within their community from 11-3pm at Hillel. At 3pm, walking groups will travel to the community commemoration, which is taking place at 3:30pm. Now, as always, Student Government Board stands strongly with the Jewish community at Pitt.

IV. BOARD REPORTS
A. Isabel Lam “Vice President for Operations Lam”
   1. Met with the Senate Library Committee. Met with Allocations Chair Hawk to discuss the surplus proposal.
B. Bhuvitha Chagatipati “Vice President for Initiatives Chagantipati”
   1. Matched FYC-ers with their student mentors, and will be meeting with D&I Chair Cudjoe, as well as the Board of Trustees Meeting for Affirmative Action, Diversity, and Inclusion.
C. Derek Dressler “Vice President for Governance Dressler”
   1. Highlighted that renters first task force applications are still open. Noted that the Assembly voted unanimously to recommend certain ideas to improve safety on campus. Encouraged students to get their flu shots.
D. Alison Linares Mendoza “Board Member Linares Mendoza”
   1. Attended University Senate Research Committee Meeting. Attended PACUP.
E. Sophia Shapiro  “Board Member Shapiro”
   1. Met with a campus group to discuss homelessness and housing insecurity.
   Encouraged students to order their mail in ballot.
F. Ryan Young “Board Member Young”
   1. Met with Residence Life to discuss required police intervention for controlled
substances in residence halls and options for gender inclusive housing. Met with
the Senate Committee on Information and Computing Technology. Working with
President Floyd.
G. Daniel Temalio “Board Member Temalio”
   1. Met with Dietrich Undergraduate Council. Meeting with the Elections
Committee. Encouraged students to drink in moderation on Halloween.

V. COMMITTEE REPORTS
A. Grace Bohl “Academic Affairs Chair Bohl”
   1. Working on majors/minors fair. Working on an initiative to do research for credit.
B. Katie Fitzpatrick  “Community and Governmental Relations Chair Fitzpatrick”
   1. Had the first tenant town hall in the lower lounge, which is helping students learn
how to live off campus.
C. Erikah Cudjoe “Diversity and Inclusion Chair Cudjoe”
   1. The D&I Committee has opened two new applications for $500 grants for student
clubs organizing D&I related events and programs. Met with CGR Chair to help
plan the Global Food Hall.
D. Jaydep Halder “Facilities, Technology, and Transportation Chair Halder”
   1. Met with Mr. Sheehy and Mr. Pearson of Pitt Mobility Services to share
transportation and signage concerns. Met with Mr. Goodfellow from BHAS to
discuss plastic bag use on campus.
E. Sarah Siddiqui “ Wellness Chair Siddiqui”
   Working on initiative regarding contraceptive and menstrual product distribution.
   Met with Dean Panzella about sexual assault and safety concerns on campus.
F. Carson Hawk “Allocations Chair Hawk”
   1. Reviewed 11 requests, and will be submitting proposals to the board for approval.
G. Leonie Finke “Judicial Chair Finke”
   Transferred combating sexual assault initiative to the board.
H. Ciara Markoski “Elections Chair Markoski”
   1. Working on updates to the Elections Code. Interest meetings for board elections
will be held in the future.

VI. STUDENT OFFICE OF SUSTAINABILITY REPORT
A. Kanika Vaghela “Student Office of Sustainability Director Vaghela”
   1. Starting interviews for vacant Student Sustainability Engagement Manager.
   Green Fund manager Drew Kallinicos joined the SOOS Program Associate team.
   Reminded students to reach out regarding Pitt’s next ESG Report for our
Consolidated Endowment Fund to raise concerns with the CIO.

VII. STUDENT LEADER REPORT
A. N/A.

VIII. OPEN FLOOR
A. N/A.

IX. UNFINISHED BUSINESS

A. Bills

1. **B.B 2022-1** - Amendments to Vice President for Governance Role
   
   a) A motion was made to approve the bill.
   
   b) The motion was seconded.
   
   c) A motion was made to waive the reading of the bill.
   
   d) The motion was seconded.
   
   e) A motion was made to approve the bill.
   
   f) The motion was seconded.
   
   g) The motion carried 6-0-1. Board Member Dressler abstained.

2. **J.B. 2022-4** - Amendment to Attendance, Performance, and Nomenclature
   
   a) A motion was made to approve the bill.
   
   b) The motion was seconded.
   
   c) A motion was made to waive the reading of the bill.
   
   d) The motion was seconded.
   
   e) A motion was made to approve the bill.
   
   f) The motion was seconded.
   
   g) The motion carried 6-0-1. Board Member Dressler abstained.

X. SUBMITTED AGENDA ITEMS
A. N/A

XI. NEW BUSINESS

A. Allocations Recommendations

1. **Request 10760** – Figure Skating Club – $2,255.00
   
   a) Allocations recommendation was to approve $2,000.00.
   
   b) A motion was made to approve $2,000.00.
   
   c) The motion was seconded.
d) The motion carried 7-0.

2. **Request 10762 - Alpha Kappa Psi - $6,250.00**
   a) Allocations recommendation was to approve the recommendation to $1,915.42.
   b) A motion was made to approve $1,915.42.
   c) The motion was seconded.
   d) The motion carried 7-0.

3. **Request 10766 - League of Emerging Analytics Professionals - $3,039.94**
   a) Allocations recommendation was to approve the recommendation to $341.70.
   b) A motion was made to approve $341.70.
   c) The motion was seconded.
   d) The motion carried 7-0.

4. **Request 10769 - Black Men's Collective - $6,772.60**
   a) Allocations recommendation was to approve the recommendation to $6,772.60.
   b) A motion was made to approve $6,772.60.
   c) The motion was seconded.
   d) The motion carried 7-0.

XII. **OPEN FLOOR**
    A. N/A

XIII. **PRESIDENT’S REMARKS**
    A. Met with the Staff Council to work on ways to collaborate with SGB. Attended the education policy committee. Highlighted that SGB is here for the student body, encouraged students to come to board member office hours. Wished students a Happy Halloween!

XIV. **ADJOURNMENT**
    A. A motion was made by Vice President for Operations Lam to adjourn the meeting at 9:27 PM. The motion was seconded by Board Member Shapiro.