#### I. Call to Order

a. President Quiles is chairing the meeting and calls the meeting to order at 10:54 am.

# II. Attendance

- **a.** Members Present: Olgui Quiles (President), Lorena Minja (Treasurer), Aditi Dave (Chief of Communications Officer), \*Angelica Marie Ellis\* (Senator), \*Rimsha Asif\* (Senator), Daniel O'Reilly (Advisor), Paul A. Young (Advisor) \*Denotes voting members\*
- **b.** Members Absent: None
- c. Visitors: Milton Rosario, Chany Castillo
- **d.** Quorum: 2/2

# **III.** Approval of Prior Minutes

**a.** President Quiles suggests a motion to approve prior minutes for August, **14**th **2018**. Senator Ellis so moves. Senator Asif seconds. Motion Passes **2/0/0**.

## **IV.** Public Comment

- **a.** Milton Rosario is interested in becoming a senator this semester.
- **b.** Chany Castillo is interested in becoming a senator this semester.

# V. President Quiles Report

- **a.** Constitution Update
  - **i.** The constitution needs to be updated and looked over by all USG members and needs to be approved soon.
  - **ii.** Edits and updates for the Constitution need to be done by Wednesday, August **29**th.
- **b.** WOW
  - **i.** This week's events are T-Shirts and Music, Convocation, Donuts and Chill, Stuff- A- Husky, Newport Trip.
  - ii. Learn how to work the card reader for events as well as proper signage.
- c. Involvement Fair
  - i. Advertising needs to start so people are aware of the involvement fair.
  - **ii.** Clubs are accounted for. Contact liaisons about when, what time and which members will be attending the involvement fair.
  - **iii.** There is a google sheets for involvement fair with a list of all the clubs that will be attending.
- **d.** Liaisons
  - i. Get in contact with presidents of each club.
  - **ii.** Senator Asif asks about the Business Society. As of now they do not have a President.

# VI. Treasurer Minja Report

a. Budget Update

- **b.** Treasure Minja suggests a motion to rescind \$9.24 back into the USG account from candy for Human Rights Club. Senator Ellis so moves. Senator Asif seconds. Motion passes 2/0/0.
- c. Treasure Minja suggests a motion to allocate \$100.00 for food for next week's meeting. Senator Ellis so moves. Senator Asif seconds. Discussion: President Quiles thinks thats we should allocate more money for food for the next meeting due to having more people at the meeting. Advisor Young tells the team to look back at the bigger picture and says that it is better to order more since we can always rescind money back into the account. Treasurer Minja suggests a change in motion to allocate \$300.00 for food for Tuesday, September 4th. Senator Ellis so moves. Senator Asif seconds. Motion passes 2/0/0.

## VII. USG Announcements

- a. Senator Ellis mentions that we have two paint events happening so we should be aware of how we allocate money for the events.
- b. Senator Asif is tabling Wednesday, August 29th for the Newport trip in the atrium form 8:00 am to 10:00 am. Senator Asif needs to have emergency risk forms filled out for everyone going on the Newport Trip.
- c. Treasurer Minja is going be a bus captain on the Newport Trip along with Senator Asif.

#### VIII. Motions

a. President Quiles suggests a motion to allocate \$180.00 for purchasing nine packs of the US Art Supply 8 X 10 inch Professional Artist Quality Acid Free Canvas Panel Boards for Painting 12-Pack (1Full Case of 12 Single Canvas Board Panels). Each pack of 12 canvas is \$11.96. For all nine packs together that is a total of \$107.64. As well as eight packs of the Artlicious - 25 All Purpose Paint Brush Value Pack. Each pack comes with 25 brushes and each pack is \$6.99. For all eight packs together that is a total of \$55.92. Which is a grand total of \$163.56 for Paint Day on September, 17th 2018. Senator Ellis so moves. Senator Asif seconds. Discussion: Advisor O'Reilly asks what the plan of action is for the event. CCO Dave replies that the event will be for 100 students where they can come and paint for a few hours and relax with some music. A time, and room request still need to be decided between CCO Dave and President Quiles. Advisor Young mentions that we need to figure out all the details for the event to make it successful. Senator Ellis mentions that people fluctuate throughout the day so there will not be 100 people all at once. Advisor O'Reilly suggests that we split the paint day into three events with 30 to 33 students at each event throughout the semester. CCO Dave replies with people might get bored of having the same event multiple times since people like variety. The team decides that we should decrease the amount of students attending to 60 instead of 100 due to it being a different kind of event that interests certain people. Motion passes 2/0/0.

b. President Quiles suggests a motion to allocate \$90.00 for Day of Peace for Human Rights Club. Senator Ellis so moves. Senator Asif seconds. Advisor O'Reilly asks if this request was sent in a timely manner. President Quiles mentions that she reached out to clubs and gave them a deadline. The clubs met the deadline. Advisor Young asks what will be happening on the day of peace. Treasurer Minja replies that the idea is to have a 5ft by 5ft piece of fabric and to have people put their favorite quote on the fabric and then ask the directors office to hang it up. Advisor Young says it might be interesting to have students put handprints on the fabric instead of having quotes everywhere due to it looking messy. President Quiles suggests that Human Rights club should pick a quote and then have students put their handprints everywhere instead. Treasurer Minja likes both ideas. Senator Asif asks what kind of paint should be bought? Senator Ellis mentions water based paint is the best for this event. Motion passes 2/0/0.

#### IX. Discussions and Decisions

- **a.** Programming Committee Chair Update (Senator Ellis)
  - **i.** Acoustic Cafe event went very well with the gift cards and the music. Starbucks manager really liked the event and would like to do something like it again.
  - **ii.** T-shirts and Music is today. Senator Asif asks how many tables were requested. Senator Ellis replies with one table. President Quiles mentions that one table is not enough for this event and will try her best to get at least one more table before the event. The team realizes that these little details are crucial to events and should be planned properly beforehand.
  - **iii.** September events- field day is the week of September, **10**th. Paint Day is September **17**th. We have pixie stick supplies leftover which can be used for an event.
- **b.** CCO (Chief of Communications Dave) Update
  - **i.** Time Management- things need to be addressed beforehand and given time to do so. Last minute things do not work or benefit anyone.

# X. Advisors Announcements

## a. Advisor O'Reilly

- i. Room Request needs to be done beforehand so events are properly planned.
- **ii.** Event Calendar- events need to be posted on the <u>events.uconn.edu</u> it is a requirement.
- iii. UConntact- 16 active clubs, two frozen clubs, one locked club, and one inactive club.

# b. Advisor Young

- **i.** Role of the advisor in USG meetings is to fill in the void. Chain of command should be USG members, their advisor, and then the other advisor.
- **ii.** NACA leadership conference- President Quiles suggest that the President, Treasurer, CCO and PBC should attend this conference because it is expensive and we can pass the information along to the senators.

UCONN Hartford USG Monthly Meeting Minutes August 28, 2018

# UConn Hartford- Undergraduate Student Government (USG) Meeting Minutes- Tuesday August, 28th 2018 Hartford Campus Room 216

- **iii.** Univ classes- USG members have signed up to take up to **five** minutes and mention what USG is all about.
- iv. Programming board- September needs to be planned by next week.
- v. Office hours- Make sure office hours are accurate so advisors or other members of the team can find us if and when needed. Office hours need to be posted on website.
- vi. Student Activities Office Hours (advisors). Check in will be in the main office.
- **vii**. Elections plan, President Quiles needs to send out a listserv by Friday, August **31**st at **noon**.
- viii. Involvement fair- needs to be advertised.
- ix. Open house- is Saturday October 27th from 8:00 am to 2:00 pm and is a day to get people informed about USG.
- x. Admitted Students Day- Sat. March 30, 2019 is a day to get people informed about USG.
- **xi.** Community Service Fair is Tuesday, November **10**th, internships, community service
- xii. World Fair opens up Thursday the 30th at Burr Mall.
- xiii. Uconntact- members update accurate information.
- **xiv.** Finance committee is switching from advisor O'Reilly to advisor Young.
- xv. We are a team, USG uses us and we instead of me and I.

# XI. Adjournment

a. President Quiles adjourns the meeting at 12:25 pm.

## **Created by Chief of Communications Dave**