### SENATE AGENDA

04/28/2020 Zoom

- I. Call to Order
- II. Two Minutes of Silence
- III. Roll Call
- IV. Announcements from the Chair
  - a. Speaker Siegel: Secretary Sassan will be sending information out about the "banquet". Additionally, I know there are concerns about the length of the meeting. We will do our best to get through it. Whoever is presiding will limit each point of debate to 90 seconds
- V. Consent Calendar
  - a. Approval of Student Senate Minutes from April 21th
  - b. Approval of Election Committee Minutes from April 20th
  - c. Approval of Election Committee Minutes from April 28th
  - d. Senator Bosworth motions to approve by unanimous consent
  - e. Motion is seconded
  - f. Motion passes
- VI. Student Concerns
  - a. Senator Sarfino: we should consider extending satellite counseling the first few weeks we are back on campus
  - b. Senator Jewell: I've talked about this and it's dependant on if they have the resources or not
  - c. Senator Elghazawi motions to end student concerns
  - d. Motion is seconded
  - e. Motion passes
- VII. Reports
- VIII. Senator Waugh motions to move New Business Item B to now for the Secretary's time
- IX. Motion is seconded
- X. Motion passes
- XI. New Business Item B: Approval of the Internal Operating Budget
  - a. Senator Bosworth: I threw this in the Slack, so I was able to answer a lot of questions. I remade the spreadsheet--this is the allocation for the first 50 days. For the positions that will be elected today, we have allocated \$1,500 to a temporary discretionary fund.
  - b. Senator Barr motions to end questioning and move into debate
  - c. Motion is seconded



- d. Motion passes
- e. Senator Elghazawi: I think Dan did a great job answering questions in the slack
- f. Senator Elghazawi motions to end debate and call to question
- g. Motion is seconded
- h. Senator Elghazawi motions to approve by unanimous consent
- i. Motion is seconded
- j. Motion passes
- k. Budget is approved
- XII. Senator Waugh motions to reorder New Business Item A to now for secretary's time
- XIII. Motion is seconded
- XIV. Motion passes
- XV. New Business Item A: Funding Cycle II, Opportunity III,
  - a. Secretary O'Sullivan: we conducted this last hearing for the first 50 days. We aren't going to have a surplus, but we will have additional funds that will go into student organization.
  - b. Senator Kravitz: I'm concerned that student orgs aren't required to have non-discrimination clauses. I'm glad the Secretary-elects are working on this. I looked through a few organizations' constitutions, and a lot of them don't have any non-discrimination statements. We need to encourage organizations to be inclusive.
  - c. Senator Waugh: Secretary-elect Bosworth and I have made it clear it's one of our priorities next semester, and we are speaking to JS about it. It should not be a reason to vote against this approval
  - d. Secretary-elect Bosworth motions to end debate and call to question
  - e. Motion is seconded
  - f. Secretary-elect Bosworth motions to approve by unanimous consent
  - g. Motion is seconded
  - h. Motion passes
  - i. Funds are approved

#### XVI. Old Business Item A: Secretary for Academic Affairs Election

- a. Kelsey Bittel
  - i. Senator Bittel: This is my third semester as an academic senator as well as my third semester on Academic Affairs Coalition and my second OPA. I want to focus on Internal Growth, and engage academic senators with constituent outreach. I want to also support students through accessibility, especially if we have to continue online, and diversity, especially for international students. I also want to tackle the liberal arts experience--I want to implement people-first curriculum. I also want to continue the work on sustainability education. We also need to implement extra curricular opportunities
  - ii. Secretary Lui: what qualities do you look for in a person taking over this role?
  - iii. Senator Bittel: the secretary needs to be a resource and mentor, and this position needs to be able to know what information to take in and when to voice their opinion

- iv. Secretary Bittel: what have you done to be a resource or mentor?
- v. Senator Bittel: this semester I was the new member educator for my sorority, and in that experience, I was able to improve my ability to be a mentor
- vi. Senator Bosworth: how do you plan on collaborating with the rest of cabinet?
- vii. Senator Bittel: creative problem-solving and collaboration between committees can promote a better academic environment by bringing together other perspectives
- viii. Chief of Staff Fowler: how would you define shared governance, and where does that fit in in this position?
- ix. Senator Bittel: this position requires sitting on a lot of committees, so this position has to be able to gather information from multiple places and perspectives
- x. Senator Finfrock motions to enter executive session, keeping in Student Body President-elect Kamara, Student Body Vice President-elect Von Zastrow, Chief of Staff-elect Moreton, Chief of Staff Fowler, and Secretary Lui
- xi. Motion is seconded
- xii. Motion passes
- xiii. Exit executive session
- xiv. Speaker Siegel: the body voted no confidence in this election.

#### XVII. New Business Item C: Secretary for On-Campus Affairs Election

- a. Trey Petrella
  - i. Senator Petrella: I served as a Farmer School of Business senator, and last year I developed constituent outreach. I want to increase civic engagement to visit CLTs to get them ready to register people to vote and expand resources to commuter students. I would also hold 2 office hours a week. I want to expand the student experience by creating Love & Honor week. I also want to develop senators. I want to bring community service hours and collaborate with off-campus. I also want to expand senator support. I also want to compile a
  - ii. Senator Bosworth: is there anything that you'd like to add?
  - iii. Senator Petrella: I want to address the Title IX legislation. It was a learning experience for me, and I regret how it was handled
  - iv. President Body-elect Kamara: how do you want to collaborate with RHA?
  - v. Senator Petrella: I want to add the president of RHA as an ex-officio member of the committee
  - vi. Secretary Fraley: what initiatives do you think are the most significant?
  - vii. Senator Petrella: Love and Honor Week, the menstrual receptacle initiatives, and constituent outreach.
  - viii. Senator Stein: what sets you apart from the other candidates?
  - ix. Senator Petrella: I have had experience with on campus initiatives and the overall committee
- b. Olivia Mussell

- i. Olivia: I have worked with Effie and other ASG members on menstrual hygiene receptacles. I also want to expand bus routes, bring cigarette butt disposal, work on RA compensation, and continue to work with CLTs. I plan to reach out to RHA and set up meetings and updates, explore new dining options in light of COVID-19, and collaborate with the Secretary for Comms to create electronic senate outreach.
- ii. Senator Stein: what sets you apart from the other candidates?
- iii. Olivia: my experiences on campus in other organizations
- iv. Senator Waugh: how would you want to improve the swipe donations program?
- v. Olivia: creating a media-centered conversation about this program is important
- vi. Senator Finfrock: can you expand on civic engagement?
- vii. Olivia: I want to make sure the campus is ready for the election and students are able to vote
- viii. Senator Barr: how do you mean "all set for elections"?
- ix. Olivia: making sure students are well informed of candidates and their voting situation
- x. Senator Waugh: what do you see as some of the roadblocks for menstrual hygiene receptacles?
- xi. Olivia: making sure we are meeting with administration and allowing for the availability
- xii. Senator Barr: what is the best way for ASG to facilitate a relationship with RHA?
- xiii. Olivia: senators should attend CLT meetings, communicate with the CLT presidents, and attending RHA meetings
- xiv. Senator Waugh: do you see pursuing free menstrual products on campus and how would you find sources of funding?
- xv. Olivia: I have seen how ASG senators have worked on this, and would continue this initiative.
- c. Jonathon Hudak
  - i. Senator Hudak: I want to advocate for students through menstrual hygiene products accessibility, and menstrual receptacles. I also want to address student workers, especially in light of COVID-19. by collecting concerns to bring to administration as well as create a document to organize administrator contacts. I want to push senators to reach out to constituents twice a semester and have monthly tabling events. I also want to work with RHA and implement a mentorship program
  - ii. Senator Bosworth: have you reached out to administrators about student workers?
  - Senator Hudak: I have reached out to administration about addressing a student worker concern and I have been continuing to work on it. I have also worked with administrators on implementing cigarette bud disposals
  - iv. Senator Stein: what sets you apart from the other candidates?

- v. Senator Hudak: I am a very passionate person. In high school, I was my class president for junior and senior year. I raised \$22,000 for our prom, and i got a lot of experience of reaching out to people
- vi. Senator Elghazawi: can you elaborate on how you'll collaborate with other secretaries?
- vii. Senator Hudak: I have a lot of plans for internal collaboration with all secretaries
- viii. Senator Elghazawi motion to enter executive session, keeping Student Body President-elect Kamara, Student Body Vice President-elect Von Zastrow, and Secretary Fraley
- ix. Motion is seconded
- x. Motion passes
- xi. Exit executive session
- xii. Congratulations to newly elected Secretary of On-Campus Affairs Trey Petrella!

#### XVIII. New Business Item D: Secretary for Diversity and Inclusion Election

- a. Brandon Small
  - i. Secretary Small: last year, I authored 502 and worked on other D&I initiatives that I continued as Secretary . Next year, I plan to improve ASG internal diverse affairs. I want to support administration and advocate for expansion of CSDI initiatives. I also want to expand advocacy for underrepresented students. I want to engage with student organizations and initiative an inclusive Miami culture. I have demonstrated my passions and initiatives as Secretary.
  - ii. Senator Bosworth: how would you support offices on campus?
  - iii. Secretary Small: I was to work to exempt the CSDI director from the hiring freeze. I also will collaborate with the Office of Institutional DIversity for a new combined diversity award ceremony, and explore opportunities for communication between ASG and offices
  - iv. Senator Devedjian: how do you plan to implement an inclusive environment for international students
  - v. Secretary Small: I want to focus on the status of enrollment of international students and advocate for their education and accommodating for their needs as well as focus on their sense of community
  - vi. Senator Waugh: what is something you want to improve upon?
  - vii. Secretary Small: the senate liaison initiative can be improved. I want every senator on my committee to be responsible for 3-4 multicultural organizations. I also want to challenge my senators and give them more opportunity for leadership
- b. Andrew Abata
  - i. Andrew: I was the president of Withrow CLT and the UNIDOS representative on DAC. I want to hold a student-led diversity forum that is targeted to students. I also want to work with student organizations to host on and off campus events. I also want to encourage and facilitate

collaboration between orgs. I want to build student-to-student personal connections and encourage collaboration on similar goals

- ii. Senator Bosworth: how would you work with administrators?
- iii. Andrew: I want to utilize these connections to combine events and have larger events
- iv. Senator Devedjian: how would you create an inclusive place for international students in the fall?
- v. Andrew: I want to focus on opportunities to bring international students together. I want to use the diversity forum to give these students a voice
- vi. Senator Bosworth motion to enter executive session, keeping Student Body President-elect Kamara, Student Body Vice President-elect Von Zastrow, Chief of Staff elect Moreton, and the current executive cabinet
- vii. Motion is seconded
- viii. Motion passes
- ix. Exit executive session
- x. Congratulations to newly elected Secretary for Diversity and Inclusion, Brandon Small!

#### XIX. New Business Item E: Secretary for Infrastructure and Sustainability Election

- a. Allison South
  - i. Allison: I am the president of Eco Reps. I want to continue the work for on campus composting. This is a long term goal that needs to be continued and brought up frequently. I would also like to help students transition off campus and connect them with resources Oxford might provide them. I want to continue the work to place contrast strips. I also want to ensure that classrooms are accessible. I also want to have one on one conversations with smaller groups on campus on how to recycle and increase that education as well.
  - ii. Senator Finfrock: what were your conversations with SDAC about contrast strips?
  - iii. Allison: we've discussed the next steps of showing student and ASG support about installing them
  - iv. Senator Finfrock: is being an outsider of ASG a positive or negative?
  - v. Allison: as the president of a service organization, I have been extremely informed on student concerns
  - vi. Senator Bosworth: can you touch on how you'll take your past roles and how you'll apply it to your committee?
  - vii. Allison: because i have found my passions, I want to remind committee members of why they are doing what they are there to do and I want to create check points for them for their progress
- b. Lauren Doepke
  - i. Senator Doepke: I was to advocate for student concerns and reduce physical and financial waste. I would continue to be involved in the president's climate leadership commitment, and I plan to work closely with the task force. I also want to involve students in infrastructural university plans. I will

work with the on and off campus secretaries to work on composting. I also want to tackle food waste. I also hope to implement a Myaamia Demonstration Garden. I will hold senators accountable and make actionable goals.

- ii. Senator Bosworth: how have your roles helped you lead the I&S committee?
- Senator Doepke: I helped revamp Green Team. I also have experience holding forums for students and have begun talking to the Director of Sustainability to implement SEAL workshops
- iv. Senator Conner: what is the one thing you would get done?
- v. Senator Doepke: working with comms and the department of sustainability to break down the information surrounding sustainability
- vi. Senator Bosworth motion to enter executive session, keeping Student Body President-elect Kamara, Student Body Vice President-elect Von Zastrow, Chief of Staff elect Moreton, and Secretary Vazquez-Lim
- vii. Motion is seconded
- viii. Motion passes
- ix. Exit executive session
- x. Congratulations to newly elected Secretary for Infrastructure & Sustainability, Allison South!

#### XX. New Business Item F: Parliamentarian Election

- a. Senator Bosworth nominates Senator Barr
- b. Senator Barr accepts
- c. Senator Barr: I am an ASG senator. I have a copy of Robert's Rules.. I have been asked to help coordinate different programs for the administrative committee. I served on my high school's council for stakeholder in curriculum and programs, so I have worked with administrators on the local and university level. This would effectively let me serve as the administrator for ASG
- d. Senator Elghazawi: what has changed between when you initially ran for parliamentarian?
- e. Senator Barr: working with Speaker Siegel and Parliamentarian Hankins has expanded my knowledge.
- f. Senator Waugh: what did you learn from chairing the ad hoc committee last year?
- g. Senator Barr: that committee was my first experience leading something like that, and leading it allowed me to gain that experience
- h. Senator Elghazawi motion to enter executive session
- i. Motion is seconded
- j. Motion passes
- k. Exit executive session
- 1. Congratulations to our newly elected Parliamentarian Ryan Barr!
- XXI. New Business Item G: Speaker Pro Tempore Election
  - a. Sen. Elghazawi nominates Speaker Pro Tempore Villanueva
  - b. Speaker Pro Tempore Villanueva accepts
  - c. Sen. Tinsely nominates Sen. Stein

- d. Sen. Stein accepts
- e. Victoria Villanueva
  - i. Speaker Pro Tempore Villanueva: running for spt re-election; sophomore business economics major, and is currently Speaker Pro Tempore. Recap of this year: fairness & approachability in implementing a proactive point policy and reaching out to senators when they reached a certain threshold of points to discuss responsibilities and what is going on. I gathered experience in conflict management. Essential to hold people accountable. As the head of oversight, I chaired 3 investigations, and have had no issues being unbiased in those investigations. I also had a strong hold on the committee and never had issues speaking up in contentious settings. During the COVID-19 pandemic and transition, I stepped up in advocating for students by running the ASG Instagram story to solicit and answer questions from students. I want to increase committee participation and expand leadership opportunities, including delegating certain things to oversight members. I would like to create an ASG Code of Conduct in which Oversight would have hold over. I want to encourage collaboration between Senate and Cabinet in joint accountability initiatives. I feel as if I have gone above the duties of the Speaker Pro Tempore, and work with the senators.
  - ii. Sen. Weiss: In regards to collaboration between Senate and Cabinet, how do you plan on holding Cabinet committees accountable?
  - iii. Speaker Pro Tempore Villanueva: In terms of committee participation with Senators, I didn't really track it because of the diverse array of committee standards. CoS-elect Moreton is going to be implementing equitable standards across committees, which will help the Pro Temp track the committee participation and fulfilling duties.
  - iv. Sen. Elghazawi: What has something you have learned over this year to try to fix if re-elected?
  - v. Speaker Pro Tempore Villanueva: Something I ran on was delegating tasks to oversight members, which I didn't do this year. Part of it had to do with the amount of things the pro temp has to keep track of and I was figuring out the best way to track them. Now that I know that, I'd be more confident in delegating to committee members
  - vi. Sen. Barr: What you saw as strengths in the point system and any improvements?
  - vii. Speaker Pro Tempore Villanueva: As I mentioned earlier, being proactive about it was a great policy. As far as improvements, I was a little weak on the threshold for investigation and struggled to figure it out, but now I have figured out that threshold
  - viii. Sec. Small: How do you plan to approach crisis management internally?
  - ix. Speaker Pro Tempore Villanueva: Being proactive. People can learn from mistakes. Something I didn't do as much this year is to sit down with senators if concerns are raised about them to discuss points of improvement.
- f. Danielle Stein

- i. Sen. Stein: First-year major in sttat com and international studies. Member of oversight this year. I'm passionate and qualified. I want to promote a safe and engaging environment by having ice breakers, bonding events, and speaking out about injustices. Talking to senators within two weeks of their election, and encouraging a people first mindset. Emphasis on restorative justice and host how-to session on constituent outreach. I want senators to be comfortable from the bat. Create a more in-depth mentorship program. Veterans who volunteer with get a -1 point. At 3 points, they will receive a warning email with steps to take. 5 points: request to meet, 8 points: open investigation. Office hours and F&A hours posted on the website. I want to develop a universal template to organize the consent calendar. Also have a 502 training. Give more roles to the oversight committee (delegating). This serves as a parental figure of ASG and I want to continue that.
- ii. Sen. Finfrock: What is the most important thing you learned from sitting on oversigt?
- iii. Sen. Stein: Restorative justice. Adapt a learning mentality rather than investigative. Innocent until proven guilty mentality as well.
- iv. Sec. Small: Can you talk a little bit more about conflict management?
- v. Sen. Stein: A big thing I want to do is provide them with materials to help them learn from their mistakes. I'm a very compassionate person.
- vi. Sen. Hudak: What experiences outside of ASG make you qualified?
- vii. Sen. Stein: Student assistant in KNH office, community outreach coordinator for Adrenaline Monkey. Freshman engagement intern for Students for Israel at Miami, and eventually was the president. and campus communications coordinator for HawkPAC at the start, and again became president in the second semester, in which I led a group to D.C for a policy conference
- viii. Sen. Weiss: Why is the point system different from the current one?
- ix. Sen. Stein: Wanted to keep it similar and didn't see a need to change that much. Just added is subject to additions only by approval by the oversight committee. I want to keep a checks and balances system.
- g. Congratulations to the next Speaker Pro Tempore, Victoria Villanueva!
- XXII. Speaker Siegel: I have spoken to the candidates, and they all indicated they would be willing to present next week.
- XXIII. Senator Finfrock: I would prefer staying to give everyone next week to study
- XXIV. Parliamentarian Hankins: I'm going to make a motion to adjourn. If you vote yes, we will table it. If you vote no, we will not.
- XXV. Parliamentarian Hankins: motion to adjourn
- XXVI. Call for division
- XXVII. Motion fails

XXVIII. New Business Item H: Secretary for Safety Election

- a. Tatum Moleski
  - i. Tatum: I've gone through the Title IX process, and I want to work on that reform. I want to implement Title IX training. I want to increase social media

awareness about COVID-19. I also want to expand and enhance alcohol programming. I want to partner with D&I on this. I would also break the committee down to sub committees to tackle these topics

- ii. Senator Doepke: what past leadership positions qualify you?
- iii. Tatum: i've organized a lot of fundraising efforts, I was the vp of College Democrats and settled disputes between members and board members
- iv. Student Body President-elect Kamara: what are your plans for It's On Us?
- v. Tatum: I want It's On Us week to be more about empowering survivors. We could organize Greek life conversation groups.
- b. Kylie Goudy
  - i. Kylie: I am a former founder of a safety committee where I met with local law enforcement and representatives. I want more effective sexual assault education. I want to collaborate with the Miami police department. In the committee, I want community and transparency to be key as well as listwn to the opinions of committee members.
  - ii. Senator Kravitz: how do you plan on working with admin and law enforcement?
  - iii. Kylie: furthering communication with admin and law enforcement to advocate for students is essential
  - iv. Senator Waugh: for mental health kiosks, is the university able to fund that?
  - v. Kylie: if kiosks are not fiscally feasible, i would push for more advertisement of current services
- c. Izzy Arbetter
  - i. Izzy: I was not aware of the impact of Title IX legislation. I apologize for it and will work to mend it in anyways I can. I would continue to conduct a lighting & sidewalk audit. I want to continue having discussions of what safety means to our campus as well as increase collaboration in cabinet and invite administrators
  - ii. Senator Kravitz: what did you learn through your conversations last week?
  - iii. Izzy: I learned about how people discussed the legislation last week and the importance of maintaining the relationships I've built.
  - iv. Secretary Fraley: in the future, would you handle a similar issue in the future from another senator?
  - v. Izzy: I would approach that secretary and try to have a constructive conversation to move forward in a professional way
- d. Josie Carter
  - i. Josie: I am in the process of developing the first student-oriented advocacy group for SIV survivors. I would implement SIV programming including sip chips. I also want to provide students with the mental & physical health needs they have. I want to collaborate with Dean Moore for alcohol safety. As a leader, I would foster an empowering environment and offer support for goals. I would hold accountability and transparency.
  - ii. Sen. Bosworth: If there was a lack of funding for PPE, how would you approach that?
  - iii. Donations or mask-making activities

- e. Emma Jewell
  - i. Senator Jewell: I've fostered great relationships with administrators. I want to create a
  - ii. I want to create a new alcohol forum, healthy eating options, rec center more welcoming, and promote healthy eating options.
  - iii. Sen. Barr: What is the most important aspect of your plan?
  - iv. SIV, then COVID-19, that could change depending on the importance of the COVID discussion
  - v. Sec. Fraley: How can we accommodate the overflow with CDC guidelines?
  - vi. Conversation to be had with Provost Office. Potentially expanding into Oxford housing and try our best to limit the usage of triples.
  - vii. Sen. Doepke: What is the alcohol forum?
  - viii. I want to partner with Greek Life and MAP, since MAP typically has high attendance. The combination would be amazing
  - ix. Sen. Capriolo: How has your experience shaped how you would run the committee?
  - x. Accountability, delegation, and communication. I've had past experience of leading groups of people. Took me a few weeks to learn bylaws and priorities.
  - xi. Sen. Waugh: Can you elaborate on the rec center inclusivity?
  - xii. The rec center can be very intimidating and can be very hard to go to the rec when you are now on your own to go, no matter what activities you do.Programs within the first two weeks like tours or post-it campaigns to keep students motivated and make them feel like they belong there.

#### f. Harper Sutton

- i. Harper: I;m the social activism chair for FWORD and I volunteer through Women Helping Women. I want to expand SIV prevention to self defense workshops and empowerment trainings. I also want to implement more personal health initiatives and foster COVID-19 response. I want to structure my committee with subcommittees under each topic as well as working ideas. I have an intersectional platform
- ii. Secretary Fraley: what is the purpose for self defense workshops
- iii. Harper: these would be resistance training, which doesn't encompass only self defense. It's meant to reduce risk while straying from victim-blaming
- iv. Secretary Small: give me an example of a time you displayed empathetic leadership
- v. Harper: I used to serve as a mentor for at-risk middle schoolers, so I gained the experience to learn and gain from people
- vi. Senator Barr: how would you facilitate a safe and healthy environment on campus?
- vii. Harper: you don't see a lot of kosher products in markets, so I would advocate for these to be placed
- viii. Speaker Siegel motion to enter executive session, keeping Student Body President-elect Kamara, Student Body Vice President-elect Von Zastrow, Chief of Staff elect Moreton, and Secretary Mitsch

- ix. Motion is seconded
- x. Motion passes
- xi. Exit executive session
- g. Congratulations to our next Secretary for Safety, Harper Sutton!
- XXIX. Special Business of the Day
- XXX. General Announcements

#### XXXI. Adjournment

- a. Motion to adjourn
- b. Motion passes



May 5th, 2020 Virtual Meeting via Google Meet

- I. Call to Order
- II. Roll Call

President Elect - Jannie Kamara Vice President Elect - Jessica von Zastrow Chief of Staff Elect - Connor Moreton Secretary of Finance Elect - Ben Waugh Secretary of the Treasury Elect - Dan Bosworth Secretary for Government Relations Elect - Ben Finfrock Secretary for Advancement and Alumni Affairs Elect - Adam Weiss Speaker of the Senate Elect - Reena Murphy Secretary for Communications and Media Relations Elect - Megan Chunias Secretary for Safety Elect- Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs Elect - Megan Hess Secretary for On-Campus Affairs Elect - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability Elect - Allison South Parliamentarian Elect - Ryan Barr Pro Tempore - Victoria Villanueva Faculty Advisor - Scott Walter

- III. Chief of Staff Announcements
  - A. Summer Game
  - B. Meeting Formats
  - C. Accountability Structure
  - D. Absent System
- IV. Faculty Advisor Announcements
  - A. The role of the faculty advisor is to help and guide.
  - B. We need to work together and operate as a team.

- C. This is a marathon not a sprint, take time to plan your ideas. If something takes a month rather than a day, don't let that discourage you.
- D. You are all students first. Prioritize your academics.
- E. This is a unique year. There may be more responsibilities during the summer. You will be involved in the change.
- F. Meeting with Jane Brownell is on Thursday. She'll be asking questions about your student experience.
- V. Open Floor for Group Updates
  - A. Ben
    - 1. GRN invited us to learn how student leaders have adapted to COVID19
    - 2. They want to work on collaboration with us
    - 3. They get to show how active we are in making change on campus.
    - 4. We should use Randi as a resource.
    - 5. The meeting is Sunday May 10th @ 1PM.
  - B. Edith
    - 1. How can we as students prevent professors from contract non-renewals?
    - 2. We want to reach out to the provost office and other offices.
    - 3. Ben: What categories of professors are seeing cuts? What will happen to their classes?
    - 4. Edith: it is department based. A lot of the continuing professors will be expanding to a full workload. This isn't good for anyone.
  - C. Megan Chunias
    - 1. Elections promotions are pushed with elections because we do not have elected senators.
    - 2. We will be relying on the cabinet more.
  - D. Victoria
    - 1. I want to create an ASG Code of Conduct
    - 2. Will be collaborating with Brandon.
- VI. Workshop: Budgeting 101 led by Dan Bosworth
  - A. Presentation Link
- I. Student Body President & Vice President Remarks
- VII. Set Action Items
  - A. Goal Formation: Record your initiatives via this document.
  - B. Take the <u>Workshop Quiz</u>
  - C. Respond to Ben's invite
  - D. Reach out to those who want to collaborate
- VIII. Additional Secretary Updates
  - A. Ben: There will be an email going all to student orgs about funding sweep exemption. We are going to be more flexible due to the circumstances. We will be

extending deadlines. By the end of June, Ben and Dan will have succinct procedures/requirements.

- B. Dan: I want to begin senator F&A training. If you have any questions, let Dan know.
- C. Harper: What form of communication will we be using?
  - 1. Connor: Slack
- D. Ben Finfrock: If anyone has any ideas about inside columbus, please reach out!
- E. Megan Hess: Oxford will be launching the gift card stimulus program! SCRC will be coming up, so we are looking for a more diverse range of student representatives. If you want to involve the CoO on your initiatives please
  - 1. Connor: PSE is helping too!
  - 2. Megan Chunias: We're already working together!
- F. Trey: Love and Honor Week is coming up so please reach out via email if you want to collaborate!



May 17th, 2020 Virtual Meeting via Google Meet

- I. Call to Order
- II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Safety - Harper Sutton Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South

## III. Chief of Staff Updates

- A. Scheduling 1-on-1s
  - 1. Saturday, May 23rd 12PM-4PM: Book Here
  - 2. Sunday, May 24th 12PM-4PM: Book Here
- B. Conflict Management
- C. Action Items Rationale
- IV. Open Floor for Group Updates
  - A. Ben W: Sweep exemptions are open
  - B. Trey: Talked with Steve Large, changes coming to Health Center operations due to COVID, no longer moving to Harris construction on hold for now



- 1. Ben F: where would you go if you have a cold? Or Non-COVID symptoms?
- 2. You can still go to health center, but they will screen you ahead of time
- C. Adam: I met with people in the Alumni Office on the state of the department, sent surveys to new ASG alumni about the best way to contact. If you ever want an event to happen and need funding, the alumni office has told me they have interest in engaging our current members with alumni, so if you're interested let me know.
  - 1. Connor: Can you consolidate that and make it more digestible?
  - 2. Yes
- D. Dan: Spending request form is active. The budget manual will be done this week and eventually put into the ASG drive. You can authorize Senators to spend your own funds too. More info to come
- E. Scott: Congrats on end of semester! When thinking about the fall, if you guys can shoot me some ideas about how we can do programming in terms of student engagement, that would be great.
- V. Problem Solving Session: Goal Setting Workshop led by Connor
  - A. Link to presentation
- VI. Accountability System Creation
- VII. Set Action Items
  - A. Prepare for next meeting's SWOT (5 minutes)
  - B. Meet with your groups to refine and challenge goals (45 minutes)
  - C. Schedule 1-on-1s with Connor (30 minutes)
- VIII. Additional Secretary Updates



May 31st, 2020 Virtual Meeting via Google Meet

I. Call to Order

## II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South

### Guests

Past President - Jaylen Perkins Past Chief of Staff - Annika Fowler Past Secretary for Communications and Media Relations - Chloe Sassan

- III. Welcome 2019-2020 ASG Cabinet
- IV. Problem Solving Session: Cabinet SWOT
  - A. Strengths
    - 1. Jaylen: Cabinet last year was very collaborative with positions working together to focus on student advocacy and ease the burden put on administrators during meetings.
    - 2. Chloe: 1-on-1 student engagement on social media
    - 3. Jaylen: the newsletter was a good format and helped our outreach



- 4. Jaylen: the shift in meeting formats. Bring essential things to Cabinet and then have discussions with guests (braindumps)
- 5. Ben W: we have a lot of passionate people in ASG who can recognize problems on campus

### B. Weaknesses

- 1. Jaylen: being able to reach out to students online was difficult with listserv limitations (use this as an opportunity also)
- 2. Brandon: we don't know everything we certainly are not experts
- 3. Ben W: sometimes we aren't persistent enough and give up if something isn't done right away
- 4. Connor: burnout is something that sneaks up on us
  - a) Brandon: I started to get burned-out in October after Inclusion Forum. You don't have to just schedule meetings, sometimes it is better to send an email.
  - b) Jannie: we also don't need to have hour-long meetings, they can be 15 or 30 minutes.
  - c) Scott: I worry about burnout a lot and I'll tell you when it's time to step back and take a break. I don't want anyone to crash because it'll take months to get back to where you are.

### C. Opportunities

- 1. Chloe: show our advocacy for students by reaching out to students when COVID was starting and taking the lead to communicate with students.
- 2. Dan: assisting first-year students and transfer students assimilate to the college/Miami experience, as well as helping international students
- 3. Harper: student body is going to be looking for some sort of security and sense of community next year, and I think ASG can help provide those to a degree
- 4. Ben F: we have to think very intersectionally this year, especially with COVID-19, police brutality, and Title IX changes
- 5. Brandon: we need to take a lot of different perspectives into consideration when making decisions.
- 6. Jess: do you think we have an opportunity to connect with other groups?
  - a) Brandon: What is SWOT
  - b) Connor: explains it also, an opportunity might be communicating with different groups



- 7. Megan C: we can start to use Zoom or Hangouts more, especially given this new normal. We can really utilize the "hybrid" model to our advantage.
- D. Threats
  - 1. Connor: going virtual might have an access barrier for what we want to do
  - 2. Dan: not many people know what ASG is
- E. General Discussion
  - 1. Megan C: how can students communicate with each other?
    - a) Jess: I think the Office of Admissions is working on something related to that
    - b) Jannie: SOULs are also working virtually, and there is a module for meeting your "group" for orientation. There is also a virtual tour
- V. Chief of Staff Announcements
  - A. Cabinet Payments
    - 1. Monthly, last Friday
    - 2. First: September 25th, 2020
    - 3. Last: April 30th, 2021
- VI. Statement Release
  - A. Jannie: thank you all for support. Let's go on to the doc and have a mini-working session
- VII. Open Floor for Group Updates
- VIII. Set Action Items
  - A. No workshop quiz
  - B. Nothing pressing needing to get done before next meeting
  - C. Help Brandon with Task Force (meet ASAP for game plan)
  - IX. Additional Secretary Updates



June 14th, 2020 Virtual Meeting via Google Hangouts

I. Call to Order

## II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

- III. Chief of Staff Announcements
  - A. University Senate Assignments
  - B. Meeting Format Changes
    - 1. Celebrations > Group Recap
  - C. Consulting Project Team
- IV. Open Floor for Group Updates
- V. Problem Solving Session: Diversity and Inclusion Workshop led by Brandon Small
- VI. Set Action Items
  - A. Complete Workshop Recap (5 minutes)
  - B. Schedule a 1-on-1 (30 minutes)
    - 1. Saturday, June 20th, 1PM-4PM: Book Here
    - 2. Sunday, June 21th, 1PM-4PM: Book Here



- C. Update Google Calendars with Fall Classes (15 minutes)
- D. Last Call for University Committee Assignments
- VII. Celebrations



June 28th, 2020 Virtual Meeting via Google Hangouts

I. Call to Order

### II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

### III. Open Floor for Group Updates

- A. Trey: Met with Mike Arnos about lowering fitness pass price reduced for students with financial need. He suggested we should look at IM sports as well they tend to be even more expensive.
- B. Ben W: Finished sweep exemption decisions. Sweeping back about \$250,000 in student org funding. At-large application is out there, so please push that out.
- C. Dan: budget crisis is solved; we got \$5,000 back from student court account
- D. Jannie: Reforming a survey to gauge how student org involvement affects the athletic community and how we can support them.
  - 1. Megan C: how can we encourage students to go to athletic events with COVID?



- 2. Jannie: 50% capacity for sporting events as of now at Yager and probably Millett. Don't know guidance for Goggin.
- Scott: guidelines will more than likely change from either CDC, ODH, or PEC. For student orgs, capacity is 50% for seated events. 6-ft distance for standing events. Encourage events to be outside. Masks required unless detrimental for health. Really need to push mask-wearing education. Target for guideline release is like first-to-second week
- E. Brandon: mega fair?
  - 1. Scott: working on that. We've talked about doing it on a Sunday all-day all over campus. Multiple plans in place. How does the visual work with 6,000 students not being 6-ft apart. Another question is the limit of people per room (25, 30 people per room) or is it % of capacity. It could all change tomorrow.
  - 2. Megan C: you could totally use this to leverage first-years to explore campus, especially with lack of on-campus orientation
  - 3. Scott: if you have any ideas, let me know. A large number of FYs may have never stepped on campus.
  - 4. Megan C: residence hall based tours?
  - 5. Scott: we're looking at having an open-house type thing. Also figuring out how to fill people's times.
  - 6. Jess: Maybe have JS/Student Activities/you meet with us for a longer conversation?
  - 7. Scott: yes
- F. Ben W: do we know when FY move-in week is going to be and when certain people are assigned?
  - 1. Scott: I'm not sure exactly and I know they are still working on it
- G. Trey: within the next two weeks, I'll be sending ORL's guidance with return-tocampus.
- H. Jannie: talked to Jayne. August 10-14 is target week for move-in. The last number in your room number is going to determine timing of move-in.
- IV. Problem Solving Session: Contingency Planning *led by Jessica von Zastrow* 
  - A. What is contingency?
    - 1. Dan: backup plan. For me, it included communication and alternative planning brainstorming is key.



- 2. Jessica: exactly, you have to think about the different situations to solve the issue. You did a good job of focusing on who to inform so we can stay in the loop and help resolve the issue.
- 3. Scott: the last six months has been a big contingency plan. Going back to March, plans changed once every 24 hours. Remain calm and assess the problem (what priority is it? How soon do we need an answer?) Perfection is not always a possibility.
- 4. Jess: restoration of critical operations is important.
- B. Potential Scenarios
  - 1. Trey: going back to remote; student experience important at home; talk with Vicka
  - 2. Ben W: no in-person funding hearings
  - 3. Brandon: inclusion forum (finding a space that would work)
- C. Setting the Budget
  - 1. Dan: what are priorities?
  - 2. Brandon: inclusion forum
  - 3. Scott: maybe use Millett and cover cost, not inflated
- D. Meeting Spaces
  - 1. Brandon: how will office/senate chamber work
  - 2. Scott: both will be 6-ft apart and up to 50% capacity. That could change
  - 3. Reena: looking at other spaces with ASC, we will have options
  - 4. Scott: how far apart do we spread room reservations
- E. Cabinet Retreat
- F. Virtual Positions
  - 1. Dan: not conducive a whole lot; F&A is planning on doing most thing inperson or just canceling
  - 2. Megan C: what if you can't get a room rental
  - 3. Dan: we would more than likely cancel it.
- G. Summer Meetings
- V. Set Action Items
  - A. Create your Contingency Plan
  - B. Notify Connor of preferred guest speakers
- VI. Celebrations
  - A. Brandon: Jannie is absolutely killing it, thank you so much!
  - B. Jannie: I signed for my apartment!
  - C. Jess: Allison is doing a great job at her internship!



- D. Jannie: Megan H and Harper with their internships!
- E. Megan C: I wanna take a screenshot of all of us for insta



July 12th, 2020 Virtual Meeting via Google Meet

I. Call to Order

### II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

### Guests

Amitoj Kaur - Student Trustee (kaura3@miamioh.edu)

### III. Chief of Staff Updates

- A. Statement on New ICE Regulations Against International Students
  - 1. Connor: Do we want to release a statement?

a) Cabinet: Yes.

- 2. Connor: I think this is best if we don't do this right now but have someone work on this outside of Cabinet meetings.
- 3. Reena: I would love to be a part of the crew; I already reached out to Lena Giang to ask her some questions as an international student.
- 4. Connor: Perfect, Brandon can you also help?



- a) Brandon: Yes.
- 5. Connor: Anyone else?
  - a) Ben F: Me and Trey
- 6. Connor: Reach out to Reena if you want to help out!
- B. Response to Reporters, Set a Flow of Operation
  - 1. Connor: We have been getting some reporters reaching out to ASG about the public issues from local and national sources. Reporters want to talk to us. We need to come up with a formal process for this. Megan C is the PR person, so it is her role to respond to reporters or collaborate with others if not the best source.
  - 2. Scott: Carol Johnson in Media Relations can also help. If we were in school, reporters would go to our media department. You're always welcome to talk, but don't be afraid to ask for help if you don't want to talk.
  - 3. Reena: If you talk to reporters, make sure you eliminate any on-campus jobs in your email signature because you may be fired.
  - 4. Ben F: That also goes if you are talking to someone on the Miami Student.
  - 5. Scott: Sometimes reporters will ask to talk to you about topic A, and then talk about something totally different when you're on the phone or on camera.
  - 6. Connor: Everything should just go through Megan
  - 7. Jess: There is a level of training of how to talk to reporters, so we can even talk about how that looks like for us.
    - a) Connor: Maybe a workshop?
- C. New COVID19 Regulations for Student Orgs (including us)
  - 1. Connor: Who had any questions?
  - 2. Dan: Go directly to the source. Changes will be coming so SEAL Workshop was pushed back.
  - 3. Scott: And this is right now, things may change in the next days, weeks, months, especially since we are approaching Level 4. So email me if you have questions.
  - 4. Brandon: How will Senate look?
    - a) Reena: I'm leaning towards remote but everything is TBD.
  - 5. Jess: can we use the senate chamber for committee meetings
    - a) Dan: There is a cost for using certain rooms and technology fees. I don't think it's feasible.



- 6. Scott: Everything will change but I agree with Dan.
- 7. Connor: they shouldn't be charge us fees
- 8. Ben: can we have the senate chamber be used as a study space? Can we use the office?
  - a) Scott: We can use the office but we have to set capacity based on being 6 feet apart. Probably no more than 10 people. Some offices can only have 1.
- 9. Connor: I want to table this for now we can resume later.
- D. Thank You
  - 1. Connor: Last week's meeting
- E. Guest Introductions
  - 1. Welcome Amitoj!
- IV. Open Floor for Group Updates
- V. Guest Speakers: Student Trustee Amitoj Kaur
  - A. Amitoj: I am a student trustee here at Miami. Will Kulis is also a student trustee, but he could not be here today. She/her/hers pronouns. Rising sophomore from West Chester, Ohio and I'm a commuter student. I finished my summer as a SOUL. I'm a part of Nishaana, Indian Student Association, and am a student trustee. I was appointed by Gov. Dewine in February. Identifying is what is good and bad with the student trustees. Student trustees are on a tiny lifeboat with not really sure where to go or what to do. There is a lot of miscommunication between access levels between trustees and ASG. Trustees are consulted for the nitty-gritty decisions. For large campus-wide statements, trustees are not consulted at all, that's problematic. Not really a good amount of collaboration between student trustees and Cabinet, which isn't really any of our faults. Having an open line of communication to make changes. There are a lot of gray areas, but going forward, we can use this gray area between ASG and the student trustees to be a catalyst for change.
  - B. Scott: Cabinet and Student Trustees had a great relationship before, and then it became a war around 2013. This is a great opportunity for all of us!
  - C. Brandon: Interested to get your perspective on what the Board of Trustees thinks of the racism and sexual assault issues at Miami.
    - Amitoj: The majority of the Board is privileged and white. So, it creates a bubble because most people haven't had to deal with these problems. There has always been a disconnect between the Board and the Student



Trustees. Will and I are attending all the town halls this week and are inviting all of the trustees to have a conversation.

- D. Reena: Would you like to be included on Consent Calendar?
  - 1. Amitoj: Yes, that would be awesome. Will and I don't need to be at the forefront, but we would love to be kept in the loop we want to relay that information to the Trustees.
- E. Amitoj: You are more than welcome to come to the meetings of the Board!
- F. Scott: The Board typically invites the Cabinet to breakfast during the first meeting.
- G. Reena: Do you think the Student Trustees should have voting rights?
  - 1. Scott: Closed sessions are typically about personnel. Those conversations are typically short and they don't want students knowing that. These days, I'm not sure what is being said.
  - 2. Connor: I wish they held the same standards as ASG Senate, or at least have the Student Trustees in there.
- H. Ben W: Have you had any communication with individual members of the Board discussing the important topics in the world right now (COVID, racial injustice, budget situation)?
  - 1. Amitoj: One trustee reached out to me before the meeting to talk about what is going on. Any reaching out beyond that was done on my end, especially since I hadn't had my first meeting. I also meet quite a bit with Jayne Brownell.
- I. Jannie: The trustees aren't included in any of those emails about the state of Miami, so that was interesting to learn. Going back in Exec Session, is that a state or Miami policy?
  - 1. Amitoj: I'm not sure.
  - 2. Scott: Me either.
- J. Amitoj: Trustees and Student Trustees were never asked for any feedback related to the DEI Task Force.
- K. If social media works better for casual questions here is my personal information! IG: Fantastsikh, Cell (513)-668-7258 Always here for y'all
- VI. Set Action Items
  - A. Update Google Calendars (15 minutes)
  - B. Prepare a 3-minute presentation/pitch for next week's meeting (30 minutes)
- VII. Celebrations/Updates
  - A. Jannie: Check slack about the letter; Happy Birthday Brandon



- B. Jess: When is Cab Retreat?
  - 1. Connor: Not sure
  - 2. Scott: Do we even need it to be before
- C. Dan: We finished the training module
- D. Ben W: S/o to Dan for working on that. We finished the guidance for the new funding rules due to COVID.
- E. Ben F: Working on writing letters to our reps in Congress.
- F. Trey: Working on plans for on-campus things
- G. Connor: I figured out how to use slack.



July 26th, 2020 Virtual Meeting via Google Meet

I. Call to Order

### II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

### III. Chief of Staff Announcements

- A. Retreat Info
  - 1. Connor: things may change based on the first day of classes and other factors that may affect things.
- B. Inaction Statement and Outreach
  - 1. Cabinet discussed the most effective way to communicate concerns and questions related to COVID-19 response with relevant administrators.
- IV. Open Floor for Group Updates
- V. Divide Into Subgroups
  - \*Bolded names are the notetakers (or swap if someone else would like to)\*
  - A. Group 1: Ben F., Jannie, Jessica



## B. Group 2: Ben W., Dan, Megan C

- 1. Megan:
  - a) Streamlining Communication relating to COVID-19 and keeping students in the loop as much as possible
  - b) Struggling to plan for elections because she doesn't know how that is going to work yet
- 2. Dan:
  - a) Determining how much money is in ASG Budget
  - b) Encourage cab members leveraging resources from other areas (King) if we are at a budget deficit
- 3. Ben:
  - a) Set guidelines for virtual funding hearings, determine logistics, and carry them out
  - b) Try to be a resource for student orgs in getting them the funds they need while working with the constraints of COVID
  - c) Humanize my role
- C. Group 3: Megan H., Adam, Trey
  - a) Trey: Working on constituent outreach; looking to enhance the Miami experience during COVID. Working with Sidra on Paws for a cause, as well as voter boards with RAs
  - b) Adam: Will be harder to foster meaningful connections with Alumni online, however it will be easier to connect people virtually. Also looking at broadening the information we currently have on our or alumni.
  - c) Megan: Not Present
- D. Group 4: Allison, Harper, Brandon
  - 1. Allison:
    - a) First ~month:
      - Online committee meetings to begin discussing spring initiatives and hear what they'd each like to focus on this fall with assignment of action items and building responsibility
      - (2) Keep talking with Brent and Bryan to see where there heads are at for single use plastics, compostable items, and reusable items (use other schools as examples: Penn State)



- (3) Pass out Oxford Sustainability magnets and flyers free from Butler Co through frats, farmers mkt, rental agencies
- (4) Maintain active engagement of SSC members to assist them with COVID flexibility, recruitment, and alumni prep

### b) Throughout:

- (1) Spread information regarding classroom material accessibility t/ student activities
- (2) Continue getting volunteers for FRN for dining waste audits and connect them to Brent
- (3) Steps for Depth trial runs with contrast strips and PFD convos for cost and locations
- (4) Terracycling after getting student input on preferable items and locations
- 2. Harper:
  - a) Survey for committee with her current ideas and suggestions for others (online meetings)
  - b) Get ASG involved in Domestic Violence Awareness month and It's On Us - up in the air relating to COVID, strategize but flexible
    - (1) Dialogue without tabling, continue corresponding with people, best interest of students and gauging student concerns
  - c) New agenda for the semester may come up
    - (1) Keep tabs on dining/Brent relating to workers testing positive
  - d) CCRT sub committee meeting this week about Dear Miami
- 3. Brandon:
  - a) Virtual inclusion forum (panel and moderators in one room live streamed working with the film department)
    - (1) Not necessarily in Wilks, look good and refer back to later
  - b) More student and administration based
    - (1) 15-20 presidents on an org/council of multi-cultural organizations, get on same page and show community,
  - c) Initiatives for Senators to run, focus on Senator recruitment
  - d) Come in being flexible and get the actual issues from students
- VI. Reconvene
- VII. Set Action Items



- A. Confirm attendance at Cabinet Retreat events
- B. Confirm U Senate Attendance
- C. Begin COVID19 Doc development
- VIII. Celebrations



August 9th, 2020 Virtual Meeting via Google Meet

I. Call to Order

### II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Academic Affairs - Edith Lui Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

### III. Chief of Staff Announcements

- A. GSA Meeting
  - 1. Connor: Jannie, Jess, and I met with GSA. They are a leadership team that oversees the graduate community, whether it be events or advocacy. They want to find a way to partner with us.
- B. Monthly Updates
  - 1. Connor: Do them. This is an easier way to check-in rather than do meetings. These kind of meetings are just boring, so fill out the monthly update document.
  - 2. We also need them to post to our website so students know what we are doing. Not mandatory to do check-ins with me, but you need to get the



update done. Some of you haven't done a single update, which is unacceptable.

- IV. Open Floor for Group Updates
  - A. Senate Elections
    - 1. Reena: elections packets open for 2 weeks due to the online nature and Mega Fair being on a Sunday (August 23rd). We need Mega Fair to increase recruitment. Petitions will be a Google Form, similar to Cab elections.
    - 2. Petitions open: Mon 8/17 Fri 8/28
    - 3. Voting: Mon 8/31 7am Wed 9/2 7pm
    - 4. First Meeting/Retreat/Funding Allocation Tues 9/8
    - 5. Academic Affairs Election/Committee Elections: Tues 9/15
    - 6. Reena: I will try to have committees done by Wed 9/9, but please give me some grace if I am not on time!
    - 7. Ben F: Will we present again to Senate?
      - a) Yes. I have the slides ready, be prepared for about a 1-minute quick presentation
    - 8. Jess: Will we also have Academic Affairs represented?
      - a) Yes.
    - 9. Dan: What can we be doing to help you?
      - a) Megan H is helping us with getting things set up for Farmer's Market. Mega Fair is another way. Megan C and I will have a better concrete recruitment plan, especially on social media, but also standing outside places like Kofenya.
    - 10. Jannie: Can a student electing the fully-remote option still run?
      - a) Yes. I'd suggest they run for an academic seat to keep constituencies similar throughout the entire academic year.
    - 11. Connor: When do you want the slides done for committees?
      - a) Sept. 7
  - B. Recruiting a Secretary
    - 1. Connor: Biggest fear is that no one runs for the election. We need this secretary. Dan is already doing some of the work that a typical Academic secretary would. We need to come up with a cohesive plan for how we recruit quality candidates.
      - a) Jannie: Answering frequently asked questions and giving a brief rundown



- b) Reena: I was going to ask Edith to record a quick video for a) what a Secretary for Academic Affairs does and b) a video to senators of what to look for in a good Academic secretary
- c) Trey: highlighting time commitment; our Academic secretary sits on the most committees at the Univ (detail the comm.)
- d) Megan H: if we have a professor in that realm who may be the best to recommend candidates.
  - (1) Jannie and Dan: I really like that
- e) Ben F: We as Cabinet should look at leaders on campus to reach out to.
- f) Jess: We should also look for students already involved in advocating for students related to academics.
- V. Retreat Planning & Future Meetings
  - A. Retreat Planning
    - 1. Connor: moving the date because move-in dates keep getting changed and I don't want a retreat where anyone is interacting virtually, unless that is their choice, because we have not interacted in person.
  - B. Move In Plans
    - 1. Connor: I need to know everyone's move in plans. Speak now or forever hold your peace if you are going to be here past August.
      - a) Ben F: I won't be here until September, I'm just waiting to see what Miami says. Don't worry about me though, I can always drive to Oxford.
      - b) No one else speaks up.
    - 2. Connor: We are going to push it. I'm assuming it will want to be a Friday/Saturday.
      - a) Jess: Everyone make sure their calendars are updated.
      - b) Brandon: professors don't know what their plan is.
        - (1) Dan: they shouldn't be doing that.
      - c) Megan H: I'd prefer if it wasn't on a week that SCRC is held so I don't miss, but I'm okay missing an hour
      - d) Connor: Aug 28-29 or Sept 4-5
      - e) Ben W: Can we start after 2pm on a Friday. I have fiscal priorities.(1) Connor: Yes, or we can have a break
      - f) Allison: I have classes and an EcoReps exec meeting.
      - g) Jess: Can we just do one day?



- (1) Reena: or Friday night/Saturday all-day?
- (2) Connor: I like that.
- (3) No one is opposed to that.
- (4) Connor: Retreat is 8/28-29
  - (a) Jannie: I may have Treblemakers
- h) Connor: I'm just gonna schedule this thing and go from there.
- C. Next Workshops
  - 1. Civic Engagement
    - a) Connor: Co-led by Ben F & Reena down the road
  - 2. Living the ASG Brand
    - a) Connor: Led by Megan C (I might co-led). How we personify the ASG brand. Are we activists or negotiators?
- D. Meeting Spaces
  - 1. Connor: They change every single day. What I'm planning is outdoor meetings and if it is raining, we will go virtual.
    - a) Dan: We can't have indoor meetings greater than 10.
  - 2. Cabinet began discussing locations and banana bread. Leaning towards outdoor meetings closer to evening.
- VI. Meeting with Administrators
  - A. Connor: the key we are trying to emphasize with admins is mutual respect. Admins are here to learn from us, harder the other way around. We need them to understand this.
  - B. Provost Osborne & Associate Provost Wanko
    - Connor: we talked about ways to have formalized shared governance. Mutual respect was dodged throughout the meeting. They both want to come to a Cabinet meeting and talk to us about who we are and how we can build mutual respect. What do we want this conversation to look like?
    - 2. Jess: we are trying to have them understand where students are when they are making major decisions. We are trying to fill gaps where the student voice is absent. We understand we might not be in the room, but we want to give legitimacy to these student voices.
    - 3. Scott: don't look at that as a single meeting, think of it as an evolving process over multiple meetings.
  - C. Dean Moore
    - 1. Connor: another admin coming in, we love her. We have a lot more freedom of what we say compared to what admins can say and we have



the ability to be more critical. We can take a student concern and word it in a very demanding way to get things done. We want to meet with her to give her more updated concerns. Dan is our rep on her Dean's Advisory Board.

- D. Connor: Are there any other people we want to speak with during Cabinet?
  - 1. Jannie: Dana Cox and Gwen Fears. We have to think forward into the spring and so they would be a valuable conversation.
  - 2. Ben F: Tri-Council
  - 3. Scott: David Creamer
    - a) Ben W: Creamer might be too jammed right now and he really doesn't know too much right now because things are unfolding so quickly.
  - 4. Harper: Gabby Dralle
  - 5. Reena: Can we also run through ideas for bringing people into Senate?
    - a) Connor: All of these people can be brought into Senate, but I want to make sure that we aren't giving them the same question twice.
  - 6. Trey: Nancy Jerger
  - 7. Connor: Shoot me a message in the slack or email me if you have any other ideas. Send me shorter things in slack, longer things in email.
- VII. Set Action Items
  - A. Begin Committee Planning
- VIII. Celebrations/Group Updates
  - A. Dan: Budget request form is going live again tonight or tomorrow. Opening it early so that way y'all aren't stressed the first week of classes. Due date is TBD, but please get them in early. I'm going to need two weeks to finalize everything and have conversations with each of you.
  - B. Connor: nametags have been ordered and are being printed.
  - C. Jess: are we doing pictures?
    - 1. Connor: Yes, at the retreat.
    - 2. Reena: Can we make them for Senate too:)?
      - a) Jess: I need to see if the Maker Space is open, but I really want to or at least teach people how to make DIY masks!
      - b) Connor: We are going to have a mask-making workshop.
  - D. Ben W: please take the F&A training module and give us feedback.
    - 1. Connor: I don't like how you get new questions each time
      - a) Ben W: That's the fun of it.



# **Cabinet Meeting Minutes**

September 6th, 2020 Virtual Meeting via Google Meet

- I. Call to Order
- II. Roll Call

President - Jannie Kamara Vice President - Jessica von Zastrow Chief of Staff - Connor Moreton Secretary of Finance - Ben Waugh Secretary of the Treasury - Dan Bosworth Secretary for Government Relations - Ben Finfrock Secretary for Advancement and Alumni Affairs - Adam Weiss Speaker of the Senate - Reena Murphy Secretary for Communications and Media Relations - Megan Chunias Secretary for Safety - Harper Sutton Secretary for Off-Campus Affairs - Megan Hess Secretary for On-Campus Affairs - Trey Petrella Secretary for Diversity and Inclusion - Brandon Small Secretary for Infrastructure and Sustainability - Allison South Faculty Advisor - Scott Walter

- III. Call to Order
- IV. Roll Call
- V. Open Floor for Group Updates
- VI. Chief of Staff Announcements
  - A. More Committee Assignments
  - B. 1-on-1 Check Ins
  - C. Meeting Outlook this Month
- VII. COVID Discussion
  - A. Feasibility of On campus Living



- 1. Trey: Miami is working to make the feasibility of a return to campus more practical and safe, but there are still many problems to address
- 2. Brandon: What have you heard about dining halls?
  - a) Trey: Pretty much, they need to eat in dorms if they run out of room in the halls.
- B. Testing Inefficiencies
  - 1. Trey: they are afraid of depleting the tests too quickly so they are more stringent on given them out;
  - 2. Dan: how are they prioritizing testing of symptomatic vs. surveillance testing with the limited resources
  - 3. Brandon: I've heard concerns about the accuracy of the tests and how quarantine happens post-negative result...how is Miami monitoring this?
    - a) Trey: that's all through TriHealth. The guidance after a negative test depends on when you came in contact with someone who has COVID. It's also about the level of viral load, you can have the virus but it might not be detectable.
- C. RA Workload and Compensation
  - 1. Trey: Bell-Robinson does not decide the compensation, Kramer does; They make their budget based on on-campus student fees
- D. Testing Priority
  - 1. Petrella: students presumed to test positive (symptomatic) take a nasal swab whereas asymptomatic students do a throat swab that could be delayed
  - 2. Ben W: I've heard concerns about physical distancing at Harris Hall and the lack thereof. Can anyone comment on this?
    - a) Megan H: when I went everything was fine, but it could have just been the one time I went
    - b) Harper: a friend of mine went and said there was some physical distancing, but there was no hand sanitizer. Seems like things change day-to-day
- E. Conflicting Information
  - 1. Moreton: we need to take immediate action, we can send an email
  - 2. Action: Send an email to Brownell and Large regarding conflicting information



- 3. Megan: My housemate received multiple different forms of info from Miami versus butler county health
- 4. Action: Email testing sites and miami to collect the information that is sent from each location pre and post
- F. Mental Health
  - 1. Adam: OSU gives you the option of quarantine dorm for 14 days or go home, but I'm concerned about students here that just have to sit here and be bored.
    - a) Trey: Isolation and quarantine dorm. Isolation is positive for 10 days, quarantine is close contact with positive for 14 days. Jayne really hasn't touched on mental health. There will not be a residence life staff in that hall. No real monitoring. One staff member from Student Life will call daily.
    - b) Megan H: when you go into quarantine/isolation, they will call you everyday for academic-related items. Can someone follow-up about mental health offerings currently and are they prioritizing needs related to COVID.
    - c) Megan C: SCS has drop-in counseling (Campus Cares) and that's available right now.
    - d) Ben W: can we see if we can extend campus cares?
- VIII. DEI Discussion
  - A. Takeaways from the Recent DEI Task Force Release
    - 1.
  - IX. Set Action Items
    - A. Add updates to the August Checkin doc
    - B. Schedule a check in with me
    - C. Work on individual goals
    - D. Repost graphics for Sec. for Academic Affairs election
    - E. Read the summary of the recently released DEI report
  - X. Celebrations
    - A. Senate Elections
    - B. First Funding Hearing



Associated Student Government Funding & Audit Committee (F&A) August 2, 2020

Present: Ben Waugh, Dan Bosworth, Ben Morgan, Max Lutz, Vasudha Nair, Melinda Beyer, Cortlin Morris, Charlie Deer, Frannie Hillyer, Jasmine Adkins Excused: Krista Nicol, Davis Sell, Harrison Jensen Unexcused: Sam Pfeiffer

- I. Attendance
- II. Updates from the Co-Chairs 5 minutes
  - A. Introductions Name, Major, Year, Birthday, Fun Fact or Interest
    - 1. Ben Waugh
      - a) Junior ACC/FIN major, 3/24, I can name all US Presidents
    - 2. Dan Bosworth
      - a) Junior ACC/SLAM major, 2/22, dual citizen of US and UK
- III. Updates from the Committee 10 minutes
  - A. Introductions Name, Major, Year, Birthday, Fun Fact or Interest
    - 1. Frannie Hillyer
      - a) Senior ACC, IS minor, 1/25 (aquarius!), I just got a full-time offer for Deloitte
    - 2. Harrison Jensen
    - 3. Charlie Deer
      - a) Senior FIN major, 2/28, youngest of 5 with 4 dogs
    - 4. Sam Pfeiffer



- a) Senior FIN major, ACC minor, 2/22, Close friends with Leslie David Baker (Stanley from The Office)
- 5. Jasmine Adkins
  - a) Senior ACC major, 12/8, I've visited over 15 countries
- 6. Max Lutz
  - a) Junior supply chain major, 11/5, I'm an aspiring spikeball player
- 7. Vasudha Nair
  - a) Senior FIN major, MTH minor, 4/25, I am originally from India
- 8. Krista Nicol
- 9. Ben Morgan
  - a) Junior ISA major, 11/5, I'm a big sports fan
- 10. Davis Sell
- 11. Melinda Beyer
  - a) Junior MKT major, POL/MGT minors, 10/2, I learned how to knit over quarantine
- 12. Cortlin Morris
  - a) Junior FIN/ESP major, 1/21, I can say the alphabet backwards in two languages
  - b) Let the record reflect Cortlin successfully said the English alphabet backwards

# IV. New Business

- A. Committee Point System 5 minutes
  - 1. Funding and Audit Committee Point System
    - a) Dan: Hold ourselves to a high standard and accountable.



- (1) Removal requires 8 points
- (2) Written notice 6 points, verbal at 4 points
- (3) Attend all meetings +1 point if you miss
- (4) Professionalism +2 points
- (5) Funding hearings +4 points if you miss
- (6) All other point requirements can be found on the Point System spreadsheet under FY21 => committee affairs
- B. Funding and Audit 101 Slide Deck Short Review (most info is repeat from training module) - 5 minutes
  - 1. Funding and Audit 101
  - Ben W: We have some more money now. Super long funding hearings. Aug 31 & Oct 5 this semester. April hearing is for First 50 Days for Fall 2021 and Mega Fair 2021. Runs about 6 - 11pm. Committee meeting no more than once per week. Time TBD. Audits will be completed as needed
  - 3. Event, capital, admin funding. Different tiers determine how much money you can get. Unity funding can also be awarded for 3+ orgs.
  - Event funding is broken down into 4 different categories. For each criterion you meet, you'll get 25% of the total requested. Can't fund food or gifts. Can't fund individual tickets.
  - 5. Capital funding is for items that will stay within the org for 1+ year and must have a storage facility (can't be a residence). Can't buy items that don't fulfill the purpose of the organization.



- Admin funding cap is revised to \$1,500 per semester instead of \$3,000 per year. Covers general ops of org (printer ink, mandatory fees, websites).
- 7. Everything comes from Standing Rules doc. If you don't spend 75% of your funds, you'll be penalized. Can't spend money on things you aren't approved for. Check email frequently. You should all have access to the drive.

8. Dan: We are fun, we promise, please talk to us if you need anything

- C. Approval of Standing Rules 10 minutes
  - <u>2020 Funding and Audit Committee Standing Rules</u> (6-9, 11, 13, 15, 17, 19)
  - Ben W: 17 page document that showcases all of the rules we follow. Changes in yellow are for COVID. Article IV is about Red Brick Rewards. Events must be on HUB by Saturday before the hearing.
  - 3. Article XI is new to reflect categorical caps. Encourage all of you to read this so you know what we have to put caps on. If you put a fundraiser with ASG funds, you have to pay back ASG up to the amount funded. Trip rules were modified slightly for future semesters when trips are permitted again.
  - Article XV is about debt relief and different penalties based on how much you owe. No longer allowing orgs to request funds to pay back their debt. Article XIX explains things that cannot be funded.
  - 5. Read 6-9,11,13,15,19
- D. Funding and Audit 102 Slide Deck Emphasis on changes related to COVID-19 - 15 minutes
  - 1. Funding and Audit 102



- 2. Dan explained the presentation and relevant changes we made due to COVID (items we can't fund anymore, changes to funding hearings, dress code for virtual hearings)
- 3. Office hours will still happen, but just virtually at the time you selected. Please make sure you are logged on to the email for the entire hour; email Dan when you login and logout so we can check for completion. Walk-ups may happen (they will send an email asking to meet). Use Google Meet and just create a link and email it to the requestor. We will cover more later
- E. Discussion and Questions 10 minutes
  - 1. Jasmine: What's the deal with Zoom?
  - Ben W: Zoom will be given to all students, faculty, and staff. Dan, do you have a Zoom still?
  - 3. Dan: No, I canceled it after the school year ended. We can use ASG internal funds if we need to get Zoom for hearings, but we are hoping the University will have it ready by August 17th, let alone August 31st when we actually need it. (Side note: we'll use Zoom when that happens instead of Google Meet.)

# V. Action Items

- A. Bigger Stuff
  - All Committee Members must complete Funding and Audit Training Module by August 17th
  - 2. Review ASG Funding Guidance related to COVID-19

a) <u>COVID-19 ASG Funding Guidance</u>

Review Standing Rules (you don't have to read them cover to cover)



- a) <u>2020 Funding and Audit Committee Standing Rules</u>
- B. Smaller Stuff
  - Send an Email to Yourself from <u>asgfunding@miamioh.edu</u> so I know you know how to log in
  - 2. Email Ben and Dan about your plans for the semester Going fully virtual or Planning on being on campus?
  - 3. Fill out When2Meet with updated schedule so we can get a regular meeting schedule
    - a) <u>ASG Funding When2Meet</u> (updated!!!)
  - 4. Update your Google Calendars!!!

#### VI. Adjourn

- A. Next Meeting
  - 1. Time and Date: TBD but ideally the weekend of August 14th-16th
  - 2. Likely Agenda: Begin Prep for Cycle 1 Opportunity 1 Hearing



Associated Student Government Funding & Audit Committee (F&A) August 16, 2020

Present: Dan Bosworth, Ben Waugh, Vasudha Nair, Frannie Hillyer, Davis Sell, Ben Morgan, Cortlin Morris, Melinda Beyer, Krista Nicol, Charlie Deer, Harrison Jensen, Jasmine Adkins, Max Lutz Excused: none

Unexcused: none

- I. Attendance
- II. Updates from the Co-Chairs
  - A. Office Hours
    - 1. Office Hours
    - 2. Dan: make sure to sign into office hours this week with funding applications coming out. Email me at <u>boswordj@miamioh.edu</u> from the ASG Funding email when you login and logout that's the only way you will get credit for your office hour!
  - B. Points
    - 1. View your points <u>HERE</u>
    - 2. Discussion of Expectations
      - a) Ben W: please complete all action items, including your
        Google calendar. We don't like to give points, but we want
        to hold everyone accountable.
  - C. Conduct outside the committee (Healthy Together)



- 1. Ben W: just be smart; you still represent ASG so please represent us well
- III. Updates from the Committee
  - A. High/Lows for the Week
    - 1. Dan: In Oxford/Dropped a lot at Costco
    - 2. Vasudha: finishing training/classes start
    - 3. Frannie: 7 workout week this week/Kroger rearranged the store
    - 4. Davis: eating dinner and spending time with the fam/broke my fibula
    - 5. Ben M: move in went well/six walmart trips
    - 6. Cortlin: built bunk beds/took 16 hours to drive instead of 12
    - 7. Melinda: move in/my dad is missing me right now
    - 8. Charlie: move in/laundry room is disgusting
    - 9. Krista: roommates finally moved in/all four Monday classes are live
    - 10. Harrison: got back to Oxford/all the driving
    - 11. Ben W: kicking Dan's butt in ping pong/getting told we have to make a SEAL workshop
    - 12. Jasmine: decorating and move in/no real low, but tomorrow with classes starting
    - 13. Max: eating Chipotle/finishing online classes
  - B. Questions regarding ASG Funding Rules and COVID-19 related guidance
    - 1. Let the record reflect Ben W jumped all around the agenda and confused me
    - 2. Vasudha: will this be the regular meeting time for the semester?a) Ben W: Yes
- IV. Old Business



- V. New Business
  - A. Funding Hearing Application
    - 1. Directing Organizations to the Application
      - a) On the HUB, make sure to click the blue "sign-in" button on top right, can be found under the Forms tab
        - (1) Ben W: orgs will email us saying they can't see the form, this is one of the biggest reasons why the form isn't viewable
      - b) Click start and follow Application instructions from there: make sure to scroll to bottom of ASG HUB page to locate application
      - c) Instruct organizations to submit an Excel spreadsheet, NOT A PDF
    - 2. Application Things to Pay Attention To
      - a) CATEGORICAL CAPS!!!
      - b) Food, PPE, T-shirts anything that can be handed out
      - c) Event Funding
        - (1) Event on HUB the Saturday prior to the hearing date
        - (2) The Four Boxes in the upper left hand corner
        - (3) The Date of the Event
          - (a) Can't fund Spring events
          - (b) Must be hybrid or virtual before September

21st

- (4) Quotes required for outside vendors
- (5) Sufficient rationale and extensive description of the event, especially for pre-approvals.



- d) Capital Funding
  - (1) Quotes required for over \$300
  - (2) Ask about a place for storage and intentions of

keeping the item for a year or more

- e) Administrative Funding
  - (1) Cleaning supplies cap
  - (2) Mandatory national conferences for spring
- Roles of the Committee in the Funding Hearing <u>Complete File</u> from March 2020 Funding Hearing
  - a) Emphasize to orgs that they should be constantly checking the schedule and to register for the Zoom link
  - b) Minutes
  - c) Records
    - Dan: Tier check isn't needed anymore; we will just import those ahead of time.
  - d) HUB Event Check
    - (1) ASG Funding account  $\rightarrow$  nine dots at top right corner

 $\rightarrow$  Manage  $\rightarrow$  scroll to bottom  $\rightarrow$  under Event Submissions click View All  $\rightarrow$  make sure Approved and Pending is checked

- e) Runner (not for virtual)
- e) Rumer (not for virtua
- f) Categorical Caps
- g) Twitter
- h) Penalties/Past Hearing Check (new this year)
- 4. Funding Hearing Schedule <u>Schedule</u>
  - a) Subject to Change over the course of hearing date



- 5. Input for Slide Deck to be Used at SEAL Workshop
  - a) Charlie: Is collaborating with another org still a requirement for Tier 4 this year?
    - (1) Dan: we haven't heard anything saying otherwise, but Ben and I did give our input to say it shouldn't be, but should still be encouraged
  - b) Ben M: emphasize the Twitter account to student orgs

# VI. Action Items

- A. UPDATE YOUR GOOGLE CALENDARS!!!
- B. Begin Monitoring the Email during Office Hours Respond to anything you can in the inbox if you can
- C. Next meeting: Sunday, August 30th at 5:30pm for August hearing pre-approvals.
- VII. Adjourn

## Associated Student Government Funding & Audit Committee Preapproval Minutes Cycle 1 Opportunity 1 August 30, 2020

- 1. Visual Arts Club, MU
  - a. Event 2: DENIED
    - i. Event not on HUB
  - b. Event 3: DENIED
    - i. Event not on HUB

## c. FUNDING DENIED

- 2. Leading the Integration of Faith and Entrepreneurship
  - a. Capital: APPROVED
  - b. Administrative: APPROVED with changes
    - i. Cannot fund masks gifts/University directive (Cannot fund PPE)
  - c. Total Approved: \$110.00
- 3. Luxembourgish Students at Miami
  - a. Event 1: APPROVED
  - b. Total Approved: \$113.74
- 4. Model United Nations, Miami University
  - a. Administrative: APPROVED

## b. Total Approved: \$119.40

- 5. Best Buddies
  - a. Capital: APPROVED
  - b. Total Approved: \$119.97
- 6. Women Who Invest
  - a. Front page of funding document blank cannot process document
  - b. FUNDING DENIED
- 7. UNIDOS
  - a. Capital: APPROVED
    - i. Considered Administrative by a unanimous vote of the committee

## b. Total Approved: \$24.99

- 8. Miami Apiculture Society
  - a. Capital: APPROVED
  - b. Total Approved: \$204.60
- 9. Delta Epsilon Mu
  - a. Capital: APPROVED
  - b. Total Approved: \$261.00
- 10. Miami Shakerettes
  - a. Capital: APPROVED
  - b. Total Approved: \$149.95
- 11. MEDLIFE Miami
  - a. Administrative: APPROVED

- b. Total Approved: \$172.28
- 12. Tau Beta Pi
  - a. Administrative: APPROVED
  - b. Total Approved: \$108.00
- 13. Igoodea Creatives
  - a. Administrative: APPROVED
  - b. Total Approved: \$296.00
- 14. MU Nishaana
  - a. Event 1: DENIED
    - i. Event not on the HUB
  - b. FUNDING DENIED

The following organizations submitted funding documents that fell under preapprovals, however, were denied funding as they were not in a tier:

- 1. Miami University Italian Club
- 2. Miami Association of Filmmakers and Independent Artists
- 3. Minority Association for Premedical Studies

Associated Student Government Funding & Audit Committee Ben's Room Minutes Cycle 1 Opportunity 1 August 31, 2020

#### 1. Birders of Miami University

- a. Capital APPROVED
- b. Total Approved \$1,000.00

## 2. Wish Upon A Star

- a. Capital APPROVED
- b. Total Approved \$1,000.00

## 3. Engineers without Borders

- a. Event 1 DENIED
  - i. Event not on HUB
- b. Capital APPROVED with changes
  - i. Quotes not provided for value box or nylon rope
- c. Administrative APPROVED
- d. Total Approved \$5,551.20

# 4. Comparative Education Club

- a. Event 1 APPROVED
- b. Total Approved \$3,000.00

## 5. HAWKS Peer Health Educators (2 applications)

- a. Event 1 (App 1) DENIED
  - i. Event not on HUB
- b. Event 1 (App 2) DENIED
  - i. Event not on HUB
- c. Event 2 (App 2) DENIED
  - i. Event not on HUB
- d. FUNDING DENIED
- 6. Miami Bicycle Club
  - a. Capital APPROVED
  - b. Total Approved \$1,004.00
- 7. Delta Sigma Pi
  - a. Event 1 APPROVED
  - b. Administrative APPROVED
  - c. Total Approved \$567.73

## 8. People, Animals, and Welfare

- a. Capital APPROVED
- b. Administrative APPROVED
- c. Total Approved \$1,156.30
- 9. African Student Union
  - a. Event 1, 2, 3 DENIED
    - i. Funding form is not in correct format

- b. Capital DENIED
  - i. Funding request form is not in the correct format
- c. FUNDING DENIED
- 10. Theta Tau
  - a. Event 1 APPROVED
  - b. Administrative APPROVED
  - c. Total Approved \$2,177.00

## 11. Miami University Astronomy Club

- a. Capital APPROVED
- b. Total Approved \$2,174.00

## 12. Sketched Out Improv

- a. Administrative APPROVED with changes
  - i. Reduced to the paper categorical cap
- b. Total Approved \$450.00

# 13. Chabad Jewish Student group at Miami University

- a. Event 1 APPROVED
- b. Event 2 APPROVED
- c. Event 3 APPROVED
- d. Event 4 APPROVED
- e. Capital APPROVED
- f. Administrative APPROVED
- g. Total Approved \$8,263.50

# 14. Institute of Electrical and Electronics Engineers

- a. Capital APPROVED
- b. Total Approved \$511.00

# 15. Ox-Wee (Oxford Empowering the Otwee-Miami School of Hope)

- a. Event 1 DENIED
  - i. Event not on the Hub
- b. Capital APPROVED
- c. Administrative APPROVED
- d. Total Approved \$376.10

## 16. Dance Theatre

- a. Event 1 APPROVED
- b. Capital APPROVED
- c. Administrative APPROVED
- d. Total Approved \$1,904.44

# 17. Highland Pipes and Drums Club

- a. Administrative APPROVED
- b. Total Approved \$468.00
- 18. **Cru** 
  - a. Capital APPROVED
  - b. Total Approved \$1,398.00
- 19. Miami University Fighters Guild

- a. Capital APPROVED
- b. Administrative APPROVED
- c. Total Approved \$362.00

## 20. Hillel: Association of Jewish Students

- a. Event 1 DENIED
  - i. Event not on the Hub
- b. Event 2 APPROVED with changes
  - i. Adjusted for just boxes (not shipping)
- c. Event 3 APPROVED
- d. Event 4 APPROVED
- e. Administrative APPROVED with changes
  - i. Adjusted to fit administrative cap

## f. Total Approved - \$2,364.55

## 21. Start Strong

- a. Capital APPROVED
- b. Administrative APPROVED
  - i. Adjustment to pull up bars (no taxes)

## c. Total Approved - \$5,004.11

## 22. Phi Delta Epsilon

- a. Event 1 DENIED
  - i. Per person rate violates gift policy individual rates

#### b. FUNDING DENIED

## 23. Art Music Club

- a. Event 1 DENIED
  - i. Event is not on the Hub

## b. FUNDING DENIED

- 24. eSports Club
  - a. Capital APPROVED
  - b. Total Approved \$299.95
- 25. Miami Motorsports Club
  - a. Event 1 APPROVED
  - b. Total Approved \$450.00

## 26. MU Blockchain Club

- a. Event 1 DENIED
  - i. Event is not on the Hub
- b. Administrative APPROVED
- c. Total Approved \$2,000.00
- 27. Just Duet
  - a. Administrative APPROVE with changes
    - i. Cannot fund t-shirts gifts policy
  - b. Total Approved \$1,000.00

#### Associated Student Government Funding & Audit Committee Dan's Room Minutes Cycle 1 Opportunity 1 August 31, 2020

#### 1. MU Rotaract Club

- a. Incorrect Application, did not fill out the ASG application form
- b. FUNDING DENIED

#### 2. Miami Close Order Drill Team

- a. Incorrect Application, did not fill out the ASG application form
- b. FUNDING DENIED

#### 3. Naval Strategies and History Club

- a. Capital: APPROVED
- b. Total Approved: \$395.92

#### 4. Strategy Gaming Club

- a. Capital: APPROVED with changes
  - i. TTS 4 Pack moved to administrative; approved 10 units due to categorical cap
  - ii. Masks denied gift
  - iii. Cleaning cloths moved to administrative
  - iv. Disinfectant spray denied since it would be provided by Armstrong Student Center
- b. Administrative: APPROVED with changes
  - i. Amount decreased due to categorical caps

## c. Total Approved: \$833.90

#### 5. Outdoor Adventure Club

- a. Unity Event with Climbing Club and CHAARG: APPROVED for \$4,111.19
- b. Event 1: APPROVED
- c. Event 2: APPROVED
- d. Capital: APPROVED
- e. Administrative: APPROVED with changes
  - i. Hand sanitizer denied provided by Armstrong
  - ii. Paper towels + disinfectant spray denied provided by Armstrong
- f. Total Approved: \$6,716.90

## 6. Anatomy and Physiology Club

- a. Event 1: APPROVED
- b. Event 2: APPROVED
- c. Capital: APPROVED
- d. Administrative: APPROVED
- e. Total Approved: \$1,236.01

## 7. Japanese Culture and Language Club

- a. Event 1: APPROVED
- b. Event 2: APPROVED with changes

- i. Adjusted to reflect actual cost per quote
- c. Event 3: APPROVED
- d. Event 4: APPROVED
- e. Event 5: APPROVED
- f. Total Approved: \$723.72

## 8. Miami University Commercial Banking Club

- a. Capital: APPROVED with changes
  - i. Lowered price of the printer by committee vote
  - ii. Paper, pens, storage bins, printer ink, website subscription moved to administrative
- b. Administrative: APPROVED
- c. Total Approved: \$895.00

# 9. Asian American Association

- a. Capital: APPROVED
- b. Administrative: APPROVED with changes
  - i. Disinfectants denied: provided by ASC
- c. Total Approved: \$349.00

# 10. Opening Minds Through Art

- a. Event 1: DENIED
  - i. Storage facility/rental at OCAC: moved to administrative
- b. Administrative: APPROVED
- c. Total Approved: \$450.00

# 11. Miami Electronic Gaming Association

- a. Capital: APPROVED
- b. Total Approved: \$415.00

# 12. Miami University Gospel Singers

- a. Administrative: APPROVED
- b. Total Approved: \$315.24

# 13. Semper Fi Society

- a. Capital: APPROVED with changes
  - i. Hit athletic materials cap, lowered rug-sack price

# b. Total Approved: \$3,011.00

# 14. Soul2Soul A Cappella

- a. Event 1: DENIED
  - i. Not on the HUB
- b. Capital: APPROVED (see note below)
- c. Administrative: APPROVED, with changes
  - i. Lowered amount for sheet music-hit cap
  - ii. Arrangements denied no quote/invoice
- d. NOTE: After the hearing, the President of the organization reached out to Secretary Bosworth to amend the approved document due to a miscommunication regarding the organization's proper RBR tier. At the regularly scheduled Funding & Audit Committee meeting on September 4, the Committee

voted to amend the approved document, eliminating the iPad Pro at the request of the President. Therefore, capital is DENIED and \$1,000.00 is removed from the originally approved amount.

e. Total Approved: \$450.00

## 15. MARS (Men Against Rape and Sexual Assault): NO-SHOW, DENIED

## 16. Fantasy Football at Miami

- a. Administrative: APPROVED with changes
  - i. Hit \$2,000 administrative cap

## b. Total Approved: \$2,000.00

## 17. National Pan-Hellenic Council

- a. Event 1: APPROVED
- b. Event 2: APPROVED, with changes
  - i. Denied funding for paint kits & wine glasses considered gifts
- c. Event 3: DENIED
  - i. Event denied on the HUB
- d. Event 4: APPROVED
- e. Capital: APPROVED
- f. Administrative: APPROVED
- g. Total Approved: \$1,592.00

## 18. The Navigators

- a. Event 1: DENIED
  - i. Event denied by the HUB
- b. Administrative: APPROVED with changes
  - i. Thermometer moved to capital
- c. Capital: APPROVED
- d. Total Approved: \$182.58

## **19. Toastmasters International**

- a. Capital: APPROVED with changes
  - i. Camera funding lowered by committee vote from \$750 to \$500
  - ii. Educational materials denied gifts
  - iii. Meeting manuals denied gifts
  - iv. Toastmasters hat denied gifts
- b. Administrative: APPROVED
- c. Total Approved: \$1,080.00

# 20. Pi Sigma Epsilon

- a. Event 1: DENIED
  - i. Cannot fund per-person fees considered gifts

# b. FUNDING DENIED

# 21. Stage Left

- a. Event 1: APPROVED with changes
  - i. Shipping denied, other items flagged for audit
- b. Event 2: APPROVED
- c. Capital: APPROVED

- d. Administrative: APPROVED with changes
  - i. Wipes, disinfectants denied, to be provided by ASC

## e. Total Approved: \$2,911.78

## 22. The Walking Theatre Project

- a. Event 1: DENIED
  - i. Event not listed on the HUB

## b. FUNDING DENIED

## 23. Miami University Climbing Club

- a. Event 1: APPROVED
- b. Event 2: DENIED
  - i. Denied raffle gifts
- c. Administrative: APPROVED

## d. Total Approved: \$428.75

i. 25% penalty for irresponsible spending was applied

## 24. TrebleMakers Acapella

- a. Capital: APPROVED
- b. Total Approved: \$3,200.00

## 25. Miami University College Democrats

- a. Administrative: APPROVED
- b. Total Approved: \$342.00

## 26. Miami University History Association

- a. Capital: APPROVED
- b. Administrative: APPROVED
- c. Total Approved: \$340.00
- 27. Miami Misfitz
  - a. Administrative: APPROVED
  - b. Total Approved: \$800.00

## 28. Miami Crafters

- a. Capital: APPROVED with changes
  - i. Budget for laptop lowered to reflect tax-free
- b. Administrative: APPROVED

# c. Total Approved: \$1,032.00

# 29. Alpha Kappa Psi

- a. Event 1: DENIED
  - i. Event not listed on the HUB
- b. Administrative: APPROVED, with changes
  - i. Flowers, cards, manuals denied gifts not funded
  - ii. Gmail accounts for recruitment: lowered to meet categorical cap.
  - iii. Cleaning supplies denied listed as miscellaneous, no specifics provided.
- c. Total Approved: \$600.00