

Public Meeting – Governance Chambers – 5:30 PM

Wednesday September 7th, 2016

Agenda

1. **Call to Order**

Executive Director Graska called the meeting to order at 5:31pm.

1. **Roll Call**

Present:

Director Glowacki Senator Brown

Director Pieri Senator Peters

Director Mullen Senator Kathryn North

Director Yager Senator Melissa North

Director LaChance Senator Brittany Johnson

Director Czehut Senator Gates

Director Richmond Senator Moorman

Director Roman Senator Oliver

Senator Mehalic Senator Ross

Senator Suieubayeva Senator Torto

Senator Samantha Johnson Senator Bishop

Senator Kotsch Senator Chernesky

Absent:

1. **Approval of Minutes**

Last meeting’s minutes are not available.

Voting to approve these minutes will take place at the next public meeting on 9/21.

1. **Public Contributions**

Dr. Kulics talked about the idea of a Fall Break that was proposed for Fall 2018.

1. **Old Business**
2. **New Business**
   1. **By-Law Revision – Executive Director Graska**

Members shall attend two Kent Campus USG allocated events and two Kent State events per semester. This will be required for both Directors and Senators.

Voting will take place at the next public meeting on 9/21.

* 1. **Expectations**

Remember to stay accountable for office hours and use the front computer to clock in/out.

Try to be five minutes early for public meetings.

* 1. **Propel Ohio**

Conference at the University of Dayton on October 16th.

Applications will be due September 14th.

Three Kent students are able to attend.

* 1. **Voter Registration**

In Director Richmond’s report.

* 1. **Regional Campus Assignments**

Tuscarawas- Glowacki, LaChance

Trumbull- Yager, M. North, Kotsch

Geauga- Czehut, B. Johnson, Mehalic, Oliver

Salem- Mullen, Peters, Gates, Moorman

Stark- Richmond, Ross, Brown, S. Johnson

Ashtabula- Roman, Chernesky, Bishop, Torto

East Liverpool- Pieri, K. North, Suieubayeva

\*Establish a date for first campus visit by September 16th.

1. **Officer Reports**
   1. **Senator Reports**

Senator Brittany Johnson-

Nutrition, safety, and mental health

Mini grant program – win up to $1,000 scholarship for ideas

Website still in progress (#healthyksu)

Encourage students to get involved and promote a healthy campus

Next meeting September 14th 10-11

Launching everything September 30th

Working on an anonymous email

Made a FAQ site

Slowly progressing to a healthy campus

Great American Smoke-out 11/17

Prentice Gluten free has opened!

September National Suicide Month

Heart Walk 9/17 at 9 AM NEOMED

Taste of Kent 9/21

Take a Ride 9/15 @ new architecture building

Senator Samantha Johnson-

Student Advisory Council Meeting 9/8

College of Arts “Sundaes on Fridays” 9/9

Senator Bishop-

Ideas for access to healthy life choices

Workshops for mental and body health

Senator Brown-

Network of relationships with businesses to provide more internships

Meeting 9/8 to brainstorm

Collaborate with other deans

Senator Torto-

Representatives from each organization to improve communication

OGE Cultural Café 9/14 4-5 in ballroom - India and China represented

Global Soccer Tournament 9/17 1-7pm @ Recreation Soccer Fields

Senator Mehalic-

Continuing blog for student organizations

Aeronautical study packet for new students

Aviation Heritage Fair 9/10 7am at the Kent State Airport

Senator Suieubayeva-

New dean with experience as an architect

New building open to everyone, get police officers or ID required entrance

Cafeteria not accepting meal plan

Senator Katie North-

Sitting on search committee for new dean

Meeting on 9/9 discussing construction on White Hall

Senator Melissa North-

Flu shot 9/12 12-3 @ Room 203 in Henderson Hall

Dean focusing on maintaining international nursing students

International Student Mentorship

Senator Peters-

Granting 24/7 access to Franklin Hall

Taylor Hall is being renovated

Comm. classes being moved to art building or MACC

Student involvement outside of CCI and increasing awareness

Bringing in alumni guest speakers

Senator Moorman-

Mandatory thesis (6-10 credit hours) to graduate

Students are leaving – ideas to keep them in the Honors College

Lack of diversity and inclusion

Access to previous honors theses

Senator Kotsch-

Meeting with dean soon

Improve research program

Add seminars and conferences

Break language and technology barriers

Senator Ross-

Spoke about an award that we won – date to be announced soon

Providing mid-term grades to all students

Senator Chernesky-

Student University Action Council meetings every Tuesday 4-5pm

UDAC next meeting 9/23 from 9:30-11:30am

UDAC Advance 10/21

Kent talks beginning mid-October

Senator Gates-

Discussed introducing Flash perks as a reward

Met with COSO to talk about benefiting commuter and off-campus students

One week discount for 20% off of coffee – future event possible

Emergency housing program – students to use who cannot get home

Work with Office of Global Education

Senator Oliver-

KIC started new website and redid constitution

Dining Services – Kent was ranked #1 in country and Prentice is 1st ever gluten free

KIC Sex Week 10/17-10/21

Applications for KIC positions due 9/13

* 1. **Director Reports**

Director Mullen-

USG Street Team – captain will be in office Tuesdays and Thursdays

Promote ST to friends!

Ideas for Kent talks go to Olivia

Requests for committees

Blue and Gold tabling every Friday - have to follow us to win free stuff

Director Roman-

Student organization skills workshop in March – need help

Attending Education Policies Council meeting 9/19

Run the World 5K 9/10 @ 8:30am

Director Richmond-

Student voter registration form needs physical address

On Point 9/15 7pm in Kiva – secure a seat online

Voter Registration Rally 9/27 12-5 on the K – try to come a couple hours to help out

Director Pieri-

Funded $31,891.44 so far this semester

Paul Loeb Speaker 9/14 at 7pm in Kiva

Latino Palooza 9/15 at 5pm in Eastway

Director Czehut-

Working with police, downtown and city of Kent to involve students more

Director Yager-

15 trained judicial advocates

Alumni Mentorship Program starting in every college

All University Hearing Board

Director LaChance-

Put post requests in writing (GroupMe, email, etc.) to send to Nathan

USG Snapchat

Retweet all important USG tweets

Street team – see Director Mullen

Director Glowacki-

Homecoming concert 9/29 in the MACC – PROMOTE

Giveaways on twitter this week

Students that need help with tickets call box office M-F 8:30-4:30

Football Game - Tailgating at 4pm, game starts at 6pm

TedX Women Broadcast 10/28 9-3

**c. Executive Director Report**

Executive Director Graska-

USG Calendar and marker board in office

Remember to clock in/out

NCAN 9/18 – talk to Sam if interested in helping with this

Please be at football game on 9/10 no later than 5:25pm, or 4pm to tailgate

Left of main gate to tailgate, prepare for poor weather

1. **Adjournment**

Motion to adjourn made by Senator Chernesky at 7:18pm.

Second by Director Czehut.

*24-0-0*

The meeting of the Undergraduate Student Government was adjourned at 7:18pm on Wednesday, September 7th, 2016 by Executive Director Graska.

**Announcements:**

USG Football Game Saturday September 10th 6pm (be there at 5:25 or to tailgate at 4)

Directors Meeting Wednesday September 14th 5:30pm

Decorate the USG Office Monday, September 26th

USG Social Friday, September 30th