

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