

EB Meeting
April 7, 2017
12:45pm

Name	Position
Zed Laqui	USG President
Karl Ong	Vice President for Internal Affairs
Reigner Sanchez	Vice President for External Affairs
Monica Otayza	Executive Secretary
Brian Chen	Executive Treasurer

Agenda	Descriptions	Deliverables
1.1 Approval of Prior Minutes	<ul style="list-style-type: none"> - Proposal for stricter AA attendance: <ul style="list-style-type: none"> — Lack of accountability: leniency. Behaviour is that the elected officers are lenient with — Proposal: Council with all VPs and OSEC and OTREAS will convene — Communication with the batch government for alignment (financial matters and communication) — OSEC: Blasting announcements (what vital pubs will be posted) - EB officer hang out (start of the term) <ul style="list-style-type: none"> — OSEC propose date - USG Website updates: <ul style="list-style-type: none"> — Send to Mon before every Saturday <p>MARCH 21 minutes APPROVED</p>	<ul style="list-style-type: none"> - Brian and Mon look into possibility of VP convention - Mon fix hangout for EB - Brian send proposal for final budget by next week
1.2 OSEC Duties	<ul style="list-style-type: none"> - Highlight judiciary and LA in the website 	<ul style="list-style-type: none"> - Make a Facebook chat with LA
1.3 OTREAS Duties	<ul style="list-style-type: none"> - Problem with accounting: It is not seen that the money has been deducted in the EAF (since it is automatic) <ul style="list-style-type: none"> — Ask Accounting if there could be a notice so people are informed 	<ul style="list-style-type: none"> - Brian: Clarify if JD is paying for CLA - Brian: Clarify with accounting regarding deduction of dropped classes in next tuition fee
1.4 Panels for CYAN	<ul style="list-style-type: none"> - Do we have funds to replace the entire set of tarpaulins 	<ul style="list-style-type: none"> - April 18 meeting
1.5 COMELEC seminar	<ul style="list-style-type: none"> - April 20-21 <ul style="list-style-type: none"> — USG Module: 3:15-4:15pm — STC 	

- 1.6 USG Term End Celebration
 - April 11: Tuesday night
 - Make an event
 - Make a Facebook group
 - Make checklist of deliverables

1.7 OVPEA UPDATES

- April 21 - On-call because of AYS
 - Make a letter/e-mail
 - Structure of National Involvement and CommDev initiatives = integrated
 - CONIC is organising internally
 - AYS:
 - Finance: Policy of OULC that all contracts need to undergo them
 - Outsources on hold
 - PRS not accepted during activity ban (according to OTREAS)
 - DRRM Application (need to talk to the developer if it can be modified in a university setting)
 - Php3-5 million for 500,000 constituents
 - Next week: Talk to the developer and make the action after that before talking to chancellor
 - *This would be the third app*
 - *Could be an integration for Task Force for Safe Schools*
- Reigner: Make a letter for formalities of being on call on April 21 (PDF file with e-signature)
 - Clarify signatories during activity ban

1.8 OVPIA UPDATES

- Welcome Daryl as new OVPIA Chief-of-Staff (Sarah is graduating)
 - DLSU App: Companion app (It will direct the concern to the office concerned) — student will know if office responded
 - Integration of DRRM app would mean they would need wifi connection (might not be accessible)
 - DLSU main intranet would allow you to use the app if you are connected to wi-fi
 -
- Mon: Schedule first 3rd term EB meeting with all chief of staffs

1.9 SANGHABIAN UPDATES

- April 21: Required Sanghabian 9am-9pm (Friday)
 - April 22: For parents
 - Finalise all Sanghabian activities and props
 - (Php8000.00 per EB office - OF)
 - Need to pair up people (Zed in-charge)
- Mon: Ask Alex B. regarding committee transfer
 - Mon: Talk to documentation regarding 2 videos to be made
 - Brian: Fix budget
 - Zed: Pair up the participants for room assignments

1.10 OSEC UPDATES

- Clean up of USG Office
 - USG Application
 - Which office to tap
 - Coordinate w Karl
 - Different platform but same language for generating app (can be integrated)
 - CSIT: Companion app (Facility reporting, reserving of venues, etc.)
 - ITS (Letter to ITS head: developers worked closely with ITS) Sir James Sy
 - Shirt and Lanyard - on-going production
- System for cleaning up (label what they'll throw and not)
 - Screenshot Sir Pat's e-mail and say we'll throw it if you don't label it (we're left with no choice)
 - Take a picture of the USG office
 - Coordinate with Karl regarding app (CSIT app)
 - USG Shirt: try to produce by Sanghabian
 - Follow up CLA photoshoot

1.11 OPRES UPDATES

- April 24-25: Benchmarking activity with a foreign La Salle student government
 - Reigner on-call
 - FAME: Not looking good because participants did not reach 20
 - Reigner asks if he could help Brian regarding procurement process for USG [Regarding alignment: reason as to why procurement wants to change USG process]
 - Granted by Zed
- Brian: Continue working on procurement
 - Reigner: Continue working on Happy T council
 - Karl: More pressure regarding Arrows publications