

**EB Meeting
December 5, 2016
12:10pm**

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

Agenda	Descriptions	Deliverables
1.1 Approval of Previous Minutes	<ul style="list-style-type: none"> - Transparency Report launch on January - Financial Debts: Set meeting with offices involved - Finalize dates for Christmas parties 	<ul style="list-style-type: none"> - Promissory notes to offices that we will pay at the end of the year (Commitment) - Internal Commitment: by X date, there should be funds allocated - Proposal: Valentine's Bazaar - Find extra Creatives and Multimedia persons for OVPIA and OVPEA - Zed, message Dan - Send system of
1.2 EB per CP	<ul style="list-style-type: none"> - In-charge of monitoring if they delivered their platforms, emotional side - Mon: Cel and Jorge - Brian: Chloe and Kyle - Reigner: Basco and Gabbie - Karl: Rizza and Kristian 	-
1.3 Martial Law Efforts	<ul style="list-style-type: none"> - Educational Forum: Invite speakers, victims, etc. - Exhibit: Photo exhibit, pull up banners in one venue (about what happened) - CAO Participation: HTG participation - Signs on Facts: Green screen - CHED Proposal 	<ul style="list-style-type: none"> - Pass this to the EXECOM - Venue and dates for Exhibit - Coordinate facts with Ateneo
1.4 Attendance during Grievance Seminar	<ul style="list-style-type: none"> - No attendance from batches and colleges 	<ul style="list-style-type: none"> - Grievance Seminar during SCRAP day
1.5 Elected EB Applications	<ul style="list-style-type: none"> - USG Electeds Application for EB office (during the break) 	<ul style="list-style-type: none"> - Internal Publications: December 21-January 3 - Probation Letter
1.6 Other Matters	<ul style="list-style-type: none"> - MLS of Frosh 	<ul style="list-style-type: none"> - Inform 116 and CPs that the MLS accounts are being processed - Administrative Processes of OSEC