

EB Meeting
 May 18, 2017
 6:20pm

Name	Position
Zed Laqui	USG President
Karl Ong	Vice President for Internal Affairs
Reigner Sanchez	Vice President for External Affairs
Eirah Ching	Representative for Brian Chen, Executive Treasurer
No Representative (Transcribed Minutes)	Executive Secretary

Agenda	Descriptions	Deliverables
1. Officers List Check	<ul style="list-style-type: none"> - Officers list was sent by Zed before 	<ul style="list-style-type: none"> - Talk to the officers in the list this weekend - Zed: resend the list
2. Money Matters	<ul style="list-style-type: none"> - Fund for the proposed projects of EB will come from the extra profit of Valentines' Bazaar - Money will be used to fund the proposed projects of EB - Will be separated into another sub-account under OTREAS to avoid confusion and problems - Fund will be like OF; has to be empty at the end of the term - If with excess, divide the fund into 5 and distribute to the EB for start-up money for the next EB 	<ul style="list-style-type: none"> - Deliberation of the projects next week - Allocation of the fund by next week - Brian: get the budget proposals of EB including OTREAS - Brian: present proposals as well
3. EB Evaluation	<ul style="list-style-type: none"> - All EB units passed except COE - Zed plans to talk to each college unit about what happened - Zed: Asked to make a consolidated file with the possible next steps with UMC 	<ul style="list-style-type: none"> - Discuss again and should be browsed through already by next week -

<p>4. Shirts and DP</p>	<ul style="list-style-type: none"> - The lanyards are coming by the end of this week. Office Management team will label them properly per office and with names to avoid unclaimed lanyards. - The shirts are already being produced. We should get them by June - Many officers have not taken their photos yet. <ul style="list-style-type: none"> — Suggestion of releasing EB photos instead with our officers — Suggestion of having the elected shoot as a token for this school year 	<ul style="list-style-type: none"> - Mon: Update EB
<p>5. SRA</p>	<ul style="list-style-type: none"> - There are new reports but not yet done with cross checking 	<ul style="list-style-type: none"> - Zed: Expect early next week to send and be discussed
<p>6. Campus Concierge</p>		<ul style="list-style-type: none"> - Karl: follow up about the next steps, what USG can do
<p>7. Arrows Express</p>	<ul style="list-style-type: none"> - Townhall meeting a while ago - Proposal by SSO was approved by President's Council - Planned next steps: STC townhall meeting and will be brought somewhere else 	<ul style="list-style-type: none"> - Karl: proposal to be presented next week - STC townhall meeting either next week or next next week
<p>8. Happy Thursday Regulatory Board</p>	<ul style="list-style-type: none"> - No updates/ movement 	<ul style="list-style-type: none"> - Reigner: Follow up with EJ Labios and Christian Silan for the survey about happy thursday
<p>9. HIV and AIDS Awareness Response</p>		<ul style="list-style-type: none"> - Reigner: Inform Parada about the invitation of HIV awareness

10. EB meetings	<ul style="list-style-type: none"> - Starts next week Thursday (May 25) then will be switching days after (Wednesday for the following week and then Thursday for the week after, and so on) 	<ul style="list-style-type: none"> - Zed: make a schedule
11. Bro. JJ's statement	<ul style="list-style-type: none"> - Zed: a pub was asked to make already - Update on what happened to the petition - Sen. Kiko's rep called and asked to have a talk in DLSU and Bro. Raymond was informed already - Possible speakers: Sen. Kiko, former Chief Justice Hilario Davide, Arch Bishop Soc Villegas, and current DSWD secretary - Reigner: PPR will be done tonight and planned day is June 1 - Pubs start next week then followed by LVL forum then lobbying in the senate 	<ul style="list-style-type: none"> - Zed: fix pubs for open letter and manifesto - Zed: coordinate with Harlequin
12. Reigner's Art Event	<ul style="list-style-type: none"> - Reigner: proven wrong about the emails 	<ul style="list-style-type: none"> - Zed: always remember to include Reigner in the emails
13. Sponsorship by NutriAsia	<ul style="list-style-type: none"> - Zed: wants to give a bottle to every graduating student - Plan to include in Univweek 	<ul style="list-style-type: none"> - Zed: loop Karl in - Karl: coordinate with them and make sure that they will give lots of drinks/items
14. Univweek	<ul style="list-style-type: none"> - Going well - Main worry for USG is LEAP - Most needed is the opening ceremonies in STC (June 9) - Currently in talks for incentives to attend 	<ul style="list-style-type: none"> - Try to ask Bro Mike to make a letter informing students specifically - Karl: double check with bazaar with their plan for concessionaires

15. Office Clean Up by OSEC

- May 26. 1-2 members per unit are tasked to be there. They need to know what they could dispose of, what freebies can be used for USG projects, what to keep, etc.

- Mon: Post schedule and system in USG elected page

16. PUSO Creatives Representatives

- We might need to give at least 2. Currently we only have 1 and I think di niya kaya. If ever lang you guys can suggest.

- EB: Suggest names for endorsement

Other Reminders:

1. Please always confirm receipts of emails
2. Always go back to the minutes
3. Always go back to the mission
4. Prepare an agenda for execom if meron