

EB Meeting May 25, 2017 6:00PM

Name	Position	
Zed Laqui	President	
Karl Ong	OVPIA	
Reigner Sanchez	OVPEA	
Kaye Beguiled	Executive Treasurer Representative	
Micah Castel	Executive Secretary Representative	
Agenda	Descriptions	Deliverables
<p>1. Approval of the Prior Minutes</p>	<ul style="list-style-type: none"> - Campus Concierge: Karl emailed but no reply - Arrows Express: STC is not happy about it because it's already approved but town hall only occurred now; no implementation yet but hopefully 3rd term it will push through; Admin of STC is against it, not sure about admin of Manila; arguments of Sir Robby was - Coordinating with Atty. Dindo - Happy Thursday Regulatory Board: movement is slow - Bro. JJ's Statement: not timely to release this week but pubs are ready; captions are being done; Mark coordinated with Harlquin (to roam around the campus dressed up as wrongly sentenced criminals that was sentenced for death penalty) and they're on board; target date: first week of July - Other initiatives - Art Event: arranging for the pub - NutriAsia: Karl sent already - Office Clean Up - PUSO Creatives Representatives: for further discussion; Reigner's suggestion: incentivize; Mon will set the meeting but can run through the content with EB - Motion to approve the minutes - Minutes for May 18, 2017 approved 	<ul style="list-style-type: none"> - Karl: finalize proposal by this weekend; have the number of people for it and against it (send data to EB) - Zed: email Atty. Dindo - Zed: talk to elected officer - Reigner & rest of EB think of initiatives - Mon: set a schedule - EB: have a decision by this weekend - Mon: set meeting with PUSO

2. OPM Initiatives	<ul style="list-style-type: none"> - Personnel Management: forwarded help desk announcement to Mon and Brian by Zed - Tulong Mo Aral 2017: subtract from salary - Ask Brian if there's a way for USG to help - Suggestion: per elected Php250 - Concern: what if students want to help 	<ul style="list-style-type: none"> - Brian and Mon: finalize plans for Tulong Mo Aral 2017 by next EB alignment - Brian: is there a way for USG to help
3. Fun Run Initiative	<ul style="list-style-type: none"> - Mark willing to spearhead if his partner is as capable - Needs project heads asap so project can move forward 	<ul style="list-style-type: none"> - EB: have names of possible partner for Mark
4. Marawi	<ul style="list-style-type: none"> - Cash donations = most ideal right now - Php200, but anyone can donate higher or lower - Money will go directly to the Accounting Office (no middle person to avoid controversy, but idea could be brought up to) - La Salle Academy Iligan (Bank details from Br. Bong) - Brian's suggestion: have more pubs around the campus - Pub suggestions: <ul style="list-style-type: none"> > Rationale why cash donations are ideal right now > Should contain a transparency report – final balance > Have a target amount & countdown to encourage students > Pub per day - Template answer to those who want to partner with DLSU: "Our efforts are anchored in De La Salle Philippines" 	<ul style="list-style-type: none"> - Brian: know the process for calamity fund -> transfer - Brian: propose to CPs to be able to add posters in their respective bulletin boards - Mon: find creatives that can do the pubs
5. EB Updates	<ul style="list-style-type: none"> - OVPEA - OTREAS and OSEC: no major activity for the term - Have a "Press Secretary" to answer questions (ex. For Plaridel) 	<ul style="list-style-type: none"> - Zed: create a thread for Christian and Reigner for alignment
6. Discussion on the Budget	<ul style="list-style-type: none"> - Php300,000 is allocated - OPRES: Php45,000 - OVPIA: Php0 - OVPEA: Php185,000 - OSEC: Php220,000 - OTREAS: 15% 	<ul style="list-style-type: none"> - EB: lowest amount for budget - Brian: set a meeting with Zed on Monday (possibly with the rest of EB)
7. Other Reminders	<ul style="list-style-type: none"> - Vice Chancellor meeting - Meeting with Dr. Roleda on May 29, 2017 	<ul style="list-style-type: none"> - Karl: set a VC monthly meeting