

**EB Meeting
November 22, 2016
6:00pm-8:00pm**

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 R&P - Transparency Report Proposal	<ul style="list-style-type: none"> - Publicity Materials for Transparency Reports - How to fix the current system: LA will create an investigation and the LA will make an Adhoc committee that focuses on past administrations (2013 onwards) in partnership with COA - Project Pursual Papers - Check and Balance with regards to Activity Requirements - Reimbursements - Problem for shouldering reimbursements from the Accounting Office - Per term release of financial audit 	<ul style="list-style-type: none"> - Initial read by the EB - Tuesday - Pio: Send resolution to the Executive Board - Pio: Set meeting with COA and Judiciary
1.2 Finance (Debts — 2013 onwards)	<ul style="list-style-type: none"> - OPRES: Php73,057.00 — PFO from 2016 - OSEC: Php7,142.02 — 2014-2015 - OVPEA: Php12,966.00 — 2014-2015 - OVPIA: Php7,000.00 — 2015: PFO - OTREAS: Php5,000.00 - No proof from years back with implementation (2013-2014) — Billing statements are given consistently - Floating: Php29,000.00 	<ul style="list-style-type: none"> - OTREAS: Proposal to solve Finance Debt Issue
1.3 OSEC Operations	<ul style="list-style-type: none"> - Assigned per office: Coordination with Chairpersons (venue, equipment) — Forward it to Logistics and Documentations - Documentations: SLIFE/DAAM and STRATCOM - Logistics: Barex for all Venues, Alvin Pimentel for Permits and Materials 	<ul style="list-style-type: none"> - RAF: Operational Guidelines

1.4 Creatives and Multimedia and Publicity Alignment	<ul style="list-style-type: none"> - Make Creatives and Multimedia join the different committee meetings - Operations and Creatives — set meeting with executives 	<ul style="list-style-type: none"> - Talk to all Operations, Creatives, and Finance team to apologise and say thank you - Zed, message Creatives - Get them involved
1.5 FB Group System	<ul style="list-style-type: none"> - USG Execom, USG Elected: Comprehensive, Officers should read these posts, scheduling of USG wide assemblies, invitations to conferences and summits, university processes - USG 2016-2017: Pub Blasting and Straightforward Instructions, Emergency Announcements - Committee Specific Groups: - 	<ul style="list-style-type: none"> - Add each other to the office specific groups - Add to EXECOM agenda
1.6 Enrolment	<ul style="list-style-type: none"> - Enlistment problems for people who cannot pay for their tuition - Technical problems with Enlistment and Printing of EAF 	
1.7 Advanced Enrolment List	<ul style="list-style-type: none"> - By midterms, that's when we pass the list 	<ul style="list-style-type: none"> - Mon - Fix the system
1.8 Publicity Overload	<ul style="list-style-type: none"> - Sheets for Pub Requests — Available Time slots per day 	<ul style="list-style-type: none"> - Mon - Bring up scheduling system with Social Media team
1.9 Christmas Break Schedule	<ul style="list-style-type: none"> - All Christmas dinners: SEC EXECOM, EXECOM, USG — EB planning session for Term 2 	<ul style="list-style-type: none"> - Mon - Make schedule
1.10 November 24 - Marcos Burial Protest	<ul style="list-style-type: none"> - Noise Barrage and Candle Lighting on Thursday - Luneta Grand Rally November 25 <ul style="list-style-type: none"> 1.) Marcos is Not A Hero 2.) Never Forget 3.) Never Again - Coordinate with Animo Squad, Wear Black, Placards 	<ul style="list-style-type: none"> - Mon: Relay whatever we discussed to the EXECOM and remind that they will be the one to disseminate to the Batches. Don't mandate them, but they are encouraged to go. Ms. Carmel - Follow up on Social Media. Ms. Bubut, LS Facade —> Coordinate with DLSP - designs for the collaterals (Mommy KC) — pass to Karl for printing - Karl: Logistical concerns. - Brian: Call off classes from 4:15 onwards. - Reigner: Martial Law Exhibit from Zobel (bring it to La Salle) — Henry Sy lobby, Students dressed up as victims walking around martial law (CAO)