

EXECOM MEETING
February 24, 2017
3:30-5:30PM
1C

Name	Position	
Monique Co	COB, Chief of Staff	
Cel Cruz	CED, College President	
Gabbie Perez	CLA, College President	
Jorge Francisco	CCS, College President	
Chloe Cheng	SOE, College President	
Justine Basco	COE, College President	
No Representative	STC	
Kyle Junsay	COS, College President	
Monica Otayza	Executive Secretary	
Brian Chen	Executive Treasurer	
Reigner Sanchez	Vice President for External Affairs	
Karl Ong	Vice President for Internal Affairs	
Zed Laqui	USG President	
Agenda	Descriptions	Deliverables
1.1 Approval of the Prior Minutes	<ul style="list-style-type: none"> • Better flow of AA - postponed • Electeds GA = on a Friday • Follow up magistrates per college • TFI • Congratulations on Family Day • Wishlist for MSCCTF- OTREAS and OVPIA (short term fixes to long term plans) <ul style="list-style-type: none"> —> Online Campaign on what students want to happen and Freedom Walls, FGDs—March 6-10 • March 3 (after AA) - meeting with the ID 116 • OPRES updates on LFAT <p><u>MINUTES FOR FEBRUARY 17: APPROVED</u></p>	<ul style="list-style-type: none"> - List of magistrates per college - Mon: Elected GA on a Friday - Meeting with Frosh on a weekday - Wishlist for MSCCTF to be collected by OVPIA on March 6-10 - CPs think of what they want to do for their colleges on the Wishlist
1.2 Cyberbullying	<ul style="list-style-type: none"> - CROSS approached Zed regarding plans - Publicise helping - Messaging the group admins (?) 	<ul style="list-style-type: none"> - Zed look into cyberbullying

1.3 Family Day Evaluation	<ul style="list-style-type: none"> • CCS - Everyone who was there enjoyed, not too long; good time on a Saturday (morning), long program, little prizes • CED - Fair enough attendance and performance from CED, more enticing pubs • COB - incentives were effective; problem was that it was midterms week (they signed up and went to the library to study), a lot still came down to participate, they were surprised that they enjoyed the program (dancing, free food), more enticing pubs, so much space in front (empty space) • COE - pub prizes earlier, don't call of NSTP, midterm week so not a lot of participants • SOE - expired coffee bean (january expiration date), miscommunication on registration • CLA - better program, no system, more people participated this year, pro - free food, clarified that the food booths weren't free, distracting chairs and bean bags in front • COS - a lot of food, ugly pubs, less prizes 	<p>- Make USG handle the pubs</p>
1.4 CHED Memo Counter Proposal	<ul style="list-style-type: none"> - CHED submitted a clarification - Clarify with DSA - Reimbursements for field trips are not in full - Gabbie's effort suggestion: "CHED memorandum are you affected?" — to let people know what initiatives were covered - Conferences you're hosting and you're inviting other schools — expect less participants - Manifesto as an appeal to CHED - OVPEA would be making a form for external activities to be submitted to DSA then DSA will send to CHED. - OVPEA and OPRES - What would the criteria be of CHED to allow such activities? - Acceptable answers: We're collating all affected events and we will be forwarding it to deans and vice deans 	<ul style="list-style-type: none"> - Make a form for initiatives affected - Manifesto/appeal to CHED - CPs get list of affected classes - Only publish on groups not pages - Same pub (to be made by Gabbie) for internal posting — by tonight - Google Form (one form for all colleges)
1.5 Concern on ENG Week	<ul style="list-style-type: none"> - March 13-17 PAASCU visit - Meet with Sir Pat Lo —> Move it - May move it to the first week or second week of school (Term 3) 	
1.6 People Power Initiatives	<ul style="list-style-type: none"> - South Gate 11am lunch is provided 	
1.7 Transfer of Classes During Activities	<ul style="list-style-type: none"> - Block reservations for Yuchengco - List of OUR is different from facilities management - Proposal: Encourage organisations to have events during Thursday night —> Thursday night venues would be in one building (Yuchengco) 	
1.8 College Exchange Student	<ul style="list-style-type: none"> - For those who want to shift or those who want to learn about other colleges 	<p>- Proposal to be discussed by Karl</p>

1.9 USG Help Desk	<ul style="list-style-type: none"> - Mandating each college to have a representative per time slot in the USG office - Have a protocol for it - Resolution to be created on the centralised help desk and requiring residency for elected officers 	<ul style="list-style-type: none"> - Proposal by next week - Consult execom before implementation
1.10 USG Website	<ul style="list-style-type: none"> - Updates on USG Website 	<ul style="list-style-type: none"> - Content by Tonight
1.11 Enrolment 101	<ul style="list-style-type: none"> - Notify vice deans - Help Desk - Publicity - Speaker: Dr. Robles (VIP) - Videos by Gabbie - 	
1.12 Other Matters	<ul style="list-style-type: none"> - “Why is Jorge’s shirt tight?” —> Jorge just got the first shirt he saw - Come up with a body that reviews the policies in the university to help the LAs - Chancellor meeting is on March 3, 10AM. - Moving the STC visit MARCH 3 – SCHEDULE - Chancellor Meeting - 10AM-11:30AM - Activities Assembly - 1:00PM-3:00PM - College President Courtesy Calls - Schedule it - EXECOM Meeting - 3:00PM-5:00PM 	<ul style="list-style-type: none"> - Activities Assembly: Make sure batches are present