

Execom Meeting January 13, 2017
12:00pm
M205

| Name | | Position |
|---------------------------|--|--------------------------------------|
| No Representative | | COB |
| 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 |
| Anna Santos | | 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. Welcome Back Message | - Welcome back from Zed! Welcome to 2017! Second term na, we've faced a lot of problems last term but come second and third term, we won't be facing the same problems and inefficiencies anymore. | - Adjust to what happened last term. |
| 1.2 Explain Death Penalty | - Death Penalty initiative today by the EB. Congress is convening on Monday regarding the death penalty. - Manifestos to be given to the congress — no congress today, moved to Monday | |
| 1.3 Move EXECOM Meetings | | |

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| <p>1.4 OTREAS</p> | <p>Budget (Operational Funds) Activities Assembly - Php7,500.00 per department DAAM Php8,500.00 COA - Php6,500.00 Judiciary - Php7,500.00 COMELEC - Php20,000.00 LA- Php13,000.00 Contingency Fund - Php10,000.00 Batches: Php5000.00 per batches, terminal Php4000.00 CCS COE CLA COB Smaller Colleges: Php4000.00 across colleges CED COS SOE STC: Php5000.00 — admin gives separate OF to them</p> <p>Colleges and EB 60-40 23,000.00 ceiling for the EXECOM</p> <p>Voting for the Budget - 11 for, 0 against</p> | <p>- Zed will sign the resolution on the budget with majority voting for</p> |
| <p>1.5 OSEC</p> | <p>FAME COLE - February 10 in the morning FAME - February 10 in the afternoon FAME - February 11 go to the community FAME - February 12 our day</p> <p>USG Shirts and Lanyards For execom: Canvas prices for positions at the back or positions with signatures IDs to be given to the colleges and batches</p> | |
| <p>1.6 OVPEA</p> | <p>SANGHABIAN - Final members of the team on January 22 (Sunday) — May 1 to 5, 2017, Guian, Samar</p> <p>External Opportunities - Three invitations: 1.) Dinner on Wednesday (Green Sun Hotel, Makati) — Nestle Philippines United for Healthier Kids Justine Basco 2.) Crescent Moon Movie Preview - January 16, 2017 Gateway Mall 2pm 3.) Youth Empowerment Summit - January 26-29 in Microtel Gabbie Perez, Justine Basco, Karl Ong (di pwede Saturday/Sunday), Zed Laqui, Cel Cruz, Reigner Sanchez</p> | |

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| 1.7 OVPIA | <ul style="list-style-type: none"> - GOSM Defense - CP and at least 1 Batch Representative (CP should not represent the batch representative) - Department Defense will also happen - Issues on the policies on Special Classes | <ul style="list-style-type: none"> - Be prepared for GOSM defense - Guide the departments during their defense - Assess if Special Classes have issues in each college - Ask people who have had special classes to ask if they are still getting quality education |
| 1.8 OPRES | <ul style="list-style-type: none"> - COLE on February 10, 2017 9:00am-12:00nn - Evaluations on Grade Consultation Day (Wrong information on grievance) — Inviting Judiciary to give a seminar - Results of USG Monitoring Council evaluations to be given to officers by the weekend - Moving of USG Execom Meetings: Tuesdays/Thursdays for some meetings to be able to meet with Kristian | |
| 1.9 Concerns | <ul style="list-style-type: none"> - Alignment of College Months and Schedules for EB and colleges | |