

**Execom Meeting**  
**March 24, 2017**  
**11:00-1:00pm**

<b>Name</b>		<b>Position</b>
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
Lara Sanbuenaventura		Executive Secretary - Representative
Brian Chen		Executive Treasurer
Reigner Sanchez		Vice President for External Affairs
Erika Go		Vice President for Internal Affairs - Representative
No Representative		USG President
<b>Agenda</b>	<b>Descriptions</b>	<b>Deliverables</b>

**1. 1.1  
Approval  
of the  
Prior  
Minutes**

- Chief Magistrates
  - CCS - Already tapped people but still waiting for the response
  - COE - Will give by this weekend
- Updates for 116 week
  - There's a central committee
  - EXCEL2019 is the head
  - Meeting by today at 3PM
  - CPs: talk to batches regarding the updates
- Proposal of online harassment
  - Jorge and Reign - will consult to different networks, ex. Who will the students talk to when outside the school
  - There's a mobile application - that will send an alert to a server when you are in an emergency
  - It might cost 3-5M for maintaining the server
  - Checking the feasibility of the app first (who's going to be behind the app)
  - Jorge - consulting with CCS profs
  - Reign - looking for fundings
- Archella
  - SLIFE looked for Taft people
- COA concerns
  - CED - fixing the concerns regarding the tickets (no documents)
  - CLA - Lack of document for the Mayhem shirts, submitted already
  - FOCUS15 - Asking for the receipts
  - Deliverable: write a formal letter if you are contesting (Deadline is on March 27)

**CCS and COE - Give Magistrate names to Zed**

<b>1.2 5S Seminar</b>	<ul style="list-style-type: none"> <li>• March 28 1:30-4:00 make sure each college has a rep</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Make sure each college has a representative</b></li> </ul>
<b>1.3 STC Visit</b>	<ul style="list-style-type: none"> <li>• Tentative date: May 19, 2017, First Friday of the term</li> </ul>	<ul style="list-style-type: none"> <li>- <b>EB make a poll about this</b></li> </ul>
<b>1.4 CLA Best Thesis</b>		<ul style="list-style-type: none"> <li>- <b>Deliverable: Look into the process of choosing best thesis for Psych</b></li> </ul>
<b>1.5 Mandatory drug schedule</b>	<ul style="list-style-type: none"> <li>• The ITS has a problem regarding the scheduling</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Clarify sanctions, MLS</b></li> </ul>
<b>1.6 Evaluation of COS month</b>	<ul style="list-style-type: none"> <li>- Successful event</li> <li>- Suggestions: Prepare ahead</li> </ul>	
<b>1.7 Earth Hour</b>	<ul style="list-style-type: none"> <li>- Tomorrow, 8:30-9:30pm SM MOA</li> </ul>	
<b>1.8 Term end celebration</b>	<ul style="list-style-type: none"> <li>• Internal pub, batches will organize</li> <li>• Each college will have a representative</li> <li>• Will post a GForm by the weekend</li> <li>• April 11, 2017</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Heads up batches regarding the process</b></li> </ul>

## 1.9 Other Matters

- SS Feedback
  - CLA
    - Text blast system
    - Ask FM
  - COB
    - Usually have every start of the term
    - SS Survey
  - SOE
    - Will give a feedback
  - COE
    - Takes note of the students with concerns
- Feedback regarding the college exchange students
  - CCS
    - Will meet with the Vice Dean later
  - SOE
    - E-mailed Karl
  - CED
    - Will meet with the Vice Dean on Monday
  - COE
    - Will talk to the Vice Dean
- Reservation of classes through someone
  - The list of the students who reserved for a friend is with the Vice Deans
    - Clarifications:
      - Sanctions
      - Clarification of policies
- Bulacan Housing Issue
  - Statement from the USG
  - Support
    - Relief goods (water, food)
  - Suggestions:
    - Money = 1 bag of relief good
    - Drop off points
- LEAD
  - Frances suggests pro rata payment
  - More participants = more payment

- OSEC: Entry permits during break

