

**EXECOM MEETING**  
**March 16, 2017**  
**12:05pm**  
**BBB**

<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	
Christelle Jayco	SOE, Chief of Staff	
Justine Basco	COE, College President	
No Representative	STC, Campus Representative	
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	
<b>Agenda</b>	<b>Descriptions</b>	<b>Deliverables</b>

<p><b>1.1 Approval of the Prior Minutes</b></p>	<ul style="list-style-type: none"> <li>• Change “Chief Magistrate” to “Magistrates” <ul style="list-style-type: none"> <li>— Give a name per college</li> </ul> </li> <li>• 116 Week currently has their Central Committee</li> <li>• Online Harassment - No updates yet</li> <li>• 5S Seminar - No plans or tasks given. Tasks were to sort out old things, and not bringing in old things. <ul style="list-style-type: none"> <li>— 5S: One side is cleaning up but there is an essence of labeling, etc. (It was not discuss)</li> <li>— No props to be stored in the new Br. Cannon building</li> </ul> </li> <li>• STC Visit: Might be moved to the next Friday (May 26, 2017) because May 19, 2017 might be SCRAP</li> <li>• Mandatory Drug Testing - Students won’t have a problem with enrollment, they will be given a chance to have their drug test during first term</li> <li>• COS Month: Reserve venues that you will be utilising</li> </ul> <p><b><u>March 24, 2017 minutes</u></b> <b><u>APPROVED</u></b></p>	<ul style="list-style-type: none"> <li>• EXECOM - Continuous support for ID 116 initiatives</li> <li>• Karl - Clarify where the storage is for props</li> </ul>
<p><b>1.2 USG Directories to Companies/ Organizations</b></p>	<ul style="list-style-type: none"> <li>• Aggressive companies regarding providing information of USG</li> <li>• OCCS: They have a grad listing that companies pay for <ul style="list-style-type: none"> <li>— It’s private information of students</li> </ul> </li> </ul> <p><b><u>EXECOM against giving the directory to companies</u></b></p>	<ul style="list-style-type: none"> <li>• OSEC: Do not give out directories to companies</li> </ul>

<p><b>1.3 Application to Graduate</b></p>	<ul style="list-style-type: none"> <li>• OUR is strict: If they do not apply on time, you may not march (but you can graduate) — Online Publicities can only do so much</li> </ul>	<ul style="list-style-type: none"> <li>• <b>CPs:</b> Cascade to batch levels especially those graduating</li> <li>• <b>CPs:</b> Request for list of graduating students from APO — For terminal students, CPs take charge. 113, 114 - make batches do it</li> </ul>
<p><b>1.4 FAME</b></p>	<ul style="list-style-type: none"> <li>• April 19-20, STC — <b>Note that this is GCD</b></li> <li>• Attendance per college:</li> <li>• Possible dates: April 24-25 — Ask kids again (reach 20 people)</li> <li>• Explain how this is for them</li> </ul>	<ul style="list-style-type: none"> <li>• Answer by tonight regarding attendance</li> </ul>
<p><b>1.5 Invitation to One La Salle Night of Excellence</b></p>	<ul style="list-style-type: none"> <li>• Holy Mass, Dinner, and Awarding (5th floor Henry Sy) — <b>April 27, 2017, 5pm (formal event)</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Mon:</b> RSVP for the night (EXECOM)</li> </ul>
<p><b>1.6 Student Concerns</b></p>	<ul style="list-style-type: none"> <li>• There will be a Campus Concierge by the Campus Services where students can go for concerns</li> <li>• Brother Cannon will have a front desk. The front desk would be more for student affairs/SLIFE/USG/CSO concerns — This one would be more general (Open for all)</li> <li>• <b>Arrows Express will not have Chance Passengers anymore effective next term</b> — Online reservation for Arrows Express (can be reserved for the entire term) — Student Organisations will be allowed to board Arrows Express but it needs to be requested prior to departure — Submit request to Student Affairs Office and then to Support Services Office — No finalised number for student organisations yet</li> <li>• Off Campus Activities need to have <b>accredited transportation when moratorium is lifted</b></li> </ul>	<ul style="list-style-type: none"> <li>• Arrange special Arrows Express for payments with students who live in Laguna but study in Taft</li> <li>• <b>CPs:</b> Disseminate information after Holy Week (OVPIA preparing survey forms and publicity materials)</li> <li>• <b>OVPIA:</b> Coordinate properly with STCG regarding new policy</li> </ul>

<p><b>1.7 Happy Thursday Regulatory Board Meeting</b></p>	<ul style="list-style-type: none"> <li>• In summary, the Regulatory Board meeting included DLSU Admin, College Representatives, Student Sector, PNP (Malate and Taft area), City Hall Representative, Bar Owners <ul style="list-style-type: none"> <li>— Direction-wise, sectors have different opinions</li> <li>— Students caught with “valium” are not from DLSU</li> <li>— There are fights every week: Barn and Downtown are in different barangays</li> <li>-&gt; Barn barangay is strict, but the ones in Downtown do not take charge</li> <li>— Confusion on laws and policies</li> </ul> </li> <li>• Meeting set again to set direction <ul style="list-style-type: none"> <li>— Atty. Joy of COB: asked bar owners to change their businesses</li> <li>— Complicated situation because we need to decide on the stand of the USG on this.</li> </ul> </li> <li>• Admin: Mandatory Drug Testing and Recovery Area (Guards are oriented to lead students to the clinic but only until 10pm)</li> <li>• Reigner’s proposal: For the bar owners, have CCTVs, and enforce bouncers (not just for display), ask for IDs with birthdays <ul style="list-style-type: none"> <li>— Visibility of PNP</li> <li>— Admin: Inclusion of moderate drinking in modules (PERSEF) and recovery areas</li> <li>— Regulatory Board: Sanitation of the place</li> </ul> </li> <li>• City Hall stated that there is no ordinance regarding the distance of a bar serving alcohol to school</li> </ul>	<ul style="list-style-type: none"> <li>• USG: Make a proposal (headed by Reigner) <ul style="list-style-type: none"> <li>- Possibility of creating the proposal with the admin</li> </ul> </li> <li>• Reigner finalize what he needs per college</li> </ul>
<p><b>1.8 Procurement of DLSU</b></p>	<ul style="list-style-type: none"> <li>• Procurement Seminar: Process seminar of the procurement office <ul style="list-style-type: none"> <li>— When do we need to procure, etc.</li> </ul> </li> <li>• There is a possibility that the USG units and CSO orgs need to undergo procurement every time <ul style="list-style-type: none"> <li>— Can they accommodate everyone?</li> </ul> </li> <li>• Trying to defend the side of students regarding the new process <ul style="list-style-type: none"> <li>— Maybe big transactions may undergo it but for simple transactions, it may take a while and would hold the programs</li> </ul> </li> <li>• Php5000.00 above needs to be procured (worst case scenario)</li> </ul>	<ul style="list-style-type: none"> <li>• Brian and Zed update regarding the processes</li> </ul>

<p><b>1.9 Other Concerns</b></p>	<ul style="list-style-type: none"> <li>• CCS: <ul style="list-style-type: none"> <li>— Can we partner up for GK, we want more CommDev activities</li> <li>— Meeting with Sir Jay (Jorge needs to do it) - Yuchengco 6th floor</li> <li>— Karl - Help Jorge draft proposal and content for letter proposal of renovation of Gokongwei and eating in Gokongwei lobby</li> <li>— Karl suggests to meet with Sir Jay first</li> <li>— Suggestion of a handbook committee (Policy regarding professors)</li> </ul> </li> <li>• OSEC: <ul style="list-style-type: none"> <li>— Submit content for termly Open Book</li> <li>— Submit content for website before each Saturday</li> </ul> </li> <li>• OTREAS: <ul style="list-style-type: none"> <li>— 31k to SLIFE; Suggest: How many people attended that is the percentage of money to be given</li> <li>— Cost per person x number of people who attended</li> <li>— Utilise OF</li> </ul> </li> <li>• OVPIA: <ul style="list-style-type: none"> <li>— Senior High School will double next year</li> <li>— Established a committee (Committee on Campus Life) with Campus Development (May 19, 1:30-3:30pm)</li> <li>— Issues regarding classrooms, progress in the university, etc.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Brian updates regarding budget</li> </ul>
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