

**Execom Meeting November 11, 2016**  
**12:20pm**  
**Faculty Centre 2E**

Name	Position	
Rizza Tan	COB, College President	
Karen Ng-Cha	CED, Officer-in-Charge	
HJ Bumanlag	CCS, Officer-in-Charge	
No Representative	CLA	
Chloe Cheng	SOE, College President	
Justine Basco	COE, College President	
Kyle Junsay	COS, College President	
Monica Otayza	Executive Secretary	
Brian Chen	Executive Treasurer	
No Representative	Vice President for External Affairs	
Karl Ong	Vice President for Internal Affairs	
Zed Laqui	USG President	
Agenda	Descriptions	Deliverables
1. Approval of Minutes from Previous Meeting (October 28, 2016)	<ul style="list-style-type: none"> <li>- <b>PUSO family day</b>  —&gt; No one signed up  —&gt; Isa Mathay (Rizza is CP in-charge)</li> <li>- <b>SAM Manual</b> (for revisions)  —&gt; Kyle will send it to Karl  —&gt; CPs send everything to Karl</li> <li>- <b>OSOL:</b> Alternative Classes - Some are outside school (Faculty advisers are hard to get)</li> <li>- <b>Admin Paperwork:</b> If it's prepared by the admin, no need for pre-acts. If we're going to use our resources, we need pre-acts.</li> <li>- <b>NUSP:</b> We are not affiliating ourselves with them but we can support them in their activities.  —&gt; Invitations that we will accommodate: Leave it to Reigner to decide if we'll participate.</li> </ul>	- Reigner: NUSP concerns

<p>1.2 College Council Updates</p>	<ul style="list-style-type: none"> <li>- COS: Set dates to meet with COS and Board of Trustees of PUSO</li> <li>- COB: All orgs of COB - Every month. Go straight to Vice Dean.</li> <li>- CED: Meet more or less every two weeks.</li> <li>- SOE: Meet more or less every two weeks. E-mail oriented — they cc: Relian and Chloe when there is an update.</li> <li>- CCS: All org heads, unit heads, CSG EB — Wednesdays (once a week), talk to Doc Mac soon.</li> <li>- COE: convocation was the last time orgs and vice dean were together. Meetings are by consultation/ scheduling but without the orgs.</li> </ul>	<ul style="list-style-type: none"> <li>- CCS: Invite the admin to go to the Wednesday since technically it's college council</li> <li>- COE: Bring up to the vice dean that the College Council is in the student handbook. Just be flexible with the schedule of vice dean as long as you convene.</li> </ul>
<p>1.3 Dates to Remember</p>	<ul style="list-style-type: none"> <li>- November 18 - Enrolment for OSOL</li> <li>- November 18 - COLE 1-4PM</li> <li>- November 18 - Mental Health Awareness 9-12PM (USG in the morning)</li> <li>- November 25 - OSOL</li> <li>- December 2 (Friday) - STC for AA, LA, STC Town Hall 1-3, 3-6 STC Christmas Party</li> <li>-</li> </ul>	<ul style="list-style-type: none"> <li>- CPs: Remind officers to work more</li> <li>- AA and LA secretaries for STC</li> </ul>

<p>1.4 College Updates and Concerns</p>	<ul style="list-style-type: none"> <li>- COB: Help Vice Dean with Externals Director of COB with a talk <ul style="list-style-type: none"> <li>— Bazaar (Animo Biz Expo)</li> </ul> Concerns: <ul style="list-style-type: none"> <li>— Finance: Cash Advance (Clarify with Ms. Nelca because of the 2% decrease)</li> </ul> </li> <li>- COS: Faces of COS papers processed, COS month GA on Wednesday, ATOMS on Thursday, last day for CenComm for ATOMS today, Drug Talk in Y507 and COS Sponsored mass on November 16</li> <li>- CCS: Grievance Pubs — Reblast, One CCS Council — Institutionalise it with the LA, Green Guide — USG Units that want to add something to the Green Guide, talk to Jorge.</li> <li>- SOE: Enlistment and Adjustment initiatives (Online), OSOL - Papers were passed today, Research Week for SOE, Publicise efforts of admin for LM week Concerns: <ul style="list-style-type: none"> <li>— Money, lots of people collecting money from previous transactions</li> </ul> </li> <li>- COE: Course Offerings have been released, COE currently doing pre-petition prior to enlistment, Mental Health - no venues available anymore, batches regarding payments, Concerns: <ul style="list-style-type: none"> <li>— 70th eng: 70th eng depository fund</li> </ul> </li> <li>- CED: Release results of CenComm for projects (next term), OSOL: Christmas party for Special Children Concerns: <ul style="list-style-type: none"> <li>— No course offerings</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- Brian: Clarify 2% decrease on cash advance with Ms. Nelca</li> <li>- Venue for Mental Health Awareness Week (Reign get back to Basco)</li> <li>- CIF - app forms from Brian</li> </ul>
<p>1.5 OSOL and LMW</p>	<ul style="list-style-type: none"> <li>- Enrolment (November 18) through Google Forms</li> <li>- DAAM needs to approve all paraphernalia to give out.</li> </ul>	

<p>1.6 Other Matters</p>	<ul style="list-style-type: none"> <li>- Evaluation of what happened this week.</li> <li>- DAAM needs to approve all paraphernalia to give out.</li> <li>- Decision is made —&gt; USG prepares for it prior to rise of issue. Regardless of what happens, there's a plan ready to be delivered</li> <li>- OTREAS: Transparency Report conforme form from Brian (To be talked about in AA)</li> <li>- OVPIA: Consolidated file for course offerings per college, same for Grade Consultation Day</li> <li>- OSEC: Attendance + Pubs</li> </ul>	<ul style="list-style-type: none"> <li>- Database for links of all groups</li> <li>- consult batches - ask how they are with regards to work</li> <li>- Conforme Form to be signed — Brian asks the CPs to give a heads up</li> </ul>
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