

**EB Meeting**  
**October 17, 2016**  
**7:00pm**

<b>Name</b>	<b>Position</b>
Zed Laqui	USG President
Sarah Phoebe Lim	Vice President for Internal Affairs Chief of Staff
Reigner Sanchez	Vice President for External Affairs
Monica Otayza	Executive Secretary
Brian Chen	Executive Treasurer

<b>Agenda</b>	<b>Descriptions</b>	<b>Deliverables</b>
1.1 COURTESY CALLS	<ul style="list-style-type: none"> <li>- Fix system (per Sunday)</li> <li>- RSVP for the EBs</li> </ul>	
1.2 CHANCELLOR	<ul style="list-style-type: none"> <li>- Zed's meeting last Friday creating a council deciding on orgs with punishments</li> <li>- Chancellor called Ms. Nelca earlier (October 17) — lessened activities due to noise complaints and events</li> <li>- Reservations for main venues are all manually reserved (effective soon)</li> <li>- STRATCOM: Getting sponsors without permission</li> <li>- Late next week/early week</li> </ul>	<ul style="list-style-type: none"> <li>- OSEC: E-mail chancellor (late this week)</li> <li>- OSEC: Gift for Chancellor (asthma, no chicken, diabetic)</li> </ul>
1.3 OVPIA	<ul style="list-style-type: none"> <li>- Introduce himself to new security because he needs that for Univ Week</li> <li>- Risk Management and Audit Office — Give risky places in La Salle so they can fix it. Make a system for it</li> <li>- Proposal for Andrew Building night classes for next trimester</li> </ul>	<ul style="list-style-type: none"> <li>- OVPIA: Risk Management and Audit list of places in DLSU that are dangerous</li> <li>- OVPIA: Introduce himself to new Security Head</li> </ul>
1.4 OVPEA	<ul style="list-style-type: none"> <li>- Workshop attendees</li> <li>- Invite Ms. Nelca to speak on Saturday 10am-12pm A1703</li> </ul>	

1.5 OSEC	<ul style="list-style-type: none"> <li>- Possibility of termly open book (Colleges and EB)</li> <li>- Printer and pantry in the USG room</li> <li>- Operations in-charge</li> <li>- Ask Ms. Nelca regarding TLS-like announcements</li> <li>- Update list of sectors (Double check with Lara)</li> <li>- Stricter Creatives</li> </ul>	<ul style="list-style-type: none"> <li>- OSEC: Post Operations in-charge</li> <li>- OSEC: Aspiring Orgs deadline</li> <li>- OSEC: Ten things about you</li> <li>- OSEC: GA Pre-Acts</li> <li>- OSEC: Talk to Operations</li> <li>- OSEC: Talk to Social Media (System for Last Minute Pubs)</li> <li>- OSEC: Talk to Creatives (Pubs, IDs, Calling Cards)</li> <li>- OSEC: Talk to Sectoral Comm (ITS and Directory)</li> <li>- OSEC: Talk to Zobel and Rizza</li> <li>- OSEC: Shirt Designs for UAAP (Shirt design)</li> </ul> <p style="text-align: right;">—&gt; November 2-11, 2016</p>
1.6 OTREAS	<ul style="list-style-type: none"> <li>- Transparency reports</li> <li>- List of EB FRAs</li> <li>- Christmas Bazaar transfer (next week)</li> <li>- Complete LSP Files</li> </ul>	
1.7 OTHER MATTERS	<ul style="list-style-type: none"> <li>- CURE meeting with Mon and Reign - they will update me</li> <li>- SAFE Week (Brian is in-charge)</li> <li>- PUSO: No more LSP - College Intervention Fund; handled by the colleges. Money (Php540k a year to Php1.2 million a year)</li> <li>- Research Week: Input in the forms</li> <li>- Marketing Packages — Divide money properly</li> </ul>	