

**EB Meeting
October 24, 2016
6:00pm-7:00pm**

Name	Position
Zed Laqui	USG President
Wonhee Cho	Vice President for Internal Affairs
Steph Suntay	Vice President for External Affairs
Monica Otayza	Executive Secretary
Brian Chen	Executive Treasurer

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

1.5 OSEC	<ul style="list-style-type: none"> - Possibility of termly open book (Colleges and EB) — after midterms, input what you've done as a college and as p - Printer and pantry in the USG room - Operations in-charge - Update list of sectors (Double check with Lara) - Stricter Creatives - Website by this week. Message all CPs. 	<ul style="list-style-type: none"> - OSEC: Post Operations in-charge - OSEC: Aspiring Orgs deadline - OSEC: Ten things about you - OSEC: GA Pre-Acts - OSEC: Talk to Operations - OSEC: Talk to Social Media (System for Last Minute Pubs) - OSEC: Talk to Creatives (Pubs, IDs, Calling Cards) - OSEC: Talk to Sectoral Comm (ITS and Directory) - OSEC: Talk to Zobel and Rizza - OSEC: Shirt Designs for UAAP (Shirt design) —> November 2-11, 2016
1.6 OTREAS	<ul style="list-style-type: none"> - Transparency reports - List of EB FRAs - Christmas Bazaar transfer (next week) - Complete LSP Files 	
1.7 Sectors	<ul style="list-style-type: none"> - SMO: Transparency. - Green and White: Registration process. Almon Opiniano - who needs to be in the green and white group. - Send publications GOSMs to see which of those they want to cover. - USG can request which projects to cover. - CRoSS: Student participation in faith formation. Blasting and invitations. - CAO: Education on the different CAO groups. 	<ul style="list-style-type: none"> - OSEC: Almon Opiniano ask who needs to be on the groups - OSEC: Know your sectors videos - Send publications GOSMs to see which projects they want to cover.
1.8 OTREAS	<ul style="list-style-type: none"> - Transparency Report - FRA Count - Christmas Bazaar - STC Campus Passes - STC Depository Funds 	

1.9 OSEC	<ul style="list-style-type: none"> - Termly Open Book (By after midterms) — PDF - USG Publications - Student Handbook Publicity Materials (to be requested by Zed) - Update sectors list. - USG shirt and lanyard - make pre-acts - USG Teambuilding (Electeds) - EB Teambuilding (term end) - Courtesy Call GDoc (the ones we went to already — action items) 	<ul style="list-style-type: none"> - Aspiring orgs deadline. - Lantern making contest. - Follow up 10 things about you (follow up CPs) and EB (make documents) - 10 things about you: Every Sunday night
1.10 OVPEA	<ul style="list-style-type: none"> - Follow up on Task Force for Safe Schools - COSCA List for One in Service, One La Salle 	
1.11 OVPIA	<ul style="list-style-type: none"> - ROTC: They want to be established - Bomb threat protocol - Student Services Menu (Term-end — follow it up) - Inconsistent checking of bags of guards - GOSM to DLS-AA - Align with Ms. Eevee from SDFO regarding system for pahiram libro and locker rentals - CBTL: Enrolment Council Meeting on Friday 	
1.12 Matters by EB	<ul style="list-style-type: none"> - NUSP - Bazaar Manual - Billing Statements (Venues for Thursday) — disregard it - Centralised pubs for grievance requested by Zed - Shirt Design from Creatives - STC has expensive printing. SLIFE wants to bring SCOOP to STC. (OVPIA) - OVPIA: AA on Wednesday is big 6:00-9:00pm. - Sponsors for Research Week - November 7 to 10 - SS Menu - Communications with OSEC - OSOL - Karl invited Heads of OSOL - CommDev and Career Services are ready - VC Admin wants to meet Zed and Karl on November 2 	