

**CHARLES R. DREW UNIVERSITY OF SCIENCE AND MEDICINE
CDUSG**



Name of Association: Charles R. Drew University Student Government

Board Meeting Date: Friday, May 20, 2016

Meeting was called to order at 12:15 pm at the Keck 228 Conference Room. Quorum was established

- | | |
|---------------------------------------|--------------------------------------|
| I. Call to Order | Mabel Kimble, President |
| II. Any addition to the agenda | None |
| III. Roll Call (Attendance) | Andre Burnley, Vice President |
- Attendees Present**
Mabel Kimble, President
Andre Burnley, Vice President
Treasurer, Danny Lopes
Report Secretary, (
Corresponding Secretary, Karen Kessington Lewis
Marie Espinal, Alumni
Tanesha Tekola
Tyler Davis (Late)
Kesser Bradley
Maria Espinal
Antonia Casco
Dakota McMahan
- Absent**
Allen Williams
Latoyia white
Stella Turkson
Kristian Menjivar
Attallah Dillard
Anthony Eversley
Sharon Stock
Marie Espinal
Dr. Steve Michael
Dr. Daphne Calmes

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IV. Announcement & Minutes Reported

CDUSG Calendar

June 1st Oath and Honors & Graduation

August 15, 2016 (Speak to PA Students)

Mabel Kimble, President

Marie Espinal

Approval of Agenda (5/20/16)

- Motion to approve agenda of 5/20/16
- Vote Unanimous approval
- Resolved: The minutes of May 20, 2016 meetings are approved as corrected and entered into the association records
- CDU pins presented at 12:12pm and CDU presented (Gavel) at
- No school of nursing representative showed up Ms. Taylor Davis arrived at meeting at 12:30pm left at 1pm.

Reports:

- Treasure Report given by Mr. Danny Lopes
 - CDUSG currently have \$60
 - **Plans for the future:** will try to raise the standards high and will discuss the fundraising ideas and make sure the student body is on the same page.
 - Marie was asked to find out of the signatories of the CDUSG bank account (to be the dean and someone from finance).
 - Agreed to add to the current CDUSG constitution that the treasurer, and the president will be the cosigner of CDUSG bank account
 - **Status of income:** They gave an opportunity to figure out a fiscal year budget we must create an outline and a budget to submit to Ms. Jasmine Hill to provide CDUSG with necessary funding.
- COSH-Space Committee Report by President Mabel Kimble
 - 5/18/16 Mtg. with dean Balcazar, Professor Monee, Dannie, facility manager, Dr Goldstein. Discussed COSH space committee. This committee wants to assist in changing the look of the COSH building and making it more modern. In addition, to also provide students with a fresh student directed space.
- Marie: PA /Alumni Report
 - Give a gift to the university and school of nursing. Only have \$60. Marie Espinal giving the gift, I think it would be wise instead of giving a financial gift From all of the schools that we should give a unified centralized CSUDG gift and decide what to do with the funds this upcoming school year, Can't buy much with 60.00.

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- Stella is absent unknown amount of money. Marie will email Stella and copy the board and try to figure out if they will be separated not given.

President Mabel Kimble Appointment of new officer

- School of secretary nursing person arrived at 12:30pm. President Mabel Kimble explained why Ms. Tyler Davis should be appointed, she placed it on the table for discussion and there were none. Mr. Andre Burnley moved to appoint Ms. Davis and Danny Lopes second it. No objections. The motion carries at 12:32pm

Discussions

- Transitional period the do the same role f the president there will still be an election for the senators.
- CDUSG Bylaws to be amended to ensure that the senator's roles are clear and precise
- Amend the bylaws that the corresponding and recording secretary can work interchangeable
- Do to the status right now may move roles of the recording secretary to the corresponding secretary to ensure that we have minutes for every meeting.
- The president of each government will report to the CDUSG Mabel Kimble.
- Each group will have their own representative
- New advisor of the student government is the provost. (see bylaws)
- Maria to email Stella regarding where funds are and who are signatories
- Student government clubs will no longer being called government or will they be retitled into something else. CDUSG refers to all governments and cabinets
- Amani, school of medicine student representative will presented to executive team will have to implement.
- August 15 & 19":Speaking to PA students

Unfinished Business

- Tanesha June 7th board meeting college of medicine will prepare for the next year
- Student speak out this year with concrete solutions by the end of the year 2016
- One of those is these for the centralized locations and they provost he has an idea bldg N is the proposed location next to the roses.
- The bungalow issue is the proposed site. CDUSG holding elections in the fall and then pooling all student government money into one account either because we have done away with all of the programs. But then they would have to have a meeting to allocate funds. (Re: Pool of money).Allocate that CSUSG will advocate from each school since it is one full government. We have to do as a whole. All programs must represent financially.
- Each program cabinet will have their own bank account
- CDSG is the previous account no money has been transferred over yet. signatories in and out to transfer no signature to close account

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- Senators election will be first (start application process for the new people). Applications will go out We have all solidified senators by the second week of september. (Possible campaign 5-9).
 - 9th and 10th (CDUSG will table application) with applications available.
 - New student celebration and welcome them to the campus will fall into the fall welcome.
 - Applications/multiple will have discover CDU ad fall welcome (application will be do on September 9th
 - Campaign the 5-9th possibly. (Applications due September 2nd). School paper work has to be done. Registrar has to be included and unofficial transcripts applications due September 9th. Announced Monday the 12th the candidates. Does it conflict with the registrar?
 - Campaign : September 13-16
 - Elections: September 19-21
 - Announce the winner on Thursday.
 - Winners will be announced Thursday, September 22nd
 - motioned: Karen
 - 2nd by Marie

New Business:

- Standing committees are not part of the constitution at this time however, we want to add them so that we can organize properly. In addition, committees will be opened to all students.
- Marias role:overview of her role. Excellent backing she wants to be kept in the loop of meetings especially if it's with the provost. Staff advisor. For the university. Must want to be kept in the loop of everything. Must keep transparency. Legacy is extremely important.
- CDUSG Club application met 5/13 official application policies internal development meeting. (Student organization) consideration. .
- Opening two more position to assist CDUSG: Corresponding and financial secretary
 - We are also students as the president however the treasurer and the secretary will not have that kind of support.
 - Tyler is very busy in case she is absent the corresponding will assume her role as recording secretary or better yet lets reverse the roles (Maria "Bylaws have to be amended to state that fact).
 - If the recording secretary will be here. The most important thing. You have to be realistic that will be the school of nursing and we know how busy they are. 2nd in command.
 - corresponding website
 - Email and website/advertisement/texting the meeting meetings and the emails that need to be sent and the reminders of the meetings websites and the student of dean of student affairs via just attending those I would like to be in the position and very tech savvy . The people will be able to manage and break down the roles and be stable as an organizations.

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- Recording secretary/corresponding secretary. Do they have 1 vote! voting member:
- Secretary an Corresponding secretary will each be able to vote individually they both have a vote
- Amend the constitution with the 51% vote and we have to add then we can have a vote to appoint.
(Motion to amend the constitution by Tanesha Tekola and second by Karen Kessington
 - Discussion that Corresponding Secretary will be able to work in capacity of recording secretary due to recording secretary may not always be available. Discussion of moving the recording to the corresponding and corresponding to the recording (or allow the corresponding to do both)
- Would like to appoint. Karen Kessington-Lewis, Charles R. Drew University as Corresponding Secretary of
 - Discussion Moved to approve this motion. Danny Treasurer, 2nd Motion to Move. Andre Approved. Motion Carried and approved.
 - 6 elected officers for the fall.
 - Discussion to Switch Karen Kessington-Lewis to Recording Secretary
 - Appoint Tyler Davis & Allen Motion:
 - Motioned ad second
 - The motion carriers.
- Strategic planning committee changed to planning committee
- saw video org sync informational video Presented in meeting
- What can the program offer that you are currently not getting. The university is trying to redo their website. Survey write comments that work a lot better. Drexel
- Who would we talk to a student fee who can we talk to about that.
- Each cabinet will have their own account then percentage goes into a central shared SUSG account.
- Treasurer will keep amount of how much each program will be putting in.
- First week of September
- Next Meeting of CSUSG: June 3, 2016 (Time/Location: TBD)

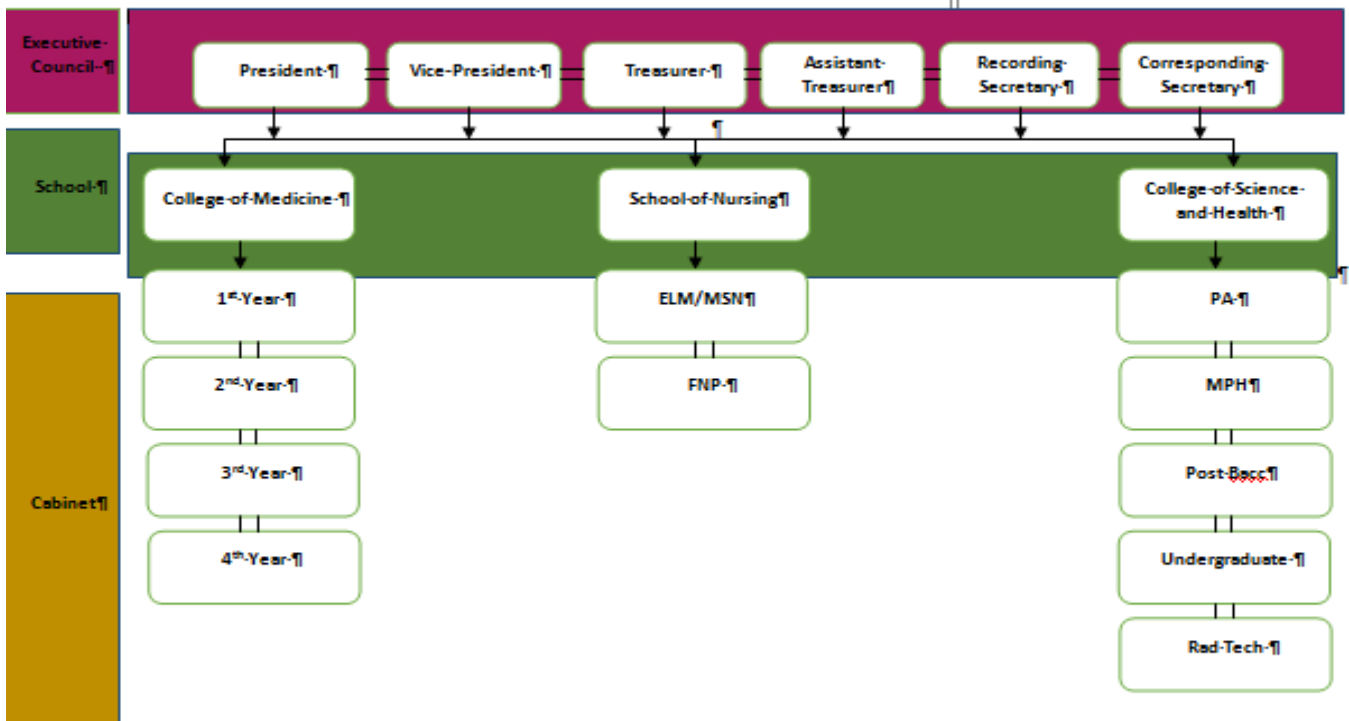
Meeting adjourned

- at 2:02pm

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Charles R. Drew University Student
Government Structure



Secretary, Karen Kessington-Lewis

Date of Approval

CHARLES R. DREW UNIVERSITY OF SCIENCE AND MEDICINE
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Mabel Kimble

President, Mabel Kimble

5/31/2016

Date of Approval