

UConnPIRG Core Meeting 20-03
Wednesday September 4th, 2019, 7 PM
SOC

Voting Members: Emily O'Hara (Chair), Jessica Gagnon (Vice Chair), Samuel Donahue (Treasurer), Michael Katz (Secretary), Kyleigh Hillerud, Colleen Keller, Elena Hernandez, Elizabeth Turano

Non-Voting members: Andres Prado

Guests: Petra Favorite (UConnPIRG campus organizer), Kurt Daigle (UConnPIRG primary advisor)

- I. Meeting brought to order at 7:05pm by Emily O'Hara (Chair)
Samuel Donahue (Treasurer) steps out at 7:05 pm
- II. Intros
Donahue (Treasurer) returns at 7:07 pm
- III. Business
 - A. HuskyEngage T-Shirts for Volunteers
 1. O'Hara (Chair) proposes 27 HuskyEngage shirts for volunteers (extra shirts can be handed out to other students). These shirts are being created so that constituents and attendees can identify HuskyEngage event facilitators. The total shirt cost will be \$487 (\$18.22/shirt with processing and handling rates).
 2. O'Hara (Chair) motions to approve up to \$600 for HuskyEngage shirts.
 3. Andres Prado seconds.
 4. Motion passes unanimously.
 - B. Save the Bees Pens
 1. Elena Hernandez proposes pens for Save the Bees kickoff event.
 2. O'Hara (Chair) motions to approve up to \$300 for Save the Bees pens.
 3. Donahue (Treasurer) seconds.
 4. Discussion
 - a) O'Hara (Chair) inquires about the number of, total cost of, and justification for pens to be purchased.
 - b) Hernandez proposes 300 pens for \$162 total. The incentive for the purchase of pens is that students will be more enticed to sign the campaign petition if they receive a free product for long-term, productive use.
 5. Motion passes unanimously.
 - C. Approval of 8/28/19 Minutes
 1. O'Hara (Chair) motions to approve 8/28/19 minutes.
 2. Donahue (Treasurer) seconds.
 3. Motion passes unanimously.
 - D. Approval of 9/2/19 Minutes
 1. Amendment to Minutes

- a) Michael Katz (Secretary) proposes an amendment to replace “Motion passes (Jessica abstains)” with “Jessica recuses herself”; “Motion passes unanimously.”
 - b) O’Hara (Chair) motions to approve amendment to minutes.
 - c) Jessica Gagnon (Vice Chair) seconds.
 - d) Motion passes unanimously.
2. O’Hara (Chair) motions to approve amended minutes.
 3. Gagnon (Vice Chair) seconds.
 4. Motion passes unanimously.

Meeting adjourned at 7:16pm

Minutes submitted by Michael Katz (Secretary)