

- 1. Standard procedure (18 min total)
 - a. Roll Call (Charlotte Selover, 3 minutes)
 - b. President's Report (Stephen Daniels, 10 minutes)
 - i. Upcoming Meetings
 - 1. USLC on Monday
 - a. Campus Safety and DEI
 - 2. 1 on 1 with VP Calhoun
 - a. Cameras and USG Budget
 - 3. 1 on 1 with Dean Dunne
 - ii. MyPrincetonU
 - 1. Opportunity
 - a. One condensed location for people to find events on campus
 - 2. Solution
 - a. Working with ODUS and Projects Board to incentivize use
 - 3. Implementation
 - a. Focus groups
 - b. Financial incentives
 - iii. Near Future
 - 1. Dining meetings
 - 2. Announcement of the Lawnparties date
 - 3. Meeting with Senators and U Councilors
 - 4. Mental health advocacy updates
 - 5. Committee Applications close
 - c. Questions and Comments (5 minutes)
 - i. Stephen's Super bowl prediction: Eagles 35, Chiefs 24
 - 1. Braiden: Do you want the Eagles to win?
 - a. Stephen: My dad is a fan so yes
 - ii. Ned: Do we have data about MyPrincetonU usage? Could we do a survey like we did for the USG Survey?
 - 1. Stephen: There are lessons to learn from the USG Survey but I don't know if it worked in the way we wanted it to.
 - iii. Braiden: Where is the conversation with security cameras?



- 1. Cait: In the most recent meeting, VP Calhoun said there was nothing new to report. I'm hoping she has new information by the time she meets with Stephen.
- iv. Noah: What are we going to do to ensure that we don't just copy/repeat efforts already being done by other groups on campus?
 - 1. Stephen: It comes down to organization and how we divide and conquer.
- v. Uma: On the note of cameras, I know we had the survey last semester. It was during a tragic time. Should we redo the survey now that we have more context?
 - 1. Stephen: That would make sense depending on how some of these meetings go this week.
- vi. Avi: Is there a pre existing website to MyPrincetonU? Are we reinventing the wheel?
 - 1. Stephen: We already work with this company and it is customized to Princeton. We'd need to make some updates to make it impactful but it's worth pursuing.
- vii. Judah: You mentioned budget changes. What does that mean in the context of the meeting with administrators?
 - 1. Stephen: Inflation is hitting hard and we haven't looked at some parts of the budget process seriously since 2002. A lot of events we do involve food and that is where inflation is hitting, so we need to reevaluate how we are spending to accommodate for that.
- viii. Sean: For the committee apps deadline, can we extend the deadline?
 - 1. Avi: we'll get a wave of apps in the last hour. So we can extend, but we should wait and see what happens.
 - 2. Stephen: Madi and I will meet with the Committee Chairs following the meeting and discuss an extension
- 2. Presentation of draft budget & vote (Walker Penfield, 10 minutes)
 - a. There has been one more change outside of the email Charlotte sent.
 - i. Braiden: Do we know if there are any planned expenses in the next week or so for the Menstrual Products Task Force?
 - 1. Walker: I do not think so.
 - 2. Stephen: I can speak more on this, we are looking into a couple of options for the future set-up of the organization. More to come soon.



- ii. Daniel: How comfortable are you with the amount allocated for the reserve?
 - 1. Walker: I am structuring it differently this year. I want to push for more large projects in order to use that money in the reserve.
- iii. Braiden: I am interested in the longer term for Lawnparties budgeting. It has not been the case in which the Senate has been able to view the line-by-line budget.
 - 1. Madi: We can certainly do this after the artist is announced but I would feel most comfortable if it were in Executive Session.
- b. Madi: Is there a motion to vote?
 - i. Judah motions, Braiden seconds
 - ii. 22 in favor, 0 opposing, 0 abstaining
- 3. Ad Hoc Committee on Student Disciplinary Processes (5 minutes)
 - a. Membership includes leaders from the USG Senate, the Academics Committee, the Peer Reps, Honor Committee, and Committee on Discipline
 - b. Previously worked on advocating for removing the financial aid penalty
 - c. Continue this work and look into emerging issues like the impact of ChatGPT
 - d. Stephen: Any questions or comments?
 - i. Judah: Has there been any thought given to the process of students looking out for other students cheating?
 - 1. Stephen: That is something worth thinking about. We always have to be thinking about the comfort of students.
 - ii. Daniel: I encourage you all to join this committee. There is progress being made on many things.
 - iii. Walker: Will there be an application process to join this Committee?
 - 1. Stephen: We have been thinking about that as a future plan.
 - 2. Walker: It is important to think about other ways the student body could be engaged.
 - iv. Genevieve: I was wondering if there has been any progress made of having students that violated academic integrity being a part of the Committee?
 - 1. Stephen: There are privacy concerns associated with asking students to share that experience that I would want to think through more before making a commitment.
 - e. Is there a motion to vote?
 - i. Judah motions, Sean seconds



- ii. 22 in favor, 0 opposed, 3 abstaining
- iii. The vote passes
- 4. Ad Hoc Committee on Data Analysis (5 minutes)
 - a. Mission→ support increasing knowledge about the campus community and advocating for well-informed change
 - b. Pay with Points
 - i. 75% of students use Dining Points at least once a week
 - ii. 80% of freshman agree that Dining Points has helped them feel a stronger sense of belonging at Princeton
 - iii. We also collected qualitative data, which helped us realize the effectiveness of the Pay with Points program
 - c. Future Projects
 - i. Pay with Points
 - 1. Upperclass students
 - 2. Rotating vendors
 - 3. Increase the budget
 - ii. Mental Health
 - 1. Awareness of support resources
 - 2. Wait times for resources
 - iii. What we bring to the table
 - 1. Qualtrics
 - 2. Personal experiences of students
 - 3. Large scale data collection and analysis
 - iv. Formal Committee Structure
 - 1. Experienced Co-Chairs and members
 - 2. Membership: 4-7~
 - a. Open applications in upcoming weeks
 - v. Ouestions
 - 1. Aishwarya: Are there any other data collection methods you are thinking of?
 - a. Oyu: We would give you the raw data and more formatted results.
 - vi. Sean motions, Judah seconds
 - 1. 23 in favor, 0 opposed, 2 abstaining
 - 2. The vote passes
- 5. CPUC ExComm Representative Election (20 minutes)



- a. Motion to move into Executive Session with the exception of Sebastian Mehrzad
 - i. Sean motions, Judah seconds
 - 1. 23 in favor, 0 opposed, 2 abstaining
 - 2. The vote passes