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. Questions
         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