I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Approval of Agenda
   a. Dan motioned, Approved

IV. Approval of Minutes
   a. Kara motioned, Approved

V. Recognition of Visitors – Thanks for coming!

VI. Officer Reports
   a. President (Andrey Merzlyakov)
      i. Retreat plans
         1. Still in the works
      ii. Joey motioned to approve Reggie’s resignation, 1 nay, Passed
      iii. Abbey S. was sworn in
      iv. Joey motioned to appoint Nate to VP
         1. Motion passed
   b. Vice President (Reggie Hicks)
   c. Treasurer (Steve Steinhoff)
   d. Secretary (Nate Peterson)
      i. Off Campus Housing Forum?
      ii. Meet your Org

VII. Advisor Reports
   a. Joe Cooper
      i. MLK Jr dinner at the CDI, tickets are free ~ 200 tickets are available
      ii. ResLife or OTL training sessions, 8-9PM this Thursday and Sunday
      iii. You must attend the info session to apply
   b. Les Cook
   c. Judicial (usgjudicial-l@mtu.edu)
      i. No report

VIII. Old Business

IX. New Business
   a. Ways And Means (usgwam-l@mtu.edu)
      i. No report

X. Task Forces
   a. Food Insecurities
      i. BOC is interested in staying up to date on the progress
   b. Constitution
      i. Thank you to everyone who came out to the Town Hall meetings
      ii. Lots of PR coming up, Meet Your Rep and Meet Your Org
      iii. There is a meeting in the Datolite Room on Sunday from 12-2pm to review the
   c. IT Governance
      i. Understanding the current IT funding model
      ii. Offering suggestions to IT for current actions
      iii. Moving on to strategic planning
   d. Academic Calendar Review
      i. Resolution #4 – Dan will be going around and getting feedback from major student orgs on the resolution

XI. Committee Reports
   a. Personnel (usgpersonnel-l@mtu.edu)
   b. Service (usgservice-l@mtu.edu)
      i. Winter Break Bus
         1. Went well, no issues
         2. Dejah asked about having movies on the bus, it would be ok, but students would have to bring them
         3. Survey to bus riders
   ii. Winter Carnival planning
      1. Chili Van and Cross-Walk
   c. Judicial (usgjudicial-l@mtu.edu)
      i. No report
   d. Elections (usgelect-l@mtu.edu)
      i. No report
Public Relations  
(usspr-l@mtu.edu)  
i. Photoshop is currently DOA, but Kara is working on the situation  
ii. The website is currently being reevaluated for storage space, because it is running out. Darien is looking into having Student Activities take over the website hosting.

Student Issues  
(ussissues-l@mtu.edu)  
i. Downtown Houghton Parking

External Affairs  
(usgea-l@mtu.edu)

XII. USG Liaisons  
a. Graduate Student Government (Chelsea Nikula)  
i. Elected new Academic Chair  
b. Inter Fraternity Council (Nate Peterson)  
i. New E-Board, transitioning in  
c. Panhellenic Council (Kirsten Dulbandzhyan)  
i. First general meeting next week  
d. Inter Residence Housing Council  
i. This weeks meeting was E-Board only  
e. Houghton City Council (Jarrod Hanson)  
i. Less complaints to the police  
ii. Houghton businesses will be hanging pictures of winter carnival past in their windows.

Parent’s Fund  
i. We need a new Parent’s Fund liaison – Joe is working

g. Senate  
i. We need a new Senate liaison  
ii. This is very important to have a liaison

Student Commission (Steve Steinhoff)  
i. Meets next week  
i. Other Liaisons

XIII. Open Floor  
(If you are a visitor and would like to speak, this is your chance!)  
a. Officer directing traffic after Hockey Games at Sharon intersection  
b. Path shoveled from dirt lot to the sidewalk – Student Issues  
c. Smash Club will be having their first large meeting, this Sunday at 6PM  
d. Autism awareness group ‘The Spectrum” Library 302 Thursdays 9PM  
e. DeJah asked about having specific meetings for each rep class, 1st years meeting 1st years, 2nd years meeting 2nd years, etc.  
i. We will look into having this set up for meet your rep events

Repetitive USG events, to help build a reputation  

Printer needs to be kept up to date with toner, we need to keep up with that

Sam brought up a concern about the email from Glenn Mroz about the ban on e-cigarettes, that it made USG look like it supported the ban on e-cigarettes.

i. USG didn’t have an official say, but it did forward its opinion.

ii. Executive team did take a look at the impacts here, and elsewhere, and the future.

iii. Ultimately it was Glenn’s decision

The ETEC initiative to insulate the Keweenaw moved on to the Semi-Finals for the 5 million dollar grant

i. There is a 10% discount on energy efficient products from 14th to 31st of January at hardware stores in Houghton

j. The treasurer, secretary, and a WAM position are open  
k. Secretary: Braeton, Joey, Lukas  
l. Treasurer: Braeton, Darien, DeJah  
m. Broomball Roster changes close at 10PM tonight

XIV. Closed Session (If necessary)

XV. Announcements/“Remarks for the Good”  
a. Steve is engaged  
b. January 17th – Bridge Closed - 9PM-7AM

XVI. Adjournment  
a. Motion passed