I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Approval of Agenda
   a. D. LaForest moves to approve the agenda, Seconded, Motion Passed

IV. Approval of Minutes
   a. D. LaForest moves to approve the minutes, Seconded, Motion Passed

V. Recognition of Visitors – Thanks for coming!

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (amsharp@mtu.edu)
      i. Resignations
         1. Justin Stefko, Austin Ellsworth, and Cody Perrin will be resigning
         2. C. Cena moves to accept the 3 resignations and accept Justin and Cody as associate members, Seconded, Motion Passed
      ii. Do NOT use phones during meeting
      iii. Motion to accept appointments of Matt Rennel, and Brendan Lefebvre as Second Year Representatives, Kara Bakowski as a 3rd Year Representative, and Reggie Hicks as a 4th Year Representative, Seconded, Motion Passed
      iv. We still have a First and Second Year Representative position open
   b. Vice President (cena@mtu.edu)
      i. Dean Candidates
         1. Sean Kirkpatrick and Wayne Pennington have already had open forums
         2. Another candidate is next week
   c. Treasurer (kmaxline@mtu.edu)
      i. No report
   d. Secretary (srcasey@mtu.edu)
      i. Off Campus Housing Open Forum: Jan 30th 6:30-8 pm Fisher 135
      ii. Campus Budget Forum: Jan 31st 2-5 pm Dow 642

VII. Advisor Reports (lpcook@mtu.edu) (jicooper@mtu.edu)
   a. Joe
      i. Bonnie
         1. There was not a security breach with name searches
         2. Privacy settings can be changed online
         3. “Just In Case” app has been added to the Michigan Tech Mobile App
      ii. There are 3 adventure spring break trips
      iii. Joe will be the chair of the safety committee for Winter Carnival
      iv. Be careful!

VIII. Old Business

IX. New Business
   a. WAM (usgwam-1@mtu.edu)
      i. Husky Amateur War Gaming Club: Opp Fund $470
         1. Open up a new avenue for people who are interested in war gaming
         2. This is a startup fund for starter equipment
         3. D. Shull moves to allocate $470 to the club, Seconded, Motion Passed
      ii. Cheer Team: Reserve Fund, $3,325.90 requested, $3,400 recommended by WAM
1. They need new mats
2. They have about 9 folding mats and 1 rolling mat
3. Rolling mats are safer and meant for cheerleading
4. The mats are at least 32 years old
5. They are in very poor condition
6. The current mats don’t meet the current requirements
7. They would like 5 rolling mats
8. These mats are a permanent solution (one time purchase)
9. D. LaForest moves to allocate $3,325.90 to Cheer Team, Seconded, Motion Passed

X. Task Forces
XI. Committee Reports
a. Personnel (usgpersonnel-1@mtu.edu)
   i. Bryce LeBrun will be the new chair
   ii. Personnel should work with Kyle and Joe to look at pricing options for apparel
b. Service (usgservice-1@mtu.edu)
   i. Winter Carnival
      1. Please sign up for slot
      2. There will be a meeting required for crosswalk at 4 pm on Wednesday
c. Judicial (usgjudicial-1@mtu.edu)
   i. No report
d. Elections (usgelect-1@mtu.edu)
   i. Met last week and meeting every Thursday
   ii. D. LaForest moves to open nominations a week from today, Seconded
      1. D. LaForest moves to amend to motion to open tonight, Seconded, Motion Passed
      ii. Standing motion is to open nominations tonight, Motion Passed
   iii. Talk to Sam R. if you have any recommendations on how to publicize elections
e. Public Relations (usgpr-1@mtu.edu)
   i. David is stepping down as PR Chair and recommends Kaitlyn as the new chair
   ii. A. Sharp appoints Kaitlyn as the new PR chair
   iii. Blog posts
f. Student Issues (usgissues-1@mtu.edu)
   i. Student Satisfaction Survey
      1. Matt and Chris will be talking to Mike Meyers
      2. They would like to
   ii. Winter Carnival Act
      1. Sam will be looking into a concert for Carnival next year
g. External Affairs (usgebra-1@mtu.edu)
   i. Rock The Vote
      1. There is about $2,800 left over from the last one
      ii. Dan will be holding weekly meetings and will send out a meeting invite
      iii. There is a hearing in Lansing scheduled for bill that we introduced last week
      iv. D. LaForest moves to accept the resolution that was introduced last week, Seconded, Motion Passed

XII. USG Liaisons
a. GSG
   i. She is following up with IT for Open Forum
   ii. They are looking into changing default privacy settings for name search
b. IFC
   i. They are trying to work with Blue Key
c. Panhellenic Council
d. IRHC
   i. They need a treasurer and a couple other positions
e. Houghton City Council
   i. Did not meet
f. Parent’s Fund
i. They have 2 requests
   1. Society of Mining Engineers

g. Senate
   i. Did not meet

h. Student Commission
   i. Ellen Marx asked for input on the library
   ii. They are addressing issues with the Blue Light Phones
       1. They are trying to update/repair the system

i. Blue Key
   i. No liaison

j. Other Liaisons
   i. MUB Board
      1. You can vote on their Facebook page for the DJ that will be playing
   ii. International Club
      1. There is a need for improved interaction between domestic and international students
      2. Their first general meeting is a potluck in First Floor Hillside February 9th at 1 pm

XIII. Open Floor (If you are a visitor and would like to speak, this is your chance!)
   a. Swear-ins

XIV. Closed Session

XV. Announcements/"Remarks for the Good"

XVI. Adjournment