

Michigan Technological University

Undergraduate Student Government



Minutes for
January 29, 2014

- 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-1@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
 - ii. Retreat – March 22nd or 23rd
 - 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) (jjcooper@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
 - iii. Standing motion is to open nominations tonight, Motion Passed
 - iv. 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 (usgea-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

