

Agenda – USG General Body Meeting

Nov. 12th 2014



- I. Call to Order/Pledge of Allegiance 7:02
- II. Roll Call
- III. Approval of Agenda
 - a. Passed
- IV. Approval of Minutes
 - a. Passed
- V. Recognition of Visitors – Thanks for coming!
- VI. Officer Reports
 - a. President (Andrey Merzlyakov)
 - i. BOC Meeting coming up
 - 1. Constitution
 - 2. Meet Your Rep/Org
 - ii. Daniell Heights Updates
 - 1. Renovations starting this summer
 - 2. 5-6 full buildings per summer
 - 3. No word about DHH or McNair
 - 4. University Funded
 - iii. IRHC Housing Financial Meeting
 - 1. December 8th @ 6pm
 - 2. Open to USG body
 - b. Vice President (Reggie Hicks)
 - i. No report
 - c. Treasurer (Steve Steinhoff)
 - i. WAM Member for next semester
 - d. Secretary (Nate Peterson)
 - i. Meeting attendance
 - ii. Meet your Org/Rep
- VII. Advisor Reports
 - a. Joe Cooper
 - i. LeaderShape 2015 Applications are due at midnight tonight
 - ii. Late Night Programming – 10pm
 - iii. Tomorrow is special dinner in the dining halls
 - b. Les Cook
 - i. Next week I will be sending out an email to the students
 - ii. Provost search is moving along, the position has been posted
- VIII. Old Business
- IX. New Business
 - a. Ways And Means (usgwam-l@mtu.edu)
 - i. Reimbursements – Motion to approve
 - 1. Passed
 - ii. SLS Reserve Fund request
 - 1. WAM Recommended amount – \$30,000
 - 2. Presentation next week
- X. Task Forces
 - a. Food Insecurities
 - i. Another meeting last week
 - ii. Going to Community Action Food Bank
 - iii. Setting up Tech Fund for direct donations
 - iv. Contact with MSU and their food bank program
 - v. Met with Auxiliary Services about extra Food Swipes – Working on the idea.
 - b. Constitution
 - i. Presenting to executive team & board about status
 - ii. Moving on to the student feedback period
 - iii. Resolution #2
 - 1. Motion for Amendment of phrasing “would require 25% of student body to become a governing document” to include 67% approval from that voting
 - a. Approved
 - 2. Motion to approve resolution #2
 - a. Approved
 - iv. Vote of confidence on funding for a round of table tents and hats for one meeting
 - 1. WAM will meet shortly after meeting to discuss request in emergency

- 2. Student Activities will cover the costs for this motion if it doesn't pass through the body
- c. Academic Calendar
- XI. Committee Reports
 - a. Personnel (usgpersonnel-l@mtu.edu)
 - b. Service (usgservice-l@mtu.edu)
 - i. Winter Break Bus
 - 1. No subsidy for ticket costs
 - 2. Question on when the bus would leave, Friday of finals week or Saturday? Possibly Weds for people who want to leave earlier
 - 3. Reasoning for not going further than Lansing is costs – upwards of 1000\$ extra for a trip to Detroit
 - 4. Motion for approval of a Winter Break Bus leaving on Friday 19th at a TBD time
 - a. Passed
 - c. Judicial (usgjudicial-l@mtu.edu)
 - i. No Report
 - d. Elections (usgelect-l@mtu.edu)
 - i. No Report
 - e. Public Relations (usgpr-l@mtu.edu)
 - i. Project updates
 - 1. Working on Constitution PR, and Meet Your Rep projects
 - f. Student Issues (usgissues-l@mtu.edu)
 - i. Project updates
 - ii. Friday morning Academic Calendar meetings – Dan LaForest will be attending this meeting
 - g. External Affairs (usgea-l@mtu.edu)
 - i. SAM Conference is coming up at Western 21st-23rd
- XII. USG Liaisons
 - a. Graduate Student Government (Chelsea Nikula)
 - i. No report
 - b. Inter Fraternity Council (Nate Peterson)
 - i. Chili Cookoff is being postponed until after Thanksgiving Break – The date is December 5th from 6-9pm
- ii. IFC and Wellness are hosting an event this Thursday on healthy eating – Open to everyone – 7PM Ballroom B
- c. Panhellenic Council (Kirsten Dulbandzhyan)
 - i. Holding Christmas Movie Philanthropy
 - 1. Baraga County Women's Shelter
 - d. Inter Residence Housing Council
 - e. Houghton City Council (Joseph Heltsley)
 - i. Jarrod Hanson will be attending meetings from now on
 - f. Parent's Fund (Alissa Alexander)
 - i. Meet tomorrow morning with 3 requests, SLS, Alpine Ski, Copper Country Robotics
 - g. Senate (Kirsten Dulbandzhyan)
 - i. Did not meet
 - h. Student Commission (Steve Steinhoff)
 - i. Meeting tomorrow
 - i. Other Liaisons
- XIII. Open Floor (If you are a visitor and would like to speak, this is your chance!)
 - a. IT Governance Group
 - i. Review/Participate in the decisions made in the IT department
 - ii. Dr Warren - Chair
 - iii. Mike Meyer – Associate Chair
- XIV. Closed Session (If necessary)
- XV. Announcements/"Remarks for the Good"
 - a. Football team is 8-1 – Go watch them play this week!
 - b. Women's Soccer made it to the NCAA playoffs!
- XVI. Adjournment