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

f. Student Issues (usgissues-l@mtu.edu)
   i. Project updates
      ii. Friday morning Academic Calendar meetings – Dan LaForest will be attending this meeting

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