Minutes – USG General Body Meeting
Nov. 5th 2014

I. Call to Order/Pledge of Allegiance
   a. 7:18pm – Gained Quorum
   b. 8:50pm – Lost Quorum

II. Roll Call

III. Approval of Agenda – Reggie
   a. Approved

IV. Approval of Minutes
   a. Approved

V. Recognition of Visitors – Thanks for coming!

VI. Officer Reports
   a. President (Andrey Merzlyakov)
      i. Joseph Halford Resignation
         1. Motion – Steve
         2. Passed
      ii. Breakfast with Les/Bonnie
         1. Exams/Class during career fair week topic will be brought up
         2. The issue of the McNair/DHH bathroom renovations project status will be brought up as well.
   b. Vice President (Reggie Hicks)
      i. Retreat plans for Spring 2015
         1. Goals, plans, team-building etc.
   c. Treasurer (Steve Steinhoff)
      i. E-Cigarettes presentation
   d. Secretary (Nate Peterson)
      i. Meet your Org/Rep
      ii. University Finances open forum – Spring 2015
         1. Talking with Dave Reed to set this up

VII. Advisor Reports
   a. Joe Cooper
      i. LeaderShape applications are still open
      ii. Husky LEAD – 2 sessions left
      iii. No more boat rentals – Challenge Course is closing soon (2 weeks)
      iv. Blue Key – winter carnival email list
         1. wintercarnival-l@mtu.edu
      v. Good job on the Thanksgiving Bus

VIII. Old Business

IX. New Business
   a. Ways And Means (usgwm-l@mtu.edu)
      i. Women’s Volleyball Club – Reserve Fund Request
         1. Motion for full allocation
         2. Passed

X. Task Forces
   a. Food Insecurities
      i. Meets tomorrow
   b. Constitution
      i. One carryover representative
      ii. Add a clause under Student Affairs committee that a representative should attend Student Commission
      iii. Associate members will be subject to personnel committee
      iv. Removed all alternate positions
   v. Vice President / President chairing meeting
      1. President
      2. Hard to communicate ideas for vision
      3. Vice-President
      4. Is able to work with the body more closely due to abilities defined in the constitution
      5. Already has a lot of duties
      6. President would become a figurehead, as compared to a facilitator
      7. Vote of confidence was motioned in favor of having Vice-President run meetings
      8. Motion Passed
   vi. The possibility of having a certain chairperson running meetings is being brought back to

XI. Committee Reports
   a. Personnel (usgpersonnel-l@mtu.edu)
      i. No report
b. Service (usgservice-l@mtu.edu)
   i. Thanksgiving Bus Update
      1. Bus is sold out, we are still taking reserve spots for cancellations
   ii. Christmas/Future breaks?
      1. Taking a look at the bus for Christmas Break, nothing hard set yet
   iii. Cleaning up the storage barn

c. Judicial (usgjudicial-l@mtu.edu)

d. Elections (usgelect-l@mtu.edu)

e. Public Relations (usgpr-l@mtu.edu)
   i. Project updates
      1. Website has been updated with bios for everyone but first years
      2. Texting service would not be economically feasible to do.
      3. Updating tri-fold/bulletin board

f. Student Issues (usgissues-l@mtu.edu)
   i. Project updates
      1. Assigned projects
      2. Meeting next week, and goals are due by next meeting


g. External Affairs (usgea-l@mtu.edu)
   i. Rock the Vote
      1. Not too many people used the bus service, but it was poorly advertised
      2. This was a learning experience for next year

h. Student Issues (usgissues-l@mtu.edu)
   i. Project updates

XII. USG Liaisons

a. Graduate Student Government (Chelsea Nikula)
   i. International Career fair
      1. Online, possibly in the spring
      2. Geared towards graduate students

b. Inter Fraternity Council (Nate Peterson)
   i. Chili Cookoff is Nov. 15th in Wads Annex
   ii. Any student organization may register for the event, to make 2 gallons of chili

iii. Rules will be sent out with the minutes

c. Panhellenic Council (Kirsten Dulbandzhyan)
   i. Order of Omega applications are open, until Nov. 17th – apply in the Student Activities Office
   ii. Chris Kelly is the Greek Student of the Month

d. Inter Residence Housing Council
   i. Not here

e. Houghton City Council (Joseph Heltsley)
   i. 1st and 3rd weds of each month
   ii. Joey asked if someone else could go for him, it's inconvenient for him.

f. Parent's Fund (Alissa Alexander)
   i. Next Thursday is next meeting
      1. Talking to Alpine Ski Team

g. Senate (Kirsten Dulbandzhyan)
   i. E-Cigarettes presentation
   ii. Strategic Plan comments
   iii. Masters Degree in Physics has been shelved

h. Student Commission (Steve Steinhoff)
   i. Didn't meet
   ii. Other Liaisons

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

a. IT Governance – Next Tuesday first meeting
b. Broomball got a new trailer

XIV. Closed Session (If necessary)

XV. Announcements/"Remarks for the Good"

XVI. Adjournment