



Michigan Technological University Undergraduate Student Government

Minutes for
November 6, 2013

- I. Call to Order/ Pledge of Allegiance
 - II. Roll Call
 - III. Approval of Agenda
 - a. K. Dulbandzhyan 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. Retreat Ideas
 - 1. Would like to meet with committees individually
 - a. Discuss initiatives that they can begin
 - ii. Ombudsman
 - 1. One rep between USG and GSG
 - 2. Ombuds is someone who addresses concerns objectively
 - a. Student or faculty concern
 - b. Outside grievance channel
 - 3. GSG rep could have more experience and could provide better insights for the position
 - 4. Email Tony if you're interested
 - b. Vice President (cpcena@mtu.edu)
 - i. Office Technology
 - 1. We are hopefully getting new computers tomorrow
 - ii. Chris's first SAM conference this weekend
 - c. Treasurer (kmaxline@mtu.edu)
 - i. Logo
 - 1. We have made progress with Jeremiah
 - ii. Send Kyle what you have spent so far
 - d. Secretary (srcasey@mtu.edu)
 - i. Experience Tech Proposal
 - 1. Rozsa is requesting additional funds
 - a. Personal problem with it coming out of student funds
 - b. This could bring a lot of culture and differences into the community
 - c. Maybe better to take steps
- VII. Advisor Report (lpcook@mtu.edu) (jjcooper@mtu.edu)
 - a. No advisors present
- VIII. Old Business
 - a. Single Gender Pool Resolution
 - i. S. Casey moves to approve resolution, Seconded, Motion Passed
- IX. New Business
 - a. WAM (usgwam-1@mtu.edu)
 - i. Anthropology Club: \$2440 Requested, \$2350 recommended by WAM
 - 1. 113th annual meeting of the American society of anthropologists
 - 2. Workshop, conference, and fair
 - 3. Great networking opportunity
 - 4. Will be presenting at the conference

5. MTU does not have the same opportunities for anthropologists as engineers do
 6. They have split up funding resources
 - a. IRHC Members asking for different funds
 7. K. Axline moves to approve \$2350 to Anthropology Club, Seconded, Motion Passed
- X. Task Forces
- a. Diversity Outreach Group
 - i. Tony will be attending his first International Club Meeting
 - b. Technology Task Force
 - i. No Report
- XI. Committee Reports
- a. Personnel (usgpersonnel-1@mtu.edu)
 - i. E-Board reviews
 - ii. Office Hours should be updated
 - b. Service (usgservice-1@mtu.edu)
 - i. Storage Barn
 1. Will send one more warning before eviction
 2. Will send Kyle a list of Orgs
 - c. Judiciary (usgjudicial-1@mtu.edu)
 - i. No Report
 - d. Elections (usgelect-1@mtu.edu)
 - i. Election Reform
 1. No provision that talks about the photo in bylaws
 2. J. Stefko moves to approve Amendment, Seconded, Motion Passed
 - e. Public Relations (usgpr-1@mtu.edu)
 - i. Website
 1. Website should be up and running
 2. Debt wall is next week Tuesday, Wednesday, Friday 2-4
 - a. Trying to give an incentive to show up
 - i. \$1000 scholarship violates bylaws
 1. Cannot do expenditures for awards
 - ii. Cookies and milk
 - b. This happened down at MSU last year
 - c. They already bought more stickers
 - d. D. Laforest moves to add \$500 to the Debt Wall, Seconded, Motion Passed
 - e. They are making a video to help promote the event
 - i. Talk to Kaitlin if you're good at videos
 - f. Student Issues (usgissues-1@mtu.edu)
 - i. Would like to ask about overnight parking at the Library
 - g. External Affairs (usgea-1@mtu.edu)
 - i. Dan and Chris are going to SAM
 - ii. Open Forum coming up Nov 8 @ 7 pm
 1. Register to vote table
 2. Will hopefully have advance of questions
- XII. USG Liaisons
- a. Liaisons
 - i. GSG
 1. Met Monday
 2. Talked about Experience Tech Fee again
 3. Gender Specific Pool Times

- 4. Lighting complaints
 - 5. Complaints about emergency phones on campus
 - a. Maps are out of date
 - ii. IFC
 - 1. IFC E-Board nominations are opening up next Sunday
 - iii. Panhellenic Council
 - 1. Surveys about recruitment
 - 2. This week is Greek Week
 - 3. Order of Omega applications are out
 - 4. Philanthropy and Service Events
 - iv. IRHC
 - 1. Travis Pearce is coming to talk about room and board rates
 - 2. Would like to draft a letter to IT about Lab closures
 - 3. Will coordinate with Anthropology Club
 - v. Houghton City Council
 - 1. Did not meet
 - vi. Parent's Fund
 - 1. No requests
 - vii. Senate
 - 1. Many more online courses are offered
 - 2. Looking at blended learning model
 - 3. Future students will expect to have online portion to all classes
 - 4. Looking at redoing HASS credits
 - 5. One class from 4 different categories
 - 6. Hoping to hold faculty forums
 - viii. Student Commission
 - 1. Did not meet
 - ix. Blue Key
 - 1. They have the full rulebook done
 - 2. Full calendar with due dates
 - x. Other Liaisons
 - 1. MSA
 - a. Most students think the shuttles are too small and infrequent
 - b. The snow is coming soon
 - c. They would like to look at increased offering
- XIII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
- XIV. CLOSED SESSION
- XV. Announcements/ "Remarks for the Good"
 - a. Chad accepted a job offer today!
- XVI. Adjournment