Michigan Technological University
Undergraduate Student Government

Agenda for
December 11, 2013

I. Call to Order/Pledge of Allegiance
II. Roll Call
III. Approval of Agenda
   a. J. Stefko 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-l@mtu.edu)
   a. President (amsharp@mtu.edu)
      i. Open Forums
         1. January – Off campus housing
         a. Second or third week we are back - Tuesday?
         2. February – IT
         3. April – Student-related Campus Open Forum w/ President Mroz
      ii. Advisor
         1. We would like to reach out to Bonnie Gorman to be an advisor
         2. S. Casey moves for a vote of confidence to formally invite Bonnie to be an advisor for USG, Seconded, Motion Passed
      iii. Will be presenting at the board of control
      iv. Academic affairs committee will be meeting with Tony and Amberlee
   b. Vice President (cena@mtu.edu)
      i. Teacher Satisfaction Surveys
         1. Hiatus until next semester
      ii. IT
         1. Still bringing in new hardware
         2. Things should continue to get better
   c. Treasurer (kmaxline@mtu.edu)
      i. Logo
         1. Sent off logo to UMC
      ii. Bylaw Reform
         1. We will get a packet that will go through changes to finance
         2. Should clear up any questions
   d. Secretary (srcasey@mtu.edu)
      i. Next Tuesday, presenting ETF proposal to Financial Data Group
VII. Advisor Reports (lpcook@mtu.edu) (jjcooper@mtu.edu)
   a. Les
      i. Good luck on finals!
      ii. Busy week for University
      iii. Board meeting on Friday – Feel free to attend
         1. 9 am in the Ballroom
         2. Proposal to develop and build a welcome center on campus
a. About 5,000 sq. feet on the back of the MUB
3. Room and board rates
   a. Avg increase is around 2.7%
iv. Thanks for the card!
b. Joe
   i. Adventure spring break trips should be publicized next semester
   ii. Stop by OAP
   iii. Costa Rica
      1. Airfare went up slightly, but overall cost should be around $1200
   iv. Buffalo River, Rocky Mountains
   v. HuskyLEAD schedule for next semester
      1. Talk to Joe if you have any proposals for sessions next semester
   vi. Facilities is doing its best job
   vii. For those interested in applying to be RA, PA, or OTL there is a meeting tonight
      1. There will be two more next semester
VIII. Old Business
IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. Rugby Club: $3,500 Opp Fund
         1. They would like to go to a unique tournament
            a. 7 person team
            b. International tournament
            c. They could be fairly competitive in collegic bracket
            d. It is hard for them to find spring tournaments
            e. They would like to expand competitive edge
            f. They would bring 10 Michigan Tech students
         2. Z. Mauerman moves to allocate $3,500 to Rugby Club, Seconded
            a. K. Axline moves to amend the motion to include that the opp fund money
               will not go toward meals, Seconded
               i. D. Shull moves to amend the amendment to include that they
                  must write a blog post to highlight what they gained, Seconded,
                  Motion Passed
            b. Motion Passed
            3. Motion Passed
      ii. Disc Golf Club: $753 Opp Fund
         1. They are a new club
         2. The club generated revenue hosting tournaments
         3. Some would go towards course maintenance
         4. They tried to reach Facilities and IMs, but didn’t have much success
         5. Students have complained about the current upkeep of the course
         6. D. Shull moves to allocate $753 to Disc Golf Club, Seconded, Motion Passed
X. Task Forces
   a. Diversity Outreach Group
      i. Survey Results
         1. Survey results came back positive
         2. Next semester we will work with SDC
         3. We will assess attendance at the current time slot
   b. Technology Task Force
      i. Met last Sunday
ii. Had some good discussion

iii. They would like to track down more information
   1. They would like to get anonymous IT Ticket information
   2. They spent time trying to understand the difference between IT User Services and IT
      a. How do they work together?
      b. What do the students see?
   3. They would like to look at high turnover rates

XI. Committee Reports
   a. Personnel (usgpersonnel-l@mtu.edu)
      i. Individual interviews next semester with E Board and Personnel
   ii. Will put out a survey for apparel
   iii. No office hours next week
   b. Service (usgservice-l@mtu.edu)
      i. Storage barn will be continued next semester
   c. Judiciary (usgjudicial-l@mtu.edu)
      i. No report
   d. Elections (usgelect-l@mtu.edu)
      i. We will address our open positions next semester
         1. We may have associate members returning
   e. Public Relations (usgpr-l@mtu.edu)
      i. Off campus housing website
         1. The website is very user friendly
         2. Looking into having a “find a roommate” section
   f. Student Issues (usgiissues-l@mtu.edu)
      i. No report
   g. External Affairs (usgaa-l@mtu.edu)
      i. 5 resolutions at the SAM Conference
      ii. Formal resolution about tax credit on student loans
      iii. Rewriting some of the SAM bylaws
      iv. Resolution for LGBTQ resources across the state
      v. They might have Rick Snyder come talk to SAM
      vi. Report on Affordable Care Act
      vii. Talk to Dan if you’re interested in going to a conference
   h. Committee chairs need to put together a budget for next semester

XII. USG Liaisons
   a. GSG
      i. Did not meet
   b. IFC
      i. Elected the new E Board
      ii. Many of the fraternity houses have lights up for light competition
   c. Panhellenic Council
      i. Elected the new E Board
   d. IRHC
      i. They voted Bryce in as a Liaison
      ii. Frisbee is now under Intramurals
   e. Houghton City Council
      i. Couldn’t attend
   f. Parent’s Fund
i. Did not meet

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<th>g. Senate</th>
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<td>i. Les presented on student affairs</td>
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<td>ii. It looks like there may be an increase in students</td>
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<td>iii. There is enough housing, but it may not be ideal housing</td>
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<td>1. That happens almost every year</td>
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<td>iv. GSG presented</td>
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<td>1. Talked a lot about U/GSG joint ventures</td>
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<th>h. Student Commission</th>
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<td>i. Doesn’t meet tomorrow</td>
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<th>i. Blue Key</th>
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<td>i. Had a presentation from Scott McGuiness</td>
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<th>j. Other Liaisons</th>
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XIII. Open Floor (If you are a visitor and would like to speak, this is your chance!)
   a. C. Dickenson moves to accept A. Merzlyakov as an associate member, Seconded, Motion Passed

XIV. Closed Session

XV. Announcements/"Remarks for the Good"

XVI. Adjournment