Minutes for
December 4, 2013

I. Call to Order/ Pledge of Allegiance

II. Roll Call

III. Approval of Agenda
   a. S. Steinhoff moves to approve 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. Joint venture with GSG – Switch off funding
         2. Similar to what we did with state reps
         3. Host with a particular faculty member who
   b. Vice President (epcena@mtu.edu)
      i. Teacher Satisfaction
         1. Working with Senate and Mike Meyers
         2. It would tell how well specific teachers performed
      ii. Technology
         1. There are 2 Servers
         2. Just bought a brand new server
         3. Moved all information off old server to new server over break
         4. 4 hard drives failed at once – 1 in a million chance
         5. A company sold us a network that is not adequate for our servers
         6. Things will be worse tonight, but then they should be better
   c. Treasurer (kmaxline@mtu.edu)
      i. Stipends
         1. Based off of their bylaw description
         2. S. Richards moves to give Kyle Axline his full stipend of $500, Seconded, Motion Passed
         3. D. LaForest moves to give Anthony Sharp his full stipend of $500, Seconded, Motion Passed
         4. D. LaForest moves to give Chris Cena his full stipend of $500, Seconded, Motion Passed
         5. D. LaForest moves to give Sam Casey his full stipend of $500, Seconded, Motion Passed
      ii. Logo
         1. New Logo!
            a. Still needs some minor editing
   d. Secretary (srcasey@mtu.edu)
      i. Lists
         1. Talk to Sam if your list needs to be updated
      ii. Experience Tech
         1. The ETF Group’s final proposal has been put together

VII. Advisor Report (lpcook@mtu.edu) (jjcooper@mtu.edu)
   a. Joe
      i. Last HuskyLEAD was last night
      ii. December 12th dog playtime with wellness 5-7 pm
      iii. Please clean up the office before break
iv. OAP
   1. Have ordered 5 snowbikes
   2. When they get them in, they will bring one to show us
v. Be careful on the roads!

VIII. Old Business
IX. New Business
   a. WAM (usgwam-l@mtu.edu)
X. Task Forces
   a. Diversity Outreach Group
      i. Survey will be sent out with minutes
      ii. I Club is having a Christmas social Saturday 6-10 pm
b. Technology Task Force
   i. Will be meeting soon

XI. Committee Reports
   a. Personnel (usgpersonnel-l@mtu.edu)
      i. Individual reviews will take place next semester
         1. Assessing this entire semester’s performance
   b. Service (usgservice-l@mtu.edu)
      i. Storage Barn
         1. Wait until beginning of next semester
   c. Judiciary (usgjudicial-l@mtu.edu)
      i. Bylaw Reformatting
         1. Reformatting of Article 6
   d. Elections (usgelect-l@mtu.edu)
      i. No report
   e. Public Relations (usgpr-l@mtu.edu)
      i. Next week we will show new off campus housing website
      ii. Updated WAM page on new website so that it is more clear
      iii. They are putting together a Debt Wall video
      iv. Prudential Life wants to publicize our event
      v. We were in the Lode, Mining Gazette, and Channel 6 News
      vi. WAM Request Tracker
         1. Austin is interested in working on it
   f. Student Issues (usgiissues-l@mtu.edu)
      i. Starting next semester we will have monthly Lode articles and on our blog
   g. External Affairs (usgea-l@mtu.edu)
      i. This weekend is Wayne State SAM Conference
      ii. 4 resolutions
      iii. Dan will no longer attend SAM Conferences, so Kendra will take over that portion of EA
      iv. Talk to Dan if you’re interested in going to this conference

XII. USG Liaisons
   a. Liaisons
      i. GSG
         1. Positive and negative feedback about gender specific pool hours
         2. They are addressing transportation issues and blue light phones
         3. Looking into Dining Services coffee vending machine
      ii. IFC
         1. Tom is stuck in Detroit
      iii. Panhellenic Council
      iv. IRHC
         1. Travis Pearce talked about increases to housing
2. Facilities did not request an increase
3. Dan will not be able to attend IRHC next semester

v. Houghton City Council
   1. Did not meet

vi. Parent’s Fund
   1. No requests

vii. Senate
   1. VP of Research talked about budgets
      a. Looking at differential tuition plan
   2. Also looking at changing absence policy
   3. They are not making changes to the Gen Eds

viii. Student Commission
   1. New printing system – High volume printers
   2. 25 new computers on the 3rd floor
   3. They are addressing noise
   4. There are specific places that you can park overnight, but the process is complicated
   5. They are looking into making parking available for the late hours library

ix. Blue Key
   1. No report

x. Other Liaisons

XIII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
a. J. Stefko moves to allocate $40 to Kirsten for LeaderShape, Seconded, Motion Passed
   i. J. Stefko moves to amend motion to require a half page essay about what was learned, Seconded, Motion Passed
   ii. Standing Motion Passed
b. J. Stefko moves to allocate $100 to Sam for LeaderShape with a half page essay, Seconded, Motion Passed

XIV. CLOSED SESSION

XV. Announcements/ "Remarks for the Good"

XVI. Adjournment