

# Michigan Technological University

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## Undergraduate Student Government



Minutes for  
March 19, 2014

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - a. D. Laforest moves to approve the agenda, Seconded, Motion Passed
- IV. Approval of Minutes
  - a. Z. Mauerman moves to approve the agenda, Seconded, Motion Passed
- V. Recognition of Visitors – Thanks for coming!
- VI. Officer Reports ([usgeboard-1@mtu.edu](mailto:usgeboard-1@mtu.edu))
  - a. President ([amsharp@mtu.edu](mailto:amsharp@mtu.edu))
    - i. Please wait outside for WAM to finish
  - b. Vice President ([cena@mtu.edu](mailto:cena@mtu.edu))
    - i. Dean Candidates
      1. There was a meeting over break and he needs to get a report from the meeting
      2. Eboard and Committee chairs need to start thinking about transition documents
    - ii. Retreat – March 23<sup>rd</sup>
      1. Meet in the MUB at noon
  - c. Treasurer ([kmaxline@mtu.edu](mailto:kmaxline@mtu.edu))
    - i. Budget hearing appeals will be tomorrow
  - d. Secretary ([srcasey@mtu.edu](mailto:srcasey@mtu.edu))
    - i. No report
- VII. Advisor Reports ([lpcook@mtu.edu](mailto:lpcook@mtu.edu)) ([jjcooper@mtu.edu](mailto:jjcooper@mtu.edu))
  - a. Joe
    - i. HuskyLead yesterday was canceled and they are looking into rescheduling
    - ii. Sam and Tony will be presenting next week
    - iii. Preview day is coming up
      1. Try to be helpful to our visitors
      2. If you are in the office on Saturday, keep the office open
    - iv. SBG hearings will be next Monday-Wednesday
      1. We are seeing a lot more responsible requests this year
      2. We will need to trim nearly half of what we had to trim last year
    - v. He had a meeting with MTSF about oozeball
      1. They are still looking into locations
    - vi. They are still planning on holding Spring Fling
      1. They are planning indoor awards if the weather is bad
- VIII. Old Business
- IX. New Business
  - a. WAM ([usgwam-1@mtu.edu](mailto:usgwam-1@mtu.edu))
    - i. We have a reserve fund request
    - ii. Men's hockey club is requesting \$1053.24
- X. Task Forces
  - a. Diversity Outreach Group
    - i. I-Night: March 23<sup>rd</sup>
      1. We haven't received information about volunteering
  - b. MUB Vision Group
    - i. They met Monday

- ii. They developed a mission and vision for the MUB
        - 1. They'll use this to assess everything from here out
      - iii. They will have a member from the Senate come to talk to us about the Faculty Lounge
- XI. Committee Reports
- a. Personnel ([usgpersonnel-1@mtu.edu](mailto:usgpersonnel-1@mtu.edu))
    - i. No report
  - b. Service ([usgservice-1@mtu.edu](mailto:usgservice-1@mtu.edu))
    - i. Working with PR and EA for Spring Fling
  - c. Judicial ([usgjudicial-1@mtu.edu](mailto:usgjudicial-1@mtu.edu))
    - i. No report
  - d. Elections ([usgelect-1@mtu.edu](mailto:usgelect-1@mtu.edu))
    - i. Carryover is tonight
    - ii. There is now a Google form for nominations
      - 1. It will be sent out tomorrow
    - iii. The mandatory meeting sifts out uncommitted nominees
    - iv. Carryover
      - 1. Second Years
        - a. Nominees: Kaitlin Halonen, Joseph Heltsley, Darien Benner, Nate Wade
        - b. Carryover: Kaitlin Halonen, Joseph Heltsley
      - 2. Third Years
        - a. Nominees: Bryce Lebrun, Kirsten Dulbandzhyan
        - b. Carryover: Bryce Lebrun, Kirsten Dulbandzhyan
      - 3. Fourth Years
        - a. Nominees: Danielle Bishop, Dan Laforest, Kendra Grossman
        - b. Carryover: Danielle Bishop, Kendra Grossman
  - e. Public Relations ([usgpr-1@mtu.edu](mailto:usgpr-1@mtu.edu))
    - i. She is getting quotes on the shirts and a banner
    - ii. She assigned a committee member to each social media outlet
    - iii. They are working on getting polls on Facebook
    - iv. Please invite all of your friends to Facebook
    - v. Looking into doing something for O-Week
    - vi. We should look into doing something during preview day
  - f. Student Issues ([usgissues-1@mtu.edu](mailto:usgissues-1@mtu.edu))
    - i. Student Teacher Evaluation Surveys
      - 1. They have a meeting tomorrow
    - ii. Tucker and Cody will be talking to John Lehman to see if he will do an open forum
  - g. External Affairs ([usgea-1@mtu.edu](mailto:usgea-1@mtu.edu))
    - i. SAM conference this weekend
    - ii. Went to Ledgecon this past week
      - 1. Will present on this next week
    - iii. Looking into rock-the-vote during o-week
- XII. USG Liaisons
- a. GSG
    - i. They are providing funding to African Night
    - ii. IT student outreach is tomorrow at 6pm in the Wads Annex
    - iii. They are pursuing changing the default privacy settings in the directory
    - iv. Student Health Forum is in the works
    - v. Transportation ad hock committee is working on getting information
  - b. IFC
    - i. Working on k-day and o-week
  - c. Panhellenic Council
    - i. Did not meet
  - d. IRHC
    - i. No report

- e. Houghton City Council
  - i. Did not meet
- f. Parent's Fund
  - i. Met over spring break, waiting on report
- g. Senate
  - i. Did not meet
- h. Student Commission
  - i. Meets next week
- i. Blue Key
  - i. They sent out applications
- j. Other Liaisons
  - i. Order of Omega applications are out

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

- a. Indian Student Association
  - i. He is very thankful for the funding provided by USG
- b. Dan would like an ad hoc committee to look into writing a new constitution
- c. Talk to Brendan if you would like to help with raising awareness about differential tuition

XIV. Closed Session

XV. Announcements/"Remarks for the Good"

- a. Prom-missed is coming up
- b. Drag show is coming up
- c. Bra show is coming up

XVI. Adjournment