

Minutes – USG General Body Meeting

Sept. 10th 2014



- I. Call to Order/Pledge of Allegiance
 - a. 7:02
 - II. Roll Call
 - a. Mark Staley – Late/Excused
 - III. Approval of Agenda
 - a. Sam moved to move WAM Elections After Ellen’s Presentation
 - b. Passed
 - c. Alissa moved to approve
 - d. Passed
 - IV. Approval of Minutes
 - a. Dan L. so moved
 - b. Passed
 - V. Recognition of Visitors – Thanks for coming!
 - VI. Ellen Marks Presentation – Library Hours
 - a. Looked at card swipes and gate counts (doors)
 - b. Collected data on student’s general activities
 - c. 7AM – was by far the busiest time early – opening time – Along with the Café
 - d. You can still get in the west side entrance
 - e. Moving computers on third floor to the 24hr access zone.
 - f. Some of the books will be put online, standards will be left, and some of the reference collection will be put on the 3rd floor.
 - g. Very open to comments and requests from students!
 - h. New furniture for the 2nd floor is coming, along with technology updates.
 - i. Ellen will work on having the library open 24/7 for the week before and week of finals
 - VII. WAM
 - a. Motion to move into closed session – Reggie
 - b. Passed
 - c. Alissa + Kyle were elected
 - d. Film Board – held until budget is submitted
 - VIII. Officer Reports
 - a. President (Andrey Merzlyakov)
 - i. HuskyLEAD
 - 1. Required to attend 2, they start in October
 - ii. Committee Chair Appointments
 - 1. Personnel – Bryce
 - 2. Service - Joey
 - 3. Judicial – Dan
 - 4. Elections – Sam
 - 5. PR – Kara
 - 6. Student Issues – Kirsten
 - 7. External Affairs – Kendra
 - 8. Signup by Friday for a committee, you need to have 2
 - iii. K-Day Recap
 - 1. Went well, lots of suggestions
 - 2. The list will be compiled
 - b. Vice President (Reggie Hicks)
 - i. Liaisons – Diversity Outreach Group – Speakers?
 - c. Treasurer (Steve Steinhoff)
 - i. Sent an email about office hours
 - ii. Steve will need a computer while he is at the office
 - d. Secretary (Nate Peterson)
 - i. Goals Review
 - ii. Houghton/Hancock Lift Bridge
 - 1. PR
 - 2. MDOT has information – Travis Pierce is the main contact for the info
 - iii. Thanksgiving Break Bus
 - 1. Safety concerns
 - 2. About 25-30 parents have talked to Bonnie
 - 3. Work with the Wahtera Center for a survey for students – Pay?
- IX. Advisor Reports
 - a. Joe Cooper
 - i. 411 pints of Blood – Huge amount!
 - ii. K-Day went well – Thanks for all the help?
 - iii. Homecoming Voting is underway now! Until Friday
 - iv. 49 boats registered for Cardboard Boats

- v. Outdoor Nation Campus Challenge – OAP – Starts Sept. 27th – Tech is currently doing well
 - vi. Unveiling of the Husky – Oct. 13th – Brenda (planner) can come into USG
 - b. Les Cook
 - i. Pavers around the statue can be purchased again – 275 (for small)
 - ii. Dedication for the new welcome center – Sept. 20th – McAllister Family will be here
 - iii. First meeting for Student Commission, Thursday @ 2-3:30PM
- X. Old Business
- XI. New Business
- XII. Task Forces
- a. Constitution Task Force
 - i. Retreat to talk about Constitution is being planned
- XIII. Committee Reports
- a. Personnel (usgpersonnel-l@mtu.edu)
 - b. Service (usgservice-l@mtu.edu)
 - c. Judicial (usgjudicial-l@mtu.edu)
 - i. Come to Roberts Rules of Order HuskyLEAD event
 - d. Elections (usgelect-l@mtu.edu)
 - i. Motion to open 1st year nominations - Sam
 - ii. Passed
 - iii. Probably close in 2 weeks
 - e. Public Relations (usgpr-l@mtu.edu)
 - i. If you are interested – Sign up
 - f. Student Issues (usgissues-l@mtu.edu)
 - i. Sign up please
 - g. External Affairs (usgea-l@mtu.edu)
 - i. Working on RTV stuff
 - ii. SAM Conference this weekend
- XIV. USG Liaisons
- a. Graduate Student Government (Chelsea Nikula)
 - b. Inter Fraternity Council (Nate Peterson)
 - i. E-Cigs – Outdoors ok, Indoors not ok
 - c. Panhellenic Council (Kirsten Dulbandzhyan)
 - i. Money going towards learning/colleges?
 - ii. Les can come into talk about priorities, funding and fundraising
 - d. Inter Residence Housing Council
 - i. Currently don't have quorum – 10 slots open for positions
- XV. Open Floor (If you are a visitor and would like to speak, this is your chance!)
- e. Houghton City Council (Joseph Heltsley)
 - f. Parent's Fund (Alissa Alexander)
 - i. First meeting next Monday
 - g. Senate (Kirsten D.)
 - i. Revamped the website, and working on improvements to by-laws
 - ii. Thinking about representative from Senate
 - h. Student Commission (Steve Steinhoff)
 - i. First meeting tomorrow
 - i. Other Liaisons
 - i. Broomball is looking for supervisors
- XVI. Closed Session (If necessary)
- XVII. Announcements/"Remarks for the Good"
- XVIII. Adjournment
- a. Kirsten D. moves to Adjourn
 - b. Passed – 9:01
- XIX. Photos for Website – If you didn't before meeting