Michigan Technological University Undergraduate Student Government

Minutes for
September 11, 2013

I. Call to Order/ Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes
   a. C. Cena Moves to approve minutes. Motion Passes

V. Recognition of Visitors – Thanks for coming!

VI. Officer Reports (useboard-l@mtu.edu)
   a. President (amsharp@mtu.edu)
      i. Committee Chairs should schedule meetings with A. Sharp
         1. Chairs appoint Vice before meeting
      ii. Talked with Ross K about Call to Action about meeting with Glenn Mroz
      iii. Parade of Nations – Saturday at Noon
         1. Invited to walk in parade
   b. Vice President (cpcena@mtu.edu)
      i. Office technology
         1. Internet on the mac is possible
            a. Use open port that is currently paid for
         2. Computers on admin domain
            a. Should convert to AD Domain
            b. Could access the USG drive from anywhere on campus
            c. If you have documents saved on the Admin Desktop move them
            d. No confidentiality breach
         3. Computers are out of date
            a. $640 with just PCs
            b. $800 with monitor
            c. Not free to upgrade
            d. Follow up with Joe
      ii. Retreat
         1. Push back into October due to career fair and other events
      iii. Committees and office hours
         1. Sign up if you haven’t already
   c. Treasurer (TBD)
   d. Secretary (srcasey@mtu.edu)
      i. Swipe Access and Binders
         1. Binders will be ready by next meeting
         2. S. Steinhoff and D. Palmer still had binders from last year
      ii. Name Tags
         1. C. Perrin’s needs to be updated

VII. Advisor Report (lpcook@mtu.edu) (jicooper@mtu.edu)
   a. Joe
      i. Homecoming
         1. Vote for court now
         2. Events this week and next
      ii. K-Day a success
      iii. New director of facilities management

VIII. Old Business
   a. Dean Search
      i. C. Cena with M. Hays as an alternative
IX. New Business
   a. Treasurer
      i. Kyle Axline
         1. Previous USG treasurer
         a. Revived SBG review
         b. Very experienced
         c. Would like to move processes online
      ii. Emerald Gary
         1. Fourth Year
         2. Accountant for accounting club
         3. Extensive accounting experience
         4. Make system better
         5. Willing to put in extra time
         6. Willing to dedicate 20 credits
      iii. William Smart
         1. First year business management
         2. No experience
      iv. Parshwa Patwa
         1. Third Year
         2. Has webmaster experience
         3. President of entrepreneurs club
         4. Organized World’s Largest Snowball
         5. Accounting experience from high school
      v. Kaitlyn
         1. First Year
         2. National honors society, DECA, and more in high school
         3. Interned with marketing company
   b. 4th Year rep
      i. Neila
         1. Extensive org experience
         2. PA, RA, and CA
         3. Academic Research
   c. WAM (usgwam-l@mtu.edu)

X. Task Force Reports
   a. Technology Task Force
      i. Meeting Saturday at 11:30 MUB 106
      ii. Dan de Deaubien will present at next meeting
      iii. Ellen Marks may present as well

XI. Committee Reports
   i. Personnel (usgpersonnel-l@mtu.edu)
      1. Start recording short and long term goals for committee chairs
         a. To work with C. Cena
   ii. Service (usgservice-l@mtu.edu)
   iii. Judiciary (usgjudicial-l@mtu.edu)
      1. Needs a vice
   iv. Elections (usgelect-l@mtu.edu)
      1. 1st year nominations still open
         a. Nominations to close Sept 25
         b. Elections to open Oct 2nd – night of 8th
   v. Public Relations (usgpr-l@mtu.edu)
      1. K-Day was a Success
         a. Boards could be a good topic for retreat
vi. Student Issues (usgissues-l@mtu.edu)
   1. Meet with Tom to see what wasn’t finished last year
   2. First meeting Sunday the 21st

vii. External Affairs (usgea-l@mtu.edu)
   1. SBG Liaisons
      a. Has been in contact with SBGs
      b. Responses from some
   2. SVSU SAM conference
      a. D. LaForest and C. Perrin
   3. Voter Registration
      a. Put forms in external affairs mailbox

XII. USG Liaisons
   a. Liaisons
      i. GSG
         1. New liaison Alicia Steele
         2. GSG is posting minutes/agendas online
         3. IT presented for GSG
      ii. IFC
         1. All Male recruitment week
         2. Walker lawn at 9
      iii. Panhellenic Council
         1. Recruitment will kick off
      iv. IRHC
         1. No President, VP, or Treasurer
         2. Sponsoring POW MIA run
         3. Info on FB and Website about printing
      v. Houghton City Council
         1. No report
   vi. Parent’s Fund
      1. Donnie Palmer will continue as Liaison
   vii. Senate
      1. MTU is 29 shy of 7,000 students
      2. Donations for Student Success center
      3. Glenn Mroz will be at next meeting
      4. Voices should be heard before decisions are made
      5. Goals of 85% retention and 65% 5-year grad
   viii. Student Commission
      1. Meets tomorrow
   ix. Blue Key
   x. Other Liaisons
      1. Broomball holding information session

XIII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
   a. D. LaForest moves to accept Kara Bakowski as an associate member, Motion Passes
   b. Z. Mauerman moves to accept Parshwa Patwa as an associate member, Motion Passes
   c. S. Casey moves to accept Neala Creasy as a 4th Year representative, Motion Passes
   d. MUB 106 Renovations
      i. Waiting on Facilities and IT for finishing touches

XIV. CLOSED SESSION

XV. Announcements/ "Remarks for the Good"

XVI. Adjournment