



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 (usgeboard-1@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 Computers are out of date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) (jjcooper@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-1@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-1@mtu.edu)
 - 1. Start recording short and long term goals for committee chairs
 - a. To work with C. Cena
 - ii. Service (usgservice-1@mtu.edu)
 - iii. Judiciary (usgjudicial-1@mtu.edu)
 - 1. Needs a vice
 - iv. Elections (usgelect-1@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-1@mtu.edu)
 - 1. K-Day was a Success
 - a. Boards could be a good topic for retreat

- vi. Student Issues (usgissues-1@mtu.edu)
 - 1. Meet with Tom to see what wasn't finished last year
 - 2. First meeting Sunday the 21st
 - vii. External Affairs (usgea-1@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