



**Michigan Technological University Undergraduate Student Government**

Minutes for  
September 25, 2013

- I. Call to Order/ Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - a. Z. Mauerman moves to approve the agenda, Seconded, Motion Passed
- IV. Approval of Minutes
  - a. J. Stefko moves to approve the minutes, 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. Presentation to Board of Control
  - b. Vice President ([cpcena@mtu.edu](mailto:cpcena@mtu.edu))
    - i. 3 New Office Computers
      1. It is within USG's budget
    - ii. Should have access to computers soon
  - c. Treasurer ([kmaxline@mtu.edu](mailto:kmaxline@mtu.edu))
    - i. Send out reminder on how to access Forms
  - d. Secretary ([srcasey@mtu.edu](mailto:srcasey@mtu.edu))
    - i. Experience Tech Fee
      1. Email Sam
- VII. Advisor Report ([lpcook@mtu.edu](mailto:lpcook@mtu.edu)) ([jjcooper@mtu.edu](mailto:jjcooper@mtu.edu))
  - a. Joe
    - i. Thanks for participating in Homecoming
    - ii. Greek recruitment season
    - iii. Student organization re-registration deadline is October 4<sup>th</sup>
      1. President needs to attend mandatory sessions
    - iv. Husky Lead starts October 15<sup>th</sup>
    - v. First Session about Robert's Rules by ours truly, Dan
- VIII. Old Business
  - a. Technology Task Force
    - i. Will continue to meet
- IX. New Business
  - a. WAM ([usgwam-1@mtu.edu](mailto:usgwam-1@mtu.edu))
    - i. SLS paid off debt to USG
    - ii. Paintball Club
      1. Reserve fund request: \$211 recommended by WAM
      2. Emergency repair to weather damage
      3. S. Richards moves to allocate \$211 to Paintball Club, Seconded, Motion Passed
    - iii. Law Club: \$2441 recommended by WAM
      1. Founded at the end of last semester
      2. 4-6 people attending Prep Workshop, Mock Trial Comp, and Competitions
      3. D. LaForest moves to allocate \$2441, Seconded, Motion Passed
    - iv. Above the Bridge Records: \$2772 recommended by WAM
      1. 4 members to National Conference in New York
      2. Opportunity for networking with professionals
      3. AES requested the same thing, but backed down from going
      4. Z. Mauerman moves to allocate \$2772, Seconded, Motion Passed

- v. Golf Club: \$5000 recommended by WAM/\$6000 Requested
  - 1. K. Axline moves to remove Golf Club's request from the table, Seconded, Motion Passed
  - 2. S. Richards moves to allocate \$5000 to Golf Club, Seconded, Motion Passed
- vi. T. Gruber moves to approve all normal reimbursements, Seconded, Motion Passed
- X. Committee Reports
  - i. Personnel ([usgpersonnel-1@mtu.edu](mailto:usgpersonnel-1@mtu.edu))
    - 1. Project Documentation Sheet
      - a. This form will be followed as a new standard
    - 2. Contact Sheet Updated
    - 3. Members should be signed up for committees and office hours by now
  - ii. Service ([usgservice-1@mtu.edu](mailto:usgservice-1@mtu.edu))
    - 1. Setting up time with Joe to look at body barn
  - iii. Judiciary ([usgjudicial-1@mtu.edu](mailto:usgjudicial-1@mtu.edu))
    - 1. No report
  - iv. Elections ([usgelect-1@mtu.edu](mailto:usgelect-1@mtu.edu))
    - 1. S. Richards moves to close first year nominations, Seconded, Motion Passed
    - 2. Donnie is meeting with first years
      - a. A real camera will be used for pictures
  - v. Public Relations ([usgpr-1@mtu.edu](mailto:usgpr-1@mtu.edu))
    - 1. Access to Mac will be granted to everyone
  - vi. Student Issues ([usgissues-1@mtu.edu](mailto:usgissues-1@mtu.edu))
    - 1. Update your Google Calendar
    - 2. Updated spreadsheet of goals
    - 3. Waiting on meeting with Janet Hayden
  - vii. External Affairs ([usgea-1@mtu.edu](mailto:usgea-1@mtu.edu))
    - 1. SAM Conference will be attended by Dan and Cody
- XI. USG Liaisons
  - a. Liaisons
    - i. GSG
      - 1. Guest speaker from Alumni Association
        - a. New subgroup
          - i. Alumni Student Professional Networking on Linked In
        - b. Changes to bus routes to Daniel Heights
          - i. Overcrowded and Less Time Slots
          - ii. This is concerning as winter nears
    - ii. IFC
      - 1. New VP of Finance
      - 2. Bids can now go out
    - iii. Panhellenic Council
      - 1. No Report
    - iv. IRHC
      - 1. Sponsored two 5k runs
    - v. Houghton City Council
      - 1. Nothing settled about residence hall above Wads
    - vi. Parent's Fund
      - 1. No report
    - vii. Senate
      - 1. Discussion about health policy for faculty and staff

- 2. Executive team evaluations
  - viii. Student Commission
    - 1. No report
  - ix. Blue Key
    - 1. No report
  - x. Other Liaisons
- XII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
  - a. Complaints about cigarette butts due to removal of trash units
    - i. Cannot be enforced by Public Safety
    - ii. In residence halls, RAs will enforce policies within Halls
    - iii. No enforcement across campus
    - iv. Research was performed
      - 1. Many other Universities preceded MTU with identical programs
    - v. Main enforcement is by you asking violators politely to stop
      - 1. The policy was designed that it will begin to be effective over time
  - b. Bonnie Gorman, Dean of Students, has begun open office hours
- XIII. CLOSED SESSION
- XIV. Announcements/ "Remarks for the Good"
  - a. Dean of Engineering Search begins Monday
  - b. We passed 100 tweets today!
- XV. Adjournment