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-l@mtu.edu)
   a. President (amsharp@mtu.edu)
      i. Presentation to Board of Control
   b. Vice President (ecena@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)
      i. Send out reminder on how to access Forms
   d. Secretary (srcasey@mtu.edu)
      i. Experience Tech Fee
         1. Email Sam

VII. Advisor Report (ipcook@mtu.edu) (jjcooper@mtu.edu)
   a. Joe
      i. Thanks for participating in Homecoming
      ii. Greek recruitment season
      iii. Student organization re-registration deadline is October 4th
         1. President needs to attend mandatory sessions
      iv. Husky Lead starts October 15th
      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-l@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-l@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-l@mtu.edu)
      1. Setting up time with Joe to look at body barn

   iii. Judiciary (usgjudicial-l@mtu.edu)
      1. No report
   iv. Elections (usgelect-l@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-l@mtu.edu)
      1. Access to Mac will be granted to everyone
   vi. Student Issues (usgiissues-l@mtu.edu)
      1. Update your Google Calendar
      2. Updated spreadsheet of goals
      3. Waiting on meeting with Janet Hayden

vii. External Affairs (usgea-l@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