Minutes for
September 4, 2013

I. Call to Order/ Pledge of Allegiance @ 7:02 pm

II. D. LaForest sworn in as third year rep

III. Roll Call
   a. Excused – Z. Mauerman and D. Palmer
   b. Unexcused – K. Grossman

IV. Approval of Agenda
   a. Agenda approved

V. Approval of Minutes
   a. Minutes approved

VI. Recognition of Visitors - Thanks for coming!

VII. Officer Reports (usgeboard-l@mtu.edu)
   a. President (amsharp@mtu.edu)
      i. Chairpersons
         1. Personnel – Justin Stefko
         2. Service – Donnie Palmer or Mathew Hays
         3. Judiciary – Steve Steinhoff
         4. Elections – Sam Richards
         5. Public Relations – David Shull
         6. Student Issues – Zach Mauerman
         7. External Affairs – Dan LaForest
      
      ii. D. Shull moves to accept G. Runions’s resignation, Seconded, Motion Passed
   b. Vice President (epcena@mtu.edu)
      i. Retreat
         1. Sept 22nd tentative date
         2. First Year Nominees will attend
      ii. Office Hours
         1. Sign up sheet in office
   c. Treasurer (jkru@mtu.edu)
      i. D. Laforest moves to accept J. Krugh’s resignation, Seconded, Motion Passed
      ii. Nominations are opened, S. Casey will serve as interim treasurer
   d. Secretary (sr_casey@mtu.edu)
      i. Office
         1. Card reader is currently damaged, Request being processed
         2. Computer access is being processed
         3. Mail boxes and name plaques will be ready within the next week
      ii. Dress Code
         1. Strongly suggested business casual dress code, Adds professionalism and legitimacy

VIII. Advisor Report (lpcook@mtu.edu) (jjcooper@mtu.edu)
   a. Les
      i. Welcome Back
      ii. Learning Commons Proposal
      iii. Smoking free campus as of this week
      iv. New IDs are in place
      v. Sept 15 – 21 Limited parking in visitor lot due to important meetings
   b. Joe
      i. USG door offline
ii. K Day is on Friday
iii. Blood drive success – Largest north of Madison
iv. New IT Liaison, Would like to attend USG meetings

IX. Old Business
a. Exp Tech
   i. USG was not contacted over the summer, Next meeting is coming up
b. Fishing Club
   i. Boat is purchased
c. Committee Chairs Transition Documents

X. New Business
a. WAM (usgwam-l@mtu.edu)
b. D. LaForest moves to open nominations for first, third, and fourth years, Seconded, Motion Passsed

XI. Committee Reports
i. Personnel (usgpersonnel-l@mtu.edu)
ii. Service (usgservice-l@mtu.edu)
iii. Judiciary (usgjudicial-l@mtu.edu)
iv. Elections (usgelect-l@mtu.edu)
   1. First year elections between the fourth and the sixth week
v. Public Relations (usgpr-l@mtu.edu)
   1. K Day sign up
      a. “How to improve MTU” booth
   2. Keurig idea from last year – Will be processed through PR committee
   3. See David for access to Mac located in office
vi. Student Issues (usgissues-l@mtu.edu)
vii. External Affairs (usgea-l@mtu.edu)

XII. USG Liaisons
a. Liaisons
i. GSG
   1. Every other Monday at 5:15
   2. USG has a vote for new Dean of Engineering
   3. 23% of GSG summer softball league were undergrads
ii. IFC
   1. Tom
   2. All male recruitment begins next week
iii. Panhellenic Council
   1. Kirsten
iv. IRHC
   1. Dan
v. Houghton City Council
   1. Chris
vi. Parent’s Fund
   1. Danielle
vii. Senate
   1. Dan
viii. Student Commission
   1. Chris
ix. Blue Key
x. SBGs
   1. MUB Board
      a. 106 should be finished within the next two weeks
b. MUB Lounge should move forward over Winter Break

xi. Other Liaisons

XIII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)

a. First Year Students
   i. Alexis and Darian introduce themselves
      1. S. Casey moves to nominate Alexis and Darian, Seconded
   ii. Sasha
      1. Will attend USG on behalf of The Lode
   iii. Computer labs being taken away
      1. Labs were departmentally chosen and moved into library
      2. New printers currently being purchased
      3. D Shull moves to set up task force S Casey Seconds Motion Passed
      4. Les – Idea was to move from narrow space toward general space
   iv. Printing cost
      1. $.25 million on color printing last year
      2. 25¢ is the second lowest next to 23¢

XIV. CLOSED SESSION

XV. Announcements/ "Remarks for the Good"

a. Kirsten running for homecoming queen

XVI. Adjournment @ 8:20 PM