



Michigan Technological University Undergraduate Student Government

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-1@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 (cpcena@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 (jkrugh@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 (srcasey@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-1@mtu.edu)
 - b. D. LaForest moves to open nominations for first, third, and fourth years, Seconded, Motion Passed
- XI. Committee Reports
 - i. Personnel (usgpersonnel-1@mtu.edu)
 - ii. Service (usgservice-1@mtu.edu)
 - iii. Judiciary (usgjudicial-1@mtu.edu)
 - iv. Elections (usgelect-1@mtu.edu)
 - 1. First year elections between the fourth and the sixth week
 - v. Public Relations (usgpr-1@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-1@mtu.edu)
 - vii. External Affairs (usgea-1@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