

# Agenda – USG General Body Meeting

January 28<sup>th</sup> 2015



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - a. Approved
- IV. Approval of Minutes
  - a. Motion to approve
  - b. Failed
- V. Recognition of Visitors – Thanks for coming!
- VI. Officer Reports
  - a. President (Andrey Merzlyakov)
    - i. Andrey appoints to approve Christina as 2<sup>nd</sup> year rep
      - 1. Dan second
      - 2. Approved
    - ii. Second year reps vote for approval
      - 1. Approved
    - iii. BOC presentation
  - b. Vice President (Nathan Peterson)
    - i. Next Friday Alumni Association lunch in
      - 1. Need a USG rep to attend there meeting regularly
    - ii. Looking for suggestions on tasks
    - iii. Keep going on meet your org
    - iv. Nathan motions to accept Bryce's resignation
      - 1. Approved
  - c. Treasurer (Braeton Ardell)
    - i. Office hours 3-5PM Mon-Thurs
    - ii. Let list know if you can't make office hours
  - d. Secretary (Joey Heltsley)
- VII. Advisor Reports
  - a. Joe Cooper
  - b. Les Cook
- VIII. Old Business
- IX. New Business
  - a. Ways And Means ([usgwam-l@mtu.edu](mailto:usgwam-l@mtu.edu))
    - i. Pistol Club – forms in the office
    - ii. His House of the Fellowship – forms in the office
    - iii. Budget Hearings Feb 26<sup>th</sup>-March 1<sup>st</sup>
    - iv. Kyle's financial presentation – available in email
- X. Task Forces
  - a. Food Insecurities
    - i. 950 responses
  - b. Constitution
    - i. Resolution #5
      - 1. Motion to approve from Kyle
      - 2. Kendra Seconded
      - 3. Approved
    - ii. Resolution #6
      - 1. Motion to approve from Kendra
      - 2. Seconded from Nate
      - 3. Approved
    - iii. Changes to clauses in Constitution
    - iv. Spread word about voting
  - c. IT Governance
    - i. Mobile printing in 2 years!
  - d. Academic Calendar
    - i. Met with MUB board
- XI. Committee Reports
  - a. Personnel ([usgpersonnel-l@mtu.edu](mailto:usgpersonnel-l@mtu.edu))
    - i. Now Darien
  - b. Service ([usgservice-l@mtu.edu](mailto:usgservice-l@mtu.edu))
    - i. Christina is now chair
  - c. Judicial ([usgjudicial-l@mtu.edu](mailto:usgjudicial-l@mtu.edu))
  - d. Elections ([usgelect-l@mtu.edu](mailto:usgelect-l@mtu.edu))
    - i. Nominations open
  - e. Public Relations ([usgpr-l@mtu.edu](mailto:usgpr-l@mtu.edu))
    - i. Wear your hat
  - f. Student Issues ([usgissues-l@mtu.edu](mailto:usgissues-l@mtu.edu))
    - i. Meeting after Carni
  - g. External Affairs ([usgea-l@mtu.edu](mailto:usgea-l@mtu.edu))
    - i. SAM Conference this weekend
    - ii. Eboard positions open
- XII. USG Liaisons
  - a. Graduate Student Government (Chelsea Nikula)
    - i. Next week Wednesday library closed at 8PM
  - b. Inter Fraternity Council (Nate Peterson)
    - i. Working on filling Eboard positions
  - c. Panhellenic Council (Kirsten Dulbandzhyan)
  - d. Inter Residence Housing Council (Yvonne Lewsley)
    - i. Talked about USG constitution

- ii. Food Insecurities
      - iii. Allocated funds to His House  
\$1,000
      - iv. Broomball Alumni Games Feb  
6,7th
    - e. Houghton City Council (Jarrod Hanson)
      - i. Parking downtown
      - ii. Overnight parking downtown
    - f. Parent's Fund
      - i. Still working on finding a rep
    - g. Senate (Lukas S.)
    - h. Student Commission (Steve Steinhoff)
      - i. Revisiting old plans for an overpass  
from Fisher to Wadsworth
      - ii. Include a Undergrad on Ahmbud  
research committee
        - 1. Email Dan if interested
      - iii. Student commission is creating  
awareness about student  
commission
    - i. Other Liaisons
- XIII. Open Floor (If you are a visitor and would like to  
speak, this is your chance!)
  - a. Motion to approve Yvonne's appointment as  
first year rep
    - i. Vote from First year Reps
      - 1. Approved
      - 2. Swore in
  - b. Take pictures of Corsswalk/Winter Carnival
  - c. Viral Video for constitution
  - d. Mitchs Misfits roadtrip to Minnesota
    - i. 20 bucks
  - e. Renters Club
  - f. Dear White People
  - g. Sporting
  - h. Hike in Hancock
  - i. Polar Punge
- XIV. Closed Session (If necessary)
- XV. Announcements/"Remarks for the Good"
- XVI. Adjournment