

# **Agenda – USG General Body Meeting**

April 13<sup>th</sup> 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - Motion to approve agenda
  - Second
  - approved
- IV. Approval of Minutes
  - Motion to approve minutes
  - Second
  - Approved
- V. Recognition of Visitors – Thanks for coming!
- VI. Officer Reports
  - President (Sam Casey)
    - i. Introduction
    - ii. Plan on meeting next week  
Wednesday
    - iii. Looking to fill the body
    - iv. Email out open positions
  - Vice President (Joseph Heltsley)
    - i. Introduction
    - ii. Handed out binders to new members
    - iii. Looking to fill Committee positions by next week, conducting interviews
    - iv. Will take care of office hours first meeting next year
      1. 3 office hours a week mandatory next year
    - v. Office clean up this summer
      1. Treasurer will have own space
    - vi. Sent out email about spring fling
      1. Sign up for an hour timeslot
      2. Extra shirts in the office if you need apparel
      3. Golf stuff in the storage barn
    - vii. Brief presentation of committees and committee function/important positions
      1. Will email out the presentation to [usg@mtu.edu](mailto:usg@mtu.edu)

- Treasurer (Joshua Davis)
  - i. Introduction
  - ii. SAF Presentation
  - iii. Will send out presentation to [usg-l@mtu.edu](mailto:usg-l@mtu.edu)
  - iv. Overview of system that will be used for the coming year
- Secretary (Braeton Ardell)
  - i. Introduction
  - ii. Moved email lists to Google groups
  - iii. If anyone does not have access to drive please email [usg-secretary@mtu.edu](mailto:usg-secretary@mtu.edu)
  - iv. Complete member information on Google drive
  - v. Working on undergraduate survey

VII. Advisor Reports

- Jessie Stapleton
  - i. Persse Julian award reception tomorrow at 5 CDI
  - ii. Title nine , order of omega working on “It’s on us” campaign
  - iii. Student leadership awards
  - iv. Spring fling on Friday and outside
- Les Cook
  - i. No report/absent

VIII. Old Business:

IX. New Business:

- Break into groups for discussion
  - i. What comes to mind when you/others think of the USG
  - ii. Ideal changes to the USG
  - iii. Member expectations
- Ways And Means (Joshua Davis)
  - i. Opportunity/Reserve Fund Request
    1. Disk Golf Club
      - a. Requested \$9055.16 for new baskets
      - b. They will come in and request plans
    2. Women’s Rugby
      - a. Requested \$175 for new tournament will vote on it next week
    3. KSI

- a. Came in for the national society of black accountants request, wam recommended \$1000
    - b. Will vote on next week
  - 4. HARO
    - a. Complex request, tabled until next week
- ii. Reimbursements
  - 1. Roughly \$59,000 in reimbursement requests
  - 2. Motion to approve this week's reimbursements
  - 3. Second
  - 4. Motion passes
- iii. Motion to move breaking into committees into open floor
  - 1. Second
  - 2. Motion approved

X. Committee Reports

- Elections ()
- Events ()
  - i. Spring Fling
  - ii. Red tent located in front of the mub will have locations of where all orgs are
- Judicial ()
- Political affairs ()
- Public relations ()
- Student Affairs ()

XI. USG Liaisons

- Graduate Student Government ()
  - i. Mondays at 6 pm
- Inter Fraternity Council (Cody Eppert)
  - i. Vp of scholarship, vp of judicial affairs
  - ii. All fall events are planned
  - iii. Due increase for all fraternity members
- Panhellenic Council (Jesse Stapleton)
  - i. New vp of recruitment, new vp of records
  - ii. Fall 2016 budget approved
  - iii. Yoga social at 7 in the sdc
- Inter Residence Housing Council (Paul Daily)

- i. First annual casino night
    - 1. Lots of prizes (11 prizes)
    - 2. From 7-10 pm Saturday the 16<sup>th</sup> in west McNairs lounge
  - ii. WASA
    - 1. Snacks on snacks events
  - iii. Nominations for programming chair
    - 1. Other nominations are closed
  - iv. Working on USG reps
- Houghton City Council ()
  - i. No meeting this week
  - ii. Meet wed at 5 pm every other week
- Parent's Fund ()
- Senate ()
  - i. Meeting next week
- Student Commission ()
  - i. Meeting tomorrow 2pm
- Friend of the MTU library ()
  - i. No report
- Other Liaisons
  - i. Outdoor adventure programming
    - 1. Any stuff you want to sell turn it into the OAP
    - 2. Student Entertainment Board is doing a social at Roy's
    - 3. Bike maintenance event put on by c4, oap, others contact Kyle McGurk for more information

XII. Open Floor (If you are a visitor and would like to speak, this is your chance)

- Voting on filling positions
  - i. Motion to vote by acclimation for the two college of science and arts reps
  - ii. Second
  - iii. Motion passes
  - iv. Motion to vote on the two outstanding reps
  - v. Second
  - vi. Motion passes
- 4<sup>th</sup> year representative
  - i. Motion to vote by acclimations
  - ii. Second
  - iii. Motion passes

- iv. Motion to vote on the 4<sup>th</sup> year rep position
- v. Second
- vi. Motion passes

- Breaking into committee
  - i. Discussion on committee conversations
- Swearing new people in

XIII. Closed Session (If necessary)

XIV. Announcements/"Remarks for the Good"

XV. Adjournment

- Motion to adjourn
- Second
- Motion passes