Agenda – USG General Body Meeting
April 13th 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-l@mtu.edu
- Treasurer (Joshua Davis)
  i. Introduction
  ii. SAF Presentation
  iii. Will send out presentation to 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
  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:
  i. Break into groups for discussion
     a. What comes to mind when you/others think of the USG
     b. Ideal changes to the USG
     c. Member expectations
  ii. 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 16th 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

- 4th year representative
  i. Motion to vote by acclimations
  ii. Second
  iii. Motion passes
iv. Motion to vote on the 4th 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