

# Agenda – USG General Body Meeting

April 20<sup>th</sup> 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - Motion to approve this week's agenda
  - Second
  - passed
- IV. Approval of Minutes
  - Motion to approve the minutes
  - Second
  - passed
- V. Recognition of Visitors – Thanks for coming!
- VI. Organization Reports
  - Men's Rugby Presentation
  - Men's roller Hockey Presentation
    - i. Win over the #2 ranked team in the nation
    - ii. One against Louisiana tech
    - iii. Made it to the final 16 teams in the national tournament
- VII. Officer Reports
  - President (Sam Casey)
    - i. Created summary of expectations for USG next year
    - ii. Open positions
    - iii. Slack integration
      - 1. Please download the app/will be using it extensively next year
      - 2. Wunderlist, for follow up, integrates nicely into slack
    - iv. IRHC Reps
      - 1. Assigning reps to the body, creating a long term plan
    - v. O-week Outreach
      - 1. Discussing how to go about the orientation week outreach
      - 2. Will send out email to interested people
    - vi. Spring Fling
      - 1. Good success with the booth
    - vii. End of year dinner
  - Vice President (Joseph Heltsley)
    - i. Body barn break ins
      - 1. The body barn is poorly secured
      - 2. It's the brick building that is used for student org storage up by the SCD
      - 3. Will try to contact facilities about the problem
    - ii. USG is 1<sup>st</sup> priority after school
      - 1. If you have a prior commitment do not let us know 6 hours in advanced
      - 2. If you have a valid reason to miss meeting let us know in advance
  - Treasurer (Joshua Davis)
    - i. SAF report/account balances
      - 1. Shout out to Max who went through all the reimbursement and advanced funds form
      - 2. Important to know what is going on
      - 3. Overview of Josh's method for going through requests
      - 4. Email [usg-treasurer@mtu.edu](mailto:usg-treasurer@mtu.edu) for more information
      - 5. Will be updating the WAM forms to make things more clear to people filling them out

- 1. Looked like Sunday was the most popular day
- 2. Will send out official invite
- viii. Read Constitution and bylaws over the summer

- 1. Having a new constitution and bylaws we need to be educated on our responsibilities

- ii. Account balances
    - 1. Main SAF account  
~\$180,000
    - 2. Reserve account ~\$75,000
    - 3. Opportunity fund  
~\$2900.39
    - 4. Operating fund ~\$2600
    - 5. Rso operating account ~-\$73,000
    - 6. Resource fund ~\$14,000
  - iii. Persistent problem at the end of the year student orgs request for the entire year
    - 1. Orgs will reimburse the departments
    - 2. Hopefully changing format of the form will stop some of this
    - 3. We do not want to be supplementing departments
  - iv. Will try giving more information accessible
  - Secretary (Braeton Ardell)
    - i. Membership information
    - ii. Google Survey
    - iii. Chart for USG structure
    - iv. Working on restructuring agendas
- VIII. Advisor Reports
- Jessie Stapleton
    - i. Winners from student leadership awards announced, take a minute to look over the winners
    - ii. For those interested a campus forum will take place at 2 pm in MUB ballroom A for upcoming event
    - iii. Good luck on finals
  - Les Cook
    - i. Absent/no report
  - Bonnie Gorman
    - i. Film board appealed SBG funding amount
- IX. Old Business:
- X. New Business:
- Ways And Means (Joshua Davis)
    - i. Opportunity/Reserve Fund Request
      - 1. Disk Golf Club
        - a. Came in for opportunity fund request and reserve fund request
- b. For replacing the old disk golf course and additional 18 hole course
  - c. WAM recommendation for the full amount \$9055.16
  - d. Kyle McGurk presenting on comments and concerns for the request
  - e. Presentation by disk golf club of the propped disk golf club
  - f. Questions
  - g. What will be done with the baskets in the meantime?
  - h. How will additional funding be found?
  - i. Will the baskets be permanently installed?
  - j. Specific location of the disk golf course?
  - k. Is there a plan in place to ensure the warranty documentation is accounted for?
  - l. Motion to approve WAMs recommendation based on fulfillment of contingency plan
  - m. Second
  - n. Discussion

- i. Is there enough time to complete the project in the timeframe
      - ii. Are the university officials educate on the proposal
    - o. Josh will send out report to the body if the motion is approved
    - p. Motion passes
  - 2. Women's Rugby
    - a. Recommended full amount of \$175 for conference entry fee
    - b. Motion to approve WAM recommended amount
    - c. Second
    - d. Motion passes
  - 3. KSI
    - a. Asked for \$1211, recommended \$1000 contingent on receipts
    - b. Motion to approve wam recommendation for KSI from opportunity fund
    - c. Second
    - d. Motion passes
  - 4. HARO
    - a. Requested a variable amount
    - b. Recommended \$253.98
- c. They can also get additional funding from other sources
    - d. \$133.99 replacement of travel drive
    - e. \$119.99 for storage drive
    - f. Motion to approve Haro for \$133.99 for travel drive and \$119.99 for a total of \$253.99 from reserve fund
    - g. Second
    - h. Motion passes
  - 5. DHCS of MSPS
    - a. Came to WAM and made a recommendation
    - b. The original paperwork was lost
    - c. WAM recommended \$2000 from the opportunity fund
    - d. Motion to approve \$2000 for DHCS as recommended by WAM from the opportunity fund
    - e. Second
    - f. Motion Passes
  - ii. Reimbursements
    - 1. DHSC not on this week's report
    - 2. Will add them to the current list for this week
    - 3. Total for this week's reimbursements is \$7,068.56
    - 4. Motion to approve this week's reimbursements for the full amount
    - 5. Second
    - 6. Motion passes

- Recommendation for committee chairs
  - i. Joey and Sam interviewed interested candidates for committee chairs
    1. PR- Cody Eppert
    2. Events- Rachel Kauppila
    3. Student Affairs- Kyle McGurk
    4. Political Affairs- Greg Miodonski
    5. Parliamentarian- Jacob Cavins
  - ii. Motion to approve the e-boards committee chairs
  - iii. Second
  - iv. Motion passes
- WAM committee members
  - i. Eboard did not have a recommendation
  - ii. Will leave decision up to the main body
  - iii. Josh will be working on restructuring the committee

#### XI. Committee Reports

- Elections ()
- Events ()
- Judicial ()
- Political affairs ()
- Public relations ()
- Student Affairs ()

#### XII. USG Liaisons

- Graduate Student Government ()
  - i. Meetings are Monday at 5:30 pm
- Inter Fraternity Council (Cody Eppert)
  - i. Fired Up
    1. Mandatory for fraternities
- Panhellenic Council ()
  - i. Approved their budget for fall 2016
  - ii. Approved changed bylaws
- Inter Residence Housing Council ()
  - i. Had elections for new E Board
  - ii. Half of Lot 10 will become commuter and half will stay residence halls
  - iii. Lot 26 will become residence hall parking
  - iv. Lot 26 is by lot 21
- Houghton City Council ()
  - i. No report
- Parent's Fund ()

- i. Allocated some money for UPSET
- ii. Firefighters are getting a new fire truck

- Senate ()
  - i. Elected new officers
  - ii. Katie cooper vice president
  - iii. Secretary and President switched positions
  - iv. Senate passed new proposal on excused absences for events with student organizations
  - v. Proposal to amend final exam policy, to final evaluation policy
  - vi. Passed academic calendar for 2 years out
  - vii. Senate page has proposal listed
    1. Braeton will send those out with the meeting minutes

- Student Commission ()
  - i. Cigarette butt chemical leakage to the portage
  - ii. By end of 2017 will be 50% renewable?
    1. Not sure if that is accurate
    2. Let the record show that these are rumors

- Other Liaisons

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

- Move money into the opportunity fund
  - i. Motion to move 10000 from saf allocation fund to the opportunity fund
    1. Motion to amend motion to move money from the reserve fund instead of the saf allocation fund
    2. Second
    3. Motion passes
  - ii. Second
  - iii. Motion passes
- New WAM committee members
  - i. Max Sexauer
  - ii. Daniel Henderson
- Motion to accept Vincent Padgent resignation from USG
  - i. Second
  - ii. Motion passes
- Interest in members

- Motion to accept Sam Casey's recommendation for Evonne's appointment to the school of technology rep
- Second
- Motion passes
- Motion to accept Sam Casey's recommendation for Lulu Li to fill the College of engineering representative position
- Second
- Motion passes
- Motion to open impeaching proceedings
- Second
- Motion passes
- Motion to remove Paul Daily on the charges of misfeasance
- Second
- Motion Passes
- Motion to close impeachment proceedings
- Second
- Motion passes
- Matt Heis
  - i. Proposal for "Student Services"
    - 1. Central location for student services

XIV. Closed Session (If necessary)

XV. Announcements/"Remarks for the Good"

XVI. Adjournment

- Motion to adjourn meeting
- Second
- Motion passes