

# **Agenda – USG General Body Meeting**

April 6<sup>th</sup> 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - Motion To approve the agenda
  - second
- IV. Approval of Minutes
  - Motion to approve the meeting minutes
  - second
- V. Recognition of Visitors – Thanks for coming!
  - Presentation by society of physics students
    - i. CERN Trip to Geneva Switzerland
    - ii. 13 students and professor attended
    - iii. Visited Heidelberg Germany
    - iv. Trip organized by the students on the trip
    - v. Gift to the USG of a Red Safety Helmet
  - Presentation By sailing club
    - i. Competes in collegiate sailing competitions
    - ii. Team has been very successful over the past semesters
    - iii. Travel across the whole Midwest
- VI. Officer Reports
  - President (Nathan Peterson)
    - Portrait 2045 draft presentation
      - Looking for feedback/ comments
      - Portrait 2035 already exists
      - 2045 and 2035 very similar/ difference is student pop.
      - Strategic plan updated every 5 years
      - Strategic plan website has notes on how they got to the current portrait
      - Presentation of the portrait a possibility (Dave Reed)
      - Nate will forward out the plan to the new e-board

- Plan about people, programs, research, and scholarship
- Still working on transition
  - Nate will still be around
- Thanks to the body for a great year
  - Always put best foot forward
- Vice President (Darien Benner)
  - Pizza is open
  - Old body show up to office hours this week
- Treasurer (Braeton Ardell)
  - Do your office hours
  - April 11<sup>th</sup> new final date for reimbursement/advanced funds request
- Secretary (Greta Colford)
  - Absent/No report

VII. Advisor Reports

- Jessie Stapleton
  - i. Absent/no report
- Les Cook
  - i. #tenacity
  - ii. Thanks to all the people who have been involved in USG
  - iii. Good to have students come in during meeting and present, shows adventurous spirit
  - iv. CPM Day, Relay for life (throw pie at bonnie time is 2:30), student leadership awards
  - v. Do the “snow go away dance”

VIII. Old Business:

- No old business

IX. New Business

- E-board performance survey moved to closed session
- Ways And Means (Braeton Ardell)
  - i. AES original opp. request rescinded
    1. New opp. fund \$746.11 for generator
    2. Motion to approve full amount
    3. Second
    4. Full amount approved
  - ii. Reserve fund AES \$1399.00 for apple computer

1. Should we buy an insurance for the computer?
2. Motion made for full amount
3. Second
4. Approved \$1399.00
- iii. Ski and Snowboard opp fund request for \$750 helter smelter event
  1. Discussion of cost from mont ripley, too high
  2. Ripley insurance only covers a certain period of weeks
  3. Motion to allocate requested amount
  4. Second
  5. Approved for \$750
- iv. Motion to approve this week's reimbursement and reserve fund requests
  1. Second
  2. approved

X. Committee Reports

- Elections (Greta Colford)
  - i. No Report
- Events (Lukas Senczycyn)
  - i. Body barn
    1. 11-2 Saturday and Sunday
    2. Fishing club says people have been breaking in
  - ii. Question of if USG should have a reserve of equipment to use for orgs events
  - iii. Thanks to the people who signed up already for the body barn
  - iv. New signup sheet on the USG drive
- Judicial ()
  - i. No report
- Political affairs (Greg Miodonski)
  - i. Absentee ballot
    1. Local precinct must have it 2 pm November 5<sup>th</sup>
    2. Will look into Michigan Absentee ballot conditions
- Public relations (Andrew Baldwin)
  - i. No Report

- Student Affairs ()
    - i. No Report
- XI. USG Liaisons
- Graduate Student Government ()
    - i. No report
  - Inter Fraternity Council (Cody Eppert)
    - i. Guest speaker came in for Justin Fitch memorial run, contact Grant Bevis if you want to participate
    - ii. Event on October 8th
  - Panhellenic Council ()
    - i. Bylaw updates completed
  - Inter Residence Housing Council (Paul Daily)
    - i. No new broomball staff approved
      - 1. Student affairs training overlap
    - ii. no advisor present at meeting
    - iii. moving the meeting time of IRHC to another time not approved
    - iv. DHHC dance this week
    - v. MHA Vegas night next weekend
  - Houghton City Council ()
    - i. No Report
  - Parent's Fund ()
    - i. No Report
  - Senate (Bonnie Gorman)
    - i. Presidential evaluation
    - ii. Representation of committees discussed
  - Student Commission ()
    - i. No Report
  - Friend of the MTU library (Mike Bonnici)
    - i. Book sale
  - Other Liaisons
- XII. Open Floor (If you are a visitor and would like to speak, this is your chance!)
- E-board and general body member transition
- XIII. Closed Session (If necessary)
- E board evaluation
    - i. Nate Peterson - \$500 stipend
    - ii. Darien Benner - \$500 stipend
    - iii. Braeton Ardell - \$500 stipend
    - iv. Greta Colford - \$500 stipend
- XIV. Announcements/"Remarks for the Good"
- XV. Adjournment
- Motion to adjourn
  - Second
  - Approved