Agenda – USG General Body Meeting
April 6\textsuperscript{th} 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
       o Looking for feedback/comments
       o Portrait 2035 already exists
       o 2045 and 2035 very similar/difference is student pop.
       o Strategic plan updated every 5 years
       o Strategic plan website has notes on how they got to the current portrait
       o Presentation of the portrait a possibility (Dave Reed)
       o 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 11th new final date for reimbursement/advanced funds request
- Secretary (Greta Colford)
  - Absent/No report

VII. Advisor Reports
- Jessie Stapleton
  - Absent/no report
- Les Cook
  - #tenacity
  - Thanks to all the people who have been involved in USG
  - Good to have students come in during meeting and present, shows adventurous spirit
  - CPM Day, Relay for life (throw pie at bonnie time is 2:30), student leadership awards
  - 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)
  - 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 request rescinded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
  - 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 Senczyscyn)
     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 5th
        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