**Agenda – USG General Body Meeting**

August 31st, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Approval of Agenda
   - Motion
   - second
   - approved

IV. Approval of Minutes
   - Motion
   - Second
   - approved

V. Recognition of Visitors – Thanks for coming!

VI. Officer Reports
   - President (Samuel Casey)
     i. Anyone having problems with slack?
        1. You can have a web based version if you don’t have a cell phone
     ii. Portrait 2045
        1. 2010 board of trustees asked group to look beyond 5 years, 25 years was chosen
        2. Changed growth to include undergrads
        3. Been distributed a crossed campus for comment
        4. Ask constituents if this is what you think this is what the university should look like
        5. Year round calendar includes more robust summer program
        6. Is there a goal to grow online class during the summer?
           a. Not significant effort at this time
        7. Link to make comments or ask questions about the portrait online
     iii. Kday
        1. Any ideas for kday, send them Sam’s way
   - Vice President (Joseph Heltsley)
     i. Student commission chair replacement
        1. Thursdays at 2pm
           a. Jacob Cavins will fill in
           b. Meetings are every other week
           c. Next meeting is next Thursday
     ii. Retreat
        1. Currently want to do it the third week of September
        2. Will post survey to determine best course of action
     iii. Office hours

v. Open positions currently
   1. Email going out to advertise open positions
   2. Motion to open nominations August 31, and close next Tuesday at midnight September 7th
      a. Second
      b. Discussion
   3. Motion to postpone current motion indefinitely
      a. Second
      b. Motion passes
   4. Advisors introduction
      a. They are very cool and friendly

iv. S.A.A.M.
   1. Added signature supporting house bill 5202
   2. Thoughts were that this will be a good effort with little risk for harm

2. Need volunteers for kday booth
1. It is a contractual agreement to be at your office hours
2. Make sure by the end of the week you have signed up for office hours

- Treasurer (Joshua Davis)
  i. Appreciate feedback from people and ideas
  ii. Looking forward to a successful year
  iii. Pass around packet with funding information
  iv. Overview of funding procedure and expectations for the year
  v. Treasurer has a responsibility to teach the body the funding process and the area that the USG is responsible for

- Secretary (Braeton Ardell)
  i. Update information on google drive

VII. Advisor Reports
- Jessie Stapleton
  i. No report
- Jonathan Davey
  i. Reregistration information
    1. Every org received a packed about reregistration
    2. Have them email rso@mtu.edu if you don’t know how to answer a question
- Les Cook
  i. Thank you everyone for helping out with orientation week and providing a great environment

VIII. Standing Committee Reports
- Events
- Judicial
  i. No report
- Personnel
  i. No report
- Political affairs
  i. Fall presidential election
  ii. Possible forum for the 1st congressional district working with MUB Board
    1. WMTU information

IX. USG Liaison Reports
- Graduate Student Government ()
  i. No report
- Inter Fraternity Council (Cody Eppert)
  i. Phired up tomorrow
  ii. Fraternity expo tomorrow
- Panhellenic Council (Jessie Stapleton)
  i. Vp of scholarship position open
  ii. Smores at princes point
  iii. Kickoff for sorority recruitment is the 16th of September
- Inter Residence Housing Council ()
  i. No report
- Houghton City Council ()
  i. No report
- Parent’s Fund ()
  i. No report
- Senate ()
  i. No report
- Student Commission ()
  i. No report
- Friends of the MTU library ()
  i. No report
- Other Liaisons

X. Unfinished Business:
- No Unfinished Business

XI. New Business
- Ways And Means
  i. 20,000 from into opportunity account needs to be done within the next two weeks
  ii. Overview of the account summary
  iii. Motion to move 20,000 from main account to opportunity account
    1. Second
    2. Motion passes
iv. Kappa sigma iota allocation after the deadline after the year, corrective action needs to be taken
   1. Motion to move 1000 from the reserve fund to the opportunity fund
   2. Second
   3. Discussion
   4. Motion passes

v. This week’s reimbursement requests
   1. Motion to approve this week’s allocation request
   2. Second
   3. Discussion
   4. Motion passes

- Election Nominations
  i. Nominations will remain open until the 14th of September, Then a week break for preparation until the 21st, and elections will open the 21st and remain open until the 27th, the winners will be announced the 28th

- Committee sign ups
  i. Brian nominated to be the events committee chair

- USG Liaisons
  i. Signups in the office
  ii. Good opportunity to learn what goes on around campus
     1. Senet meetings in dow 641 Wednesday at 5:30
     2. Mathew Thompson volunteered

- Representatives plan for outreach
  i. Sam would like to see college representative be in contact more with their respective college

XII. Open Floor (If you are a visitor and would like to speak, this is your chance!)
- City of Houghton has single stream recycling now
  i. Poor communication to students

- Chair of judiciary committee is the parliamentarian, wondering if there is interest to join committee
- Motion to move Cody Eppert on to the judiciary committee
  - Second
  - Motion passes

XIII. Closed Session (If necessary)

XIV. Announcements/“Remarks for the Good”

XV. Adjournment
- Motion to adjourn
- Second
- Motion approved