

# Agenda – USG General Body Meeting

August 31<sup>st</sup> 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
      2. Need volunteers for kday booth
  - 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
- 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
- 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 7<sup>th</sup>
    - 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

iii. Office hours

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 packet about reregistration
      2. Have them email [rso@mtu.edu](mailto: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 1<sup>st</sup> congressional district working with MUB Board
      1. WMTU information
2. Table tents
  3. Have professors give a pitch for voting
- Public relations
    - i. If you need any ads let Cody know two weeks prior
  - Student Affairs
    - i. Diversity liaison position needed doesn't need to be just one person
    - ii. Filter for emails
    - iii. Radio show for WMTU
  - Ways and Means
    - i. No report
- 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 16<sup>th</sup> 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 14<sup>th</sup> of September, Then a week break for preparation until the 21<sup>st</sup>, and elections will open the 21<sup>st</sup> and remain open until the 27<sup>th</sup>, the winners will be announced the 28<sup>th</sup>
- 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