

Agenda – USG General Body Meeting

October 19th, 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda and Minutes
- IV. Recognition of Visitors – Thanks for coming!
- V. Officer Reports
 - President (Samuel Casey)
 - i. Asked to provide a couple volunteers for make a difference day
 - 1. Be there at 8:30 am be done around 10 am in the MUB commons
 - ii. Looking at putting in a bylaw revision for replacing the Eboard in the WAM committee
 - iii. Presentation with the board of trustees went pretty well
 - 1. Working to get a student representative on the Audit and Finance committee
 - a. Frustrated by the response to that
 - 2. Approved proposal of a capital expenditure by the state for a new health engineering building
 - 3. No hover boards allowed on campus anymore
 - iv. Getting email lists for college representatives
 - Vice President (Joseph Heltsley)
 - i. Who does not have a binder
 - ii. Who does not have a cubby hole
 - iii. Shooting for an 8:30 end time
 - Treasurer (Joshua Davis)
 - Secretary (Braeton Ardell)
 - i. Fill out the polo sizes
 - ii. Ordered the nametags
- VI. Advisor Reports
 - Jessie Stapleton
 - i. No report
 - Jonathan Davey
 - i. Huskylead by Sam
- ii. Emails for alternative spring break coming soon
 - Les Cook
 - i. No report
- VII. Standing Committee Reports
 - Events (Brian Messman)
 - i. Met Thursday to discuss thanksgiving bus
 - ii. Email going out tomorrow
 - iii. Student storage barn cleanout soon
 - iv. Most snowman built in an hour for a world record
 - v. Working on having a food drive
 - 1. Want volunteers for food pantry
 - Judicial (Jacob Cavins)
 - i. No Report
 - Personnel (Joey Heltsley)
 - i. No Report
 - Political affairs (Greg Miodonski)
 - i. Meeting time switched to 11am in the library
 - ii. Third presidential debate is tonight at 9pm film board is showing it
 - Public relations (Cody Eppert)
 - i. Who has not sent headshots
 - ii. Will be taking them after meeting
 - iii. Finally have pr-email so Instagram and snapchat will be started soon
 - Student Affairs (Kyle McGurk)
 - i. Transfer student orientation
 - ii. Discussion on longboard racks and whether people will use them
 - iii. No biking signs around campus
 - iv. Remediation of princes point came up with a history of the point up to 1987
 - v. Email auxiliary services and catering about lack of quality
 - Ways and Means (Joshua Davis)
 - i. Met with HARC and LOL club for opportunity fund requests
 - 1. HARC looking for radio equipment

2. LOL club looking for funding for the year since they missed budget hearings
3. Looking to create a 2-3 person filing taskforce

VIII. USG Liaison Reports

- Graduate Student Government (Evonne Allard)
 - i. No meeting no report
- Inter Fraternity Council (Cody Eppert)
 - i. Greek week starts next week
 - ii. Opening nominations next week
- Panhellenic Council (Jessie Stapleton)
 - i. Alpha Gamma Delta selling cards for \$5
 - ii. Theta Chi and Sig Pi doing a haunted house
- Inter Residence Housing Council (Hattie Kinnisten)
 - i. IT gave presentation on phishing emails, be careful of scams
 - ii. Safehouse is on the way
 - iii. LOL club asked for money for advertising
 - iv. DHH asked for funds for dance
 - v. Eboard is meeting on Friday with film board for speaker system funding
- Houghton City Council (Kyle McGurk)
 - i. Did not meet today, will be meeting next week the 25th at 5:30pm
 - ii. Public hearing next week about zoning
 1. Area from admin to pearl street for multi person housing
- Parent's Fund (Dan Henderson)
 - i. No meeting last week
- Senate (Matthew Thompson)
 - i. Report on the new budget given
- Student Commission (Jacob Cavins)
 - i. No report
 - ii. Discussion on textbooks and what the library can do to reduce costs
 - iii. Talked about princes point, want the point to be maintained by students
- Friend of The Library (Joshua Davis)

- i. Annual meeting at 4:15 in the reading room
- ii. Free food provided

- Other Liaisons

- i. Diversity liaison
 1. Demographics statistics

IX. Unfinished Business:

- Campus improvement funding proposal
 - i. Rough draft of proposal overview

X. New Business:

- Polo Sizes sign up
 - i. Sign up
- WAM
 - i. Reimbursements and Advance Funds Requests
 1. Motion to approve of this week's reimbursements and advanced funds requests
 2. Second
 3. Motion passes
 4. If you have any questions about form management ask Josh for clarification
 - ii. Old opp and reserve requests
 1. No old or Opp fund requests
- USG email structure
 1. Google Groups going to be made by Braeton
- Meet your org initiative
 - i. Get in contact with your organization
 - ii. Base set of questions to ask will be sent out via slack
 1. Joey will put together a sample email to send out
 - iii. Whole point was to create relationship or connection with student orgs
 - iv. Comment on funding concerns
 1. Please filters those questions and answers yourselves instead of asking them to email the Treasurer
 2. Funding packet will be edited for public viewing
- Removal of the MUB Piano
 - i. Some members would like to remove the piano

- ii. Vote of confidence to relocate the piano
- iii. Second
- iv. Motion fails

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

- There is a closet that has USG archives in the MUB

XII. Closed Session (If necessary)

- Motion to enter closed session
- Second
- Motion passes
- Discussion
- Motion to exit closed session
- Second
- Motion passes

XIII. Announcements/"Remarks for the Good"

- Swearing in of Hattie Kinnisten
- Board of trustees meeting presentations by the Student governments did great
- MUB Board food and beer pairing
- NOSOTROS Dance event in the Ballroom
- Ducks unlimited wild game dinner
- Coffee house in wads

XIV. Adjournment

- Motion to adjourn
- Second
- Motion Passes