

Agenda – USG General Body Meeting

September 21st, 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda and Minutes
 - Motion to approve agenda and minutes
 - Second
 - Motion passes
- IV. Recognition of Visitors – Thanks for coming!
- V. Officer Reports
 - President (Samuel Casey)
 - i. Presentation to B.O.T. October 14th
 1. Overview of presentation
 2. If there are any important issues that were missed, please let Sam know and he will include them
 3. Overview of tuition memo to the leadership of the university, will also express concerns to the B.O.T.
 4. Will include memo and presentation in minutes
 5. Portrait 2045 concerns, how does environmental concerns fit into the plan, no mention of tuition and structure, why are women only minority students mentioned, no mention of infrastructure to support increase in enrollment
 6. Have we expressed these concerns to the university leadership, before we go above them?
 - a. Eboard meeting with the president next week Monday
 - b. When is the next B.O.T. meeting
 - i. October 14th
 - ii. Reaching out to constituents outline
1. Start creating a plan with the representatives who have overlaps in constituents
2. In two weeks, October 5th, the eboard would like a short presentation of your plan
- iii. RFID Tappers
 1. USG planning on ordering a couple RFID scanners for students orgs
 2. The library has a good system of renting out items, might ask them to facilitate that
- iv. Team of Business students project
 1. Team dynamics class
 2. Have a semester project to work on for a grade, currently looking for ideas of a project to work on
- Vice President (Joseph Heltsley)
 - i. Retreat
 1. Retreat this Sunday 12-4pm at the mineshaft, food and bowling will be provided
 - ii. October 5th meeting presentation by I.T.
 1. Someone will be presenting updates to the I.T. department
 2. Get feedback from your constituents
- Treasurer (Joshua Davis)
 - i. No Report
- Secretary (Braeton Ardell)
 - i. First year elections opened
 - ii. Will be working closely with PR committee to GOTV
 - iii. Winners will be announced at meeting next week
- VI. Advisor Reports
 - Jessie Stapleton

- i. No report
 - Jonathan Davey
 - i. Homecoming elections are available for tomorrow
 - ii. The first presidential debate will be on Monday
 - Les Cook
 - i. No report
 - Bonnie Gorman
 - i. No report
- VII. Standing Committee Reports
- Events (Brian Messman)
 - i. Fall Bus
 - ii. Food pantry
 - iii. Talk to film board about streaming the debate in fisher 135
 - Judicial (Jacob Cavins)
 - i. No report
 - Personnel (Joey Heltsley)
 - i. No report
 - Political affairs (Greg Miodonski)
 - i. Emailed Film Board, working with the lode, there is a slight cost of \$70 for equipment
 - ii. 3 presidential debates and 1 VP debate before elections
 - iii. Changing purpose in bylaws
 - iv. Trying to provide non-partisan information to students
 - Public relations (Cody Eppert)
 - i. Two week notice for any PR material
 - Student Affairs (Kyle McGurk)
 - i. Three new members, ready to start meetings
 - ii. Talking with student about creating a tiny house village on campus
 - iii. Trying to find a new meeting time
 - Ways and Means (Joshua Davis)
 - i. Heard 1 opp fund request tonight, requesting ~\$3,000 for pow wow Saturday, October 8th
- VIII. USG Liaison Reports
- Graduate Student Government (Evonne Allard)
 - i. No report
 - Interfraternity Council (Cody Eppert)
 - i. Yearly paintball outing went well
- ii. Financial advice meeting coming up
 - Panhellenic Council (Jessie Stapleton)
 - i. No report
 - Inter Residence Housing Council ()
 - i. Heard proposal from Arnold air society to sponsor students
 - Houghton City Council (Kyle McGurk)
 - i. No report
 - Parent's Fund (Dan Henderson)
 - i. No report
 - Senate (Matthew Thompson)
 - i. University establishing new group, for civil discourse, civility and inclusivity organization
 - ii. Will be looking for advisors from groups around campus, looking for 1-2 USG members to serve on board
 - Student Commission (Jacob Cavins)
 - i. Campus infrastructure is the topic of the next meeting
 - Friend of The Library (Joshua Davis)
 - i. No report, next meeting October 6th
 - Other Liaisons
- IX. Unfinished Business:
- Bylaws revision article 1, Section 4-5 amendment
 - i. Motion to un-table bylaws revision
 - ii. Second
 - iii. Motion passes
 - iv. Discussion of Amendment 1
 - 1. Rewording of section with the purpose changing definition of class representative
 - 2. Motion to approve amendment 1 article 1 section 4 of the bylaws
 - 3. Second
 - 4. Motion passes
 - v. Discussion on second amendment
 - 1. Motion to amend the amendment for section 5
 - 2. Second
 - 3. Discussion
 - 4. As written with the addition of "candidates may also be deemed eligible or ineligible by a

2/3 vote of the general body

5. Motion to table discussion for a week and create a slack channel for discussion
6. Second
7. Motion passes

- Campus improvement funding proposal
 - i. President to commission a task force for purpose of writing proposal
- Winter Carnival class system
 - i. Meeting on Friday to change winter carnival class system
 - ii. Blue key would like a rep to attend

X. New Business:

- WAM
 - i. Reimbursement/advance requests
 1. 7 requests to approve, totaling \$3818.93
 - a. Motion to approve the approved requests
 - b. Second
 - c. Motion passes
 - ii. Old opp/reserve fund requests
 1. No opp or reserve fund

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

- Last week approved money for student success summit
- Encourage everyone to go on October 8th
- Homecoming starts Sunday
- If body has any guest speaker suggestions please let Sam Casey know and we will do our best to get them in
- Public Spreadsheet to know when people are coming
- Nametags and shirts for new members
 - i. Cody will take that on, new nametags also
- Discussion on constituents email list or contact
- Not everyone signed up for office hours and committees

XII. Closed Session (If necessary)

- Motion to go into closed session
- Second

- Motion passes
- Discussion
- Motion to go out of closed session
- Second
- Motion passes

XIII. Announcements/"Remarks for the Good"

XIV. Adjournment

- Motion to adjourn
- Second
- Motion passes