

Agenda – USG General Body Meeting

September 28th, 2016



- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda and Minutes
 - Motion to approve this week's agenda and last week's agenda
 - Second
 - Motion passes
- IV. Recognition of Visitors – Thanks for coming!
- V. Officer Reports
 - President (Samuel Casey)
 - i. Absent/ no report
 - Vice President (Joseph Heltsley)
 - i. Retreat went really well
 - ii. 17 people attended
 - iii. Great team building experience
 - iv. Will schedule a makeup retreat for the first years and those who missed the first one
 - Treasurer (Joshua Davis)
 - i. No report
 - Secretary (Braeton Ardell)
 - i. Elections went well
 - ii. Jimmy needs to fill out the membership information on the drive
- VI. Advisor Reports
 - Jessie Stapleton
 - i. Will not be able to be pan Hellenic liaison
 - Jonathan Davey
 - i. No report
 - Les Cook
 - i. No report
- VII. Standing Committee Reports
 - Events (Brian Messman)
 - i. No report
 - Judicial (Jacob Cavins)
 - i. No report
 - Personnel (Joey Heltsley)
 - i. No report
 - Political affairs (Greg Miodonski)
 - i. Working with film board and the load to screen the presidential debates
 - ii. Working with the local congressional campaigns to do a town hall
 - Public relations (Cody Eppert)
 - i. Hope to do eboard head shots by next week
 - ii. Please submit photos to Cody
 - Student Affairs (Kyle McGurk)
 - i. No report
 - Ways and Means (Joshua Davis)
 - i. Working on new method to portray the account balances
- VIII. USG Liaison Reports
 - Graduate Student Government (Evonne Allard)
 - i. Wasn't able to attend meeting
 - ii. Business as usual
 - iii. Haunted maze on October 7th
 1. Derocers corn maze in Baraga
 - Interfraternity Council (Cody Eppert)
 - i. Did not meet last week
 - Panhellenic Council (Jessie Stapleton)
 - i. No report
 - Inter Residence Housing Council (Melanie)
 - i. People have applied to run for the USG rep
 - ii. Any issues that deal with housing should go through IRHC
 - Houghton City Council (Kyle McGurk)
 - i. Demo of the new fire truck
 1. Million dollar purchase
 - ii. Great lakes performance rally road closures approved
 - Parent's Fund (Dan Henderson)
 - i. Met last Thursday
 - ii. SEB requesting \$5000 for college humor live, winter carnival comedian
 1. Full amount approved
 - iii. Request for the powwow discussion
 1. Wait and see on what happened with the USG allocation

- Senate (Matthew Thompson)
 - i. No report
 - Student Commission (Jacob Cavins)
 - i. Met last Thursday
 - ii. Issues with Daniel heights
 - iii. Safety of skateboarders and bikers on campus
 - iv. Princes point ownership
 - v. Bus stops locations
 - vi. Next meeting October 13th ballroom A1
 - Friend of The Library (Joshua Davis)
 - i. No report
 - Other Liaisons
- IX. Unfinished Business:
- Bylaws revision article 1, Section 5 amendment
 - i. Discussion on revisions to the bylaws
 - ii. Motion to accept amendment to article 1 section 5
 - iii. Second
 - iv. Motion passes
 - Campus improvement funding proposal
 - i. First meeting on Monday
 - ii. Goals that we wanted the fund to meet, who should be allowed to apply, items funds could be used for
 - iii. Meeting with the SBG's and other large organizations for consideration
 - iv. Meeting will be Thursday at 7 in MUB 106
- X. New Business:
- WAM
 - i. Reimbursement/advance requests
 - 1. ~\$3700 in reimbursements to accept
 - 2. Motion to approve the reimbursements
 - 3. Second
 - 4. Motion passes
 - ii. Old opp/reserve fund requests
 - 1. Aises requesting 3,156.02 for the powwow
 - 2. Motion to approve WAM's recommended amount
 - 3. Second
 - 4. Motion passes
- School of Technology
 - i. Career Fair App/Filter
 - ii. Filter was not great
 - iii. Surveying got lumped under civil engineering and environmental sciences
 - iv. Recommendations for solution to the problem
 - 1. Have a check box for "all majors"
 - 2. Question: Is this a career services issue or handshake?
 - a. Jacob Cavins can talk to someone who works for handshake
 - 3. It is handshakes app who facilitates this app
 - a. Bring issues up to career services because they can advertise better
 - 4. Student affairs can request a statement
- XI. Open Floor (If you are a visitor and would like to speak, this is your chance!)
- Eboard met with administration to continue talks with tuition and transparency
 - Sam Casey is working on a summary
 - Executive team has done a wonderful job working with us
 - Josh Olson no longer coming October 5th they are trying to reschedule
 - Requesting that all organizations have access to give their opinion on the funding proposal
 - i. We just want feedback
 - ii. Post something on Facebook page
 - iii. Sam concerned about putting it out their prematurely
 - iv. Something that's open for comment
- XII. Closed Session (If necessary)
- XIII. Announcements/"Remarks for the Good"
- Election results
 - i. Stephanie Bois
 - ii. John Nowosad
 - iii. Trevor Murphy
- XIV. Adjournment