Minutes for Wednesday
January 13, 2010

I. Call to Order/ Pledge of Allegiance
   a. President Hanson Called the meeting to order at 7:05pm.

II. Roll Call
   a. Excused Absent- Justin Mendenhall, Kate Little,
   b. Unexcused Absent- Emily Radson

III. Approval of Agenda
   a. Agenda Approved

IV. Approval of Minutes
   a. Minutes Approved

V. Recognition of Visitors

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (cmhanson@mtu.edu)
      i. USG Info Session
         1. Thanks to all who came, it was appreciated
      ii. BOC
         1. Policy Changes Passed the SAF policy, one more change coming and then it is done.
         2. Policy Change
            a. Ability to charge books to tuition now.
      iii. Committee Transition
         1. Think about running for next years positions- Chairs start writing transition materials for next year.
      iv. Work hard this semester!!!
         1. Great Job last semester, but there is still a lot of work to be done this semester. Keep up the good work!
   b. Vice President (alvanslo@mtu.edu)
      i. Retreat Update
         1. Taking suggestions for activities during retreat. Please let Amanda know if you have any ideas.
   c. Treasurer (amsheral@mtu.edu)
      i. Financial Standings
   d. Secretary (smandert@mtu.edu)
      i. Sign up for Student Involvement Fair Shifts, January 19 7-9pm MUB Ballroom-Check your email.
      ii. Dates to Remember:
         1. Feb. 18th- Budget Information Meeting
         2. Mar. 5th- Budget Packets Due
         3. March 19-21, 26-28 Budget Hearings
         4. April 2- Follow Up Day
         5. April 7th- Vote on Budgets
         6. April 14th- Transition of 2010-2011 USG Body

VII. Advisor Report (jaredmj@mtu.edu) (lpcok@mtu.edu)
   a. Collegiate Link Progress
      i. Making great progress, just a matter of our IT department collaborating with their IT department.
      ii. This may not be ready in time for USG elections, however will be ready for the end of this semester.
b. Think about running for next years positions, feel free to talk to the E-board if you have any questions about those positions.

VIII. Old Business
a. No old business at this time.

IX. New Business
a. WAM (usgwam-l@mtu.edu)
   i. Reimbursement
      1. EWB
         a. $3,157.94 for Guatemala Trip. MOTION PASSES.
   ii. Opportunities Fund
      1. Women’s Lacrosse Club
         a. $2000 for Start up costs. MOTION PASSES.
   iii. Budget Revision
      1. A. Van Slooten makes a budget revision to move $8000 from SOS Server to Collegiate Link. MOTION PASSES.
      2. Last Year USG was not charged for the SOS services, so USG would like to use those funds for the new Collegiate Link option.
      3. MOTION PASSES.

X. Committee Reports
   i. Personnel (usgpersonnel-l@mtu.edu)
   ii. Service (usgservice-l@mtu.edu)
      1. Chili Van Update
         a. Sign up for Shifts during the All Nighter during Winter Carnival
         b. Chili is ordered for the event.
         c. Service committee- look for a meeting soon.
   iii. Judiciary (usgjudicial-l@mtu.edu)
      1. Check out the Updated and Re-formatted By-Laws.
      2. Constitution Review Meetings will happen after Winter Carnival
   iv. Elections (usgelect-l@mtu.edu)
      1. 2010-2011 USG Executive Board Election Dates
         Nominations Open: January 20th, 2010
         Nominations Close: February 17th, 2010
         Mandatory Meeting: February 22nd, 2010
         Elections Open: 8 AM February 25th, 2010
         Elections Close: 11:59 PM March 1st, 2010
         Presentation of Results: March 3rd, 2010
      2. 2010-2011 USG Representative Election Dates
         Nominations Open: FEBRUARY 24, 2010
         Nominations Close: March 17th, 2010
         Mandatory Meeting: March 22nd, 2010
         Elections Open: 8 AM March 25th, 2010
         Elections Close: 11:59 PM March 29th, 2010
         Presentation of Results: March 31st, 2010
      3. Carryover- APRIL 3rd
   v. Public Relations (usgpr-l@mtu.edu)
      1. Working on a board to let students know what USG reps are up to.
      2. PLEASE PLEASE send your information form to Brittany Wood.
   vi. Student Issues (usgissues-l@mtu.edu)
      1. No report at this time.
   vii. External Affairs (usgea-l@mtu.edu)
      1. Lansing Blitz March 25
a. SAM is reserving Green in front of Capital building in Lansing, raising awareness for higher education.
b. This would be a charter bus that would leave after classes on Wed. and return early Friday Morning.

2. SAM- Next conference at Northern Feb 12-14
   a. This is close to home and it would be great to have USG reps attending this conference.

viii. Civil Rights Committee (usgcivilrights-l@mtu.edu)
ix. USG Webmaster (jlmenden@mtu.edu)
   1. Still needs a lot of work…

XI. USG Liaisons
a. Liaison Coordinator (amsheral@mtu.edu)
   i. Do you need to change your group because of a time conflict?- Please talk to Ali Sherally if you have a conflict with your liaison position.
   ii. Health Insurance meeting with Dr. Melton-Thursday, January 21, in 505 Administration Building from 10:00 -11:30 a.m.
      1. If there is interest, please let Cara Know

b. Liaisons
   i. Winter Carnival Task Force
      1. USG helping with crosswalks from 5-7pm during the all-nighter.
      2. Wads to Rosza, Wads to Fisher, and Admin to Downtown
   ii. GSG
      1. Trying to make the Experience Tech fee an option for the Grad Students
      2. Each Grad would save $50 and Undergrads would pay $11 more if the Experience Tech fee was removed from the Grad students.
      3. The fee is on a three year trial- next year is the last year….
   iii. Provost Search Committee
      1. Dr. Priscilla Nelson was on campus, forums and interviews went well.
      PLEASE go to mtu.edu/provost to view the videos as well as leave comments about the candidates.
   iv. MUB Board
      1. Office Space is an issue- keeping it clean..
      2. Room No Show fee clarification- USG gets billed and USG is supposed to get in touch with the groups.
      3. Spring Fling- Possibility of a ferris wheel at Spring Fling??
   v. IFC
      1. No Report
   vi. IRHC
      1. No Report
   vii. Career Center
      1. No Report
   viii. SFES
      1. No Report
   ix. Other Liaisons
      1. No other Liaisons.

XII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
a. No Open Floor Discussions

XIII. CLOSED SESSION

XIV. Announcements

XV. "Remarks for the Good"

XVI. Adjournment
    a. President Hanson adjourned the meeting at 7:48pm
### Dates to Remember:

<table>
<thead>
<tr>
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<tbody>
<tr>
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<td>USG at the Student Involvement Fair</td>
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<td>January 20- February 17</td>
<td>USG E-Board Nominations</td>
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<td>January 21, 10-11:30am, 505 Admin Building</td>
<td>Student Health Insurance Meeting</td>
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<td>January 25-26</td>
<td>Provost Candidate Max Seel on Campus</td>
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<td>January 28-29</td>
<td>Provost Candidate James Coleman on Campus</td>
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<td>February 1-2</td>
<td>Provost Candidate Jeff Wright on Campus</td>
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<td>February 3</td>
<td>USG Chili Van during Winter Carnival</td>
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<td>February 12-14, NMU</td>
<td>S.A.M. conference at NMU</td>
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<td><strong>USG votes on all budgets and allocations</strong></td>
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<td>April 14</td>
<td>Transition to 2010-2011 USG body</td>
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