Michigan Technological University Undergraduate Student Government

Minutes for Wednesday, January 21, 2009

I. Call to Order/ Pledge of Allegiance
   a. President Van Slooten called the meeting to order at 7:15pm

II. Roll Call
   a. Excused Absent- SherAaron Hurt
   b. Unexcused Absent- Mohd. Safayat Alam

III. Approval of Agenda
   a. Agenda Approved with Corrections

IV. Minutes and Corrections
   a. Minutes with no corrections

V. Recognition of Visitors
   a. Troy Cogan First Year Interested!
   b. Jake Edick Third Year Interested!

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (alvanslo@mtu.edu)
   b. Vice President
   c. Treasurer (kcdone@mtu.edu)
      i. Packets are available in the office, online, and in Carol’s office.
         1. Budget Hearing Dates:
            2. Packets available 12-8-2008 (USG office/ Website/ MUB 106)
            3. Informational Meeting 1-29-2009
            4. Budgets Due/Signup 2-20-2009
            5. SBG/ OSA Funding Hearings 2-22-2008
            7. Follow Up Day 3-7-2009
      ii. Waiting on some General Fund Information, Would Really like some help with this project! Will also be taking over fiscal analysis committee.
   d. Secretary (smandert@mtu.edu)
      i. Student Involvement Fair Progress
   VII. Advisor Report (jaredmj@mtu.edu)
      a. No Report

VIII. Old Business
   a. V.P. Vacancy
      i. Current Nominations are Bill Grant and Sarah Kinnunen
      ii. Congratulations to Sarah Kinnunen the new VP of USG!
   b. Bylaws Approval- with Section 11 to be included. Bylaws approved!
   c. Website Edit- Next week instead
   d. Fall Retreat/ Spring Retreat- (11 interested members)

IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. CRT budget revision to include equipment. MOTION PASSES.
      ii. Sledheads budget revision to include PR costs. MOTION PASSES.
      iii. Reimbursements: ALL PASS
         1. HARC-$185.36 for Transciever/ Mobile Radio
         2. Social Dance Club-$1200 for the Room Rental, Deposit, Band, and Workshop
         3. CRT- $934.69 for Equipment.
         4. Sledheads-$2283.20 Reimbursement for UPPCO Electric Bills, Rent, Supplies and a sign.
b. Motion
   i. Rep. Freeman moves to offer Associate Membership to those who helped out with the ACLU talks to occur soon. MOTION PASSES.

X. Committee Reports
   i. Personnel (usgpersonnel-l@mtu.edu)
      1. Update on Officer Evaluations Progress
         a. Shazoo’s Eval will be in mailboxes to be filled out.
   ii. Service (usgservice-l@mtu.edu)
      1. Update on Chili Van- Sign up going around.
      2. Will be passing out around 35-40 gallons of Chili.
      3. Resignation of Service Chair, with a new appointment to follow.
   iii. Judiciary (usgjudicial-l@mtu.edu)
      1. Revisions to the by-laws are easier to make than to the constitution!
   iv. Elections (usgelect-l@mtu.edu)
      1. Update on Spring Elections-
   v. Public Relations (usgpr-l@mtu.edu)
      1. Update on Current Projects
         a. Lode- ½ page pictoral for the price of 1page for winter carnival
         b. Looking for Information from other committees
   vi. Student Issues (usgissues-l@mtu.edu)
      1. Update on Issues List, Dozing Discounts
         a. Have some replies from various hotels, with a wrap-up soon to follow.
         b. Dillman Air Quality- officially on the BOC agenda
   vii. External Affairs (usgea-l@mtu.edu)
      1. Working on SAM meeting to be hosted.
   viii. Civil Rights Committee (drfreema@mtu.edu)
      1. ACLU Lawyer tomorrow Fisher 330 at 7pm

XI. Manager Reports
   a. Student Storage (snhurt@mtu.edu)
      i. No Report
   b. Webpage (ajcolton@mtu.edu)
      i. No Report

XII. USG Liaisons
   a. Liaison Coordinator (rbriggin@mtu.edu)
      i. Ideas/ Questions/ Comments???
   b. IRHC (dmreque@mtu.edu)
      i. No Report
   c. University Senate
      i. Charitable Giving/ Private Fund Sources
      ii. Have collected over $90mil in the past few years in private donations.
      iii. New degree programs in Computer Engineering
   d. Other Liaisons

XIII. Open Floor

XIV. Announcements
   a. ACLU Lawyer
   b. Heikinpaiva
   c. Jazz Cabaret
   d. Student Commission 2pm Thursday the 22nd.

XV. "Remarks for the Good"

XVI. Adjournment
   a. President Van Slooten adjourned the meeting at 8:20pm