I. Call to Order/ Pledge of Allegiance
   a. President Rizvi called the meeting to order at 7:08pm.

II. Roll Call
   a. Excused Absent- Crystal Higginbotham, Dan Freeman, Konstantin Zhuraglov

III. Approval of Agenda
   a. Agenda Approved

IV. Minutes and Corrections
   a. Minutes Approved

V. Recognition of Visitors
   a. ISA
   b. Theresa Coleman Kaiser

VI. Officer Reports
   a. President
      i. Need 2 juniors and 2 seniors
      ii. Next meeting will be picture meeting
   b. Vice President
      i. Retreat Agenda
         1. See website under secret page
   c. Treasurer
      i. Financial Standings
         1. Opp. -$10,594.94
         2. Reserve Fund- $206,981.04
   d. Secretary
      i. Presentation of Gavel to Shazoo

VII. Advisor Report
   a. No report due to homecoming

VIII. Presentations
   a. Theresa Coleman- Kaiser- Memorial Union Financials
      i. Building Functions- Meeting Room space, campus wide catering
      ii. Bookstore is not apart of the MUB
      iii. [link]
      iv. Remodeled commons, balcony, some technology in the past
      v. Majority of the student fee monies will go to operating expenses.
      vi. There was an excess revenue for several years before 07.
      vii. There will be a motion at the BOC meeting to move the expansion fee into the support fee.
      viii. This will be up to standards if there had been inflation accounted for in the past years.
      ix. Labor costs continue to increase- $2 increase from 2 years ago for minimum wage.
      x. Fringe Benefits for full-time employees also increase every year.
      xi. SSE- Supplies, Services, Equipment- the rest of the building needs some upgrades- some things are 50 years old.
      xii. Utility costs have increased, between FY07 and FY08 the costs have remained relatively the same.
      xiii. Thankful for the fee!
xiv. Food court is very dated, red metal, student org. offices need renovation. Bowling alley is pushing several years old

xv. Discussion:
1. Theresa decides where the money goes with collaboration with USG and MUB Board
2. Auxillary Services pool money for equity pool. In previous years, Auxiliary picked up the debt before the fee was instituted.
3. Have added security cameras, remodel of food mall shops, painting, old tech express.
4. Entities that are profit making- catering, concessions
5. C-Store break even, food mall is not a break even. With a renovation this will increase.
6. The bookstore is charged rent for their location, general fund contributes to this building. General Fund is paying for the MUB renovation- did not come from student fees.
7. Fee amount needs to be looked at every year.

IX. Old Business
X. New Business
a. WAM from 9/24/2008
   i. **AAMTU Opportunities Fund** $249.09 Equipment Costs. Motion Seconded.
      1. Membership Doubled. Need extra guns to compete.
      2. Avg. Life of weapon is several years- weapons will be used every year. **MOTION PASSES.** Reconsider motion to $344.85 (Rep. Anderton made a mistake with the number). **MOTION PASSES**
   ii. **Pistol Club**
      1. $278.07 for an opportunities fund. **MOTION PASSES**
   iii. Reimbursements from WAM 10-1-2008

XI. Committee Reports
   i. Personnel
      1. Official Picture next week- Please dress nicely
   ii. Service
      1. Lowest quote for a bus- still several hundred dollars higher than last year, currently 4 bids. Date and price need to get out to the students.
   iii. Judiciary
      1. Roberts Rules Recap- Call for the Orders of the Day- 2/3 vote to go back to the agenda.
   iv. Elections
      1. Initially given listserv for first years- listserv was not accurate. As of 5pm today only 3 ppl have voted. Voting extended to Next Tuesday at Midnight. There are glitches and we need to extend.
   v. Public Relations
      1. Tablecloth down in office- Elections PR is going well. Another PR will be needed.
   vi. Student Issues
      1. Keshon has stepped down from chair and Brittany Broad is appointed new chair.
   vii. External Affairs
1. SAM was supposed to be here in Nov. will now be in Feb-during winter carnival. Where would they stay? Reservations should be gotten soon. Group expected is 20-25 members. G17-19 could be used with cots.

2. City Council Meeting next week

XII. Manager Reports
   a. Student Storage
      i. 3 Requests- Dawgs, WMTU, ISA
      ii. MOTION PASSES
   b. Webpage

XIII. USG Liaisons
   a. Liaison Coordinator
      i. Parents Fund- Friday at 1pm we need a representative. Kyle Done will attend this meeting.
   b. IRHC
      i. Amended constitution temporarily to allow one representative from Franklin Square.
      ii. Online Ride board is doing well- and would like to remove old ride boards and replace with a kiosk for the website.

XIV. Closed Session
   a. Acceptance of Resignation of Tiffany Korn.
   b. MOTION PASSES.

XV. Open Floor
   a. ISA- one of the ISA member’s were injured. Please see the WAM notes concerning this issue.
      i. This is a charity and not allowed by the bylaws.
      ii. This could be interpreted as they came up short- and need more money.
      iii. ISA does not have any rules. USG can not issue any monetary support.
   b. How does a commuter visit someone in the residence halls after hours. Right now, you need to be escorted by a dorm resident. At other universities, a sign in desk for after hours and show an ID.
      i. Front doors are open until 12pm.
      ii. This could also go to the student issues committee
   c. Dilmann air quality
      i. People are getting sick- because it is low quality.
      ii. Specifically the second and first floor.
      iii. Student Issues will take this issue.
   d. There are three homecoming dances
      i. Hosted by separate groups- in the future do not fund both.

XVI. Announcements
   a. Dan Freeman voice acting this Friday.

XVII. "Remarks for the Good"

XVIII. Adjournment
   a. President Rizvi adjourned the meeting at 8:12pm.