Minutes for Wednesday,
October 14, 2009

I. Call to Order/ Pledge of Allegiance
   a. President Hanson called the meeting to order at 7:05 p.m.

II. Roll Call
   a. Excused Absent- Keshon Moorehead

III. Approval of Agenda
   a. Agenda Approved

IV. Approval of Minutes
   a. Minutes Approved

V. Recognition of Visitors
   a. Jon Welters, John Orrixon- SLS
   b. Becky Dionne- First Year Rep Elections
   c. Brian Terwilliger, Noah Marach, Tom Maynard, Bryant Weathers, Michael Blanchard, Travis Magalu, Nick Steffey- OAP
   d. Tom Gast, Lee Gaiser- Social Dance Club
   e. Kevin Vayko, Huoti Xie- Tennis Club

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (cmhanson@mtu.edu)
      i. Briefing on BOC presentation
         1. Let them know that plan to change SAF, that was it
   b. Vice President (alvanslo@mtu.edu)
      i. Great job on office hours! Keep up the good work!
   c. Treasurer (amsheal@mtu.edu)
      i. Opportunities Fund- $13,075.15
   d. Secretary (smandert@mtu.edu)
      i. No Report

VII. Advisor Report (jaredmj@mtu.edu) (lpcook@mtu.edu)
   a. Health Fair this week!

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

IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. Reimbursements
         1. HARC
            a. $353.53 Reimbursement for Telcom Bill. MOTION PASSES.
         2. AITP
            a. $500 for Career Fair Dinner. MOTION PASSES. One abstention.
         3. MTU TV Production Club
            a. $2600 for Data Hard Drive Recovery. MOTION PASSES.
      ii. Budget Revision
         1. Mitch’s Misfits
            a. Revised to Include Duluth trip instead of NMU.
      iii. Adv. Reimbursement
         1. Mitch’s Misfits
            a. Advanced Reimbursement and budget revision for $1724. MOTION PASSES. One abstention.
      iv. Reimbursement
         1. Roller Hockey Club
a. $2000 for league fees. MOTION PASSES.

v. Opportunities Fund Requests

1. Tennis Club
   a. $500 Opportunities cost for start up costs (not to include website) for the group.
   b. Gas and travel expenses are quite high. Requested $1500, WAM recommendation-$500.
   c. They were not around for budget hearings last year.
   d. MOTION PASSES.

2. Social Dance Club
   a. $4500 for three dances for this year.
   b. Did not receive an allocation from last year because they did not come to budget hearings last year.
   c. MOTION PASSES. 4 nays. 2 abstentions.

vi. Reserve Fund Requests

1. SLS
   a. $4472.72 for the amps.
   b. Thought they would have enough money to purchase the amps ahead of time, however had to pay to move their equipment and that money had to be used instead.
   c. Payroll- The price charged includes the staffing fee as well.
   d. Amps- spoke with previous treasurer, kyle done, and were advised to purchase them ahead of time, and with the permission of Les Cook.
      i. Right now their account sits in the negative.
   e. Currently- changed the amount charging for labor, and removed the discount for RSOs as well.
   f. Payroll- could remove it all together? Still charge for services but redirect the money for the equipment that is needed.
      i. Three levels of pay.
   g. Liability insurance is very high unless there is employees. There competition is the Rosza Center.
   h. Call to Question
      i. MOTION PASSES. Two Nays. One abstention.

2. Indoor Track Club
   a. $699 for 2 indoor throwing weights. MOTION PASSES.

vii. SLS

1. $277.37 for batteries for the USG Camera from the Reserve Fund.
   a. Charge $20 deposit that groups can get back once returned, there is an online form groups fill out and request a day.
   b. New battery has much longer life expectancy and will be more efficient.
   c. MOTION PASSES.

X. Promotion of Associate Member- Kyle Thornton to 4th year representative.

1. Closed Session
2. So appointed. Congratulations Kyle!

XI. Committee Reports

i. Personnel (usgpersonnel-l@mtu.edu)
   1. Mid Year Officer Evals due back by 11/4/09
   2. Polo Ordering- Pls let Freya know if you are interested
   3. Internal Interest events

ii. Service (usgservice-l@mtu.edu)
   1. No Report

iii. Judiciary (usgjudicial-l@mtu.edu)
iv. Elections (usgelect-l@mtu.edu)
   1. Election for First Years!
      a. Election for First Year Reps accepted
      b. 4 people on the ballot.
      c. President Hanson emailed the write ins and will fill the position
         as interest rises.

v. Public Relations (usgpr-l@mtu.edu)
   1. Meet your USG Reps this Friday 1-2pm Commons
      a. Giveaway Ice Scrappers for questions asked about USG.
      b. Motion to purchase Ice Scrappers- MOTION PASSES. 3 nays. 3
         abstentions.

vi. Student Issues (usgissues-l@mtu.edu)
   1. USG Reps this Friday 1-2pm in the Commons!!

vii. External Affairs (usgea-l@mtu.edu)
    1. SAM coming soon, please let Keshon know if you are interested.

viii. Civil Rights Committee
    1. no report.

XII. USG Liaisons
    a. Liaison Coordinator (amsheral@mtu.edu)
       i. Attended GSC meeting
          1. Parking taskforce for their parking
          2. Officially changed their name to GSG
    b. Liaisons
       i. IRHC Broomball- Setting up the rinks this weekend!

XIII. OPEN FLOOR
    a. OAP (Outdoor Adventure Program)
       i. Proposal to move to Pennisula Room near the Corner Store
          1. Submitted this proposal to Les Cook and Theresa Coleman Kaiser.
          ii. Have grown exponentialy (Started with 2 employees and are now at 10).
          iii. Asking for a vote of confidence about relocating their office.
          iv. If move to Pennisula Room, do not have to pay someone from the MUB to open
              for them, they could do it themselves.
          v. If need to bring in bikes to do maintenance, do not have to bring in to the MUB.
             Also allows them to keep a closer eye on their kayaks.
          vi. More space will give them more room to have more equipment.
          vii. Old office could be a potential for office space or what the MUB decides.
          viii. Fuller moves to give a vote of confidence for their office move. MOTION
                PASSES.

XIV. Announcements
    a. LSPR, and Rally Fisher 135 8pm tomorrow!
    b. Service event at Ford Center
    c. D-80 Conference this coming Saturday

XV. "Remarks for the Good"

XVI. Adjournment
    a. President Hanson adjourned the meeting at 8:00pm.