I. Call to Order/ Pledge of Allegiance
   a. President Hanson called the meeting to order at 7:02pm
II. Roll Call
III. Approval of Agenda
   a. So approved
IV. Approval of Minutes
   a. So approved
V. Recognition of Visitors
VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (cmhanson@mtu.edu)
      i. SAM
         1. Information in the emails about proposed bylaw changes
      ii. Budget Hearings
         1. Tomorrow night at 7pm is the mandatory budget hearing meeting
            Ballroom A, you must be there in order to get funding
      iii. Student Awards Banquet
         1. Nominating peers for accomplishments
   b. Vice President (alvanslo@mtu.edu)
      i. Retreat- this weekend
         1. Handed out and emailed a packing list to everyone going to retreat
         2. Drives will be given directions how to get to the camp
         3. Drivers meet at motor pool at 3:30
         4. Everyone meet at the MUB at 4:30 on Friday, check in with Leanna
            or Amanda
            a. Make sure you bring sleeping bag and a pillow
   c. Treasurer (amsheral@mtu.edu)
      i. No report
   d. Secretary (smandert@mtu.edu)
      i. No report
VII. Advisor Report (jaredmj@mtu.edu) (lpcook@mtu.edu)
   a. No report
VIII. Old Business
   a. Bylaws
      i. Starnes moves to strike section 5.03-5.08 and 7.11 of the bylaws. Motion
         passes
      a. Thornton- (referring to proposed bylaw changes) other school pay USG members to
         be on USG
      b. Starnes- Other schools are probably more on top of things than we are
      c. Saxton- We do not know that other schools are more on top of their game
      d. Mattson moves to table discussion until next week when we vote on it. Motion passes
IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. Motion to:
         1. Advance reimbursement to Habitat for Humanity for $1920
         2. Advance reimburse SAE Aero $980.42
         3. Reimburse Full Throttle Motorcycle club $3000 for spring fling
4. Reimburse Aquanauts Scuba club $750 for equip
5. Reimburse Womens Hockey Club $3500 for Ice time
6. Reimburse SME $900 for conference
7. Reimburse Snowmobile Club $1440.74 for rent, utilities and equip
8. Budget revision for conference location and advance reimbursement for SPIE $500

ii. Motion passes

iii. Reserve Fund request
   1. $639.99 to Lutheran Student Movement for a drum set. Motion Passes

X. Committee Reports

i. Personnel (usgpersonnel-l@mtu.edu)
   1. Update
      a. Did not meet this week

ii. Service (usgservice-l@mtu.edu)
   1. Update
      a. No report

iii. Judiciary (usgjudicial-l@mtu.edu)
   1. Update
      a. Gregorakis moves to add Article XI: Section 11.05 to add service committee to the bylaws.
      b. Gregorakis tables the motion for 2 weeks

iv. Elections (usgelect-l@mtu.edu)
   1. E-Board Nominations Closed 5pm today
   2. Mandatory E-Board Candidate Meeting 2/22

v. Public Relations (usgpr-l@mtu.edu)
   1. Update
      a. Look for higher education rally signs
      b. PR committee going to work on banner this week

vi. Student Issues (usgissues-l@mtu.edu)
   1. Update
      a. No report

vii. External Affairs (usgea-l@mtu.edu)
   1. Update
      a. SAM conference this weekend
         i. Planned Lansing Rally
         ii. Next SAM conference in April at Eastern Michigan University
         iii. Will be talking about SAM at retreat

viii. Civil Rights Committee (usgcivilrights-l@mtu.edu)

ix. Update
   1. Meeting on Friday at 3pm, Bill Kennedy from the library will be there

x. USG Webmaster (jlmenden@mtu.edu)
   1. Update on Website Progress
      a. No report

XI. USG Liaisons
    a. Liaison Coordinator (amsheral@mtu.edu)
    b. Liaisons
i. GSG
   1. No meeting this week
ii. Provost Search Committee- Congratulations to Dr. Max Seel the new Provost!
iii. MUB Board
   1. No meeting this week
iv. IFC
   1. No report
v. IRHC
   1. The smoking survey does not want help from USG anymore, getting help from Student Commission
vi. SFES
vii. Student Health Insurance
   1. No report
viii. Houghton City Council
   1. No meeting this week
ix. Parent’s Fund
x. I-Club
   1. No report
xi. Other Liaisons
   1. Michael Wood (Student Issues Committee Chair) has a list of student organization that would like a USG liaison
   2. Railroad club had 5th annual rail activity night, a lot of people in the rail industry
   3. Student Commission
      a. New building will be LED certified
      b. Working on getting more defibrillators on campus
XII. OPEN FLOOR (If you are a visitor and would like to speak- this is your chance!)
    a. Retreat- you will need a ride to campus on Friday, there will be no on campus parking
    b. One of the professors in the Alabama shooting used to be a Michigan tech professor
XIII. CLOSED SESSION
XIV. Announcements
    a. There is now an open first year representative position
    b. PowerAdPong happening in Fisher right now
XV. "Remarks for the Good"
    a. Thank everyone to coming for the SAM conference
XVI. Adjournment
    a. President Hanson adjourned the meeting at 7:38 pm

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<th>Dates to Remember:</th>
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<tr>
<td>February 18</td>
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<td>February 19-21, Wisconsin</td>
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<td>February 22</td>
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<td>February 25, 8am- March 1, 11:59 pm</td>
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<td>March 19-21, 26-28</td>
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<td>March 25, 8am- March 29, 11:59 pm</td>
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<td>Student Orgs Budget Information Meeting</td>
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<td>USG Internal Retreat</td>
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<td>Announcement of 2010-2011 USG E-Board</td>
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<td>USG Representatives Nominations</td>
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<td>Budget Packets are DUE</td>
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<td>USG Reps Elections Mandatory Meeting</td>
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