Michigan Technological University Undergraduate Student Government

Minutes for Wednesday,
February 18, 2009

I. Call to Order/ Pledge of Allegiance
   a. President Van Slooten called the meeting to order at 7:41pm

II. Roll Call
   a. Excused Absent-Christine Dempsey, Liz Cloos
   b. Excused Tardy- Cara Hanson
   c. Unexcused Absent- Bill Grant

III. Approval of Agenda
   a. No Parli Quiz- Approved as is

IV. Minutes and Corrections
   a. Minutes Approved

V. Recognition of Visitors
   a. Emily Radson- Potential Second Year
   b. Justin Jones- LODE

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (alvanslo@mtu.edu)
      i. Liaison Coordinator Position is vacant- interested?
         1. Paul Mattson, Sher Aaron Hurt Interested
      ii. Retreat- Thanks for your attendance!
      iii. Provost Search Committee
         1. Sarah Anderton is Liason to this committee
   iv. BOC at beginning of March. Topics to be mentioned include:
      1. Civil Rights Committee
      2. Associate Membership
      3. SAM
      4. Anything else I should bring up?- Email Amanda
   b. Vice President (smkinnun@mtu.edu)
      i. If you were unable to make the retreat- 2 additional hours will be
         expected.
   c. Treasurer (kcdone@mtu.edu)
      i. Packets are available in the office, online, and in Carol’s office.
      1. Budget Hearing Dates:
         2. Budgets Due/Signup 2-20-2009
         3. SBG/ OSA Funding Hearings 2-22-2008
         5. Follow Up Day 3-7-2009
      ii. SAF Questions- See Kyle! He loves to hear them! ☺
   d. Secretary (smandert@mtu.edu)
      i. Start thinking about the Student Awards- USG can nominate one
         person for each of these awards.

VII. Advisor Report (jaredmj@mtu.edu)
   a. No Report

VIII. Old Business
   a. No Old Business

IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. Reimbursements: ALL MOTIONS PASS.
1. Swing Club- $100 for Lindy Hop Workshop
2. MTU Lacrosse Club- $495.61 for their USG Bill
3. MTU Paintball Club-$681.40 for Safety Equipment
4. DHSC- $1684 for Conference Cost(hotel/Plane/tickets)
5. Ridge Roamers-$1200 for Wilderness First Repsonse Training
6. ICC-$1186.85 for Concert Costs.
7. PSC-$64.99 for Router

ii. Budget Revision of EWB- to include Conference Costs. MOTION PASSES.
iii. Budget Revision- Society of Biomaterials- Social improvement event. MOTION PASSES.
   1. Reimburse:
      a. EWB-$409.11 for 4 ppl to attend the EWE Conference
      b. Society Biomaterials-$393.33 for Bowling Party

X. Committee Reports
   i. Personnel (usgpersonnel-l@mtu.edu)
      1. Nominations:
         a. Keshon
         b. Divam
         c. Kyle- Eboard cant have it
         d. Ali
         e. Andrew
         f. Dan
         g. Paul V.
   ii. Service (usgservice-l@mtu.edu)
      1. STILL NEED A CHAIR
   iii. Judiciary (usgjudicial-l@mtu.edu)
      1. Quizes will be in office please fill out during office hours.
   iv. Elections (usgelect-l@mtu.edu)
      1. Close Nominations- 7 people signed up. MANDATORY MEETING ON MONDAY.
   v. Public Relations (usgpr-l@mtu.edu)
      1. Continued PR for Elections! Collaborating with IRHC for posters in the dorms.
   vi. Student Issues (usgissues-l@mtu.edu)
      1. If on this committee please try to attend the Student Commission Meeings!!
   vii. External Affairs (usgea-l@mtu.edu)
      1. SAM- this weekend at UoM Dearborn
         a. Carpooling with 2 reps from NMU.
      2. Actively seeking a City of Houghton Liaison.(1 and 3 Mondays at 5pm in the City Hall).
   viii. Civil Rights Committee (drfreema@mtu.edu)
       1. No Report.
       2. BSA would like to work with this group.

XI. Manager Reports
   a. Student Storage (snhurt@mtu.edu)
      i. No Report- will check to make sure utilized
   b. Webpage (ajcolton@mtu.edu)
XII. USG Liaisons
   a. Liaison Coordinator (vacant)
   b. Other Liaisons

XIII. Open Floor
   a. Internal Budget Suggestions- Please see Kyle if you have anything
      i. Filmboard ads? Chili Van?(Keep it or ax it?) Shelving in Student Storage?
   b. Hotels Discount-
      i. Still getting calls about discounts and will turn that over to Rep. Edick.

XIV. Closed Session- THESE MINUTES WILL NOT BE PUBLISHED
   a. Acceptance of Emily Radson-2nd year Representative
   b. Dismissal of Bill Grant

XV. Library Presentation
   a. Input on the Library

XVI. Announcements
   a. BSA dance
   b. Snowshoe hike
   c. Kayak Rolling
   d.

XVII. "Remarks for the Good"

XVIII. Adjournment
   a. President Van Slooten adjourned the meeting at