Minutes for Wednesday,
September 17, 2009

I. Call to Order/ Pledge of Allegiance
   a. President Hanson called the meeting to order at 7:07pm

II. Roll Call
   a. Excused Absent- Paul Mattson, Paul Valencia, Leanna Van Slooten, Amanda Van Slooten
   b. Unexcused Absent- Brittany Wood
   c. Tardy- Marcus Campione

III. Approval of Agenda
   a. Postponed (printer malfunction)

IV. Minutes
   a. Postponed (printer Malfunction)

V. Recognition of Visitors
   a. Adam Zawasica- DHH Ballroom Renovation

VI. Officer Reports (usgeboard-l@mtu.edu)
   a. President (cmhanson@mtu.edu)
      i. No Report
   b. Vice President (alvanslo@mtu.edu)
      i. Sign up for office hours at cookout!
   c. Treasurer
      i. No Report
   d. Secretary (smandert@mtu.edu)
      i. Binders and Name Plates are done!
      ii. Presentation of Gavel to Cara Hanson, President

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

VIII. Old Business
   a. No Report

IX. New Business
   a. WAM (usgwam-l@mtu.edu)
      i. Close Nominations
         1. Keshon Moorehead and Justin Mendenhall-nominees
      ii. SAAM opportunities Fund Request
         1. $593.25 Opportunities Fund for Etiquette Dinner to be happening this year.
         2. Costs will being towards the Etiquette Dinner.
         3. Why isn’t this in this coming year’s budget? Did not go through Budget Hearings last few years.
         4. MOTION PASSES. I nay. 2 abstentions.
      iii. Reimbursements
         1. PANK
            a. $2000 for production costs.
         2. Daily Bull
            a. $130.85 office supplies and candy for K-day
         3. Men’s Soccer Club
            a. Reimbursement for $170 for referee costs.
         4. BSA
a. Reimbursement $2,122.87 for MLK banquet debt from 08-09 year coming from 09-10 school year. MOTION PASSES. One abstention

5. ALL MOTIONS PASS
   iv. TV Production Club Reserve Fund Request coming next week

X. Open Floor
   a. DHH Ballroom Proposal
      i. Open for stu orgs to use- there are no sound capabilities at this time
      ii. Looking for interest/ and or money
      iii. No action at this time

XI. USG Liaisons
   a. Liaison Coordinator (amsheral@mtu.edu)
   b. Liaisons
      i. Broomball- lights going up in October- next spring re do dirt so level
      ii. GSC- moving meeting place in near future and switching name to Graduate Student Government
      iii. Student Commission- student org space due by the end of the week
      iv. Env. Sustainability- meeting every other week

XII. Announcements

XIII. "Remarks for the Good"

XIV. Adjournment
   a. President Hanson adjourned the meeting at 7:44pm

Dates to Remember: USG Retreat 09/30/2009