



Minutes, USG General Body Meeting

October 30, 2019

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda and Minutes
- IV. Recognition of Visitors – Thanks for coming!
- V. Leadershape Informational Presentation (*Olivia Vargo*)
- VI. Officer Reports
 - President (*Melanie Thomas*)
 - i. 1UP
 - ii. Sustainability and Resilience Tech Forward Initiative
 1. Report Out
 2. Presentation-November 20th
 - iii. SVSU Conference
 1. Co-chairing Student Concerns and On-Campus Matters committee
 - iv. Student Update
 - Vice President (*Zbigniew Bell*)
 - i. Office Hours
 1. 2 weeks to do makeup hours
 - Treasurer (*Leo Stelmaszek*)
 - i. 2 New Opp Fund Requests to be introduced
 - ii. 3 other funding requests alongside a budget revision
 - Secretary (*Zachary Olson*)
- VII. Advisor Reports
 - Beka Horsch
 - i. 41N Film Festival
 - ii. Husky Hours
 1. Health Eating Workshop
 2. Relationship Workshop
 - Bonnie Gorman
 - i. Saturday- Football against Ferris
 - ii. 41North Film Festival
 - iii. Food Pantry has been able to get refrigeration so you are able to get fresh produce, cheese etc.
 - Jessie Stapleton
 - Stefani Vargas-Krause
 - i. Reregistration is over
 - ii. 236 orgs with 20 in the pipeline to be registered
 - iii. Comedian
 1. MUB Ballroom
 2. Saturday
- VIII. Standing Committee Reports
 - Events (*Lauren Spahn*)
 - i. Thanksgiving Break Bus is in the works
 - ii. Eventbrite page
 - iii. Email will be sent out tomorrow or Friday

- iv. Sign up will open up November 5th at 9am
- Judiciary Committee (*Jack Mitchell*)
 - i. E-Board stipends going out next week
- Political affairs (*Anna Ellis*)
- Public relations (*Natalie Wohlgemuth*)
 - i. Representative of the Week
 - 1. Jack Mitchell
 - ii. Logo
 - 1. Contacting professionals
 - iii. Shoutout
 - 1. Sydneyl
- Student Affairs (*Larkin Hooker-Moericke*)
 - i. Library Office Hours are starting!
 - ii. Commencement
 - iii. Live tracking
 - iv. Teacher Evaluations
 - 1. Committee of students and faculty to look at restructuring
 - 2. If you have requests of what you would like to see on this,
- Ways and Means (*Leo Stelmaszek*)
 - i. Sue Kerry, CFO meeting
 - 1. Presentation with her on where tuition dollars go
 - 2. Hoping early next semester

IX. USG Liaison Reports

- Graduate Student Government (*Anna Ellis*)
- Interfraternity Council (*Colin Schaefer*)
 - i. E-Board positions are open
 - 1. Remain for 2 weeks
- Panhellenic Council (*Natalie Wohlgemuth*)
 - i. E-Board Nominations are open
 - ii. Looking into the possibility of adding a sorority
 - iii. Expanding Spring 2020 numbers
- Inter Residence Housing Council (*Lauren Spahn*)
 - i. RA Selection Process starting
 - 1. Info session for RA on Nov 7th
 - ii. IRHC+NRHH event Stress Relief/Suicide Prevention event December 7th and 8th
 - iii. Sustainability Initiative in Residence Halls
 - 1. Anna Browne is trying to get more bins for the residence halls
 - iv. Resident Advocate Replacement needed
 - 1. Lauren is going on co-op
- Houghton City Council (*Political Affairs representative*)
 - i. 2 year construction on College Ave
- Parent's Fund (*Leo Stelmaszek*)
 - i. No report
- Senate (*Leif Olson*)
 - i. No report
- Diversity (*Harley Merkaj*)
 - i. HR Position for VP for Diversity and Inclusion
- Student Commission (*Bryce Walbrun, Justin Mentink*)

- i. Space in SDC, Yoga studio being underutilized
 - ii. M&M and Women’s bathroom in the MEEM
 - Friends of the Library (*Zofia Freiberg*)
 - i. No report
 - Director of the Library Search Committee (*Zofia Freiberg*)
 - i. First meeting today
 1. Open position for a few years
 2. Trying to define job description because of this
 3. Looking at internal candidates to hire- Michigan Tech Faculty and Staff
 4. Possibility of requiring Master’s in Library Science
 5. Confidentiality is really important
 - JED Campus (*Garrett Green*)
 - i. Friday at 1pm
 - ii. Sergeant Jason from Army
 1. Admin 404
 2. Larkin will be attending
 - Commencement 2.0 (*Sydney Dankert, interim representative for Connor Weber*)
 - i. Brainstorming session
 - ii. Looking at bringing back live music, photography, flexible scripting for Alumni
 - Other Liaisons
- X. Unfinished Business
 - WAM Recommendations (*Leo Stelmaszek*)
 - i. NOBCCHE Opp Fund
 1. \$2,063.00- 4 of them, 2 of them are presenting
 2. Recommendation- \$1,188.00
 - a. Motion to approve WAM’s recommendation
 - i. Second
 - ii. Motion passes
 - ii. Economics Club Budget Revision
 1. Unable to go to conference so trying to screen “Big Short” in place of it
 2. Motion to approve the revision
 - a. Second
 - b. Motion passes
 - iii. Baseball Reserve Fund
 1. \$470.00- Helmets and Catcher Safety Equipment
 2. Motion to approve WAM’s recommendation
 - a. Second
 - b. Motion passes
 - iv. Pistol Club
 1. \$428.00
 - a. Off brand square- Swipe
 - b. Ipad (without Apple care)
 - c. Motion to approve WAM’s recommendation
 - i. Second
 - ii. Motion passes
- XI. New Business
 - QPR (*Melanie*)
 - i. Interest from the USG Body

1. Yes
 2. Melanie will look into who to contact about that
- Reserve/Opp Fund Requests (*Leo*)
 - i. Society of Physics Students
 1. \$1571.30
 - a. Robot that records lectures and videos
 - b. Recommendation unavailable at the time
 - ii. Networking and Computing Student Association
 1. UPS
 - a. Battery that is a super good search protector for their server
 - b. Problem with dirty electricity, costing them money
 2. Asked to seek further information from Facilities and IT to see that the avenues are all explored

XII. Open Floor

- Student Commissions
 - i. M&M
 1. Signage needing to be redone
 - ii. Women's bathrooms in the MEEM
 1. Some floors don't have women's bathrooms
 2. Any other buildings on campus that have that, Student Commissions bring it up to them
 - a. ChemSci has few men's bathrooms in comparison to Women's
 - b. Everything but 7th floor has a Women's bathroom
 - iii. Sad Lecture Hall
 1. U115
 - a. Desks that you can't write on and gloomy
 - b. Said to not be on their immediate list, lower on the priority list
 - c. Will need renovations but not at the moment, after conducting audit
- Bylaws and Constitution
 - i. Personnel Committee
 1. Need to appoint representative
 - ii. Representatives
 1. Serving an hour in their respective area
 - a. Would office hours in the library count towards that?
 - i. Could be
 2. E-Board will put together a list of where people should be
 - a. Suggestion is to have area mentioned in Constitution be the library
 3. How will we reach out?
 - a. Put it on office hours sheet
 - b. PR
 - c. Student Update Email

XIII. Closed Session

XIV. Announcements/"Remarks for the Good"

- BSA Black Out Party
 - i. November 2nd, 6-9pm
 - ii. Douglass Houghton Hall
- Shoutout
- Quick Events Discussion

XV. Adjournment

- Motion to adjourn
 - i. Second
 - ii. Motion passes

Respectfully Submitted,
Zachary Olson
Secretary of the Undergraduate Student Government