



Minutes, USG General Body Meeting

October 9, 2019

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
 - Roll taken
- III. Approval of Agenda and last meeting Minutes
 - Minutes and agenda approved
- IV. Recognition of Visitors – Thanks for coming!
- V. IT Presentation
- VI. Officer Reports
 - President (*Melanie Thomas*)
 - i. Welcome New Members!
 - ii. Board of Trustees Presentation
 - iii. Academic Affairs Committee
 1. What is your group's most important goal this school year, and how can the Board support it?
 - a. Increase student representation on campus
 - iv. 1UP Conference
 1. Need names ASAP
 - v. SVSU Conference
 1. 4 delegates allowed at Open Floor Meeting, need names by October 20th
 - vi. Associate Members- bring suggestions!
 - vii. Non Motorized Transport Committee Liaison
 1. Meeting October 17, 4:30 p.m. at library.
 2. Need student to serve as liaison.
 - viii. Communication with Constituents
 1. Draft communication strategies by next meeting
 - ix. Search Committee- Director of Library
 1. Need student representative.
 - Vice President (*Zbigniew Bell*)
 - i. Make sure you're on a committee.
 - Treasurer (*Leo Stelmaszek*)
 - i. Google Forms \$0 allocation
 1. If an ineligible item is on request form, please allocate \$0 and explain.
 - Secretary (*Zachary Olson*)
 - i. Slack
 - ii. Mailing list
 - iii. Office access
- VII. Advisor Reports
 - Beka Horsch
 - i. Parents, Family Weekend
 - ii. Football Game
 1. Tailgate
 - iii. 2 Hockey Games
 - iv. 6 Appeal acapella group
 - v. Lots more!

- vi. Husky Hour on Tuesday and Wednesday, 4 p.m.
 - vii. Make a Difference Day registration open.
- Bonnie Gorman
- Jessie Stapleton
- Stefani Vargas Krause
- VIII. Standing Committee Reports
 - Events (*Lauren Spahn*)
 - i. Tailgate
 - Judiciary Committee (*Jack Mitchell*)
 - i. Constitution
 - Political affairs (*Anna Ellis*)
 - i. Join!
 - ii. Dumb Debate Night
 - iii. Voter registration
 - Public relations (*Natalie Wohlgemuth*)
 - i. Logo
 - 1. Searching for an artist
 - Student Affairs (*Larkin Hooker-Moericke*)
 - i. Fisher/Library office hours.
 - Ways and Means (*Leo Stelmaszek*)
 - i. Opportunity Fund Request
 - ii. Reserve Fund Request
- IX. USG Liaison Reports
 - Graduate Student Government (*Anna Ellis*)
 - Interfraternity Council (*Colin Schaefer*)
 - i. No longer pursuing AFROTC
 - Panhellenic Council (*Natalie Wohlgemuth*)
 - i. Suicide Preventen Training Wednesday October 21 and 24
 - Inter-Residence Housing Council (*Lauren Spahn*)
 - i. Safehouse registration open
 - ii. Public Safety will be involved
 - iii. Broomball raised fee up to \$5.
 - iv. VP and Programming Chair elections reopened.
 - Houghton City Council
 - i. Liaison needed
 - ii. 5:30 p.m., second and fourth Wednesday of the month
 - Parent's Fund (*Leo Stelmaszek*)
 - Senate
 - i. Liaison needed
 - ii. Every other week before USG
 - iii. Meet next week
 - Diversity (*Harley Merkaj*)
 - i. Need someone to attend October 22, November 19, from 2:30 to 3:30 p.m.
 - Student Commissions
 - i. Liaison needed
 - ii. Every other week Thursday 2pm
 - iii. Bryce and Justin volunteered!
 - Friends of the Library

- i. Meeting October 3rd (Thursday) at 5:00 p.m.
 - ii. Zofia volunteered!
 - JED Campus (Garrett Green)
 - Commencement Committee (Connor Weber)
 - Other Liaisons
- X. Unfinished Business
 - Motion to approve WAM recommendation of \$365 to Sailing Club
 - i. Motion passes
 - WAM Member Nominations
 - i. Search for interested representatives .
 - WAM Member Representation
 - i. Harley, Stephanie, Leif, and Garrett nominated
 - ii. Nominations closed
 - WAM Member Vote
 - i. Garret elected to WAM
- XI. New Business
 - Swearing in of New Members
 - i. Jordan Craven and Caleb Glenn sworn in.
 - USG Constitution Discussion
 - i. Reallocation of Representatives
 1. USG's size is average
 2. Proposed revisions to representation
 3. 9 college representatives to 10.
 - a. 4 College of Engineering
 - b. 2 College of Science
 - c. 0 School of Technology
 - d. 2 College of Computing
 - e. 1 College of Business
 - f. 1 School of Forestry
 - ii. Come up with more changes to constitution/bylaws in order to make the most of the effort to revise.
 - College of Computing Representation
 - Appointment of Associate Member to serve on Sustainability and Resilience Tech Forward Initiative
 - i. Anna DeBraber recommended by Melanie, second-year in applied ecology.
 1. Motion to appoint Anna DeBraber
 - a. Motion passed.
 - Opportunity Funds
 - i. Human Factors and Ergonomics Society.
 1. Submitted budget, funding for conference attendance.
 2. No WAM recommendation at this time.
- XII. Open Floor
 - Bonnie Gorman
 - i. 1UP
 - ii. November 2
 - iii. Need to have a conversation about lodging.
 - Pep Band
 - i. Sitting in on USG meetings in order to learn more about being an SBG

- XIII. Closed Session
- XIV. Announcements/"Remarks for the Good"
- XV. Adjournment

Respectfully Submitted,
Zachary Olson
Secretary of the Undergraduate Student Government