

# Graduate Student Government of Michigan Technological University

*Meeting Date: March 19th, 2018*

*27 TOTAL.*

*23 TOTAL by Secretary Nomination*

*20 TOTAL by Treasurer Nomination*

*Quorum= 17 by Treasurer Nomination*

- I. **Call to Order**
- II. **Approval of Agenda March 19, 2018**
- III. **Approval of Minutes from: March 5, 2018**
  
- IV. **New Business**
  - A. **2-step verification (IT's Chief Information Officer, Josh Olson)**
    - Open discussion and feedback
    - MTU username and password
      - In January (Faculty and Staff), two step authentication was implemented
      - Intending on implementing it with students
        - “Authenticator”
  - B. **Discretionary Funding Request (Iranian Community at Tech)**
    - 55 Total Members
    - Intended use of funds: Norouz, Live Iranian music, Iranian New Year
    - Request \$1600 total
    - APPROVED
  - C. **Discretionary Funding Request (African Student Association)**
    - 40 members
    - African Night (30th of March)
    - \$1600; Total budget 9k; 4,000 from USG, 2,000 from ticket sales (\$10 students, \$15 non students)
      - Flights, performances
    - APPROVED
  
- V. **Officer Reports**
  - A. President (Hossein Tavakoli)
  
  - B. Vice-President (Abu Sayeed Md Shawon)
  
  - C. Secretary (Katy on behalf)
    1. Eboard elections
    2. Newly elected officers:
      - a) President: Apurva Baruah
      - b) Vice President: Prathamesh Deshpande
      - c) Secretary: Jamie Berger
      - d) Treasurer:
        - (1) We voted to suspend article 9.C in the constitution for this election

(2) Vote was 22-1

3. Chair Nominations are open. See Jenny's e-mail for link. Elections will be held next meeting.

D. Treasurer (Niranjan Miganakallu)

1. Updated budget

VI. **Committee Chair Reports**

A. Academic (Lavanya Kumar)

B. Social (Kaitlyn Roose)

C. Public Relations (Leonid Surovitsky)

VII. **Liaison Reports**

A. University Senate: 1-2 (possibly merge with USG) **Leonid Surovitckii, Nabhajit Goswami**

B. Undergraduate Student Government: 1-2 (possibly merge with US) **matthew coel, Dhairya Kothari**

C. IT Governance Group: **Leonid Surovitckii**

D. IT Liaison: **Kevin Sunderland**

E. Diversity Council: **Jamie Berger**

F. Sustainability: **Nicole Wehner**

G. Work Life: **Katy Roose**

H. Husky Fan/Wellness: **Katy Roose**

I. Emergency Fund: **Josh Davis, Prathamesh Deshpande**

J. Emergency Fund Selection Committee: **Niranjan Miganakallu**

K. Cultural Event Fund: **Roger Yang**

L. Housing Committee: **Prasad Soman**

M. Pavlis Honors College: **Jacob Blazejewski**

N. Student Activities Committee: **Josh Davis, Apurva Baruah**

O. University Safety Advisory Council: **Nehal Doshi**

P. Public Safety Oversight Committee: **Apurva Baruah**

Q. Friends of the Library: **Josh Davis**

R. Food Insecurity: **Ande Myers**

S. CSA Dean Search committee: **Kevin Nevorski**

T. Policy of notifying parents after attempted suicide: **Ruby Ahajjir, Lavanya Kumar**

U. Health Safety Task Force (HSTF): **Leonid Surovitckii, Hossein Tavakoli**

V. library search committee: **Marjan Monfared**

W. Tobacco Free, Smoke, Free, Vapor Free Review Committee: **Leonid Surovitckii**

VIII. **Old Business & Discussion Items**

A. Questions or concerns from GSG Representatives

IX. **Adjournment**