RACKHAM STUDENT GOVERNMENT
BOARD MEETING
1/29/13
RACKHAM GRADUATE BUILDING
2ND FLOOR WEST CONFERENCE ROOM, NORTH ALCOVE
7:17 P.M.

a. CALL TO ORDER: 7:17pm

b. Present: Kaitlin Flynn, Michael Benson, Alex Toulouse, David Barton, Dan Trubman, Phil Saccone, Chris Tom, Alex Gutierrez, Michael Lang, Ryan Roberts, Yiting Zhang, Ryne Peterson, Dan Trubman, Pete McGrath, Janakiraman Balachadran, Matt Filter, Vanessa Cruz, Anna Belak, John Forrest, Evan Arthur, Eugene Daneshvar

c. Absent:

d. Excused: Lauren Knapp

II. APPROVAL OF THE AGENDA

a. Moved by Chris and seconded by Ryan R. Approved with 1 abstention

III. APPROVAL OF THE PREVIOUS MINUTES, 1/22/13

a. Moved by Michael L and seconded by Dan. Matt Waugh needs to be added to the attendance. Approved unanimously.

IV. OFFICER REPORTS

a. President Michael Benson. We have not yet gotten our funds, Kaitlin Phil and Ryan have been meeting to do administrivia. Much more to discuss later.

b. Vice President Kaitlin Flynn. Committee policies will be discussed for the next 20 minutes so she won’t go into them here. Newsletter goes out next week.
   i. Motion to move meeting time to 7:30pm by Kaitlin and seconded by Chris. Points of information and discussion ensue. Steven asks if the stop time would be capped at 9pm, or a 90 minute meeting. Michael says that he will generally stick to 90 minutes but in a few exceptions, such as the dean and provost, we might need to go over. Approved 8-2-10.

   c. Treasurer Phil Saccone. $13,287 in the account. $1,500 is encumbered. Two funding requests are pending. Budgets are due to Phil using the new forms found in the packet. Get budget to Phil by 2/2 at midnight. Our semesterly money should be in the account by next week.

V. Event’s Director Report
a. More committee business: post event form will be used to gauge how our events went and the attendance. The committee budget request forms will be effectively used as pre-event forms. These will be due to Ryan one week after the event.

VI. Goal Setting Part 2: Committee Tasks & Meeting Schedule
   a. Meeting times: Academic affairs: 6:30pm Wednesdays, Legislative Affairs, 7:30pm Wednesdays, Student Life 6pm Mondays, the rest of the committees will be decided soon.
   b. Goals: from our goal brainstorming last week, the board is going through the goals and tasking them to each committee. The final goals will be compiled for the meeting next week. Motion by Chris and seconded by Ryan to task GSRA issue to both AAC and LC. Moving IP ownership issues to LAC motion by Kaitlin and seconded by Vanessa. Vote of 9-1-8 it passes. Tasking AAC items (e) + (f) + (g). Motion to task the rest of the items to AAC by Chris and seconded by Matt F. Approved. Michael makes a motion to strike tuition equality from the task list for Legislative Affairs, seconded by David. There’s a lot of discussion that ensues. Michael makes a motion to call to question seconded by Phil. Motion to table the issue: 1-12-5 the motion fails. Motion to assign the remaining items to LAC by Chris, approved. Motion by Kaitlin to move item re: Div III internships to AAC. Motion by Ryan to strike point j re: nontraditional grad students and seconded by Chris. Approved. Motion by Chris and seconded by Matt Waugh to task Student Services issues minus point e to Student Life. Motion to move point I in social events to the Prom Committee. Points b, c, e and k moved to COSAC. Assigned. The rest of the social events have been tasked to student life.

VII. First Reading: Resolution to Create a Joint Committee on Graduate and Professional Student Governance
   a. Put forth by Kaitlin and Pete to create a joint committee on graduate and professional student governance. John asks for information regarding the creation of this committee and the resolution. Pete explains the background of the resolution. Much clarification discussion ensues. Chris asks why Michael doesn’t create this committee by an executive order. Michael answers that he felt it makes more sense to have the board weigh in and do this through a board resolution to ensure there was support from the student body. After a lot of discussion Kaitlin motions to postpone discussion on this for one week—it will still be first reading next week.

VIII. SAGE Coalition Updates:
   a. The Coalition held a roundtable this weekend. Some issues that peer institutions are facing are described in the packet.

IX. Ice Skating – Sunday February 3:
   a. Taking place this weekend, even though it’s Superbowl Sunday. We paid $1000 last year. This year we’ll be offering $1 per student to subsidize skate rental. Michael asks for a motion to approve up to $780 for the event motion by Pete and seconded by John. Vanessa asks about the change from supporting $3 of rental to
$1 of rental and if that would affect turnout. Yiting says that she supports Vanessa’s motion to change RSG’s support to $2. That would raise the total budget of this event to $1000. **Motion to approve with a budget of up to $1000 approved with 4 abstentions.** Volunteers: Ryan R, Yiting, Michael Benson.

X. **Open Discussion**- Kaitlin asks that people continue to submit office hour information and this will be included in the newsletter.

XI. **Adjournment**- Motion by Dan and seconded Pete. Adjourned at 8:37pm