I. **CALL TO ORDER:** 6:38pm

   a. **Present:** Representatives Anna Belak, Brandon Erickson, Chris Tom, Matt Waugh, Eli Benchell Eisman, Dan Trubman, Vanessa Cruz, Haven Allen, Treasurer Alex Toulouse, Vice President Kaitlin Flynn, President Michael Benson.

   b. **Absent:**

   c. **Excused:** Representatives Alex Emly, Heidi Alvey, Alex Gutierrez

II. **APPROVAL OF THE AGENDA**

   a. Motion by Chris and seconded by Matt W. Motion to amend to add individual projects to item IX and seconded by Matt W. Approved with one abstention.

III. **APPROVAL OF THE PREVIOUS MINUTES**

   a. Minutes from 9/20/12—correct minutes included in the packet, motion by Eli and seconded by Vanessa. Approved unanimously.

   b. Minutes from 9/27/12—motion by Chris and seconded by Brandon.

IV. **OFFICER REPORTS**

   a. **President Michael Benson.** Starting next week we have a set of 5 confirmed guest speakers coming in over the course of the next few weeks. Please show up on time at 6:30pm due to having guests. The execs had a meeting with Dean Janet Weiss and she was very impressed with the amount of work that we’ve been doing.

   b. **Vice President Kaitlin Flynn.** A modified version of the newsletter went out this week just with events. First years are now on the list-serv. Also as Michael said, we met with Janet today and specifically Kaitlin introduced the concept of the Bill of Rights and gave her a copy as well as we discussed keeping Rackham open late at night, possibly with card access. Janet is supportive. We will also implement Pete’s idea to try to get a networked printer in the building. Another newsletter next week? Also drafting a flyer for the student t-shirt contest.

   c. **Treasurer Alex Toulouse.** $22,353 in the account, still trying to sort out a few errors with SOAS. This includes funds from the fall term. Alex also was with Janet in our meeting today and discussed the SAGE Fall summit, Janet was very supportive. Alex also brought up the issue of Master’s student funding and Janet is well aware of the issue and notes that Rackham is working on it.

V. **Accessibility of Technology—Update**
a. Michael reads an email update from the disability committee. Laura Patterson who is Chief Information Officer will be coming to our board next week and we will be able to discuss these issues with her at that time. We will also be offering her space in the RSG Gazette to distribute the information regarding disability accessibility.

VI. Committee Appointments- Update
a. Over 100 people have applied to be on various committees. Including many who are interested in joining the board. Michael and exec will be appointing committees. Also, thus far no one has offered to be the Elections Director so Michael appoints Kaitlin. Likewise, CSG has not set their elections date and if they do not by next week, we will need to set one next week.

VII. Election Forum—November 1, 2012
a. Planning is underway, 2 co-sponsors currently and looking for more. This includes Ford School CLOSEUP and SCOR. Hopefully we will get the Michigan Daily involved, too. We are expecting a large turn out so it should be great. Haven asks who we have confirmed. Motion by Dan and seconded by Matt to cancel the board meeting the week of the forum. Michael asks too that everyone from the board attend. The U requires we have 38 ushers for this event so we will be looking for those.

VIII. Committee Updates
a. Academic Affairs: Motion to approve the minutes by Chris and seconded by Kaitlin. Eli has one change to the minutes—6 i should read ‘Altonio’ instead of ‘Antonio’. Chris gives updates on the committee’s work. Kaitlin mentioned that in the meeting with the Dean she offered to schedule the Deans who will be attending each event.

b. Budgetary: funding requests coming through, sending out info to the student body soon.

c. Community Outreach and Social Action- big event on Saturday with Greening of Detroit. Motion by Eli and seconded by Chris to accept the minutes, approved unanimously. Event this weekend with FOCUS Hope has about 15-20 projected students.

d. Legislative Affairs- let Michael know if there’s anyone else to invite to the

e. Student Life Committee- Speed friending event this Saturday in the Union co-hosted with the Law school. Motion by Alex T to approve the minutes and seconded by Matt. Approved unanimously.

f. Graduate and Professional Student Assembly Steering Committee- will meet next week.

IX. Individual Projects
a. This is something Michael wants to bring back. Michael encourages people to take on individual projects for each rep to extend their service to the board. We go around the board and each rep shares their individual project ideas. Basic synopsis: Vanessa- tuition equality for undocumented students. Chris- non discrimination policy. Anna- conflict resolution and elections forum. Pete- dedicated group study space for grad students in general, also working to have a long term relationship with a non-profit, Focus HOPE. Haven- finding funding for SAGE. Matt- working with DPC for the debate watching party. Discussion ensues
about Master’s study spaces and how the undergrads are taking over a lot of the spaces that grad students would normally use, thus Master’s students don’t have enough space, particularly in Rackham and the Ford School. Brandon—working on legislative affairs, make engineering center career services available to LSA students. Dan—echoes issues of study spaces and would also like to organize a trip to the Windsor Ballet. Eli will be working with Master’s student study space as he has contacted the dean of Library services as well as working with AAC and Darlene Ray Johnson.

X. Resolution F-12-01: Continuous Enrollment Dispute Resolution Board
   a. The board voted to disband the continuous enrollment dispute resolution board over the summer. Chris has drafted a board resolution to this effect. This will be postponed for 2 weeks. Motion by Anna and seconded by Matt. Approved unanimously.

XI. Open Discussion- Michael hands out the old housing committee flowchart and informational flyer regarding housing issues and flowchart for dispute resolution. DPC has been successful. Anna asks if there will be information online regarding the SAGE fall summit.

XII. Adjournment- motion to adjourn moved by Pete and seconded by Matt. 7:39pm.