a. CALL TO ORDER: 7:06pm

b. Present: Kaitlin Flynn, Michael Benson, Phil Saccone, David Malewski, Julian Bahr, David Barton, Chuky Mbagwu, Mike Hand, Michael Lang

c. Absent:

d. Excused: Ram Balachandran, Yiting Zhang, Alex Gutierrez, Chris Tom

II. APPROVAL OF THE AGENDA

a. MB motions to approve, MH seconds it. It’s approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES, 5/22/13

a. Update attendance to reflect Michael Lang’s attendance. Motion from David to approve the minutes and seconded by David. MB correction: change to Eugene’s status. MB motions to allow exec to make all edits as needed and seconded by MH. Both motions are approved unanimously.

IV. OFFICER REPORTS

a. President Phil Saccone: Hi everyone! Next week we will have Natalie at our meeting coming to discuss how to improve communication across Rackham. $20,801 in the account currently—once we pay off our tab, we’ll have around $15,000 in the account. Overall we are in great financial health.
   i. Budget Review: Winter 2013. Phil has included the expenditures and budgets from each committee from all of RSG’s activities from the Winter and Spring/Summer semesters.
   ii. Budget Review: Spring/Summer 2013

b. Vice President Kaitlin Flynn. Committees are going really well! Thanks for everyone’s energy and Kaitlin is excited for the summer. The newsletter responsibilities are now being passed on to Julian. Finally, thanks to everyone who filled out the UHS feedback poll—they were very thankful for the responses.

V. APPOINTMENT OF RSG TREASURER.

a. Chuky is being appointed by Phil to serve as the new RSG treasurer. He has a lot of experience in managing the finances of organizations. Chuky says he’s looking forward to being on the board. MB motions to approve the appointment of Chuky as treasurer as of midnight tonight.

VI. COMMITTEE REPORTS
a. **Legislative Affairs:** lots of stuff going on! Per the bylaws, Phil is the chair but Michael has been appointed as the co-chair of LAC. Motion to receive and approve the minutes from the last meeting. Seconded by Dave. Approved unanimously. Lots of things going on at the state, local and Federal levels for advocacy. Phil is also spearheading a subcommittee that will look at other issues for the coalition to take on.

b. **Academic Affairs:** Motion to approve and accept the minutes by Kaitlin, seconded by MB. Many initiatives going on: course evaluations being made public, GSBOR is out of the committee at the executive level, working on making sexual harassment resources available to graduate students. MB makes a motion to approve Chris as chair of AAC, seconded by MH, it’s approved unanimously.

c. **Communications:** Motion to approve and receive the minutes by KF and seconded by MB. The website is our top priority and we have set up a small subcommittee of coders to work on the website. Dave asks about the timeline for the website. Kaitlin says that a draft will be put together for the committees 6/24 meeting. Kaitlin also mentions other communications items such as T-shirts, banners, social media and so on. Julian has agreed to work on the newsletter for the summer.

d. **Student Life:** Motion to receive and approve the minutes from the combined COSAC meeting. Change ML to Michael not Andrew. Approved unanimously. A number of events coming up. Looking to combine some service and social events, such as kayaking and cleaning up the river. Some sporting events, happy hours and so on coming up this summer. Committee approved Phil as the chair for SLC/COSAC for the summer. Motion by MB and seconded by Chuky to accept the appointment.

e. **Budgetary:** Nothing to add. Motion to receive and approve the budgetary committee minutes from last semester by Kaitlin and seconded by MB.

VII. **SAGE UPDATE- MICHAEL BENSON**

a. SAGE overview. We have federal advocacy initiatives and have a spring Day on the Hill to advocate for a number of graduate student issues.

b. SAGE newsletter included in the packet. Check out what the organization has been up to! The white papers from the SAGE DOH are included in the packet. Michael explains white papers.

c. Michael has included the SAGE letter from the chairperson in support of President Obama’s FY14 budget. Conversation proceeds about the document. MB moves to direct the Michigan SAGE delegation to vote in support of this letter. ML seconded. Approved with one abstention.

VIII. **REVAMPING OF RSG SCHEDULE FOR FALL**

a. Moved to next week’s meeting.

IX. **RSG T-SHIRTS**

a. Kaitlin shows possible t-shirt ideas and the board votes on the gray option with the new logo. 7-0-2 of gray-blue abstentions.

X. **Open Discussion:** none

XI. **Adjournment:** Motion by MH seconded by Dave. Adjourned at 8:20pm.