I. CALL TO ORDER: 6:37pm
   a. Present: Kaitlin Flynn, Michael Benson, Eli Benchell Eisman, Matt Waugh, Dan Trubman, Alex Toulouse, Pete McGrath, Alex Emly, Chris Tom, Bernardo Orvananos, Evan Arthur
   b. Absent: Andrew Crawford, Anna Belak, Lauren Knapp, Brandon Erickson, Vanessa Cruz
   c. Excused: Heidi Pedini, Matt Filter, Haven Allen, Ben Curtiss-Lusher, Matt Filter

II. APPROVAL OF THE AGENDA
   a. Motion by Dan and seconded by Chris. Approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES
   a. July 19 2012. Motion to approve the minutes with the caveat that the date needs to be changed from 6/7 to 7/19 in the header. Moved by Pete and seconded by Chris, approved with three abstentions.

IV. OFFICER REPORTS
   a. President Michael Benson. Michael has been asked to nominate two individuals to serve as the grad student rep on the information technology advisory board. Open to board members or the student body at large. LAC is hosting a forum towards the end of the next term focusing on ballot issues and the like. Michael passes along the Rights and Duties of Tenants that is handed out to renters in the area. Dan asks about the city council issue of the leasing ordinance. Michael answers that the city council members spearheading this issue are not up for reelection and that we will hold fora including the undergraduates in the fall for community input.

   b. Vice President Kaitlin Flynn. We will not be able to take students to the Lions games this semester because group seating is not being sold due to increased demand for season ticket holders. We will try again next year. Kaitlin is also working on the flow chart for conflict resolution for Academic Affairs. Also the Brown Jug event was well attended.

   c. Treasurer Alex Toulouse. Alex has numbers for all of the Rackham co-sponsored events and is going to be transferring roughly $4000 from our account
to Rackham. Also Alex sent out an email about funding student groups and we’ve had one response.

V. Committee Updates
   a. Academic Affairs: Didn’t meet last week but we’re all working on individual projects to put forward the conflict resolution issue.
   b. Budgetary- nothing new to report.
   c. Community Outreach and Social Action- beach cleanup event on August 18, flyer going out soon. About a full day’s worth of work with transportation and snacks. Motion to approve the minutes by Alex E, seconded by Brandon. Approved with three abstentions.
   d. Legislative Affairs- Did not meet last week. Working on the summit and planning fora.
   e. Student Life Committee- Bar night in two weeks, possible Fuller pool event in August. Happy hours have been going really well with about 100 people in attendance.
   f. Bylaw Review- Motion by Kaitlin to approve the minutes, seconded by Alex T. Discussion about the process of bylaw review—all edits will be up for review and discussion when presented to the board on August 16 for first readings. Approved with two abstentions.

VI. Resolution to Disband the Continuous Enrollment Dispute Resolution Board- Policy discussion prior to first reading on 8/16/12
   a. Resolution in draft and Chris and Kaitlin will be editing. The policy is included in the packet for reference.

VII. NAGPS Health Insurance Discussion
   a. Lots of information has been included in the packet from two weeks ago. A short discussion continues about who wouldn’t be covered under GradCare (primarily Master’s, etc, roughly 15% of grad students are uninsured). The cost to us (Rackham or RSG) would be roughly $500 a year to offer this as an alternative to DSHP. This is an alternative to that current program. Chris motions to postpone the discussion for a month and seconded by Pete. Pete and Dan offer to send emails to gauge responses and Michael tasks student life with coming up with some sort of survey to send to the student body. Perhaps we could specifically target division III and IV with the survey. Survey back to the board by first board meeting in September. Motion is approved unanimously.

VIII. Student Safety Work Group Report Discussion
   a. Executive summary included in the packet. Chair of this committee will be coming to our meeting soon to talk about safety and how we can help implement some of these solutions.

IX. Open Discussion
   a. Chris asks when the first meeting of the semester will be and Michael says that the week or so after school starts we’ll resume.
   b. Tien Huei-Hsu’s defense is at 2pm next Wednesday, 8/8.
   c. Kaitlin brings up that some of her constituents have been screwed over for University Housing. Michael addresses that there has been a shortage and we will
pass a resolution showing displeasure. Dan asks if we can set up some sort of grad student craigslist to help grad students find housing with other grad students.
d. Alex E asks about the status for the fall picnic and Michael says that we have Gallup park but are trying to get Mitchell field. Also there are some catering issues as well.
e. Brandon asks if we have any input for the Dean of Library Sciences.

X. **Adjournment**- Motion to adjourn by Chris and seconded by Kaitlin. Adjourned at 7:24pm.