CALL TO ORDER: 7:06pm

Present: Kaitlin Flynn, Phil Saccone, David Malewski, Michael Lang, Yiting Zhang, Julian Bahr, Chuky Mbagwu, Alex Guiterrez, Michael Benson, Mike Hand, Erin Sullivan, Chris Tom, Michael Benson, David Barton, Ben Sweeney, Brooke Horton

Absent: Ryan Roberts

Excused: Ryne Peterson

II. APPROVAL OF THE AGENDA

Motion by Dave and seconded by Michael Lang.

III. APPROVAL OF THE PREVIOUS MINUTES, 9/4/13

Motion by MH and seconded by Ben. Approved unanimously.

IV. OFFICER REPORTS

a. President Phil Saccone: Phil will have more to say later in the meeting, but thanks so much to the people who have stepped up to help out with things on the board, including Julian, Brooke, Mike Hand and Michael Benson.

b. Vice President Kaitlin Flynn.
   i. Newsletter went out last week, many thanks to Julian for his assistance in assembling a fantastic newsletter.
   ii. Kaitlin will be speaking at the Regent’s meeting tomorrow on the Munger update.

c. Treasurer Chuky Mbagwu
   i. Finance Update: still closing out and balancing the books from the summer. $29000 in the account, $11,700 came in for the new semester.
   ii. Committee Budgets: committee budgets are due next Monday at 5pm so the Fall budget will be put together by the next meeting.

V. COMMITTEE REPORTS

a. Legislative Affairs:
   i. LAC meeting today after the board meeting.
   ii. Election forum. October 29 in the Assembly hall. Michael Benson motions to hold this forum on this date. Seconded by Chris. This will take place a week before the election. KF- what is your budget? MB- outlines budget.
The format will be to allow city council candidates to give a short piece and then attendants can mix and mingle.

iii. Leasing signing forum: week before election forum, October 21 ish. MB moves, seconded by MH, approved unanimously.

iv. SAGE update: Sending a delegation of 4 board members to the SAGE Fall summit. SAGE is gearing up to take a stand on sequester 2. We will be asking the board to reach out to constituents to get support with this issue.

b. COSAC/Student Life:
   i. Munger Update: last week we had the forum. Thank you all for showing up. It was frustratingly less well attended than we hoped. We still have comments rolling in on our online forum, the responses of which Phil has shared with the rsg-board list. The two issues are still the cost and the layout. The problem is that the layout is tied to the donor and anytime we attack the design we feel that we are also attacking the donor. Much discussion ensues about the ask for the Regent’s meeting tomorrow. ML-address transparency and lower costs.
   ii. Happy Hour at Bills Beer Garden tomorrow from 5-7pm. Neither Kaitlin nor Phil can make the happy hour so full board attendance would be really helpful. Michael Benson will be taking care of appetizers and Mike Hand will come with nametags and markers.
   iii. Presidential Search Committee. MH is sitting on the student committee and CSG President Proppe sent out a campus-wide email soliciting feedback via an online survey. There will be a public forum hosted next Thursday.

c. Academic Affairs: Motion to approve the minutes as presented by Chris and seconded by Kaitlin. Approved with one abstention. Bill of Rights will be out to the board by two board meetings from now. Organizing town halls as they do every semester. A meeting with the registrar will be upcoming to discuss the course evaluations.

d. Budgetary: Closed one funding application last week and more are coming down the pipeline.

VI. RSG Priorities for Fall: move to next week

VII. Open Discussion:
   a. Bar night after next week’s board meeting, spouses and friends invited.
   b. Come to the Regent’s meeting tomorrow at 3pm in the Andersson room in the Michigan Union to hear Kaitlin’s speech on the Munger housing issue.
   c. Please send Brooke and Michael the information about your

VIII. Adjournment: Motion by MB and seconded by Dave. Adjourned at 8:03.