a. CALL TO ORDER: 7:06pm

b. Present: Kaitlin Flynn, Phil Saccone, David Malewski, Michael Lang, Yiting Zhang, Julian Bahr, Chuky Mbagwu, Alex Guiterrez, Michael Benson, Ben Sweeney, Erin Sullivan, Chris Tom, Ryan Roberts.

c. Absent:

d. Excused,

II. APPROVAL OF THE AGENDA

a. Motion by Chris Tom and seconded by Michael Lang. Approved with one abstention.

III. APPROVAL OF THE PREVIOUS MINUTES, 8/28/13

a. Motion to approve by MB with the amendment to add the rest of the attendance and the date change. Seconded by Yiting. Approved with two abstentions.

IV. OFFICER REPORTS

a. President Phil Saccone:
   i. Welcome and introductions.
   ii. We have appointments to make to University Committees and we will be sending out applications to the student body next week. At the Rackham information fair, 100+ students signed up as wanting to participate in RSG. We will be targeting them for attending committees soon. We have a few open RSG seats that we are going to work hard to try and fill.
   iii. Fall picnic update: it was a huge success. Over 950 students attended!

b. Vice President Kaitlin Flynn.
   i. We got our shirts in. If you still don’t have one, stick around after the meeting to pick one up.
   ii. Website is going up soon thanks to MB’s help. If you haven’t already, please fill out MB’s form for your website information. I work mostly with communications. We will be having a newsletter go out next week. Please let me or Julian know if you know of items to include.
   iii. Thank you all for filling out the committee polls. The committee slate can be found on page 5. After discussion, Kaitlin motions to approve the slate of committees and seconded by ML. Minor spelling comments need to be changed. Approved 18-0-1.

c. Treasurer Chuky Mbagwu
1. Finance update: $19,600 not including the Fall money coming in. Still a few things that need to be sorted out but overall we are in great financial health.

2. Committee Budgets will be due at the end of next week. We will approve a budget by the third meeting per the bylaws.

V. COMMITTEE REPORTS

a. Legislative Affairs:
   i. RSG Bylaws (second reading): step by step walkthrough of the bylaw changes. A reminder that after this reading, if adopted, these bylaws will be in effect as of tomorrow. If substantive amendments must be made, the bylaw amendments will be pushed back to first reading. After points of clarification and going through article by article, MB motions to approve the Bylaws giving the executive board editorial authority and charge the executives to update the list of eligible programs. This is seconded by MH. Roll call vote. Approved 18-0-1.

   ii. Other areas of business: looking forward to meeting with the new members of the committee. Ann Arbor City Council election forum will likely take place in November and host candidates as well as discuss city council issues.

b. COSAC/Student Life:
   i. Big thanks to everyone for your help with the Fall Picnic.

   ii. Munger Resolution—trying to get a forum to get input on the Munger housing situation. It might be next Wednesday during board meeting due to scheduling issues. In the event of this, all representatives would be required to attend that forum. Will be starting the advertising early. Phil asks that we approve a budget for this event. Phil suggests $400 for refreshments or renting a room. Motion by Ryne and seconded by Chris Tom. Kaitlin asks about setting aside money for advertising. Discussion ensues about this. Phil suggests attaching the sense of the board resolution to the newsletter. ML asks when the meeting will be held, probably 6-8, or 7-9. We will also be inviting people from the administration. Kaitlin asks about the format of the forum. Phil says that it will be the administration pitching their idea and then he will moderate. Ryne mentions that we should also have a list of questions for the moderator in case of dead airtime. Chris mentions that we should solicit questions from the student body as needed. Other discussion ensues about the donor and what he knows. Approved with one abstention.

   iii. COSAC River clean up with the city parks and rec department was organized well but unfortunately it was cancelled due to a sewage leak so this event was cancelled 😞.

c. Academic Affairs: Phil met with the registrar to organize the course bank resolution and the registrar’s office is on board with creating the course bank as well as publishing the course evaluations and instructor evaluations for all courses. AAC is also working on the graduate student bill of rights.
d. **Budgetary:** Motion by Chuky and seconded by Kaitlin to approve the minutes from the

VI. **RSG Priorities for Fall:** postponed until next week.

VII. **Open Discussion:**
   a. Bar night after next week’s board meeting (if the Munger forum is not next week), spouses and friends invited.
   b. If you don’t have a t-shirt, wait until next meeting because they are not in the building.

VIII. **Adjournment:** Motion by DM and seconded by MB, adjourned at 8:38pm.