Rackham Student Government
Board Meeting: July 20, 2011

Agenda

I. Call To Order

II. Approval of Agenda

III. Approval of Previous Minutes

IV. Officer Reports
   a. Graduate Student Body President, Michael
   b. Graduate Student Body Vice President, Josh
   c. Graduate Student Body Treasurer, Mindy

V. RSG Budget Update

VI. Funding Request: Vaughan Symposium - Report

VII. Executive Orders
   a. Creation of an RSG Bylaw review committee
   b. Creation of an RSG Service opportunities committee

VIII. Committee Reports
   a. Academic Affairs
   b. Budgetary
   c. Communications
   d. Elections
   e. Legislative
   f. Student Life

IX. Committee Coordination
   a. SMART Goal Update
   b. Board Input (Are the committees moving in the right direction?)

X. Open Discussion

XI. Adjournment
Rackham Student Government
Board Meeting
5-25-11

I. Call to Order
a. Meeting Called to Order at 6:10pm.
b. Members absent:
   ii. Unexcused: Eli Eisman, Serge Farinas, Kristy Figel, Grant Mandarino.
   iii. Quorum Present

II. Approval of Agenda
a. Motion by Alex Emly, Seconded by Tien-Huei Hsu. Approved Unanimously

III. Approval of Previous Minutes
a. Motion by Alex Emly, Seconded by Lily Mancour. Approved Unanimously

IV. Officer Reports
   a. President
      i. Will be starting advertising to get non-board members to be part of committees.
      ii. Will be talking about GSRA unionization elections later this meeting.
      iii. Read the Ann Arbor Chronicle if possible.
      iv. The next SAGE call will be in the next two weeks.
      v. President’s Privilege to slate Mindy Waite, Rob Gillezeau, Heidi Pedini as liaisons to the federal, state, local legislature, respectively.
      vi. Motion by David Cottrell and seconded by Alex Emly, motion approved 7-0-4.
   b. Vice President
      i. The first committee meetings of the Spring/Summer went well.
      ii. Would like to view the Communications Committee as the Committee on Committees and Communication.
      iii. It is the job of the Vice President to serve as a support role in committees. Therefore, if chairs need any help or advice, please come talk to me.
      iv. Minor Corrections on Attached Committee List
      v. Chairs of Committees please provide me a brief blurb about your committee, projects, and chair office hours, etc.
      vi. Please try to recruit non-RSG board members to serve as members of committees.
      vii. In committee minutes, please note the location of the committee meetings.
c. Treasurer
   i. About $15000 in the bank.
   ii. Please sign up to bring snacks to Board Meetings.
   iii. The upper cap is about 20.00 per meeting.
   iv. We currently have money to give out to student groups.
   v. Please look at the flier that will be sent out to Rackham Students.
   vi. Committee Chairs please submit a budget to Mindy, or she will assign you a budget.

V. RSG Logistics
a. Representative and Executive Office Hours
   i. See attached Representative and Executive Office Spreadsheet.
   ii. Mindy will make a form to briefly fill out after every office hour. It will be able to be done online.

b. Fall Welcome Picnic, September 2, 2011
   i. Every year this is a co-sponsored by Rackham.
   ii. This is required if you are in town and will count for one event during both Summer and Fall event requirements.
   iii. We will need volunteers from 3-10, the event will most likely last from 5pm-8pm.

VI. Committee Membership and Chairs
a. Josh Bow moves to approve Communications slate, seconded by Mindy Waite, passes unanimously.

b. Josh Bow moves to approve committee recommendations for chairs of committees, seconded by Alex Emly, motion passes unanimously.

VII. Committee Reports
a. Academic Affairs
   i. Tien Huei-Hsu motions to approve minutes, seconded by Alex Emly, approved unanimously.

b. Budgetary
   i. Will not be meeting until Budget requests are submitted.

c. Commutations
   i. There will be a Communication Committee meeting in the next week.

d. Elections
   i. No Report

e. Legislative
   i. Motion to approve minutes by Kaitlin Flynn, approved by Alex Emly. Motion passes unanimously.
   ii. Slated liaisons for Presidents approval.
   iii. Discussed SAGE fall summit.

f. Student Life
   i. Try to have 3 events a month, one cosponsored with Rackham, one family friendly, one bar night.
   ii. Will be trying to have committee meetings on Mondays.

VIII. Spring/Summer (Fall) Goal Setting Session
a. Possible Academic Goals
   i. Increase resources for professional development outside development.
   ii. Graduate Student Bill of Rights rough draft.
   iii. Town Hall meetings in the Fall
   iv. Deal with Issues with continuous enrollment
   v. Discuss possible change of the 9 point GPA scale.
   vi. Rackham Pre-doctoral fellowships standardizing to compensate for varying departments average GPA.
   vii. Study spaces for Masters Students.

b. Legislative Goals
   i. To get the SAGE fall summit organized.
   ii. Coordinate with MSA
   iii. Work along side with town citizens and unions.
   iv. Look at Government issues like EMF, Right to Work, City and Local Budgets.

c. Communications Goals
   i. Banner
   ii. Increases our presence on campus and awareness to Graduate Students.
   iii. Increase our Social Media
   iv. Newsletter

d. Financial Goals
   i. Spending money or allocating 80% of our budgetary committee budget to student groups.
   ii. Examine the $7 dollar fee to MSA from graduate students.

e. Student life Goals
   i. Get people appointed for collaborative events.
   ii. Fall Picnics.
   iii. Bill of Rights.
   iv. Whirleyball.
   v. Develop Departmental Committees for Social Events and support and foster relationships with such committees.

f. My Action Items
   i. Come up with one that you would like before next meeting.

IX. Individual Projects
a. Description
   i. Projects that you will work on personally.
   ii. If you need a budget, please let Mindy know.

b. Assignment
   i. Think about what you would like to do as an individual project.

c. Semester Plans
   i. Each representative would meet with the Executives to discuss and update individual projects.

X. GSRA Update
a. The Board of Regents voted to allow the right to organize to GSRAs.
b. We will continue to serve as education source for students.
c. We will serve as a clearinghouse to deal with student complaints during the election.
d. However, what role can we serve legally?
e. Will maintain neutrality during the election, and legislative committee will draft a response for any complaints RSG receives about the unionization election, for approval by the communications committee and the board.

XI. Open Discussion
a. None

XII. Adjournment
a. Meeting adjourned at 7:21pm

Respectfully Submitted,
Joshua Bow
Rackham Student Government
Vice President

ATTACHMENTS:

Corrected Committee Lists with Chairs
Bold signifies chair/co chairs
* Delineates ex officio

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<tr>
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### RSG Office Hours

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<td>Eli</td>
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<tr>
<td>Tien-Huei</td>
<td>Hsu</td>
<td>Wed. 4:30 - 5:30pm</td>
<td>6723 Med Sci 2</td>
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<tr>
<td>Lily</td>
<td>Mancour</td>
<td>Fri. 10 - 11pm</td>
<td>Life Sciences Institute # 6215</td>
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<tr>
<td>Tien-Huei</td>
<td>Hsu</td>
<td>Wed. 4:30 - 5:30pm</td>
<td>6723 Med Sci 2</td>
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<td>Mancour</td>
<td>Fri. 10 - 11pm</td>
<td>Life Sciences Institute # 6215</td>
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<td>Kaitlin</td>
<td>Flynn</td>
<td>Wed. 12 - 1pm</td>
<td>6734 Med. Sci 2</td>
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<td>Alexandra</td>
<td>Emly</td>
<td>Tue. 10 - 11am</td>
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<td>White</td>
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<td>David</td>
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<td>7701 Haven (Knock 3x)</td>
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<tr>
<td>Rob</td>
<td>Gillezeau</td>
<td>Thu. 5 - 6pm</td>
<td>330 East Liberty Suite 3F</td>
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<td>Ramos</td>
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<tr>
<td>Michael</td>
<td>Benson</td>
<td>M,W,F 1pm - 3pm</td>
<td>M,W: 3214 EECS F: 0102 Rackham</td>
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<tr>
<td>Mindy</td>
<td>Waite</td>
<td>Thu. 8 – 9am</td>
<td>Med. Sci. Research Building 2 # 3526</td>
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<tr>
<td>Joshua</td>
<td>Bow</td>
<td>Wed. 5 - 6pm</td>
<td>Rackham: 2nd Floor North Alcove</td>
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I. Start: 7:01pm
Roll call of members: Inger, Kaitlin, Michael, David, Tien, Mindy, Eli, Grant

II. Special Business
   a. Town Hall Preparations
      i. Banner
         1. Still waiting to hear back from Communications Committee
      ii. Suggestion Box/Attendance at social events
         1. Josh has made this, but no one has seen it yet. We’re sure it’s awesome
         2. Should include index cards about what people want to hear about at town halls (and pens)
      3. TO DO: Each person should send out a question for the form
      iii. Update on Town Hall status
         1. Need someone to call up restaurants for food for 50 people
         2. Will have people register, so we will know how many people. No cap on number of people
         3. Possible rooms: Rackham 4th floor, Union ballroom, Pierpont Commons
         4. Possibly include a door prize for those who attend
         5. Advertising through grad coordinators and in incoming classes will be big. Emails should include what kind of issues students can address- gives them ideas
      6. TO DO (MINDY): Contact Deans and ask about the following week. Ask whether they have ideas about the format
      7. TO DO (MICHAEL): Michael needs to give email list of grad coordinators to Tien
   b. Office Hours Form
      i. Make sure to include department. Make anonymous option. Send forms to communications committee and add a routing. Maybe set up as a web form
      ii. Office hours not yet up on website or printed, which may explain why so few people have seen students during office hours
   c. Graduate Student Bill of Rights
      i. We have an edited version from our last meeting. Ready to give to Tien to put on website. Looking for feedback and comments from students. What rights do people want? Definitely need to highlight that this is out there.
      ii. TO DO (MINDY): Email board with the link to this document.

* Progress

III. Open Discussion
   a. IDEA: Let’s get the Deans on the Tiger’s bus!!!! YES!
b. Michael: MSU and Umich are going to co-host a winter symposium at MSU. Tien is the point person for this, but we’re looking for someone interested in helping/taking this over. Oral sessions, poster sessions, galleries? This committee will have jurisdiction over a large piece of this. Eli will jump on this right now. As of 7:29pm. Next conference call will be next week.

IV. Next meeting: July 14th 2011, 7pm
   a. Grant leaves next week and will be gone through August 12th

VI. Adjournment (7:39pm)

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<td>Pinball Pete's</td>
<td>June 30</td>
<td>Thursday</td>
<td>Tien</td>
<td>Kaitlin</td>
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<td>Ice Cream Social (Rackham)</td>
<td>July 16</td>
<td>Saturday</td>
<td>Mindy</td>
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<td>Elbel Field Day</td>
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<td>Fuller Pool Day</td>
<td>Aug 14</td>
<td>Sunday</td>
<td>Michael</td>
<td></td>
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<tr>
<td>Tigers Game (Rackham)</td>
<td>Aug 20</td>
<td>Saturday</td>
<td>Eli</td>
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<td>Possible Dominick’s afternoon</td>
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<td>??</td>
<td>Eli</td>
<td>Tien</td>
<td>Kaitlin</td>
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Ice Cream: David, Kaitlin

Elbel Field: NONE OF US

Fuller Pool: Maybe Grant

Tiger’s game:
Dominick’s: Grant
I. Michael provided background into what we’ve been doing

II. City Level:
   a. Tien: August primary letter is ready to send out and going out 6/30/11
   b. Michael: Hosting candidate forum. Should we hold off and do it before the general election? Already 2 forums scheduled and we might want to hold it when our student body is around. Check out a2politico.com to see the candidates webpages
   c. Tien: How will we get people to care about the city elections?
      i. Michael: We can simply advertise and maybe even show that there is a previous grad student running. Offer 1-2 sentences on all candidates in the primary. We have enough trouble getting people to care about our own elections, so we’ll just do our best here. Also important to let the candidates know that there are ~10k graduate students on campus and we matter.

III. State Level:
   a. Discussed advocating on PILOTS (payments in lieu of taxes), to allow NFPs to provide for local service providers from whom we utilize services.
      i. MSU interested in the FPs on NFP land
         1. Not so interested in advocating for local service providers, but Umich can do this alone
      ii. Must ask: Does this make sense for the student body? Might raise prices or change what businesses are available to students.
      iii. New folks, I would like to assign a few research topics: Pick a city or a state and find out what their policy is on this. (Denise: New Jersey, Mindy: Wisconsin, Michael: Mass., Christine: Colorado, Tien: California, Sam: New York, Heidi: Texas, Josh: Hawaii, Rob: Minnesota)
   b. Rob would say: The effort to repeal the Emergency Financial Manager Law is going on, although RSG will not be taking a stand on this.
   c. Funding in the state: Congress is starting to finalize funding sources for graduate students.
   d. RSG & MSU are going to jointly host a research symposium. We should work with the University Research Corridor (URC) for resources. Showcases grad and professional work and how it gives back to the state. Academics committee will be following up on planning this. Probably will be in late Feb/mid March 2012. First coordinating call will be in July and anyone is welcome to join the planning committee.
      i. Should we invite political figures?
         1. Involve members of the Leg. committee to host Legislators around the symposium
      ii. How cross-study is this?
         1. Very. Everything from research to legal to etc. But we probably won’t spend a lot of RSG money on this. Maybe just pay for transportation there and back.
      iii. Is there a theme for the symposium?
         1. Sometimes there is and sometimes not.

IV. Federal Level:
   a. Still going to get out a letter regarding graduate student loans. Meant to get out over a month ago.
      i. Bottom line is that subsidized loans for grad students are on the chopping block. We currently have 3000 signatures on a petition against this, and the email is meant to urge students to sign.
   b. SAGE coalition asked to join Student Aid Alliance. Primarily focuses on undergraduate financial aid, but is now looking more at graduate level. Next phone call on July 10 at 6pm EST.

V. End at 6:48pm.

VI. THINGS TO DO:
   a. By next meeting, have researched your state of choice and their policy for universities (or NFPs) paying local services or if they utilize some form of PILOT
   b. Consider the upcoming graduate symposium and decide how we want to leverage that for political purposes.
AN EXECUTIVE ORDER CREATING THE RSG 2011 BYLAW REVIEW COMMITTEE

WHEREAS, The Rackham Student Government (RSG) Board has traditionally reviewed and amended its bylaws annually during the spring and summer months; AND

WHEREAS, The RSG Vice President serves as the chief operating officer of the graduate student body as well as the parliamentarian of the RSG Board; AND

WHEREAS, Article 1, section D of the RSG bylaws (BYLAWS) defines the process by which the Board may amend its operating procedures and bylaws; AND

WHEREAS, Article 4, section A, subsection 1i explicitly grants the president the power to “create, charge, and oversee Ad-Hoc committees for special projects and interests”; NOW THEREFORE I, MICHAEL L. BENSON, AS THE DULY ELECTED PRESIDENT OF THE RACKHAM STUDENT GOVERNMENT AND BY THE POWER VESTED IN ME BY THE CONSTITUTION OF THE STUDENT BODY OF THE ANN ARBOR CAMPUS OF THE UNIVERSITY OF MICHIGAN AND THE BYLAWS OF THE RACKHAM STUDENT GOVERNMENT DO HEREBY ORDER THE FOLLOWING:

Section 1. That a bylaw review committee (BRC) be created, effective immediately.

Section 2. That the BRC’s composition, leadership, charge, and operating procedure shall comply with the RSG bylaws as well as section 3 of this order.

Section 3. BYLAW REVIEW COMMITTEE

A. Composition. The BRC shall be composed of a minimum of 4 members of the RSG Board, including the Vice President who shall serve as the chair of this committee. Any member of the Board may join the BRC and shall have voting rights, subject to the conditions outlined in subsection C.

B. Quorum. A quorum shall exist when half plus one of the committee members are present.
C. Voting Rights. All members of the Rackham student body are eligible to vote on this committee. Voting rights may be obtained at any point in time, following the committee’s formation by:

1) Notifying the chair of their intent to serve on the committee.

2) Attending a minimum of 60% of the committee meetings and discussions.

After meeting both requirements listed above, a member of the student body shall have voting rights on the BRC. Maintenance of voting rights shall be pursuant on continued compliance with the requirements listed above.

D. Charge. The BRC shall review all aspects of the RSG bylaws and will, by September 10, 2011 present to the Board a set of recommended amendments. The committee’s review should focus on RSG’s interactions with the student body, including but not limited to RSG’s financial structure, RSG’s external communications strategy, the RSG Board’s composition, and RSG’s use of the Constitution of the Student Body of the Ann Arbor Campus of the University of Michigan.

E. Renewal. The Board may, by a simple majority vote extend the timeline for the BRC up to the end of the 2011 calendar year. Any motion to extend the timeline of the board must include a new dissolution date.

F. Reports. The BRC will submit regular reports to the Board on its progress and will seek feedback from the same. The Vice President is tasked with ensuring regular input on the BRC’s activities is gathered from the Board.

IT IS SO ORDERED.

______________________
Michael L. Benson
President, Rackham Student Government
AN EXECUTIVE ORDER CREATING THE RSG SERVICE OPPORTUNITIES COMMITTEE

WHEREAS, The Rackham Student Government (RSG) has hosted and participated in community service events sporadically over the past two years; AND

WHEREAS, Graduate students, including members of the RSG Board, have requested that RSG provide more community service opportunities; AND

WHEREAS, The student life committee (SLC) has previously coordinated all of RSG’s community service events; AND

WHEREAS, The RSG Vice President serves as the government’s chief operating officer and in this role oversees each of RSG’s standing committees; AND

WHEREAS, Vice President Bow noted that the SLC is currently operating at capacity; AND

WHEREAS, The nature of some of the students’ requests would include linking academic programs and individual students with young students enrolled in local public schools, an activity that enters into the RSG Academic Affairs (AAC) committee’s jurisdiction; AND

WHEREAS, Article 4, section A, subsection 1i explicitly grants the president the power to “create, charge, and oversee Ad-Hoc committees for special projects and interests”; NOW THEREFORE I, MICHAEL L. BENSON, AS THE DULY ELECTED PRESIDENT OF THE RACKHAM STUDENT GOVERNMENT AND BY THE POWER VESTED IN ME BY THE CONSTITUTION OF THE STUDENT BODY OF THE ANN ARBOR CAMPUS OF THE UNIVERSITY OF MICHIGAN AND THE BYLAWS OF THE RACKHAM STUDENT GOVERNMENT DO HEREBY ORDER THE FOLLOWING:

Section 1. That a service opportunities committee (SOC) be created, effective immediately.
Section 2. That the SOC’s composition, leadership, charge, and operating procedure shall comply with the RSG bylaws as well as section 3 of this order.

Section 3. SERVICE OPPORTUNITIES COMMITTEE

A. Composition. The SOC shall be composed of a minimum of 2 members of the RSG Board. Any member of the Rackham student body, or the broader university community may join the committee.

B. Quorum. A quorum shall exist when half plus one of the committee members are present.

C. Charge. The SOC will work collaboratively with the SLC and the AAC to provide a diverse array of service opportunities to the graduate student body.

D. Leadership. The Board will elect a chair or co-chairs to lead this committee. Nominations and elections shall take place during a regular board meeting. The committee chair(s) may a vice-chair, a secretary, and as many project managers as they deem necessary to meet their charge.

E. Budget. The committee is eligible for a budget. Upon election, the committee chairs should contact the RSG Treasurer to devise a funding plan, including collaborative funding with the SLC, AAC, other entities within the University, and external non-profit organizations.

F. Renewal. The Board may, by a simple majority vote extend the timeline for the BRC up to the end of the 2011 calendar year. Any motion to extend the timeline of the board must include a new dissolution date.

G. Reports. The SOC will submit regular reports to the Board on its progress and will seek feedback from the same.

H. Dissolution. The SOC will exist through December 31, 2011.

IT IS SO ORDERED.

____________________________________
Michael L. Benson
President, Rackham Student Government