I. **CALL TO ORDER:** 7:16pm
   a. **Present:** Representatives Mike Hand, Michael Lang, Julian Bahr, Yiting Zhang, David Malewski, Chris Tom, David Barton, Michael Benson, Alex Gutierrez, President Benson, Vice President Flynn, Treasurer Mbagwu
   b. **Absent:**
   c. **Excused:**

II. **APPROVAL OF THE AGENDA**
    Motion by MB, seconded by MH. Approved unanimously.

III. **APPROVAL OF THE PREVIOUS MINUTES**
    Motion by David B. to approve the minutes, with change to correct DB to excused. Seconded by MB. Approved unanimously with 1 abstention.

IV. **OFFICER REPORTS**
   a. **President President Saccone**
      Will give updates throughout the meeting on the various items.
   b. **Vice President Kaitlin Flynn**
   c. **Treasurer Chuky Mbagwu**

V. **COMMITTEE UPDATES**
   a. **Legislative Affairs Committee**
      Motion to approve minutes (with exec make minor changes) by ML, seconded by MH. Approved unanimously. Presenting the changes to the bylaws to the committee. MB would like to motion to accept the changes to the bylaws, succeeded by a motion to table the discussion. This would allow the changes to go into effect immediately after the vote per the bylaws. MB motions to approve the LAC recommended changes to the bylaws. Seconded by ML. Objection by MH, print copy is slightly unreadable. Will refer to electronic copy that was sent out. MH withdraws his objection, provided that next week’s copy is fully readable. Approved unanimously.
MB and Phil lead board through detailed review of LAC changes to bylaws. See amended document for changes.

Chris: I’m just seeing these today, but they look really well put together. I like the changes.

MH: From a sustainability side, one of the things that’s nice about this format is that the single most out of date part of the bylaws is now updating automatically, the table of contents. Motion to postpone consideration of the bylaws until our meeting on September 4th at 7pm. Seconded by David. Approved 10-0-0.

Phil: Thank you MB for helping to lead this effort to review and to MH for formatting the whole document and helping to edit the whole thing. It’s a pain in the tushie.

Election forum

MB says stuff

Motion to approve of RSG hosting an election forum this fall. The committee is authorized to prepare for the meeting … Seconded by Chris. Approved 10-0-0.

b. Student Life Committee

Phil: On your penultimate and final pages of the packet you will find a sense of the board expressing the sentiment of the student body regarding the proposed Munger graduate housing complex. Basically what will happen if the board deems to approve this resolution is that we will go ahead with our town hall forum where we will invite folks from the Division of Student Affairs as well as the architect to present the project to a more representative sampling of the student body. Based on the comments at the forum, we will have a binding resolution early next month. Speed really of the essence.

MB: I move that the board approve of sense of the board F-13-01. Seconded by Chris Tom.

MB: Objects with amendments:

- Change title from Board Resolution to Sense of the Board
- Line 14, Inter-disciplinary to trans-disciplinary
- Line 21, striking disagree with the proposed design replaced with agreed that the proposed design will not achieve its goal of encouraging trans-disciplinary connections among its residents, and will not be attractive to or affordable for most graduate students
- Department of Residential Life to University Housing's Residence Education division
- Change Michael Benson to Phillip Saccone
- Strike “Graduate Student Body”

M. Lang: Moving citation on line 15 to reference minutes from the regents. **Friendly to the mover and the seconder.**

David: Please note that I’m in Division 2.

Mike Hand: It seems that the wording for this resolution is talking about desirability of the housing complex for graduate students. It hints around needs but doesn’t explicitly do so. I don’t have a specific change, but I would have put it on the whereas clause that we struk on line 21. I’m going to wait until the Board Resolution on this point.

Dave: Should we be concerned that professional students aren’t involved here?

Phil: Yes. Our interests are aligned and I’ve reached out to the leadership of the professional student governments. We’re going to be working with them as we go forward.

MB: Motion to grant the execs editorial authority to make non-substanitive changes as well as to transmit to the board a final version. Also, I move to call the question. **Approved unanimously.**

Roll call vote on F-13-01

Michael Lang – P / Y
Chris Tom – Y
Dave M. – Y
Julian – Y
Yiting – Y
Alex – Y
David B. – Y
Michael B. – Y
Mike Hand – Y
Phillip Saccone – Y

**Motion carries 10-0-0.**

Canoe Event

Mike Hand noted that 29 people have signed up. He will be contacting the registrants tonight. If anyone would like to come, please sign up asap. Phil has graciously agreed to fund up to 2 additional canoes if needed.
Fall Picnic – FRIDAY

Phil: Just about everyone filled out the picnic doodle. Thank you to those that did. I’ll be emailing folks tonight as to when to show up either at 2:30 or later. IF you can’t make it, please let me know ASAP via email.

VI. OPEN DISCUSSION
Motion to table the remainder of the

Mike Hand: Phil is on fire.

VII. ADJOURNMENT at 8:39pm. Moved by David seconded by Chris. Approved with Mike Hand objecting.