I. CALL TO ORDER: 6:35pm
   a. Present: Representatives: Chris Tom, Matt Waugh, Dan Trubman, Brandon Erickson, Matthew Filter, Alex Emly, Anna Belak, Bernardo Orvananos, Haven Allen, Evan Arthur, Treasurer Toulouse, Vice President Flynn, and President Benson.
   b. Absent:
   c. Excused: Representatives Vanessa Cruz, Heidi Pedini*, Eli Benchell Eisman, Andrew Crawford, and Ben Curtiss-Lusher*
      * indicates that the representatives have been granted summer excusals from regular Board meetings by President Benson.

II. APPROVAL OF THE AGENDA
   a. Motion by Chris, seconded by Haven. Approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES
   a. Motion by Haven and seconded by Alex E. Approved.

IV. OFFICER REPORTS
   a. President Michael Benson. The website has been updated and now includes the functionality for all board members to have accounts and edit. Particularly, committee chairs will be allowed to make accounts and are responsible for keeping their committees page updated. Next meeting Michael will be providing the contact information for the board in the agenda. The calendar is up to date and committee chairs will be able to update events as needed.

   b. Vice President Kaitlin Flynn. Committee reports from last semester are included in the packet. These provide information about the committees from last semester including events, goals and participation.

   c. Treasurer Alex Toulouse. Alex runs through the final budget from last semester included in the budget. Various board members ask about specifics included in the budget.

V. Executive Order EO-12-02: Executive order to create the 2012 Bylaw review committee. The charge is that the bylaw review committee will review the bylaws and
present them to the board for review by August 16, 2012. The order directs the committee provide added focus on a number of RSG areas of function, including our election and financial systems.

VI. RSG LOGISTICS

a. RSG Overview

i. Food at board meetings: sometimes the board has voted to have food at meetings. Michael describes the idea. Motion by Matt and seconded by Haven. Chris objects. Discussion: Matt begins by saying that he feels that we are volunteers and we should give this money to the students instead of feeding the board. Chris explains that we have plenty of money in the bank and in that as a student group we are entitled to some sort of snack. Evan says that for him sitting through a long meeting might be more tolerable with food. Kaitlin mentions that from a laziness standpoint it can be a pain to be in charge of getting food and getting reimbursed. Dan says that he echoes that of his colleagues and feels that we don’t deserve to spend that much money on ourselves as a board when we constitute a small portion of the student body. Bernando says that for him, these meetings are at dinnertime and he doesn’t have time to get food before hand. Michael mentions that we can bring our own food to board meetings when we don’t have guest speakers. Haven as asks for explanation on the summer budget and the funds that we would be allocating towards this issue. Michael explains that it could be up to $300, depending on allocations. Alex T helps clarify the issue. Call to question. A yes vote means yes to food, a no vote = no food. The motion to allow sponsored food at meetings is defeated by a vote of 4-6-1.

ii. Board meeting start time: Chris moves to start on time (6:30pm) instead of ‘Michigan time’. The motion is seconded and caries.

b. Representative & Executive office hours

i. Representatives are required to hold an office hour at least twice/month. Michael passes around a signup sheet for office hours. A brief explanation of office hours follows.

c. RSG Email list usage

i. Once committees have been approved, reps will be added to the committee list-serves and then people are free to email the committee for discussion and otherwise.

d. Committees

i. Membership: Kaitlin included the slate of committees and motions to approve, seconded by Alex T.
   1. Dan is now going to be in Ann Arbor this summer and asks to be added to the budgetary committee.
   2. Chris asks to be removed from student life.
   3. Evan asks to be added to the student life committee.

The amended slate is approved with one abstention.
ii. **Meeting times and locations:** Alex E is going to be creating a Doodle poll and sending it out tonight with the expectation that members will respond.

VII. **Spring/Summer (Fall) 2012 Goal Setting Workshop**

VIII. **Conflict Resolution and Academic Integrity**
   a. The academic integrity policy was last updated in 2001 and we will be joined by Darlene Ray Johnson next week and has been tasked with updating that document. We will also be talking about conflict resolution. Michael asks that we come to the board meeting next week with examples of conflict that we can share with Darlene.

IX. **OPEN DISCUSSION**
   a. Michael says that our discussion on future ideas doesn't stop here! Email more ideas to rsg-exec@umich.edu, and committees can start working on these ideas at committee meetings next week.
   b. Dan welcomes everyone and has enjoyed his time on RSG, hopes you do as well and is excited to continue working with everyone this year. Haven inquires where EO 12-1 is - Michael clarifies about guest speakers and the process by which they come to talk to us (we want to avoid jamming everyone in at the end of the semester). Eugene is coming to the meeting next week to address IP issues because he asked to speak to the board last month, and we were not able to fit him in. Please try to sit at the end closest to where MB sits for when we have student guest speakers.
   c. Michael asks for a vote. RSG has hosted a fall welcome picnic for the last 20 years. Over the last three years, we've had between 800-2000 students each year. The total budget last year was $4500, and we are working at decreasing that amount. We need to rent the park as soon as possible, and we need $306 for the two pavilions. The last three years we have used Island Drive Park, across from the hospital, off of Maiden Lane near the Med School apartments.
      i. Haven asks if Rackham's Centennial can help cover these costs, but Michael says they're not planning on helping out with this, and we are hoping to get help from Rackham for the SAGE Fall Summit. Motion to spend $306 is approved unanimously.
   d. Chris is excited for the summer and for meetings when Michael talks less. Matthew and Anna second and third Chris' opinions, respectively. Brandon is excited to learn things. Evan fourths Chris' thoughts. Alex is excited as well. Bernardo seconds Alex. Everyone laughs.
   e. Dan is looking forward to continuing our fiduciary responsibility. Also to get more student groups to apply for funds so we can start to eliminate our reserves of excess funds. Haven seconds Dan. Alex T says we used most of our funds and is looking forward to working with everyone. Matt is looking forward to meeting everyone. Michael, as chair of Legislative Affairs, came under budget. To piggy-back off of Alex, we do try to be financially responsible and we have had to run out of money before and we don't want to do that again.

X. Motion to adjourn moved by Matt seconded by Evan.

XI. **ADJOURNMENT**