I. CALL TO ORDER: 7:10 pm
   a. Present: Branden Paterson, Katie Forsythe, Douglas Montjoy, Nathan Harada, Caitlin Harrington, Sriram Vaidyanathan, Kyle Ferguson, Lu Tang, President Emeritus Michael Benson, Treasurer Hiziroglu, Vice-president Rodriguez, President Mbagwu
   b. Absent:
   c. Excused: Lindsay Blackwell

II. APPROVAL OF THE AGENDA
    Approval of the Agenda with an exec editorial to change the order.
    Motioned by Chuky
    Seconded by Sriram

III. APPROVAL OF THE PREVIOUS MINUTES
     Approval of minutes
     Second sriram
     approved with one abstention

IV. OFFICER REPORTS
    a. PRESIDENT'S REPORT
       i. RSG Leadership Workshop, Sanger Center – 10/15
          Chuky: We were supposed to be having our leadership workshop today. However, Brian (the facilitator) had to postpone. That is why we are changing the leadership workshop to october 15 at 7:15. This might be better since by then we will have our new board members and they will be able to participate of this workshop.
       ii. Student Survey
          Chuky: I would really like to start a team to push this survey forward. For this reason I will be creating an ad hoc committee. The goal is to get comprehensive information about graduate student issues. We’ve discussed this in the past and what we would like to do is break the survey up into multiple sections. That way it's not too long and we can continually get new data. We have a structured survey already and we’ve already discussed some ways to improve it and some questions we would like to add on there have come up in board meetings or committee meetings. This board’s goal is to get it out/ready by thanksgiving. I would like to see, by show of hands, who would be interested in working on this.
          Chuky: Ok! I have Abneris, Caitlin and Sriram as interested in being part of this ad hoc committee.

    b. VICE-PRESIDENT’S REPORT
i. Newsletter
Abneris: Hello! The only thing I have for all of you today is that I will be working on the Gazette so that it can come out this upcoming week. So, if you have anything that you think would be good for announcing on the Gazette please send it my way. Also, I wanted to bring back up the idea that Doug shared on the last board meeting. He suggested we target the student orgs more with the information that we have funding for them. How would you all suggest we do that?
Doug: I thought of creating a listserv with all of their emails and sending emails with the information directly to them.
Chuky: the only problem is that such a listserv doesn't already exist. We would have to do that ourselves by going through maize pages. We tried doing that in the past but it’s a lot of work to go through them all.
Michael: I suggest we send out an email to the general student body and ask student orgs to please write their information down on a simple survey.

c. TREASURER’S REPORT
i. Treasurer report:
Buke: Two quick things the treasurer report will be submitted next week and If you have any expenses from last semester/summer please bring them to me.

V. FALL 2015 BUDGET PROPOSAL
Chuky: Thank you to the committees who meet in such a short notice and came up with their budget proposals. I attached the budget to the agenda packet please take a moment to go over it and I will entertain questions.
Abneris: Why is there no budgeted item for the Newsletter for LAC?
Chuky: We are planning on doing an electronic Newsletter and we don't expect it will cost anything for us to do that.
Motion to add $300 to exec discretionary Michael Benson. Seconded by Buke.
Motion that we allocate a $700 to discretionary funds Michael Benson. Second by Buke.
Motion to approve the budget with the amendments MB. Seconded by Buke.
This is a roll call vote so we will now call the roll:
Lu: yes
Caitlin: yes
MB: yes
Nate: yes
Sriram: yes
Doug: yes
Kyle: yes
Branden: yes
Katie: yes
Buke: yes
Abneris: yes
Chuky: yes
Motion carries. We have a budget!

VI. PRIORITIES FOR RSG

Chuky: I would like for us to split the board into two groups and we can discuss new ideas we would like to work on this upcoming term.

Board worked in groups.

Chuky: We will come back and discuss these new ideas next week in the interest of time.

VII. COMMITTEE REPORTS

Michael Benson: Motion to approve the committee chairs that were selected in the first committee meetings.
Seconded by Sriram
Approved unanimously

a. ACADEMIC AFFAIRS

Motion to approve the minutes for
Motion to approve the recommendations for chair
Seconded by Sriram

b. LEGISLATIVE AFFAIRS COMMITTEE

Chuky: Motion to approve minutes
Seconded by Doug

Motion is approved unanimously

Chuky: SAGE fall summit is coming up. It is one of our big conferences of our coalition SAGE. It will be held from October 8 to October 11. We will be finalizing who will be attending this meeting in the next week. It is usually exec and some reps. The agenda from this summit will be brought to the board after the summit.

Katie: Would it be good to address what graduate students want us to bring to fall summit?

Chuky: It might be too late to do that
Abneris: However, we can always do that before going to DC.

Doug: Having a town hall meeting for opinions might be a good idea.

VIII- OPEN DISCUSSION:

Katie: We are all heading to BWW after this meeting to socialize. I would like it if all of you could join.

Chuky: Anything else? Seeing nothing else I will entertain a motion to adjourn.

Motion to adjourn by Nathan
Seconded by Kyle

ADJOURNMENT at 8:03pm