RACKHAM STUDENT GOVERNMENT
BOARD MEETING
January 21, 2015
RACKHAM GRADUATE BUILDING
2ND FLOOR WEST CONFERENCE ROOM, NORTH ALCOVE
6:00 P.M.

I. CALL TO ORDER: 6:14pm
   b. Absent:
   c. Excused: President Saccone, Michael B

II. APPROVAL OF THE AGENDA
   Chuky: Greeting everyone! I believe you all received the agenda. With that I will take a motion to approve agenda. Motion by David M second by Chris T. Approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES
    Chuky: with this we move to approving the previous minutes. Moved by Kyle seconded by Katie. Approved unanimously.

IV. OFFICER REPORTS
   a. President Phillip Saccone
   b. Vice President Chuky Mbagwu
      Chuky: Presidents and VP reports: Some of the committees haven't met yet but I would like to remind you that in accordance to our bylaws you should remember to create your budgets. I know SLC and BC already meet and created their budgets for the term and that AAC and LAC are meeting tomorrow.
   c. Treasurer
      Abneris: Treasurer's report: Once again remember to create your budgets. Also our account is currently at $35000 which means that this terms funds are now available. So, we have money to give out.

V. Review RSG Priorities for 2015/ Action Items
   Chuky: So last meeting we came up with some initiatives for this winter term. Going off of the list then maybe Academic issues can be tackled by academic affairs and so on. Do we have any other ideas?
   Chris T: I think those are doable and interesting items.
Chuky: I encourage you guys to pick an item from the list we created on the last meeting and move on it.

Chris T: I can help with “enrollment with Rackham across colleges” and “study space for Rackham students”. I know Benson is interested in “Masters student study space” so maybe Benson and I can work on that.

Katie: Point of information: What is “Enrolment across Rackham”? Chuky answers that it is referring to the fact that sometimes your program restricts the amount of classes from other departments that you can take during your Masters or PhD. Example someone from Aerospace can't always take a music class.

Dave M: I can work on this “enrolment across Rackham” project.

Abneris: I can take the “3-4 credits cognates”

Brandon: I will be working on the “community service” COSAC for SLC

CT: I would like to work on the “safety with cycling”

Brando: I would like to help on that.

Katie: I would like to work on the Communications. Specifically working with the Gazette and Maize Pages.

Dave B: nothing at the moment

Nate: Come back to me

Kyle: I am currently working on getting the M Card to be an official ID and the student survey

Jincheng: I would like to work on the “Grad student with Disabilities” initiative.

Abneris: I can help out with that one

Chuky: We will come back to this list in committees but for now its good to have a rough idea so we can get the ball rolling.

VI. COMMITTEE UPDATES

a. Academic Affairs Committee

CT: Academic Affairs report: We haven’t had our first meeting yet. However, we are working with Dean Lynch and hoping to get good feedback from him on things like insurance for partners of the students. Also we have a lot of ground covered on the non discrimination policy. We have a number of student groups and orgs around campus signed onto the cause and are meeting with some key administrators in the coming weeks.

b. Budgetary Committee

Abneris: BC: the budgetary committee’s first meeting was today and we established a budget and we were also able to review one student application and allocate some funds for a cultural event they will be holding.

c. Elections Committee

d. Legislative Affairs Committee

Chuky: LAC: We’ll be meeting tomorrow. Some of the agenda is to work on the white papers for SAGE and taking on some of the work on the initiative lists. Also working on getting a congressional newsletter up and running.

e. Student Life Committee
Kyle L: SLC: We meet and we are working on the minutes. We put together a budget which will be detailed on the minutes.

i. Community Outreach & Social Action subcommittee

VII. OPEN DISCUSSION
Chuky: Thank you everyone for those reports. Now if there is nothing else to add we can move on to open discussion.

OD: Katie: I would like to take a picture of the group working for our higher ed class. Chuky: if no one would like to add something I will take a motion to adjourn. Kyle: Motion to adjourn. Seconded by Dave M.

VIII. ADJOURNMENT at X:XXpm.