I. CALL TO ORDER: 7:16pm
   a. Present: Sidney Ellington, David Malewski, Julian Bahr, Alex Gutierrez, David Barton, Malcom Tariq, Michael Benson, Ben Sweeney, David Weinreich, Chuky Mbagu, Phillip Saccone
   b. Absent:
   c. Excused: Chris Tom, Erin Sullivan, Shijun Ma, Adam Duran, Pier Davis

II. APPROVAL OF THE AGENDA

Phil would like to add a non-substantive amendment to the NDP, given that Chris is here/attends. Motion by Julian, seconded by David. Approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES

Motion by Julian, seconded by Ben. Approved with 1 abstention.

IV. OFFICER REPORTS

   a. President Phillip Saccone
      Tomorrow we have our first bar night, karaoke event. Show up and show your support! There will be others, but come tomorrow if you can. RSG Gazette will go out on Friday. Themed around diversity inclusion and social justice. Organizations pertaining to those type of themes were reached out to, to assist in advertisement/exposure etc. We were going to have the open forum, but a slight mixup and moving that to next week. Reintroducing the VAWA resolution and the 2nd reading. Ultimately both the NDP and VAWA are pushed to next week, where we will have the hearing.
      Also, something that we weren't able to do given lots of speakers/visitors earlier in the term was the issues list. A big part of our job is to bring issues that affect and benefit our constituents to the attention of the Board. Please bring your ideas!

   b. Vice President (Vacant)

   c. Treasurer Chuky Mbagwu
      Budget status has not changed. We are still good.

V. VAWA Reintroduction: First Reading

   a. Benson: Made a motion for substitution of the edited VAWA resolution in place of the resolution
included in minutes.

b. Phil: There are two sets of changes, Chris' and David's. Since Chris isn't here, let's take a look at David's changes but still wait till next week for the remainder of 2nd reading proceedings.

c. David: Main changes are to re-add lines 64-68, and re-add the removed final “resolved” clause (not shown).

d. Benson: Friendly amendment to remove the “and/or CSG”. On line 66 add the word “executives”.

e. David W. and Benson: On line 53 through “insists”, be struck from resolve clause.

f. Phil: Recaps all the changes. Any open discussion? None, will send Chris the info.

VI. COMMITTEE UPDATES

a. Academic Affairs Committee

Alex: Lunch w/ the Deans is all set. March 31st, room reserved (central campus). North campus date is April 3rd, however there are imminent Pierpont renovations so other north campus spaces will be looked at (besides Pierpont).

Motion to approve minutes by Alex, seconded by Ben. Approved unanimously.

b. Budgetary Committee

No update, no applications pending.

c. Bylaw Review Committee

d. Communications Committee

Julian: Minutes are forthcoming. Bar night is tomorrow night. RSG Gazette is going out. Shout out to Malcom, thanks for all the FB promotion, etc.

e. Elections Committee

Benson: It's imperative that we set an elections committee either this or next week.

Phil: We can set the date now, and then slate the committee this week.

Benson: CSG elections are March 26th and 27th. I move that we coincide with CSG elections but add Friday as well (March 26-28th).

Phil: I will take care of sending out the elections committee emails.

f. Legislative Affairs Committee

Benson moves that we receive and approve the minutes. Seconded by David. Approved unanimously.

Benson: Shout out to David for his hard work on putting together the State legislative issues. Phil will be slating the SAGE delegation soon. We will be hosting the city forum (?) soon.

g. Student Life Committee

Ben: We have the bar night tomorrow. Red wings game on the 14th. Forthcoming reallocation for
DIA trip.

Phil: Looking into other family friendly social events apart from bar nights. Maybe wine tasting, or casino night without real money. Etcetera.

David M.: At previous institution, did something similar to a casino night with faculty and wide involvement. It was high expense, but it's feasible on a smaller scale.

VII. OPEN DISCUSSION

Benson: The importance of following our rules and bylaws. UMEC's poor succession practices last term has resulted in a law suit against them that has been accepted. Just a word of warning, but we are doing fine.

Phil: Agreed, it's important for us to follow Robert's Rules. There is indeed a consequence for not being true to our bylaws.

Motion to adjour by Benson, seconded by Ben.

VIII. ADJOURNMENT at 8:49pm.