I. CALL TO ORDER: 7:12pm
   b. Absent: Chris Tom, Yang Zhou, David Barton,
   c. Excused: Vice President Mbagwu, Malcolm Tariq, Pier D.

II. APPROVAL OF THE AGENDA
    Moved by Kyle, seconded by Mike Hand. Minutes approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES
    Attendance updates: Add Stefan to being at the meeting.
    Mike Hand: Under committee updates, it still stays input schedule. Will be updated.
    Moved by Mike Hand to approve, seconded by Pat. Approved unanimously.

IV. Appointment of New RSG Representatives
    President Saccone: I am appointing Ayse Hiziroylu to a half term open division 2 seat.
    Treasurer Benson: I move that the RSG Board confirm President Saccone’s appointment. Seconded by Mike Hand
    Treasurer Benson: I move that we approve the nomination by unanimous consent. Seconed by Kyle Lady. Approved Unanimously.
    Mike Hand moves to recalculate Quorum and add the new representative to the roll. Seconded and approved.

V. Elections Committee
   a. Appointment

   The Elections committee is responsible for running our elections. CSG hasn’t sent their elections dates yet but we will fill the committee to ensure that we are ready to set the ground running.
Phil: I would like to nominate Dave Malewski to serve as the chair of the elections committee as well as the following representatives to serve:

D1: Dave Malewski  
D2: David Barton  
D3: Stefan Turic  
D4: Katie Forsythe

Treasurer Benson moved to update the committee slate with the inclusion of the elections committee as noted above. Seconded by Mike Hand. **Approved with one abstention.**

b. **Apportionment Data**

Michael: On page 6 we have the apportionment data. This must be done yearly. Michael reviews how this is calculated. A few different ways.

VI. **OFFICER REPORTS**

a. **President Phillip Saccone**

A lot of what has been going on will be covered in the committee reports. We have confirmed that the Provost will be joining us on November 12th. The provost is the second highest officer at the University and serves as the chief academic and budget officer. We will also be joined by the President of the University in late November. We are working on bringing Dean Weiss back to the Board this semester as well. More to come.

VP’s report: I’m not sure where CHuky is, I hope he’s ok. We’re going ot get the RSG Gazette out by the end of the week. We try to get this out monthly (give or take).

b. **Vice President Chuky Mbagwu**

c. **Treasurer**

We have a little over $28,800 in our account though a good portion of that is encumbered by our committees and/or student orgs that we’ve funded.

VII. **COMMITTEE UPDATES**

a. **Academic Affairs Committee**

Chairman Stefan: We will be meeting tonight after the Board meeting. We will also be talking a bit about the RSG meet and greet as well as the lunch with the deans.

b. **Budgetary Committee**

No report.

c. **Elections Committee**

No report.
d. Legislative Affairs Committee

Chairman Benson: Election forum is canceled. We will likely be sending out a David W: The regents forum will be next Friday. We will be teaming up with the Ann Arbor League of Women Voters and SCOR. 4pm Annenberg auditorium 10/24.

President Saccone: This is really great work on David’s part. Once the LWV moved their forum up a week, it was running up against our own. We’ve really made this event a lot larger and hopefully better. The event is now in a larger room and we’ve funded with SCOR a great reception. This should be great.

SAGE is happening next week. I’ll have more to say on that next week and beyond.

Question from Chairman Benson: Will WOLV-TV be there to stream / record the event?

Phil: Or possibly the Daily.

David: We haven’t discussed the media yet, we need to talk about that. This event will also be open to the entire Ann Arbor community.

President Saccone: This is another thing were grass roots will really work. The regents are really important. They finalize and can change decisions here at the U. It is rare that the regents have graduate students before them frequently. We will be looking ot bring a regent or more to the Board early in the Winter semester. Go and ask the candidates questions about graduate education, it is really important.

David W: That’s another good point, the format is setup so that attendees will be asking questions from the audience. If you have a question and you want it answered, you need to be there. There will be a panel that will be selecting questions from those submitted by the audience.

e. Student Life Committee

Chairman Hand: We had a meeting last week and the minutes are in the packet. We have the happy hour tomorrow two emails went out and it is also on our calendar. We will likely need a little help coordinating, so if you can show up and help out, please come. Wear your RSG T-shirt! Rackham is hosting an apple orchard trip this weekend. There is room for one RSG Board member to chaperone. Sidney will go and chaperone.

President Saccone: In a couple of weeks we have a very popular event, a trip to the Joe Lewis Arena for a redwings game. Also, thanks to Abneris.

Mike Hand: I move that we receive and approve the SLC minutes from last week.
Seconded by Dave Malewski.

Pat: Objection, what did Michael say?

President Saccone and Treasurer Benson: We can deal with that… lets pull it back.

Motion withdrawn.

i. Community Outreach & Social Action subcommittee

VIII. OPEN DISCUSSION

IX. ADJOURNMENT at 7:37pm.
    Moved by Mike Hand, seconded by Kyle. Approved unanimously.