Rackham Student Government
Board Meeting: September 24, 2014

Agenda

I. Call To Order
II. Approval of Agenda
III. Approval of Previous Minutes
   a. September 17, 2014
IV. Officer Reports
   a. Graduate Student Body President, Phil
   b. Graduate Student Body Vice President, Chuky
   c. Graduate Student Body Treasurer, Benson
V. Special Guest: Dr. Alec Gallimore
VI. Budget
VII. Committee Reports
   a. Academic Affairs
   b. Budgetary
   c. Communications Committee
   d. Legislative Affairs
   e. Student Life
VIII. Open Discussion
IX. Adjourn

Included in packet:
RSG Board Minutes September 17 (p. 2)
AAC Minutes September 23 (p. 4)
LAC Minutes September 23 (p. 5)
SLC Minutes September 18 (p. 6)
Fall Budget 2014 (p. 8)
RACKHAM STUDENT GOVERNMENT
BOARD MEETING
September 17, 2014
RACKHAM GRADUATE BUILDING
2ND FLOOR WEST CONFERENCE ROOM, NORTH ALCOVE
7:00 P.M.

I. CALL TO ORDER: 7:12pm
   a. Present: Representatives David M, Sidney, Mike H, Kyle L, David W., Stefan, Malcolm, Phil S.
   b. Absent: Matthew K., Alex G.,
   c. Excused: Chuky, Yang, Pat, Benson, Peir

II. APPROVAL OF THE AGENDA
    Motion to approve by David W, seconded by Kyle. Approved unanimously.

III. APPROVAL OF THE PREVIOUS MINUTES
    Motion to approve by Mike H, seconded by Dave M. Approved unanimously.

IV. OFFICER REPORTS
    a. President Phillip Saccone
       Alec Gallimore will be visiting the board next week. May invite other graduate student groups

       Solicitation for appointments will be going out soon.
    b. Vice President Chuky Mbagwu

    c. Treasurer
       $29,000 in the account, first round of money has come in.

V. Committee Slates
   Addendum to committees on p. 4.

   Moved Kyle
   Seconded David W

   Committee need to schedule meetings; budget committee needs to approve the budget by the next meeting

VI. Preliminary Budget Review – ex. From F13

   Example budget provided so representatives can be familiar with the types of events that various RSG committees hold.
VII. **“It’s up to us” White House Campaign on Campus Sexual Assault**

Phil and 50 undergrads met in the League to be on national telecom re: sexual assault. Designed to foster a grassroots campaign re: campus assault.

One component is for students to take a pledge affirming the necessity of positive consent. This goes hand-in-hand with soon-to-be-proposed stricter legislation re: universities’ handling of sexual assault reporting.

Phil will assemble information for RSG to evaluate how to target this campaign to our grad student body. We’ll consult with Holly Ryder-Milkovich to discuss different ways that sexual assault.

VII. **RSG Gazette**

Nothing was discussed in Chuky’s absence.

VIII. **COMMITTEE UPDATES**

There were no updates, as committees have not yet left.

IX. **OPEN DISCUSSION**

Guests for the fall semester will (hopefully) include Alec Gallimore, President Schlissel, Holly Ryder-Milkovich, Martha Pollack, Janet Weiss, Kathryn White, Chris Taylor, and Mark Bernstein.

Motion to adjourn by Kyle L, seconded by Dave M. Approved unanimously.

X. **ADJOURNMENT** at 7:25pm.
I. CALL TO ORDER: 8:15p
   a. Present: Pier D, Stefan T., Malcolm T, Michael B., Phil S., Kyle L.
   b. Absent:
   c. Excused:

I. Elect Chair
Phil: I think Malcolm would be a good Chair.
Kyle Motioned, Benson second.
Michael Nominates Stefan for co-chair (friendly amendments), Pier seconds.
Approved unanimously.

II. Budget
Lunch with the Deans $1200.
Michael: Suggests hosting something with Dean Godfrey for international students. In the past we have participated in Michigan States academic conference.
Phil: $300 for misc and if you need anything else come back to the board.

III. Meeting time
Phil: Does this meeting time work for everyone?
Malcolm will send out Doodle.

IV. Open discussion

II. Adjourned 8:24p
RACKHAM STUDENT GOVERNMENT
Legislative Affairs Committee
September 23, 2014
Rackham, West Study Hall

I. CALL TO ORDER: 8:40p

a. Present: Michael Benson, David Weinreich, Phil Saccone, Yang
b. Absent:
c. Excused:

I. Elect Chair
Moved by Malewski, seconded by David W.
Motion passes 4-0-1.

II. Chair’s report
Michael: Meeting tomorrow to recruit people. Let’s meet our new member Yang (introductions).
Michael reviews what we’re doing. We are hosting a number of events this season. The election forum, the Regents forum and the fall summit for SAGE. LAC also follows legislative issues at various levels of government.

III. Budget
Falls summit: $3000
Regents: $300
Election: $600
Total $3900

Motioned to approve budget by Daivd W, and seconded by David Maewski.
Approved 3-0-2

IV. Meeting time
Michael: sending out a Doodle.

V. Open discussion
David W. Talking about the forum giving a status update.

VI. Adjourned 8:53p
I. CALL TO ORDER: 8:09p
   a. Present: Absent: Michael B., Kyle L., Sidney E., Malcolm T, Mike H.
   b. Excused:
   c. Absent:

II. Call to order
Agenda moves ahead as approved.

III. Elect a Chair
Michael nominated Kyle and Mike H as co-chairs.
    Phil: Seconds.
    Vote: Michael (yes), Kyle (yes), Sidney (yes), Malcolm (Yes), Hand, (Abstain), Phil (yes)

IV. Budget ($4650)

Happy hours (plus live music happy hour) $1000
Pistons $1000
Bowling $1000
Orchard/DIA $600
Pinball Petes’ $800
Meet and greet with graduate students $250

Open discussion:

Mike H. Any other suggestions?
Michael B. What about money for a symposium.
Mike H. Leave that with AAC.
Malcolm: What about the film from PhD Comics?
Phil: Not coming out until 2015.
Michael B. Happy hour first week of October.
Mike H. and Kyle will put together a rough agenda for all event.
Michel H. Will send out a doodle to schedule permanent board meeting.
Michael B. There should be a solicitation form the committees to join the SLC.
Adjourn: Motiuoned by Benson, seconded by Lady.
8:20p
## RSG WINTER BUDGET

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<th>Expected Expenditures</th>
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