I. Call to Order – 7:40pm

II. Opening Roll Call

III. Approval of the Agenda
  a. Motion; seconded
  b. Objection; Jacob
     i. Move A.R. 5-021 from old to new business
        1. Seconded, approved
  c. Objection; David
     i. Add to representative reports
        1. Seconded, approved
  d. Objection; Jacob
     i. Add AR 5-026 to new business
        1. Seconded, approved
  e. Objection; Jesse
     i. Add to representative reports
        1. Seconded, approved
  f. Objection; Thomas
     i. Add to representative reports
        1. Seconded, approved
A; motion, seconded, approved

IV. Approval of the Previous Minutes
  a. Minutes from 15th meeting on December 8th, 2015 (Sent via email)
     i. Motion, seconded, approved

V. Guest Speakers
  a. Brittney Williams – Chair of Student Engagement Commission
     i. Hi, hope everyone had a nice break. Just wanted to talk about my commission. It took a long time to get on the same page and basically the end of the semester. Wanted to give you an update and from there on I’ll be sending reports every 3 weeks. So we have 4 sub commissions, transfer, international, non-traditional, and graduate is currently inoperative. If anyone is interested in having a position or to get involved that would be lovely. Largest by far is transfer with 15. We have 4 international students, 1.5 non-traditional. Last semester, transfer partnered with transfer connections, which was huge. They’ll be doing a lot of programming this semester. They also collected and processed data from transfer students on their feelings, housing situations, having to live in Northwood. Survey will be released last month. We hired a new transfer advisor and had fall and winter kickoffs. Non-traditional to partner with CW, that research will come out in a week or two. My org, we partnered
with LSA and they’ve gotten word out to Newnan Advisors and we’re working with them for scholarships for older students and students who are parents. We’re working to bring a variety of international orgs together to collaborate. Recruited Chinese Student Association members and international center. Also both chairs met with Union architects to keep international students in mind when renovating. For objectives we’d like to hire a non-traditional Newnan advisor or designate one and get scholarships established, also planning international student job fair for fall 2016. General goal to increase administration and university support for all demographics. Request for you is to keep doing a great job and keep talking about these underserved students. I’ll keep you updated.

Questions?

1. Alex- To get involved? A – Email me.

VI. Community Concerns

VII. Executive Communications
   a. Cooper –
      i. Steven was in a car accident, we sent him home and he regrets not being here. Welcome back, I’m stoked to be backed and excited to recommit to our goals. I said 3 things at our first meeting: confidence, respect, and execution. We’re going to get a lot done, be able to take those goals and put them in position, and then execution. It looks like, reflecting, what did I run on, have I done it, and answering that honestly. Share on FB DEI info graphic, there’s 3 town halls; they changed the times so that students could go. Go on FB and share. New reps, welcome, good job, we have a lot of great leaders in this environment. Ask questions. Moving into one announcement to focus on. I’m asking for help. Myself and Aaron Jones, Enactus president, launched a website last night called u-clubs.com. Purpose is like a craigslist for student orgs. If you need general membership, executive members, photos for an event, you can post on the website and students can apply for those positions. I’m excited about it, the more traffic we can get the more connected students will be. Tell your friends share on FB. The survey that Aaron worked on, we tweaked it over break, I hate to say this but…mandatory. I want us to use this mechanism to ask ourselves, what were the reasons I got into CSG? Fill out the survey, be honest with yourselves. I’m happy to be back, we have one semester left. I would say we didn’t get the job done last semester. If you need anything exec is always here.

b. Jacob Pearlman
   i. I’d like to welcome Chief Justice Podell, I put on the agenda the resolution to approve election dates, March 23/24. Filing deadline is Feb 25,
mandatory meeting Monday 27, next would be March 17th. That’s all I have.

c. Alex
   i. Wed Jan 20th, free coffee and donuts in Mason, sign up sheet will go around, after the pizza thing this one will be good.

d. Sean
   i. I’d like to thank Brittney for coming to speak. As I said we’re going to be trying to get the commission chairs in here so you can see what they’re doing. Also positive news out of the commissions, the first D-Congress you may have seen in the Daily, it connects Detroit groups so that like-minded student orgs can be working together. Using CSG to bridge the gap between student groups will be used in the international federation and areas like entrepreneurship to connect students. Also, SOFC for first time will be accepting online applications, that is impressive that Adam put it together and will make it easier for more student orgs to access funding.

e. Anushka
   i. The new website u-clubs has an additional page where orgs can request guidance from CSG. CSG will send out people to help orgs figure out leadership transition, funding process, etc. Cooper, myself, etc. have been working on, starting case study period in 2 weeks, training consultants and making them available. If you have struggling orgs in mind come talk to me.

   1. Lucky- D-Congress, if we want to be involved? A – Reach out to Blake McCarren head of overall commission.

   2. Kevin - SOFC is taking entire process paperless, each application is 12 pages or longer so we’re taking all SOFC papers online at csg.umich.edu/funding. Adam Wagner, chair of SOFC has done an amazing job this semester. Their total for the semester was 99.85 percent of total budget within $300 dollars of total budget. Email me with questions.

VIII. Report of the Speaker
   a. Noah
      i. Welcome back. Committee commission attendance due 7:30 day of meetings, things that count besides committees, school student government meetings, and the commissions that we have, those count too. Google calendar I send out should have all commissions on there ill make sure its updated. I’ve been informed there are issues with the document backgrounds, I’ll send both word and pdf files, let me know if they work. Apparently it’s been a long-term issue but no one told me. Let me know if
there are any issues at all or anything I can help you with or any questions about CSG stuff. Please fill out the survey that Aaron made.

b. Hannah
   i. Let me know with name corrections, I’m excited to be here.

IX. Representative Reports
   a. Lucky Mulpuri
      i. Hi everyone, happy New Year. So off campus lighting, a lot of us campaigned on it, a team of us has started working on it. A recap – 10 years ago, city of Ann Arbor issued moratorium due to the budget. Feb 2015, city council helped lift that due to public safety concerns. Last Wednesday we met with a large majority of landlords in the area, our plan right now there’s not much we can do on campus. We went to the landlords that if they support us we can take this to city council. Students are a transient population. They’re very supportive, from this point on we’ll try to get more and more landlords. We need help with contacting landlords and setting up meetings.

b. Aaron Cahen
   i. Hey guys, as you may have heard there’s a survey. The point is to give us an idea where we are, we’ve been and going as a general body. This will help us recollect. Tommy and I are working on composting, please help us. We’re meeting with administration; planet blue, etc. if you’re interested at all please come talk to us. We’re setting up meetings if you want to stop by and help out.

c. David Schafer
   i. Hi, welcome new members. To start last semester we worked with dining and Body Peace Corps to create advertisements and info graphics and body image and mindful eating. We received word that they’ll be going live in February. They look fantastic. With mental health stuff, I hope you all had classes in which syllabi had the language. Thanks for all the hard work especially Sierra and Gabe. Syllabus project was just the first step. This semester we want to address professor student dynamic in the classroom. One statistic, students were asked what activities they value most, 76% response said mental health training for faculty and staff. We’re working to creating surveys for staff and students to gauge students’ perception of faculty and faculty would be interested in training. If you want to get involved let us know. It’s an extensive process.
      1. Sean – I would suggest reaching out to center for learning research teaching. A – We’ve been in contact since October.

d. Jesse Arm
i. On dining halls, I mentioned this before we left. A lot of students have been noticing a fork shortage. It’s a serious matter. I sent some emails out to people in dining. They said they had received suggestions from students and have purchased more forks, and scheduled a meeting with dining hall people to talk about flatware management to ensure all dining halls are fully stocked, and they’ve upped wages to $11/hour and had a huge increase in student applications. They blamed fork shortage on lack of student employment.

e. Thomas Hislop

i. Thanks Jesse. Thanks for everyone working hard on prescription drug use campaign. We picked week of March 6-12 to focus on campaign for informational videos, student groups for recovery are working with us, an expert panel, media campaign, still thinking of hashtag

ii. Zach – March 6-12 is right after spring break. A – Timing is unfortunate, Josh Levine’s mom is in town that week, want to be closer to time of test taking.

X. Committee Reports

a. Rules Committee (Report Attached)

i. Ramon - Hi everyone, we talked about a lot of things, the SOFC change, nothing to worry about that, AR 5-022 is not being seen today because we want you to check out the resolution and give us feedback about what you think. About CSJ and if the new judiciaries should be interviewed…

ii. Jared – Last year we gave more assembly/exec oversight on how judicial appointments were done. CSJ provides pool of qualified people and send us to advise or consent. They wanted more democratic oversight over the process. This resolution undoes some of that oversight that we passed a constitutional amendment for. Since it was over break I want people to look at it and let me know about comments or concerns.

iii. Ramon - Think about that. Also ethics committee changes that we discussed, we want to emphasize that ethics committee is investigatory and advisory body, meant to investigate what occurs for a given question and tell assembly what they found. They don’t cast judgment; it’s not a tribunal. A lot of schools have that but ours isn’t like that and we don’t think it should be but if you do tell us. Come to rules to talk about it tomorrow. There’s also research into what other campuses do for ethics committees. So one idea that its combined with rules committee but we don’t want to do that. There’s a list of things we did discuss that we linked that other schools have which is all in report. Email or come to rules committee if you like/don’t like those ideas or have other ideas.

b. Finance Committee
i. Ben – We met last Wednesday; we feel that this is a good time to short chipotle. Qdoba is a great subsidiary of Jack in the Box.

ii. Kevin - Our meetings are Wednesday 9pm Ross.
   1. 9 or 8? A – 9
   2. Ramon – If you change time, update calendar.

c. Communications Committee
   i. Taylor – We want to get into resolutions for events, we want to resurrect coffee cart resolution, every other Monday in different buildings. If anyone has connections let me know.
   1. Jacob – I’m ordering 1500 donuts and coffee for a week from tomorrow. We’re hoping folks from assembly take it up after exec.
   2. Taylor- Where is coffee from? A – Michigan dining, donuts from Washtenaw dairy.

d. Resolutions Committee
   i. Lucky- Michael and Gabe thanks for coming. Nothing was discussed.

XI. Election and Recall of Members
   a. Confirmation of Neil Khandwala as Engineering Representative
      i. Neil – Hi I’m an engineering freshman. I want to have a broader impact on student body, have a leadership role on campus, and look forward to doing great work this semester.
      ii. Motion to confirm, seconded, approved
   b. Confirmation of Bradley Levin as Engineering Representative
      i. Bradley – I’m Bradley or Brad, sophomore in Engineering in Computer Science, started in engineering student government on student life committee. Thought it was good way to get involved on campus. Great way to help out engineering, hoping to do the same here.
      ii. Motion to confirm, seconded, approved
   c. Confirmation of Kevin Weehunt as an Associate Justice of Central Student Judiciary
      i. Jacob – Kevin and Thomas wrote great analysis briefs, great attention to detail, both first year law students, they have impressive resumes. Cooper, David, Betman and I met and fully support Kevin and Thomas. Yield to Chief Justice Podell
      ii. Jacob Podell – Junior in LSA, PitE and French, I served as associate chief justice last semester and before that on the assembly. We solicited law student this round of applications because we only had one. They provide us with practical experience. I do not take the CSJ selection process lightly. Interpreting compiled code and constitution. Introducing Kevin and Thomas. For application process, it’s a Google form with basic
questions, case hypothetical based on election code litigation. If you’re asking questions please avoid asking political based questions.

iii. Kevin – good evening, I’m a first year law student. I graduated undergrad at a small school in Atlanta, first in my class, been a lifeguard supervisor for Six Flags since then. I want to make sure my time on the court is spent improving student life and fair resolutions for each case.

1. Thomas – Involved in undergrad student government? A – No, but co-captain on mock trial team.

iv. Motion to confirm, seconded, approved
d. Confirmation of Thomas Harward as an Associate Justice of Central Student Judiciary

i. Jacob – Very impressive candidate, both Cooper and I and exec have confidence both candidates will do great job

ii. Thomas – I’m a first year law student by way of Duke University as a Classic major. In the interim I did some teaching jobs, junior golf, high school math. In the position to be able to realize my ambitions in the law is a novel experience for me here to be a part of a community where I want to be involved. I was not involved in student government in undergrad. This is an experience I’m excited about, I have a narrow skillset, I listen, read, and write, this was the best way for me to become involved in my new home.

iii. Motion to confirm, seconded, approved

XII. New Business

a. A.R. 5-024: A Resolution to Amend the Compiled Code’s Budget Allocation Restrictions

i. First reads

ii. Goes hand in hand with budget proposals. Main thing is CSG sponsored account, right now there’s a minimum of 1% per semester, this resolution strikes that one sentence. Only applies to “events, activities, projects, etc” id rather have that 1% go into other areas where we don’t need foresight to have planned out at the beginning of the semester.

1. Michael – Dangers from taking away 1%? A – Unclear, not exactly, 1% goes back into budget and would be allocated somewhere else.

2. Ramon – For allocating how does CSG budget work? A – In the budget proposal we’re supposed to submit details on what it will be spent on at this time, not sure what we’re doing, we’re putting it into other use to use as we go.

iii. Comments to improve
1. Michael – I think there’s something to be said to have guaranteed funds for an event that requires a lot of planning is useful. In the event someone has a plan at beginning this could be used.

iv. Referred to rules committee

b. A.R. 5-025: A Resolution to Enact the Winter 2016 Central Student Government Budget
   i. First reads
   ii. Kevin – Page 4, the account names on the left. Top to bottom, general account, operations account, payroll account, executive discretionary, commission discretionary, legislative discretionary, central student judiciary, summer assembly, CSG sponsored, SOFC. Reflecting on Fall 2015 budget. Both budget allocations and percentages in dollars…actual usage column. Fill in operations and payroll. Roughly 50 percent again for reference. For this semester Winter 2016 I looked at account, we had leftover money again; my goal is to spend as much student money while those students are here at the University. SOFC did a great job; we had some great proposals last semester. Winter 2016 there’s some changes. 5% increase to SOFC based on Fall success and we usually see an increase in organizations requesting in Winter semester. 2nd semester is when they have a lot of events. SSA we’re required to allocate 1% for complied code. Increases combined are 6% and that comes from decrease in operations, payroll, and executive.

1. Erin – It says operations increased by 1% is that typo? A – Operations maintains balance through summer and we want to allocate through that now.

iii. Comments to improve
   1. Ramon – Typo.
   2. Aaron – Under commission discretionary, actual usage number doesn’t match.
   3. Aaron – One below that as well, why don’t you dock 1% as opposed to payroll or executive as opposed to commission? A – They do.

   4. Cooper – Give Clyde more money.

iv. Referred to finance committee

c. A.R. 5-021: A Resolution to Set the Winter CSG Election Dates
   i. Jacob – Only date we can have them. Questions?
   ii. Comments to improve
   iii. Referred to resolutions committee

d. A.R. 5-026: A Resolution to Amend Chapter VII of the CSG Operating Procedures
i. Jacob - To clarify difference between guest speakers and community concerns. We don’t want anyone to be given special privileges in guest speaker if they fall under community concerns. A procedural thing. Also I changed something in section K2 to say privilege instead of right. We are not covered by open meeting act in Michigan
   1. David – POI Is Noah who approves Guest Speaker requests? A – Has been Noah yes.
   2. Farah – Reasoning for no student orgs? A – That’s what community concerns is for
   3. Farah – Sometimes they come to community concerns representing organizations A – We can’t have 10 guest speakers every day, that’s risky for us.
   5. Jared – Why limited to university officials? We’ve had city council members in past. 2/3 majority would that have to take place week before? A – If there’s an exception, I’ve provided loophole to accommodate and intentionally left it vague for when vote would have to take place it’s up to speaker’s discretion. I think this puts a blanket cover over circumstances we may encounter.

ii. Comments to improve

iii. Referred to rules committee

XIII. Old Business
   a. A.R. 5-023: A Resolution to Increase the Number of Committees Allowed Within the Student Organization Funding Commission (SOFC)
      i. Jacob – Will make things run more smoothly. If you have questions please ask.
      ii. Kevin – Adam has done a great job, it’s just to add flexibility.
      iii. Proposed amendments
      iv. Third reads
      v. Vote
         1. 32 in favor; 0 opposed; 1 abstention
            a. Resolution passes

XIV. Motions and Other Business

XV. Announcements and Matters Arising
   a. Ramon – Come to rules tomorrow
      i. Michael – Can you change up time? A – I’ll send email.
   b. Michael – Woman who started Black Lives Matter movement is coming tomorrow. Also the Men’s Glee Club will be singing at the MLK Symposium Monday morning. During Ethics Vice Chair discussion, a FB post I made was
brought up about divestment, the way my words were quoted was wrong, I checked, nowhere in the post did I say people should remove their identities from these situations. Wanted to make that very clear, it was heavy on my heart and I wanted you to know that.

c. Swathi – Ford has pizza if you want to watch State of the Union tonight.
d. Cam – One of my friends founded marketing and management Fraternity, low commitment. Also, we were just elected to IFC Exec Board, let us know about concerns.
e. Lucky – Bring ideas and resolutions.
f. Sierra – Wolverine Support Network, sign ups are open for this semester, it’s going around that its therapy and it’s not. At least tell your friends about it. It’s one hour a week. Also Jesse and I were elected to Governing Board and want to invite everyone to Shabbat Dinner at Hillel at 6:30pm.
g. Nathan – Creating task force in the Office of Greek Life, covers all 4 Greek councils, doing Diversity, Equity, and Inclusion week if you have ideas inside and outside Greek community. A Diag Day, keynote speaker, trying to ensure Greek life is inclusive.
h. Atakan – I’m in a consulting group, mass meeting tomorrow 8pm, we do free projects with local companies.
i. Cooper – Thanks Sierra for touching on WSN, we just launched a website, every other Friday we host free events. Ice-skating, laser tag, etc it’s all free.

XVI. Closing Roll Call
XVII. Adjournment – 9:03pm