I. Call to Order – 7:40pm

II. Opening Roll Call

III. Approval of the Agenda
   a. Motion to approve; rejected
   b. Motion to remove 5-006; vote in favor
   c. Motion to add F, G, H Central Student Judiciary Justices; vote in favor
   d. Motion to add item E, executive nomination committee report; vote in favor
   e. Vote in favor of approving agenda as amended

IV. Approval of the Previous Minutes
   a. Minutes from 5th meeting on September 22nd, 2015 (Sent via email)
   b. Motion to approve, vote in favor

V. Guest Speakers
   a. Nick Smith – Interim Director of CCI
      i. Hi everyone, how are you? It’s a pleasure to be here. My name is Nick Smith, and I am the interim director of CCI. I was asked to give an overview of what we do at the center, and to talk about some potential collaborations between CCI and CSG. This first slide shows the mission of CCI, which is to offer transformative experiences, to work with students to create lifelong memories, and lastly, to create a vibrant, inclusive community with a wide array of options and opportunities for students to engage in. We are a part of University Unions, which is comprised of the Michigan Union, Michigan League and Pierpont Commons. The facility, the events and the services for students all make up the sort of three-pronged approach to unions. So why do we do our work? We know that students who are involved acquire skills that will be applicable to their lives after college. Involved students also get better grades, are more involved with the campus experience, and have a better overall time. We do a lot in CCI. Our main office is here in the Union on the second floor, but we also have an office in Pierpont Commons on North campus to engage up there. We have two program management boards which we coordinate; University Activities Center and the Program Council. We also offer leadership building activities for leaders of student organizations. I’d also like to highlight Northfest and Festifall, since we are over the Diag. We have a calendar available at events.umich.edu where things can be added, and Maize Pages can also be used to promote events. Maize Pages has been in existence for four years; there was a
redesign this summer which I think makes it a bit more user friendly. It is a spot where organizations can go to register, as well as control their finances online. We don’t expect that every student organization will utilize Maize Pages to the fullest extent, but the resources are available if people want to use them. We have a new mandatory student organization training which will roll out starting October 8. It will give best practices, and also help students understand how to operate an organization at the University of Michigan. This is something that only needs to be done annually. We’re also rolling out an OrgLead series focused on topics that students have said are important to them, like funding and risk management. And lastly, we have some advisor training for SSOs and VSOs. VSOs are affiliated with the University, but not technically a part of it. SSO means that the organization is a direct extension of that department, and its values align. There are some privileges with that, such as using the affinity block M graphic, and sponsorship. Our travel safety form has stemmed out from a directive from the Provost’s office regarding domestic student travel. We haven’t done as much work with domestic travel, not in the way that we have for international travel. What happens in our office is that all VSOs that rent campus vehicles, we sign off on those. But we’re not as sure about what exactly is happening as they travel. So 48 hours in advance, student organizations will be required to submit specifics for the trip. As I mentioned, the re-registration process ends tomorrow. The next 24 hours in our office will be very busy as we work on approvals. It is important that groups have their 2015-16 signers approved as soon as possible. By the end of the first week of October re-registration needs to be done, or organizations will be frozen until it is done. Right now we have 1535 registered student organizations, which is the largest population of student organizations on a campus in North America. Once the freeze occurs, that number will drop. New organizations are welcome to apply anytime. One of the other hot topics around our office is around naming and logos. In October 2014, the University created more structure around how the logos can be used. That’s not through us, that’s through the branding office, and you can visit vcomm.umich.edu to better understand the rules. Organizations are not always the same, so we are open to talking to any student organizations about their branding if they have questions. There are a lot of questions with VSOs about using the block M; it cannot be used in the logo, but can be used as an affinity graphic. So on the CCI website, we have a guidebook, and we list different funding bodies for students. The first one is CSG. I think it would be great if CSG could get some more information
and see if what we have is accurate. Noah works on our advisory board, so he can be of great help. We do not actually give out money unless an organization is collaborating with us on an event. Another thing we’re working on is coming up with a common resource online application. What we’ve found is that students are coming to like 10 different offices for resources and funding. So what we want to do is come up with a common place that students can go to so they don’t have to go to multiple departments. We can do better with that. So my last slide is on CCI+CSG=YES! We have a lot of opportunity to partner with CSG, so just know that we are here as a resource, and we are certainly here to support you. Please feel free to reach out to us; come talk to me, I’d love to find ways to support. Both of us communicate with student organizations in a variety of ways. So maybe this is where Noah’s contribution could be on our advisory board; relaying the information that CSG is receiving from student orgs. It may be beneficial at some point for the CCI staff to gain insight about how the CSG funding process actually works. We direct students to CSG when they come asking for funding, but we are not as informed about the process as we could be. I think there could be options for us to bring student leaders together around certain topics. A lot of students just want space to speak about these things, and we can facilitate that, but we also want to be able to better reach out to these students. Another thing is bringing students together around shared initiatives to collaborate. For instance, the Michigan Union is slated to undergo renovations beginning around 2018, and should be done around 2020. We are looking for architects, but we are also looking to students to find out what they want the Union to look like in the future. There are certainly more things that we can talk about that I’ve missed, that you maybe thought about as I was speaking. By all means, feel free to reach out to me. Questions?

ii. David – How are you working to work on the disparities between Central and North Campus regarding resources available to students, for instance things like CAPS? A – It’s something we’ve struggled with over the years; at one point CAPS did have a presence in Pierpont. The idea is there, but there needs to be more data gathering to explain why that is. We don’t do ourselves a great service by doing something like office hours sometimes, because students have varying schedules, so we need to find an alternate way to get student feedback on what they need. But it definitely kind of sucks that North students have to come all the way down here for that.

iii. Q – This is a more technical question; do you think there will ever be a time that you can deposit a check via photo like banks do? A – I think that
makes sense for us to get to. At my personal bank, that’s something I can do, but so why shouldn’t I be able to do it at the University of Michigan? SOAS does not report to us, but we do partner with them, so that is something that we can work on. We are trying to work on things that are more user friendly.

iv. Erin – Clarity question on use of the block M; we were denied use on a website, even though our org is allowed to use the block M as an affinity graphic. Are we not allowed to put the M on websites? A – Not sure what organization you’re talking about, but one thing we’ve had to manage is use of the block M. Sometimes we have organizations that will remove the M from their logos, but not from their websites. Ultimately, what we want is for things to be consistent. I would be happy to take a closer look at your specific example if you’d like.

v. Austen – To what extent is there CCI exposure during orientation? A – Not enough. A lot of that is because there is a lot to do academic-wise, but we do try to push out Maize Pages so that students can get an idea of what student organizations fit their interests. We also did an evening program in the Union this summer that was also very well-received. And I hate to bring this up, but Ohio State has an hour dedicated to student involvement, which is pretty awesome. So that is something we can implement.

vi. Joe – Can you talk about what the steps are that organizations need to take by the 9/30 deadline, and what the consequences would be? A – You just need to resubmit on Maize Pages; there’s no need for a new constitution. You’ll also need to give your new authorized signers. So it’s actually pretty quick. And what happens if you don’t do that, is that your organization will be frozen until you take those steps.

vii. David – Motion to extend the speaker’s time by 5 minutes; approved

viii. David – I think it’s fantastic that you do essentials training, but my question to you is whether you do mental health training, or sexual assault prevention training for student leaders. A – It’s a great idea, but we are not currently doing that. What I think is that we should be getting together with other student life offices to figure out ways that we can work together to do what you are saying.

ix. Brittney – What is the logic behind not allowing student organizations, even SSOs, to utilize the block M in their logos? It just seems like a strange practice because we are a part of the university. And with the cost of attendance here, we’re really paying for the use anyway. A – That’s something that the branding office is over. They’ve created some very specific guidelines, so I’d encourage you to be in touch with them for more details on what’s in place.
x. David – With a lot of the programs that CCI runs, do you have any data about the students that are involved, where they live, and how to increase diversity of involvement? A – I think you’ve hit the nail on the head. Certainly it’s easy for us to promote a Union event and students from West Quad can come down in their pajamas. So we need to work on ways to reach out to students who are on campus but do not live in the dorms, and who live in places that are off-campus.

b. Kevin Ziegler & Jacob Metzger

i. Good evening guys and gals. What we want to do is explain how you can utilize funding, as well as how all leaders on campus can utilize it. (Run-through of budget numbers) Any referring to SOFC, I would encourage to be directed to the SOFC email. Moving on, this doesn’t really apply to people in the room, so we’ll go through quickly. (Reading of explanation of legislative discretionary funding usage) I’m allowing the sub-commissions to also apply, since the commissions have been rearranged. If you still have any questions, reach out to Jake and myself. Any questions right now?

ii. Q: Swathi – Can you talk about how much money turns over each year, and goes unused? A – We had a remaining balance at the end of Fall 2014 of $34,000. We look at the fall semesters to get more accurate numbers that aren’t affected by turnover.

iii. Q: Lamin – Can you explain the funding waves? A – This year we have 9 funding waves, broken up into 3 deadlines. It’s a reference for when your receipts will be due, as well as when you’ve applied in the semester. SOFC operates on a funding semester which operates within the academic semester; for example, even though this semester is 14 weeks, we have 9 weeks remaining of funding.


VI. Community Concerns

a. Blaine Coleman, Boycott Israel

i. In 1900, WEB DuBois said that the color line is the defining line, and that continues to be true today. 45% of black children live below the poverty line; you can stop it, by speaking out for resolutions like the one in front of you. What that means is 1 trillion to rebuild Detroit and $0 to massacre Muslims. The second half is closer to home, and urges the University to order 10% black admission at the University. This was promised 44 years ago by the University and still hasn’t happened. BBUM through BSU tried to make this happen a couple years ago. I think they had one protest, and that was it. So we need to do more, and you need to do more. Look at the resolution in front of you, contact your members of Congress.
VII. Executive Communications

a. Cooper – The first thing I want to talk about tonight is a collaboration we’re working on. There is a theater performance that I’d like to bring to campus called The Haze, and I want to share some information about that with you. There are over 400k victims in the US whose kits have gone ignored by law enforcement agencies. Heather’s mission is to use theater and performance to shed light on this topic. She’s also sent me two paragraphs about herself and what she is doing, that she asked me to read tonight (Reads). So I share this because this is a very powerful thing that is important, and also aligns with what we are trying to do. So what does that look like? It was $5000 initially, but as we’ve talked over a couple months, the cost is now $3800. Should we approve, we also need to think about logistics of where it will be held. On that same topic, Holly Rider-Malkovich and I had been having a hard time finding a meeting but we’ve worked some things out. There will be 3 dates for round tables coming up: 10/21 from 5-7pm in Chambers; 10/26 from 4-6pm in the East Room in Pierpont, and 11/3 from 5:30-6pm in Chambers. I know Noah will be circulating a sign-up sheet, but this is something that you don’t just “sign up” for; this is very important work. On a lighter note, I have a financial ask regarding Michigan Dining. We’d like $250/legislative committee for each day they opened up the dining hall early. It’s not much; let’s show Steve some thanks We’re also working with Eddie Washington from DPSS, partnering to create a culture of safety. We’ve brought student-officer issues to Eddie in order to continue the conversation & prevent reoccurrence. Please come see me with questions/concerns, but most importantly about The Haze.

b. Steven – We’re in the early process of filling external appointments.

c. Jacob – One thing that’s different from the sexual assault policy is the amendment dates for SRR. I encourage you to be there on 10/1 at Weill Hall. I want to applaud the people who are are working on election reform. I have also hired an elections director, who is a third year law student.

VIII. Report of the Speaker

a. Please use the resolution template provided on the CSG website when submitting resolutions. I have a big email coming this week to fill you in on a lot of things, so look out for that. Committee chairs, it’s important to have a set time; it’s not fair to reps. to keep having different meeting times. Have a time set so people can fulfill attendance. If business is coming through your committee you need to submit a report. After a resolution is sent to a committee, that night or the next day, I will send it out. If I ask for or entertain a motion, any rep can shout out a second, it doesn’t have to be myself or Jared.

b. Vice Speaker – You’re allowed 6 absences per semester; that’s these meetings and outside attendance; be sure to submit your committee attendance.
IX. Representative Reports

X. Committee Reports
   a. Rules Committee
      i. Jared- Hey guys, there was some confusion; I submitted a resolution a little early because I was in a rush to go off and see the Pope. So that’s what rules will be about this week and next week, and elections.
   b. Resolutions Committee
      i. Swathi- Our meeting was short, it was just me and Jessie. If you have other ideas, or resolutions, please contact me. We’re always here to help.
   c. Finance Committee
      i. (Written report in agenda packet) I think you guys have a good idea of what is going on this week due to the great outline given by Jake.
   d. Communications Committee
   e. Executive Nominations
      i. (Listing of people) Sushmida has a conflict because she doesn’t get out of class until 9 today; met last night, you had that forum to ask questions. Look out for an email soon.

XI. Election and Recall of Members
   a. Confirmation of Sloane Forbush as Ford School Representative
      i. Sloane – Senior in Ford school, excited to be part of CSG and participate.
      ii. Q – Are there any specific initiatives you’re excited to work on? A – Sexual assault prevention.
      iii. Motion to confirm; seconded, vote in favor
   b. Confirmation of Sushmitha Diraviam as Chair of Student Health and Safety Commission
      i. Sean – Sushmi could not make it because of a class conflict, but I can speak on her behalf. She served as Health Issues commission chair for 2 years, and has been involved with CSG for 3. Familiar with CSG system and how to fix tasks. Overall a great nominee.
      ii. Dave – We wholeheartedly nominate Sushmi.
      iii. Motion to approve, vote in favor.
   c. Confirmation of Ryan Bartholomew as Chair of Campus Improvement Commission
      i. Sean – Ryan is who Cooper is nominating. He chaired a commission for 2 years. After seeing the failure to meet the needs of students with disabilities, he helped establish an emergency fund and other campus accommodations for these students. He also mapped out the accessibility of the entire campus. Additionally, he worked for the White House, so he is dedicated to campus, and the country as a whole.
ii. Ryan – what else do I say? It’s my 3rd year working with CSG, I’m excited to continue, and I want to make change and live up to the idea of us being the leaders and best.

iii. Q – Thomas: How do you feel about the new subjects you’ll be covering in your commission? A – As far as the incorporation of the three other commissions, because I was working with different people before and networked I can be able to be effective, and it can aid me in getting the support of other commissions.

iv. David – The easiest decision we made as a committee; inspired by what you’ve done over the years. Unanimously endorse.

v. Motion to approve, seconded; vote in favor

d. Confirmation of Jacob Pearlman as Chair of Statement of Student Rights and Responsibilities Oversight Commission
   i. Jacob is interim chairman currently
   ii. Jacob – Not much different than my normal job except seeing confidential documents OSCR shares with CSG. Ok with explaining more fully.
   iii. Motion to approve, seconded; approved by vote

e. Confirmation of Adam Waggoner as Chair of Student Organization Funding Commission (SOFC)
   i. Sean – Adam could not come to this meeting, but was confirmed last meeting; has been involved with SOFC for 3 years, working on an app to improve student orgs’ ease of access to funding through CSG.
   ii. David – No-brainer, he did this last year.
   iii. Motion to approve, seconded; vote in favor

f. Amanda Urban – Introduction of CSJ Candidates

g. Confirmation of Rick Stepanovick as a Justice of the Central Student Judiciary
   i. Rick – Second year law student, Sigma Pi Epsilon, graduated from UM in 2012. Since coming to law school, I’ve done a lot of work with environmental law, also worked for the DA’s office in Colorado.
   ii. David – What prompted you to apply for this position? A – Having been on the assembly before I know the importance of impartiality, and the usefulness of law students, especially for their ability to contribute to neutrality.
   iii. David – What do you think the most important role of CSJ is in giving back to the student body? A – Like I mentioned before, impartiality; being able to resolve disputes in a fair manner
   iv. Motion to confirm, seconded; approved by vote

h. Confirmation of Laura Brodkin as a Justice of the Central Student Judiciary
   i. Steve – Laura is currently enrolled in the Ford School and is a very impressive candidate
ii. Laura – Junior in Ford School, Mock Trial President which helps with understanding proceedings

iii. Austen – Still being an undergrad, are you concerned with impartiality? A – No, I’m not involved with CSG and haven’t been before; I don’t think age or class standing affect my ability to be impartial.

iv. David – Being captain of MT seems like a heavy time commitment, especially during election times; how do plan to balance that with CSJ? A – There are 3 program captains, myself and two other individuals. We also have an extensive executive board that allows delegating of tasks. Being a captain also allows me to help set a schedule that will accommodate being on CSJ.

v. David – What do you see as the overarching role of the CSJ? A – Making decisions fairly and thoroughly.

vi. Ben – You would move an entire student org schedule to be involved in CSJ? A – No. As captains we create a schedule that would include and accommodate everyone’s availability, including my own.

vii. Motion to confirm, second; vote in favor

i. Confirmation of Lauren Shepard as a Justice of the Central Student Judiciary

   i. Lauren – Junior, works at law school, interns at prosecutor’s office in Detroit.

   ii. David – Similar to the question I asked Laura, how do you plan to balance responsibilities, especially with interning in Detroit? A – Strong time management and organizational skills, able to prioritize

   iii. Motion Confirmed, second; vote in favor

XII. New Business

XIII. Old Business

   a. A.R. 5-003: A Resolution to Enact the Fall 2015 Central Student Government Budget

      i. Kevin introduction

         1. Going over the budget for the second time, some changes: We don’t want to take anything away from executive or legislative, so we took 1% away from payroll. Decided to allocate about 50k from 75k rollover. Budget is 400k across the board, a lot cleaner. Unallocated funds will be placed in CSG backup reserve. I will walk you through the percentages or small changes.

         2. General 5%, Ops decreased 1% down to 3%; this is really what helps Clyde to run CSG; Payroll helps pay Clyde, front desk staff, and anyone performing a service for CSG. We have an appropriate allocation for the year so we left it there. Executive discretionary was kept at 9%. That way projects and initiatives for the exec
branch can be fulfilled without too much oversight from outside people. Commission discretionary is at 6%, to host things sponsored by the assembly. If you have questions, please reach out. I want to see all $24k used.

3. Cameron – What was done with legislative discretionary last year? A – Not sure, mostly sponsored events; they only spent $4k out of $20k.

4. Jared – Why are we intentionally not allocating $20k? A – In fall 2014 we allocated all of our budget which resulted in a shortfall, so there is an effort to avoid that. I’ll also be elaborating in a handout why it is. The $20k is basically a safety net.

5. Lamin – What is the logic behind the budget, and what did you find to be most useful? A – I wrote it before my first finance committee meeting; wrote down minimums and maximums for each committee; looked at historical budgets, and did not look at winter because of turnover. Like you pointed out earlier, why did we increase allocation to student activities despite low spending? Because we are required. I come from a SOFC background, and have been involved for 3 years. We’ve gone back to giving SOFC half of the budget because they have had a steadily increasing demand for funding. That’s a realistic expenditure. In other areas, allocations were in line with last year’s so we kept them that way. Each year, CSG is a new body and so we act accordingly.

6. Vote: 34 yes, 0 against, 0 abstentions; resolution passes

b. A.R. 5-004: A Resolution to Set the Fall 2015 Central Student Government Election Dates
   i. Jacob – Pretty straightforward, not much different than last week, want to set dates of elections as Nov 18 and 19.
   ii. Vote: 34 yes, 0 against, 0 abstentions; resolution passes

c. A.R. 5-005: A Resolution to Increase the Pay of the Elections Director
   i. Jacob – Once again, pretty straightforward. I took your advice from last week and added inclusive pronouns. However, this semester the director will be a “he.” I’ve also taken your advice to increase the base pay; it will start at $600, and $800 will be paid in the winter
   ii. Jared – You don’t have to bring this before us, so what is your reasoning in doing so? A – I wanted to be transparent with you guys and respect your input. I didn’t want to hire the ED and then also write them a check for whatever I want.
   iii. Zachary – Is this just for this year, or will it be ongoing? A – Yes, but it will also serve as guidance for the future. It is not binding though.
iv. Ben – Come winter semester, if the ED wants more, is the salary editable?
A – Yes, I can do whatever I want. (laughter) But yes, I will continue to
take your advice and increase it if I find it necessary.

v. Vote: 31 in favor, 0 against, 3 abstentions; resolution passes

XIV. Motions and Other Business

XV. Announcements and Matters Arising
a. Catherine – Funny or Die UM panel this Saturday; questions during the day, fun
   at night. It’s called The Wasted Hour, which is not the most classy name, but you
can search it on Google or Facebook. Also, Michigan alums founded
   wellzoo.com, which originally only helped non-profits, but now they have
   extended it to students for funding as well.
b. Jared – Rules tomorrow at 6:15, we’ll finish talking about election code stuff
c. - My student org is on wellzoo, Go Blue Wear Pink raises money to cancer center
   up to 6 cents a day
d. Jake – Sorry for tardiness, something came up that was unexpected. Finance
   committee tomorrow at 9:15pm.
e. Sierra – Tonight is the last night to sign up for Wolverine Support Network.
   1hr/week minimum commitment
f. Zach – Do we have any timeline on commissions? A – Sean: The first four
   confirmed tonight will have meetings within a week.
g. Aaron – The university actually does a really really great job with composting, so
   get with me to work on other environmental stuff.
h. Sarah – I encourage everyone to come to rules tomorrow because we’re having
   some in depth discussion about election code.
i. Erin – A bunch of engineering reps and reps from other schools are working on
   the gameday bussing initiative. Sending out survey Sunday morning, contacted
   PTS. Thanks for all involved, more meetings to come.
j. Daniel – Is there a CSG google calendar? A – We’ll look into it
k. Sean – I think it’s important to have a united front on the issues we’re working on
   so that we’re not repeating our efforts. It gives us a stronger voice. I know you’ve
   adopted your own issues, but if you have something you’re interested in doing but
don’t have time, commissions, reach out to each other.
l. Steve – Anyone interested in The Haze come sign up.
m. Brittney – Walk to End Alzheimer’s 10/4 at WCC; ceremony at 11:45a, walk at
   12p
   n. Noah – If you authored a resolution that was signed tonight, please stay after so
   that we can get them signed. Again, look out for my update email.

XVI. Closing Roll Call

XVII. Adjournment – 9:40pm