

LSA SG Virtual Meeting
September 30, 2020

- 1) Call to Order
- 2) Opening Roll Call () - Present, E - Excused, A- Absent
 - i) Those with voting rights (minus the person acting as chair)
 - ii) Those without voting rights
- b) Bazzi, Selena ()
- c) Walker, Josiah ()
- d) McCaughey, Kathryn (E)
- e) Watt, Tyler ()
- f) Colvin, Anna ()
- g) McKillop, Mary ()
- h) Torres, Gabriela ()
- i) Fivecoat, Chayton ()
- j) Dalrymple, Timothy ()
- k) McLean, Claudia ()
- l) Diaz, Danae ()
- m) Hwang, Tae Won (Danny) (E)
- n) Rich, Sophia ()
- o) Salino, Sarah ()
- p) List, Matthew Riley (E)
- q) Farah, Zackariah ()
- r) Goodsell, Allison ()
- s) Manikandan, Divya ()
- t) Cohen, Jacob ()
- u) He, Susan ()
- v) Theuerkauf, Caroline ()
- w) Nelson, Erica ()
- x) Zhao, Suki (E)
- y) Gunasekaran, Gaurie ()
- z) Lobodzinski, Joseph ()
- aa) Bonde, Nicholas (A)
- bb) Cho, Sungmin (A)
- cc) Colyer, Kaitlyn (A)
- dd) Dave, Prahar (A)
- ee) Fattah, Aya (A)
- ff) Hsieh, Eric (A)
- gg) Kulie, Katy (A)
- hh) Meade, Joseph (A)
- ii) O'Neill, JP (A)
- jj) Prasad, Ajay (E)

- kk) [Simmons, Natalie \(\)](#)
- 3) Announcements
 - a) Cohen: STAAR wants to fill the Academic Liaison position.
 - b) Watt: CSG Speaker Sam Braden was recalled last night.
 - c) Dalrymple: He is paying attention, just deseeding a pumpkin.
 - d) Walker: Anti-racism policy has been adjusted due to the executive order. Follow up with Kelly Maxwell if you have any ideas/plans for it.
 - 4) Approval of the Agenda
 - a) *Motion: Watt*
 - b) *Second: Fivecoat*
 - 5) Approval of Previous Minutes
 - a) *Motion: Cohen*
 - b) *Second: Colvin*
 - 6) Constituents' Time
 - a) None scheduled
 - 7) Guest Speaker(s)
 - a) None scheduled
 - 8) Executive Officer Reports
 - a) President- Selena Bazzi (bazzisn@umich.edu)
 - i) Exec. met yesterday and are working on a plan for two bonding events for this month. I will be walking through the google drive that I put together this summer for the government organization. It is best to keep all of our government information in one spot. Follow the directed folder to find minutes, attendance, and previous projects. You all should have access to the folders. Please email Selena and Josiah if you do not have access.
 - b) Vice President- Josiah Walker (jhwalker@umich.edu)
 - i) Steering Committee
 - (1) Discussed the shared google drive folder. Each committee should have access to their folder. Email convention was updated to follow the [lsasg.\[unit\]@umich.edu](mailto:lsasg.[unit]@umich.edu). The unit stands for the committee/group that it should go to. This creates an ease for sharing/navigating the email and to make sure that emails work consistently. Please always use/transition to this email template.
 - ii) [Individual Representative Reports](#)
 - (1) Please take a look at this document. Your name should be here, if not, please email me. I tried to randomize it so there is not a constant loop of people. Any questions about the order should be directed to me.
 - (a) Torres: Are the external representative reports optional?
 - (i) Walker: It is not optional.
 - (ii) Watt: It is not optional to give a report. The location will be determined after a thorough look through the bylaws.
 - c) Treasurer- Kathryn McCaughey (kdmccaug@umich.edu)
 - i) Budget is on the agenda. I will go over this later.

- d) Counsel- Tyler R. Watt (trwatt@umich.edu)
 - i) Four of the resolutions that will be presented to night were authored by me. I reached out to all committee chairs/vice chairs to see if they have any ideas for resolutions. I will reach out to all individual representatives next week. I finalized the election results this afternoon.
- e) Academic Relations Officer- Gabriela Torres (gctorres@umich.edu)
 - i) AAC met tonight during the mass meeting. Election day project, with SLC, google form for the registration drive is finished. We made a couple of changes to ensure effectiveness. We are going to set up things for sign up sheets to see who can help deliver election day, election materials to people. If you would like to know more, please email me. We have had more discussions regarding our other projects. Thank you to Divya for chairing the meeting in my absence at the mass meeting.
- f) External Relations Officer- Mary McKillop (marykmck@umich.edu)
 - i) We talked about projects that we are going to try and work on this semester. We are looking forward to highlighting a student org and member of the week on our social media. We are looking for representatives to sign up to be highlighted. Also, we are going to highlight some resources on campus, such as how to get tested on campus. We want to highlight fun events happening around Ann Arbor to so students things to do outside of their room. Could be anything from the University to the greater Ann Arbor community. We are going to get a poll to you all for apparel this year. We are working on what that would look like soon. Please apply to be appointed representative if you are trying to get more involved in LSASG. All elected representatives will have to attend an appointed representative interview.
- g) Student Life Relations Officer- Anna Colvin (ancolvin@umich.edu)
 - i) We talked about the election day project in SLC this week. All of the documents are finalized, and we will be trying to deliver them to students on campus. Please let me or Gaby know if you are interested in passing out materials. We are going to try to make little care packages for students that are quarantined in Northwood. Please come to SLC Tuesday's 8-9pm.
 - (1) Farah: Have the negative things that we have heard happening in Northwood still occurring?
 - (a) Colvin: Nothing new has come to me or the government. We are looking to make quarantine more bearable with these care packages.
- h) Secretary- Chayton Fivecoat (cgfiveco@umich.edu)
 - i) Vice Chairs and Chairs need to turn their meeting minutes into their folder to be counted for attendance. Please sign into me if you are a constituent to sign in. All absences for committee attendance have been excused for the first week. Please email/text me 24 hours before the meeting that you are going to miss to be sure that you are excused. Obviously, if something comes up in the meantime, please let me know.

9) Committee Reports (in alphabetical order)

- a) Appointments Committee- Sophia Rich (sserich@umich.edu)
 - i) The Appointment application was sent out this week and is open. Please let your friends know to apply. We will have a sign up sheet for members to sign up to sit in on application interviews.
 - (1) Watt: Did you know we now have 13 seats we need to fill for appointments?
 - (a) Rich: I did not know that, but it is exciting!
- b) Budget Allocations Committee- Ajay Prasad (ajprasad@umich.edu)
 - i) McCaughey: All that is to report on BAC is that the funding cycle has been set and the application for BAC-At-Large members is due this Saturday, at 11:59 pm
- c) Committee Advocating for Transfer Students- Caroline Theuerkauf (theuerkc@umich.edu)
 - i) We will be working on transfer student orientation, mentoring, and transfer credits. We will also work on Transfer student housing on and off campus.
- d) Diversity Affairs Committee- Tae Won (Danny) Hwang (wonh@umich.edu)
 - i) He: We talked about the camera policy for professors requiring cameras on during class. We are going to lobby for professors to eliminate that policy due to accessibility issues. Danny created an infographic for returning international students to make sure that they can come back into the US successfully.

10) Task Force and Subcommittee Reports

- a) Health Subcommittee - Gaurie Gunasekaran (gaurie@umich.edu)
 - i) Our first meet was last week to get the ball rolling and to brainstorm some projects. We are focusing on the issues that those in quarantine Housing are facing. We are also working on care packages for these students.
 - (1) Nelson: When are Health Meetings
 - (a) Gunasekaran: Tuesday 6-7pm.
- b) Subcommittee on Technology, Advising, and Academic Resources (STAAR) - Jacob Cohen (jacohen@umich.edu)
 - i) We got the ball rolling on projects, such as who we needed to talk to. We are working on changes to the foreign language placement exam and the Mclassroom website. We are also looking to fill the liaison position to the Office of Academic Innovation.
- c) Taking Responsibility for the Earth and Environment Subcommittee- Tim Dalrymple (tjamesd@umich.edu).
 - i) Thank you to everyone who was able to make it to TREES this week. We spent most of the time writing a bylaw amendment to amend the purpose of the TREES bylaws to include environmental justice. We are going to reach out to Kelly to make sure that we are following guidelines due to the intersectionality of environmental justice.

11) Individual Representative Reports

12) Appointments, Elections, and Nominations

- a) Announcement of the [Results from the September 29th Special Election](#)

- i) Both amendments passed in our special election.
 - (1) Watt: Did you know that our election director did an amazing job and that she will be paid when she submits her report?
 - (a) Walker: Yes I did know that. Please thank her for all of her hard work. The entire executive board is very pleased with her work and are so thankful for her!
 - (2) Watt: Did you know that Riya is interested in coming back in the fall of our election director?
 - (a) Walker: I did not know that!

13) Old Business (YES-NO-ABSTAIN)

- a) [B F2020.04 An Amendment to the Eighteenth Chapter of the Bylaws Establishing the Election Code as an Independent Document](#)
 - i) *Motion to bring to floor: Watt*
 - (1) *Second: Salino*
 - ii) *Motion to Call the Question: Bazzi*
 - iii) *Second: Watt*
 - (1) *Vote by Acclamation: PASS*
- b) [B F2020.05 An Amendment to the Second Chapter of the Bylaws Improving Upon the Structure of General Meetings](#)
 - i) *Motion to bring to the floor: Colvin*
 - (1) *Second: Watt*
 - ii) *Motion to Call the Question by Acclimation: Watt*
 - (1) *Second: McKillop*
 - (a) *Vote by Acclamation: PASS*
- c) [B F2020.06 An Amendment to the Fourth Chapter of Bylaws to Improve Internal Nominations Practices](#)
 - i) *Motion to bring to the floor: Watt*
 - (1) *Second: McKillop*
 - ii) *Motion to Call to Question by Acclimation: Fivecoat*
 - (1) *Second: Watt*
 - (a) *Vote by Acclamation: PASS*
- d) [R F2020.03 A Resolution Reaffirming the Status of LSA Student Government as a Non-Partisan Organization](#)
 - i) *Motion to bring to the floor: Bazzi*
 - (1) *Second: Farah*
 - ii) *Motion to vote by Acclamation: Farrah*
 - (1) *Second: McKillop*
 - (2) *Vote by Acclamation: PASS*

14) New Business

- a) [R F2020.04 A Resolution Authorizing the Fall 2020 LSA Student Government Budget](#)

- r) Manikandan, Divya ()
 - s) Cohen, Jacob ()
 - t) He, Susan ()
 - u) Theuerkauf, Caroline ()
 - v) Nelson, Erica ()
 - w) Zhao, Suki ()
 - x) Gunasekaran, Gaurie ()
 - y) Lobodzinski, Joseph ()
 - z) Bonde, Nicholas (A)
 - aa) Cho, Sungmin (A)
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 - ee) Hsieh, Eric (A)
 - ff) Kulie, Katy (A)
 - gg) Meade, Joseph (A)
 - hh) O'Neill, JP (A)
 - ii) Prasad, Ajay (A)
 - jj) Simmons, Natalie ()
- 18) Adjournment