

LSA SG Virtual Meeting
October 07, 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) Watt, Tyler ()
 - f) Colvin, Anna ()
 - g) McKillop, Mary ()
 - h) Torres, Gabriela ()
 - i) Fivecoat, Chayton ()
 - j) Dalrymple, Timothy ()
 - k) McLean, Claudia (E)
 - l) Diaz, Danae ()
 - m) Hwang, Tae Won (Danny) ()
 - n) Rich, Sophia (E)
 - o) Salino, Sarah ()
 - p) List, Matthew Riley ()
 - q) Farah, Zackariah ()
 - r) Goodsell, Allison ()
 - s) Manikandan, Divya ()
 - t) Cohen, Jacob ()
 - u) He, Susan ()
 - v) Theuerkauf, Caroline ()
 - w) Nelson, Erica ()
 - x) Zhao, Suki ()
 - y) Gunasekaran, Gaurie ()
 - z) Lobodzinski, Joseph ()
 - aa) Prasad, Ajay (E)
 - bb) Simmons, Natalie (E)
- 3) Announcements
 - a) Gaby: Please be aware of the Vice President Debate Tonight!
 - b) Sarah: COVID Sampling is starting saliva tests! Highly recommended all government members sign up.
 - c) Zackariah: Please get your flu shot!
 - d) Fivecoat: Quorum has been reached. Majority is 12 and $\frac{2}{3}$ is 15!
- 4) Approval of the Agenda
 - a) *Motion: Cohen*

- b) Second: Watt*
- 5) Approval of Previous Minutes
 - a) Motion: Dalrymple*
 - b) Second: Cohen*
- 6) Constituents' Time
 - a) None scheduled
- 7) Guest Speaker(s)
 - a) Chayton Fivecoat
 - i) Meeting Minutes Workshop!
- 8) Executive Officer Reports
 - a) President- Selena Bazzi (bazzisn@umich.edu)
 - i) Riya's message to the government: Thank you again for the opportunity to be your Election Director! In the coming week I will provide more information on how to run for an elected representative seat and the timeline for this process. Please feel free to reach out to me with any questions!" riyagup@umich.edu
 - ii) Kelly Maxwell will be coming to our next meeting. Exec members are looking for ways for group members and ways to modify the upcoming meeting the day after election day.
 - b) Vice President- Josiah Walker (jhwalker@umich.edu)
 - i) Steering Committee
 - (1) Sharing calendar invites for committee meetings or other government events. We discussed the Michigan Supreme Court ruling on Governor Whitmer's Executive Orders. Umich has not released any changes in guidance, so there is no change for us. Campus features not directly affiliated with Umich are free to interpret the Supreme Court ruling how they want to. CSG will host elections on Nov. 18th and 19th, and ours will most likely run at the same time. The upcoming election could be very contentious, and may not know the election results until a while after. To be fair and anticipate the things to come, we are going to modify the Nov. 4th General Meeting. It will most likely be shorter than normal, the details are being finalized by exec. More information will come later.
 - c) Treasurer- Kathryn McCaughey (kdmccaug@umich.edu)
 - i) Tonight, we will hopefully pass the budget for fall 2020, more questions to come. I want to reassure everyone that this budget is very malleable, as we can change it at any time through a resolution. For example, a committee taking on an additional project, we can move around funds to help successfully complete the project.
 - d) Counsel- Tyler R. Watt (trwatt@umich.edu)
 - i) I have finished reaching out to elected representatives to gather feedback on resolution and bylaw amendments. The conversations were fruitful. Please reachout if you have any questions or other ideas. Riya's election's director report is on the website for public viewing. I am looking forward to putting the

committe Zoom links on the website for public viewing. I will be chairing appointments has on Sunday, along with an interview tomorrow. I will produce an action plan template for early November. This will be for each committee to produce what you have done and what you want to do in the Winter.

- e) Academic Relations Officer- Gabriela Torres (gctorres@umich.edu)
 - i) AAC go to talk about the election day project. We are looking to get our voter registration delivery service up and running this weekend. We will get a sign up sheet this week! We have had conversations about academic integrity, if statements could be more clear. We also looked at equity with registration dates in regards to AP/IB credits. We will be doing socials within student government. Josiah and I's idea is an SG pumpkin carving contest. Finalized details will come later. Hoping to have a variety of categories to vote for and set up a google form for submission soon!
 - (1) Farah: What do you get if you win?
 - (a) Torres: We don't know yet or if we can give out a prize.
- f) External Relations Officer- Mary McKillop (marykmck@umich.edu)
 - i) In Comm, we talked about getting started on our student orgs/resource social media report. We talked about appointments and how well that is going. Please attend an interview for appointments for attendance and they are a good time. I am going to contact underground printing for apparel. We are looking to see what we can get made, we have a variety of ideas and want to see what is feasible. We are hoping to have prices soon! I am working on a new DC email for resources such as voter registration and other resources.
 - (1) Josiah: Did you know that Michigan still has same day voter registration and that if you are voting in Ann Arbor, please send your ballot in by october 17th?
 - (a) Mckillop: Now I do.
 - (2) Farah: If someone applied to be an appointed representative, where would they be in the sign up sheet?
 - (a) Mckillop: Yes. But they might not have signed up for an interview or the sign up sheet for representatives has not been updated yet.
 - (3) List: Did you know that there are two sheets and that representatives get one and appointments fill out another.
 - (a) Farah: Yes.
- g) Student Life Relations Officer- Anna Colvin (ancolvin@umich.edu)
 - i) SLC talked about the election day project. We talked a little about STAAR working with SSD. We talked about the Northwood care package project. The people we contacted there seem to be open to the idea on it. Stay tuned for more information. SG will be hosting MESA for an anti-racism training. It is not mandatory, as it is not during general, but it is highly recommended to come. It is something beneficial to do for the government. Kathryn and I's bonding event will be an SG trivia night. We will be sending out a google form for information

on you all to fill into the trivia. This will hopefully help foster some more relationships.

- h) Secretary- Chayton Fivecoat (cgfiveco@umich.edu)
 - i) Please be sure to complete Michigan Ambassadorship Program, sign up for an appointments interview, and attend appointments Hash. Chairs and Vice Chairs please submit minutes into the proper folder
- 9) Committee Reports (in alphabetical order)
 - a) Appointments Committee- Sophia Rich (sserich@umich.edu)
 - i) List: Each elected representative must attend 1 appointment interview. The signup sheet has been emailed out. If you do not have access, please let me know! Appointments Hash will be this Sunday at 6 pm in place of Steering. Appointments information on each candidates on Friday.
 - b) Budget Allocations Committee- Ajay Prasad (ajprasad@umich.edu)
 - i) McCaughey: We have been interviewing candidates for BAC at Large members. We have adopted a new temporary funding criteria in light of COVID. If you are a part of another organization or your friends are and are looking for funding grants, please encourage them to apply!
 - c) Committee Advocating for Transfer Students- Caroline Theuerkauf (theuerkc@umich.edu)
 - i) We are working on a Transfer Student Orientation Project. We have meetings with Transfer Student Housing and Transfer Student Credit with administration next week. Please contact me if you would like to sit in on the meetings.
 - (1) Farah: Does the orientation process have anything about student government?
 - (a) It has CATS but not the whole government. I will look into adjusting that to include the whole gov.
 - d) Diversity Affairs Committee- Tae Won (Danny) Hwang (wonh@umich.edu)
 - i) We posted our info graphic on instagram. We mostly talked about women's hygienic supplies. We are working with Alli to reach out to different student orgs to help us get these widespread. We are working on reaching out to different student organizations, BLM, and elections processes.
- 10) Task Force and Subcommittee Reports
 - a) Health Subcommittee - Gaurie Gunasekaran (gaurie@umich.edu) \
 - i) We had a couple of constituents join, which is super exciting. We are working on the Northwood care packages. We have some encouraging emails about this project to move forward. We are looking to create facemasks with Health logos. We are looking for a way to have anonymous concerns form to be raised to the government. We have a Vice Chair candidate that I will nominate later.
 - b) Subcommittee on Technology, Advising, and Academic Resources (STAAR) - Jacob Cohen (jacohen@umich.edu)
 - i) We made some progress on a few projects. We have meetings to start up some new projects this week. We are working with SSD to adjust testing accommodations on syllabi. We will be taking a resolution to IRC very soon. We

worked on some advertising things for flyers ready to come out. We are looking to get a liaison for OAI. This would be a great opportunity for leadership experience.

- c) Taking Responsibility for the Earth and Environment Subcommittee- Tim Dalrymple (tjamesd@umich.edu).

i) We have a bylaw amendment coming up later tonight which would add environmental justice as part of TREES purpose. We discussed the possibility of holding a sustainability minded, virtual cooking event where students would come together as a collective to cook various vegan and vegetarian items. We would highlight less meat intensive diets. We were reached out to by Julia, who is chair of the sustainability committee for the Engineering Government. We are looking to create a shared drive of resources and events of sustainability focused student organizations across campus.

11) Individual Representative Reports

- a) Dalrymple, Timothy (tjamesd@umich.edu)

i) I have been very fortunate and happy to serve for these past two semesters. I ran the platform of sustainability efforts. Being a representative is all about making students' voices heard. My chief efforts have been sustainability; specifically carbon neutrality among others. Increasing student input, increasing general recycling efforts are at the forefront. I have tried to partner student government with other organizations that are sustainable. One of those has been the Huron River clean up. We are trying to highlight the importance of our local ecosystems. Also, I have had the opportunity to work with the student sustainability coalition. We are hoping to get collective resources across campus to get goals set across campus. We passed a university to stop renovations and construction projects that are not carbon neutral or contributing to goals of becoming carbon neutral. That hasn't happened yet, but we are happy that we put out the statement. We are working with the OCS as well as MDining to improve recycling efforts on campus, increase student knowledge of these things, and increasing composting in these spaces.

- b) McLean, Claudia (mclaudia@umich.edu)

i) Excused Absence.

- c) Cohen, Jacob (jacohen@umich.edu)

i) I ran this past winter for reelection. Since then, I have had a lot of developments. I am now the STAAR Chair and am happy about that. Over the summer, I have been working on the SSD project I spoke of earlier. This has been a large focus of mine. I have been adjusting to chairing STAAR and am looking forward to getting better at that. I am looking forward to the meetings we have next week to start our new projects. I am excited to see where this semester takes me and STAAR.

- d) Farah, Zackariah (zfarah@umich.edu)

i) I was in the TREES committee this past week. Thank you to Tim for providing me information on the President's Carbon Neutrality Commission. It is the most

serious response to the climate changes, and sustainability problems on campus. Much of their recommendations have been ignored, and there is little student representation. I am looking forward to meeting with a representative on this commission next week. Emission levels are far too high on this campus. The ambition to become carbon neutral is abysmal on campus, and I hope that this body can help with a stronger voice going forward. The body is supposed to finish up this december and make it's final representation. I was appointed to CSG. We have a new speaker and vice speaker now, which is helping to run smoother. I have helped form a new commission on COVID, and am happy that this is now a task force. Hopefully, we can plan some things together with the Health committee for collaboration between the two governments. I want to say thank you to Tyler by helping me gather some ideas for a bylaw amendment that we are introducing.

12) Appointments, Elections, and Nominations

- a) Nominations for Health Subcommittee Vice-Chair
 - i) Wojtaram - ACCEPTED
 - (1) Motion to end Question Period: Farah
 - (a) Second: Walker
 - (2) Motion to end Discussion and vote by Acclamation: Cohen
 - (a) Second: Torres
 - (i) Motion for Magda Wojaram as Health Vice Chair: PASS
- b) Internal Election of Health Subcommittee Vice-Chair
- c) Appointment of Riya Gupta as Fall 2020 Election Director
 - i) F2020 Election Director Contract
 - ii) Motion to approve by acclamation: Torres
 - (1) Second: Lobodzinski
 - (a) Motion to approve Riya Gupta as Fall 2020 Election Director Report: PASS
- d) Presentation of [F2020 Special Election - Election Director Report](#)
- e) Notice of Dates and Timeline for the Fall 2020 LSA SG Election
 - i) Election will occur on November 18th and 19th
 - ii) Non-Binding Ballot Questions due October 28th (to be voted on November 4th)
 - (1) *“Each Committee Bloc and the Executive Board may submit zero to three Non-Binding Advisory Questions to propose to appear on the LSA SG ballot.”*
 - iii) Binding Ballot Questions due November 11th (to be voted on November 11th)
 - iv) Nominations for ECRAFTF Chair
 - (1) Cohen - ACCEPTED
 - v) Nominations for ECRAFTF Vice-Chair
 - (1) Farah - ACCEPTED

13) Old Business (YES-NO-ABSTAIN)

- a) [R F2020.04 F2020 Budget](#)

- i) Motion to Bring to the floor: McCaughey
 - (1) Second: Watt
 - ii) McCaughey: The budget is the same with some movements from general fund and anticipated surplus to Health to cover their projected project costs.
 - iii) Motion to call the question by acclamation: Watt
 - (1) Second: Fivecoat
 - (a) Motion to approve the Fall 2020 Budget: 22-0-0 PASS
- b) [B F2020.07 An Amendment to the Fifth Chapter of Bylaws to Address Resignation and Minor Issues](#)
- i) Motion to bring to the floor: Torres
 - (1) Second: List
 - ii) Watt: Nothing has been changed from last week. It specifies how representatives will resign from their position.
 - iii) Motion to close debate and vote by acclamation: Watt
 - (1) Second: Salino
 - (a) Motion to approve F2020.07: 22-0-0 PASS
- c) [B F2020.08 An Amendment to the Eight Chapter of the Bylaws to Redefine the Functionality of the Steering Committee](#)
- i) Motion to bring to the floor: Fivecoat
 - (1) Second: Watt
 - ii) Watt: Not much has changed since last week. We are refinding some language in Steering and pushing these functions to the exec board and general body.
 - iii) Motion to close debate and vote by acclamation: Watt
 - (1) Second: Cohen
 - (a) Motion to approve F2020.08: 22-0-0 PASS

14) New Business

- a) [Minor Bylaw Edits](#)
 - i) Watt: Minor edits to fix minor errors. Objections can be heard as well as a vote to overturn them.
 - (1) No vote needed
 - (a) Minor Bylaw Edits: PASS
- b) [B F2020.09 An Amendment to the Second and Fifth Chapters of the Bylaws to Improve BAC Leadership Requirements](#)
 - i) McCaughey: This amendment would excuse the chair and Vice chair of BAC from general meetings. The Chair and Vice Chair look favorably on this motion, along with myself.
 - ii) Watt: This just codifies how BAC is semi-autonomous and will help the current leadership with administrative tasks regarding BAC.
 - iii) Motion to Table for one Week: Fivecoat
 - (1) Second: Salino

- c) [B F2020.10 An Amendment to the First Chapter of the Election Code](#)
 - i) Farah: We have been talking about this in IRC. This would adjust campaigning during the voting period and remove the restriction in it. The campaigning period would begin after the candidates meeting and end with the conclusion of the election.
 - ii) Watt: This is an issue that our government has been perennially pondered. We would see higher voter turnout from this, less smothered in this way. A good change to the election code.
 - iii) Motion to table for one week: Fivecoat
 - (1) Second: Cohen
- d) [B F2020.11 An Amendment to the Bylaws Creating an Election Code Amendment Exploratory Task Force](#)
 - i) Cohen: Tyler and I came up with this idea to come up with this task force to rework this specific part of the bylaws to complete these changes during this semester.
 - ii) Watt: The previous speaker did much of the leg work on this idea. This would create a task force for the first time in a long while. This would create a group in the IRC Bloc. It would only last until January 1, 2021 or until the government closes the Task Force.
 - iii) Motion to close debate and vote by secret ballot: Watt
 - (1) Second: Watt
 - (a) Motion to approve F2020.11: 15-0-3 PASS
- e) [B F2020.12 An Amendment to Chapter Eleven of the Bylaws Adding Environmental Justice as a focus of the Taking Responsibility For the Earth and Environment Subcommittee](#)
 - i) Dalrymple: This is a no nonsense kind of change. We should have done this a long time ago and I'm glad we are doing it now. This would codify things that we already do and have done since before my time in LSA SG.
 - (1) Motion to close debate and call the question: List
 - (a) Second: Watt
 - (i) Motion to approve F2020.12: 22-0-0 Pass

15) Matters Arising

- a) Josiah: Student Orgs Vote - LSA SG Executive Board in favor of joining. Reach out to executive officers if you would like to learn more if you have any concerns.
- b) Lobodzinski: Please vote early and in person if not able to vote early. Ensure that your vote counts!
- c) Torres: Sign up for voter registration delivery service.

16) Snaps

17) Closing Roll Call

- a) Bazzi, Selena ()
- b) Walker, Josiah ()
- c) McCaughey, Kathryn ()
- d) Watt, Tyler ()

- e) Colvin, Anna ()
 - f) McKillop, Mary ()
 - g) Torres, Gabriela ()
 - h) Fivecoat, Chayton ()
 - i) Dalrymple, Timothy ()
 - j) McLean, Claudia (E)
 - k) Diaz, Danae ()
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 - m) Rich, Sophia (E)
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 - o) List, Matthew Riley ()
 - p) Farah, Zackariah ()
 - q) Goodsell, Allison ()
 - r) Manikandan, Divya (E)
 - s) Cohen, Jacob ()
 - t) He, Susan ()
 - u) Theuerkauf, Caroline ()
 - v) Nelson, Erica ()
 - w) Zhao, Suki ()
 - x) Gunasekaran, Gaurie ()
 - y) Lobodzinski, Joseph ()
 - z) Prasad, Ajay (E)
 - aa) Simmons, Natalie (E)
- 18) Adjournment
- a) Motion to ajourn: Torres
 - i) Second: Bazzi