

LSA SG Virtual Meeting  
September 02, 2020

1) Call to Order and Opening Roll Call

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

- II) Simmons, Natalie (PRESENT)
- 2) Announcements
  - 3) Approval of the Agenda
  - 4) Approval of Previous Minutes
  - 5) Constituents' Time
  - 6) Guest Speaker(s)
    - a) Gabriela Torres ([gctorres@umich.edu](mailto:gctorres@umich.edu))
  - 7) Executive Officer Reports
    - a) President- Selena Bazzi ([bazzisn@umich.edu](mailto:bazzisn@umich.edu))
    - b) Vice President- Josiah Walker ([jhwalker@umich.edu](mailto:jhwalker@umich.edu))
    - c) Treasurer- Kathryn McCaughey ([kdmccaug@umich.edu](mailto:kdmccaug@umich.edu))
    - d) Counsel- Tyler R. Watt ([trwatt@umich.edu](mailto:trwatt@umich.edu))
    - e) Academic Relations Officer- Gabriela Torres ([gctorres@umich.edu](mailto:gctorres@umich.edu))
    - f) External Relations Officer- Mary McKillop ([marykmck@umich.edu](mailto:marykmck@umich.edu))
    - g) Student Life Relations Officer- Anna Colvin ([ancolvin@umich.edu](mailto:ancolvin@umich.edu))
    - h) Secretary- *vacant*
  - 8) Committee Reports (in alphabetical order)
  - 9) Task Force and Subcommittee Reports
  - 10) Individual Representative Reports
  - 11) Appointments, Elections, and Nominations
    - a) Internal Election Nominations
      - i) Ajay Prasad ACCEPTS BAC Chair nomination
      - ii) Gaurie Gunasekaran ACCEPTS Health Chair nomination
      - iii) Zackariah Farah ACCEPTS TREES Chair nomination
      - iv) Timothy Dalrymple ACCEPTS TREES Chair nomination
      - v) Natalie Simmons ACCEPTS TREES Vice Chair nomination
      - vi) Claudia McLean ACCEPTS COMMS Vice Chair nomination
      - vii) Joseph Lobodzinski ACCEPTS CATS Vice Chair nomination
      - viii) Adam Grimes REJECTS IRC Vice Chair nomination
      - ix) Claudia McLean ACCEPTS APPOINTMENTS Chair nomination
      - x) Riley List ACCEPTS APPOINTMENTS Vice Chair nomination
    - b) Appointment of Chayton Fivecoat as Secretary
      - i) CONFIRMED BY ACCLIMATION
  - 12) Budget Allocations Committee Recommendations
  - 13) Old Business (YES-NO-ABSTAIN)
    - a) [R F2020.01 Emergency Operating Procedures](#)
      - i) PASSED BY VOTE OF ACCLIMATION
    - b) [C F2020.01 Elected Representation and Minor Edits](#)
      - i) Motion to Vote by Secret Ballot (PASSED)
      - ii) PASSED (18-1-1)
    - c) [C F2020.02 SSO Compliance](#)
      - i) Motion to Vote by Secret Ballot (PASSED)

- ii) PASSED (17-0-1)
  - d) [B F2020.01 External Compensation for LSA SG Work](#)
    - i) Motion to Vote by Secret Ballot (PASSED)
    - ii) PASSED (17-0-2)
  - e) [B F2020.02 Minor Bylaw Edits](#)
    - i) Motion to Vote by Secret Ballot (PASSED)
    - ii) PASSED (18-0-1)
  - f) [B F2020.03 STAAR-OAI Liaison](#)
    - i) Motion to Vote by Secret Ballot (PASSED)
    - ii) PASSED (16-1-1)
- 14) New Business
- ~~a) Alternatives to office hours~~
    - i) Motion to Amend the Agenda to remove item 14.A (PASSED)
  - ~~b) Conducting in-person events safely~~
    - i) Motion to Amend the Agenda to remove item 14.B (PASSED)
- 15) Matters Arising
- 16) Snaps
- 17) Closing Roll Call
- a) Bazzi, Selena (PRESENT)
  - b) Walker, Josiah (PRESENT)
  - c) McCaughey, Kathryn (PRESENT)
  - d) Watt, Tyler (PRESENT)
  - e) Colvin, Anna (PRESENT)
  - f) McKillop, Mary (PRESENT)
  - g) Torres, Gabriela (PRESENT)
  - h) Dalrymple, Timothy (PRESENT)
  - i) McLean, Claudia (PRESENT)
  - j) Diaz, Danae (PRESENT)
  - k) Hwang, Tae Won (Danny) (EXCUSED)
  - l) Grimes, Adam (ABSENT)
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  - p) Farah, Zackariah (PRESENT)
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  - hh) Meade, Joseph (ABSENT)
  - ii) O'Brien, Emilia (ABSENT)
  - jj) O'Neill, JP (ABSENT)
  - kk) Simmons, Natalie (PRESENT)
- 18) Adjournment