Agenda for 8/18/09

I. Welcome-Call to meeting at 18:08

Minutes approved for 8/4/09

II. Special Guests- No special guests tonight

III. Executive Board Officer Reports
   A. Rob McWhirter
   B. Jason Young- planning the retreat; handing it over to Dan and Andy of the Social Committee; passing around the telefund so please sign up for two times.
   C. Rachel Shields- The proposal budget of the year is $26,890.70; Rachel will be sending updates throughout the year to let everyone know how much money we have and how much we've spent for different things. In the general account we have $57,802.06.
   D. Andy Isaacson- parking is going up on October 1, by $1.00 for student and $0.50 for staff; need to increase it to cover the expenses for the parking structures. Law school is hosting a 2.2-mile ambulance run.
   E. Michelle Smith- no new news
   F. Julie Kado- no new business

IV. New Business- Scott D. is appointed to Senate of Arms; hell be in charge of making sure we use Robert’s rules correctly; should we initiate a DD for post exam parties either a student method or hire a taxi cab co.

   Old Business- Committee Report goals due on Sept 7th, Jason will send out an email with what he wants in the reports. So meet with your group to decide these things

V. 

VI. Standing Committee Reports – goals due on Sept 7th, Jason will send out an email with what he wants in the reports. So meet with your group to decide these things
   A. Budget and Fundraising-
   B. Career Advisory and Mentorship-
   C. Communications-
   D. Constitution-
E. Curriculum-
F. External Affairs-
G. Financial Aid-
H. Social-

VII. OSR Report- 2013 rep elections are coming soon

VIII. Class Reports
A. Nicole Jones – Class of 2010- bar crawl is on October 10th in Royal Oak; graduation date and site issues were brought up to the administration
B. Brandon Mancini – Class of 2011- post shelf party at Memphis smoke; clinical campus rep meeting next Tuesday
C. Cole Kreofsky – Class of 2012- big sib/lil sib lunch today; planning first year post anatomy party; sending out email for class of 2013 elections

IX. Adjourn meeting called to end at 18:58