

**UNIVERSITY OF MICHIGAN  
STUDENT RELATIONS ADVISORY COMMITTEE  
AGENDA**

**Friday, December 8, 2017  
11:30 AM-1:00 PM  
Pond (1st Floor), Michigan Union**

**Guests:** Anushka Sarkar, President of Central Student Government; Erik Wessel, Director of Office of Student Conflict Resolution; Joe Zichi, Associate Director of Student Conflict Resolution

**Important:** It is extremely important that we reach a quorum at this meeting. If you know that you cannot attend the meeting, please inform the SACUA office ([rasnyder@umich.edu](mailto:rasnyder@umich.edu)) as soon as possible. If you have a colleague who could attend as an alternate, please let us know so that we can invite him/her to the meeting. If you cannot identify an alternate for the meeting, please let us know that as well and the SACUA office will provide an alternate so we can be assured that we will have a quorum for the meeting.

<u>Time</u>	<u>Agenda Topic</u>	<u>Facilitator</u>
<b>11:30-11:45</b>	Lunch/Call to Order	All
<b>11:45-11:50</b>	Welcome and opening statement	Professor Potter and Vice President Harper
<b>11:50-12:20</b>	Off-cycle Amendment: Review of Revised Proposal	Anushka Sarkar, CSG President
<b>12:20-12:25</b>	Implementation Considerations Overview	Erik Wessel, Director, OSCR
<b>12:25-12:30</b>	Legal perspective & consultation	Cathy Pinkerton, OGC
<b>12:30-12:45</b>	SRAC Questions	David Potter, SRAC Chair
<b>12:45-1:00</b>	SRAC Deliberations – Amendment authors excused for committee deliberation/vote	David Potter, SRAC Chair
<b>1:00</b>	Adjournment	David Potter, SRAC Chair

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**Materials Provided**

1. Agenda (Provided on reverse)
2. Amendment procedure quick guide (Revised)
3. Off-Cycle amendment process manual (Revised)
4. Revised amendment language  
(\*Note – the authors of the amendment have engaged in an initial consultation with the Office of the General Counsel, however, this is not in place of the legal review conducted following a SRAC recommendation of a proposed amendment).
5. Definitions provided online as supplement to the *Statement*  
<https://oscr.umich.edu/article/definitions>