General Meeting Minutes Agenda

Date

Date: 01/23/1028 Location: OH111

- 1. Call to order / Welcome
 - a. 5:09pm
- 2. Secretary's Report
 - a. Voted to approve minutes from 1/23
- 3. President's report
 - a. Health insurance meeting pushed back because it ran at the same time as student fee review board
 - b. Student fee review board: Updates on specific changes at next meeting
 - i. Why is our flat rate 15 hours?
 - 1. Because the lottery is set at 15 for undergrads, so they carried it over to grad students
 - 2. Paula Pearson will bring this issue up to the Chancellor and Provost to discuss changes. She said other fees would go up if we lower these fees
 - c. Went to talk at Teaching Academy
 - i. If you're looking for grant money, go to the Foundation Office (crft@nmsu.edu; in Dove Hall).
 - ii. They can help find grants, suggest sponsor
 - d. Grad council: HRTM masters program is officially approved to be online
- 4. Treasurer's Report
 - a. Spring 2018 budget: \$7,370
 - b. Reimbursement intake sheet is mandatory to streamline funding process
 - c. ASNMSU senators proposing to get more funding for summer semester
- 5. VP report
 - a. Sustainability debates
 - i. Goal to improve sustainability and improve sustainability on campus
 - ii. Debate: questions from each college
 - iii. If anyone is TA-ing class, or is interested, contact Jack
 - b. Election board is meeting tomorrow
- 6. VP of Activities' Report
 - i. GSoTM is Suparna Chatterjee
 - ii. Feb GSotM is due 2/26/2018
 - iii. Research Week Updates
 - 1. Finalized a date for abstract submissions (3/6)
 - 2. Link on website is not set yet, wait to hear
 - 3. BCOm confirmed they will participate, waiting to hear from
 - 4. Committee: Meet after GSC meeting to figure out details, still looking for volunteers to help plan
 - 5. Need to finalize locations
 - 6. Researchweek.nmsu.edu to get more info on Research Week and submit ideas



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- 7. Graduate Senator's Report
 - a. ASNMSU Spring elections
 - i. Election packets due by this Friday
 - ii. Election code has been amended, stay up to date.
 - iii. Chief election officer will get in touch with you to confirm you understand this
 - b. Bill submitted to add \$4k additional funding for GSC, voting on this bill Thursday 2/8
 - c. ASNMSU finance board meeting
 - i. Deciding how GSC will receive funding next year
 - ii. Recharter organizations so we have money next year
 - d. Reimbursement intake will be included in ASNMSU Bylaws, voting on 2/8
 - i. Will be a requirement for all bills
 - e. Student advocacy board requested \$200k to install emergency beacons on campus
 - f. Winter travel: Today was the deadline to write a bill
- 8. New business
 - a. Voting on ASNMSU senators
 - i. Brief introductions from candidates
 - ii. Michael and Mohammad are the new senators
- 9. Updates and Announcements
- 10. Open Forum
- 11. Adjournment
 - a. 6:19 pm