



Date: 02/20/1028

Location: OH111

1. Call to order / Welcome
 - a. 5:01pm
2. Secretary's Report
 - a. Voted to approve minutes from 1/23
3. President's report
 - a. International student health insurance
 - i. Picked an insurance company out of 8 proposals
 - ii. Coverage will be good, at least as good or better, with lower rates
 - b. Student fee review board
 - i. Finished meeting, wait for updates
 - c. Need to recharter for budget
 - i. The date matters for rechartering, budget is set in February
 - ii. Your GSO needs to be chartered through campus activities
4. Treasurer's Report
 - a. Previous 7370 + 4000 (approved from ASNMSU)
 - b. Approved \$1000 today
 - c. Spring budget is
5. VP report
 - a. Council of councils
 - i. Takeaway is that we need to recharter
 - b. Election board met and approved candidates
 - c. Sustainability debates are happening during Research week
 - i. Looking for keynote speakers
 - ii. Afternoon coffee break format
6. VP of Activities' Report
 - a. Feb GSotM is due 2/26/2018
 - b. Research Week Updates
 - i. Abstracts tab on Research week is up until mid March
 - ii. Poster or oral presentations
 - iii. Met with Tiffany Acosta (social media), advertising Research Week on Social Media
 - iv. Budget requests submitted: Funding for prizes and awards
 - v. Corbett center is scheduled Thursday April 5th, URC is at Domenici on Wednesday.
 - vi. Opening ceremony/reception at Stan Fulton Center
 - vii. Sending out google doc to sign up for certain positions
 - viii. URC wanted grad students to know, if you have speaker in mind, they are willing to fund that speaker
7. Graduate Senator's Report
 - a. 2/8 meeting: Approved \$4k for GSC
 - b. Over 700K left in Spring budget, but 115K for appropriation



- c. 12 bills, 4 resolutions passed
- d. Track your bill online
- e. Submit the reimbursement intake sheet to ASNMSU comptroller Evan Conner
- 8. New business
 - a. Proposed bylaws changes
 - i. Reimbursement intake sheet as a requirement (in keeping with ASNMSU policies)
 - ii. Set a date by which GSOs need to be chartered or rechartered by (2/1)
- 9. Updates and Announcements
 - a. Workshop during Research Week: Education Beyond Borders by Critical Multicultural 4/7, O'donnell 8am-6pm
 - b. Tara is looking for a subleser for the summer
- 10. Open Forum
- 11. Adjournment
 - a. 5:25 pm