

Date

Date: 09/22/2017 Location: OH111

- 1. Call to order / Welcome
  - a. 5:09pm
- 2. Secretary's Report
- 3. President's report
  - a. Vice president election: Jack McCoy running unopposed
    - i. Voted in Jack McCoy
  - b. Proposed bylaws changes regarding funding
    - i. Wording is broad for attending workshops. There has been concern regarding students applying to attend workshops and if they qualify for research travel.
    - ii. Proposed changes:
      - 1. Have students discuss how the workshops are relevant to their research before finance meeting votes
      - 2. Use advisor's letter as evidence that it is legitimate
      - 3. Proof of registration and bring certificate as evidence of participation.
      - 4. Lower funding for workshops, distinction can be made between professional development overall and conducting research for thesis or dissertation
      - 5. Can there be a specialized form for advisors to clarify why the workshop is valuable to student's research?
      - 6. Move this discussion to next year since we have already set a precedence
    - iii. Send out survey regarding this issue of funding
- 4. Treasurer's Report
  - a. \$14,700 left for travels this fall, \$10,000 for GRAS
  - b. 65% of budget goes to Fall, rest to Spring
  - c. Discussion regarding how to fund summer travel because ASNMSU is moving summer bills to Spring. This would mess with GSC appropriation ratio. Concern is Spring will run out quickly.
  - d. Sept 30<sup>th</sup> last day to recharter and update student membership so your GSO can get funding
    - i. GSOs need to complete financial procedures workshop
- 5. VP report
  - a. No new business
- 6. VP of Activities' Report
  - a. Events: Gradulicious 9/29
    - i. Gradulicious planning committee meeting tomorrow at 5pm in OH
    - ii. Suggestions are welcome
  - b. Grad student of the month: Nina!! Congrats Nina!
- 7. Graduate Senator's Report



Mexico State University General Meeting Minutes Agenda

- i. Today is last day to submit bills for summer travel
- ii. Resolution in ASNMSU to create common bylaws for all college councils, except GSC.
  - 1. Voted to see how GSC would want these common bylaws
  - 2. GSC in favor of supporting common bylaws
- iii. Ahmed: Spoke with Dr. Meking about tax on international students. Also, international students please look at your email regarding how to send an email to Dr. Meking and board of regents about how the healthcare problem impacts you.
  - 1. Templates will be on the GSC website for sending to board of regents.
  - 2. Meeting next week with healthcare committee to work on international students healthcare.
- iv. Running for ASNMSU: Packets out by Sept 15<sup>th</sup>, if you plan to run need to submit candidacy for
- 8. Updates and Announcements
  - a. Open senator position for this fall 2017, if you want to run for the full year you will need to run in the general election
  - b. Voted in new senator
- 9. Open Forum
  - a. Jack: EPSGSO plant sale in Gerald Thomas lobby
  - b. Skein hall welcome back for organizations today
- 10. Adjournment
  - a. 5:59pm