

General Meeting Minutes Agenda

Date

Date: 09/19/2017 Location: OH111

- 1. Call to order / Welcome
 - a. 5:11pm
- 2. Secretary's Report
 - a. Minutes approved from 9/05/2017
- 3. President's report
 - a. Internation student health insurance committee needs to submit a request for proposal to send to insurance companies to solicit a quote for our international students
 - i. Requests take 6-8month minimum
 - ii. Current contract is until July 2018
 - iii. New insurance cannot change at the soonest until next academic year
 - iv. What you should do: Send insurance info if you know a company that can insure you to Tara or Ahmed
 - v. No exceptions to the rules per the Provost.
 - vi. How to make sure that residents over 5 years don't have to get 2 insurances
 - b. Meeting with Dr. Meking and Dr. Schmetzil to discuss who international student liason
- 4. Treasurer's Report
 - a. \$14,700 left for travels this fall, \$10,000 for GRAS
 - b. Subtracting 2,000 from original budget, \$28,570 rather than \$30,000 to pay for Grad student of the Month,
 - c. Today we have \$9,570 left for Fall travel budget
 - i. Please submit bill ASAP, even if for December
 - d. Several GSOs still need to recharter, deadline is Sep. 30th
 - i. When rechartering, you must select Graduate Student Council for category
- 5. VP report
 - a. No new business
- 6. VP of Activities' Report
 - a. Sign up to volunteer for Gradulicious (9/29) from 5-7pm
 - i. At park outside Odonnell
 - b. Welcome back prize drawing: Congrats Aracely!
 - c. Grad student of the Month: Deadline is Oct 5th to submit a nomination online
- 7. Graduate Senator's Report
 - a. Travel before Aug 1st can be funded in Spring
 - i. Encouraging to submit in spring but not official.
 - b. Ehtesham: Package for Keep State Great is out if your GSO wants to participate (Oct 31st)
 - c. ASNMSU budget: \$105,000 to appropriate for fall, but \sim 30,000 appropriated already



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- d. Ahmed: International Students Health Insurance meeting, hoping to have 2 meetings per month.
 - i. Most insurance only offers insurance for domestic people
 - ii. Dr. Meking talked to insurance broker, needs to settle any important conflicts of interest
 - iii. If we can find a good insurance company, we need to make sure it follows the rules of OSI, like being covered at the hospitals.
- e. GSC needs to appoint a senator to serve on committee on ASNMSU elections.
 - i. Gaspar voted in as special senator for committees on ASNMSU election
- 8. Updates and Announcements
 - a. Proposed bylaws change: Propose to include a line about having proof of registration or presentation for specialized training, also defines what specialized training is.
 - b. Will vote on these proposed by-laws next class
- 9. Open Forum
 - a. Pumpkin sales coming up...
 - b. Aggie cupboard: Grad students could benefit from services. You can go to website to donate or pick up food.
 - c. English GSO: Annual hunger benefit tickets on Oct 6^{th} at 6pm at Performing Arts theater
 - i. Tickets are \$5, purchase at door or through English department
 - ii. silent auction, live music and readings,

10. Adjournment

a. 5:50pm