

II General Meeting Minutes 1/20/2014

Tuesday, January 20th, 2015 4:30 pm, Senate Gallery

- 1. Call to order / Welcome
 - a. 4:35 pm
- 2. Secretary's Report
 - a. Minutes Approved
- 3. Treasurer's Report
 - a. Funded 34 students ~ \$10,300
 - b. Some requests not approved yet will probably have a finance meeting next week (week of January 26th)
- 4. VP of Activities' Report
 - a. GRAS Update will be opening sign up link sometime in the near future
 - i. Will be held in March time frame
 - ii. Will emphasize posters
- 5. Graduate Senator's Report
 - a. No Senators present Senators came in late, did not readdress
- 6. Bylaw Revisions
 - a. Quorum met, 14 representatives are present
 - b. Bylaw changes approved
- 7. Updates and Announcements
 - a. Health and Wellness Student Fee Waiver
 - i. Currently online students still pay health and wellness fee, but cannot make use of the facilities
 - ii. Jean will be sending a letter to Dean Reyes, the Graduate
 Council and Faculty Senate trying to get it so that these students don't
 have to pay this money this will be specifically for students whose
 entire program is online at this time
 - iii. What about the opt out option for all students?
 - iv. Vote on the finalized draft next week for the letter being sent from GSC to those listed in ii.



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- b. Student health insurance will still be valid at this time, paperwork issue at this time, still working with the state of New Mexico office to get the insurance worked out.
- c. Open Senate Seat
 - i. Candidates
 - 1. Desa Daniels
 - 2. Swagotom Sarker
 - ii. Discussion
 - 1. 9 for Desa
 - 2. 5 for Swagotom
 - iii. Desa Daniels will be the new Graduate Senator
- d. Visiting Candidates for Dean of the Graduate School
 - i. Dr. Ogilvie: Open Forum/Presentation, 1/22 @ 4:15 in Domenici
 102, Meet with graduate students 1/23 @ 9:15 in Ed Services Room
 7
 - ii. Dr. Fedler: Open Forum/Presentation, 1/26 @ 4:15 in
 O'Donnell 111, Meet with graduate students 1/27 @ 9:15 in Ed
 Services Room 7
 - iii. Dr. Reyes: Open Forum/Presentation, 2/16 @ 4:15 inO'Donnell 111, Meet with graduate students 2/17 @ 9:15 in EdServices Room 7
 - iv. Dr. Vishwanatha: Open Forum/Presentation, 2/18 @ 4:15 in
 O'Donnell 102, Meet with graduate students 32/19 @ 9:15 in Ed
 Services Room 7
- 8. Open Forum
 - a. Tapaswy process for getting bill written
 - i. See a senator, explain the particulars of your travel as well as the expenses involved, and they will write the bill for you. Up to \$3,000 will require 5 hours of community service.



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ii. Tapaswy will send the bill flow sheet to Jean and she will send it out again to everyone. Jean will also attach names of graduate senators.

- b. Comptroller will check if money is being paid out by both GSC and ASNMSU Senate
- 9. Adjournment
 - a. 5:04 pm