## General Meeting Minutes Agenda

**Date** 

Date: 10/10/2017 Location: OH111

- 1. Call to order / Welcome
  - a. 5:09pm
- 2. Secretary's Report
  - a. Minutes approved from 9/19/2019
- 3. President's report
  - a. Meeting dates: 10/17, 10/31, 11/14, 11/28
  - b. Recharter GSOs as graduate organization
  - c. Do we want a homecoming parade float for 10/21?
  - d. Graduate council: proposed HRTM masters online for working professionals. Standards committee
  - e. Internation health insurance meeting next week
  - f. Student fee review board.
    - i. Distance student fee for health and wellness
    - ii. Grad students pay more than undergrads per credit
    - iii. Tara meeting with board to work out these issues
      - 1. Rebecca: NMSU branch in ABQ has to pay fee too for main campus. Rebecca will seek out those students for Tara's meeting.
      - 2. Sam: "I am taking less credits and pay less for the fee."
  - g. Review of GSC mission statement and goals
    - i. GSC execs drafted the mission statement and goals
- 4. Treasurer's Report
  - a. \$6970 left over for remaining part of the semester
  - b. For summer bills, you can apply in Spring
  - c. ASNMSU working to figure out tax penalty
  - d. Engineering has a scholarship (Watts Memorial Scholarship)
    - i. Present as 1<sup>st</sup> author at conference, Oct 15 is app date
- 5. VP report
  - a. Standards committee meeting next week about the HRTM masters program
  - b. Faculty senate meeting last week
  - c. Jack is working toward moving GSC applications online
  - d. Election board meeting for ASNMSU was last night
- 6. VP of Activities' Report
  - a. Gradulicious update
    - i. Good turn out, thanks for those helping out. Pictures will be on Facebook
  - b. UAC meeting
    - i. Oct  $19^{th}$  will be employee appreciation picnic, 11-1pm
    - ii. Giving Tuesday in Nov., volunteer sign up for Foundation in call center and write thank you notes
    - iii. Eat for Pete during Oct
      - 1. Partner with Aggie Cupboard
      - 2. E.g. Panda express: Tell cashier and 20% of proceeds go to E4P



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- iv. Oct 20th 5-10pm during Homecoming
  - 1. Downtown aggies on main st.
  - 2. Athletic teams teams hanging out, food trucks, NMSU band
- c. New plan for GRAS
  - i. Arryn meeting with Graduate School and URC about creating a Research Week that would include all faculty and students to present
  - ii. Ideas from council: Awards, continue presentations by college, stream talks
- d. GSotM: Nominations due Friday, spread the word, let faculty know
- 7. Graduate Senator's Report
  - a. Voted to excuse Ehtesham
  - b. Shareef proposed change to gas mileage funding to 28.5 cents/mile
  - c. Crimson coach has new route to El Paso
  - d. Senators passed 8 bills/ one resolution
  - e. Resolution to reduce points required to impeach senators from 6 to 5 points
  - f. Packet for running is due this Friday for ASNMSU elections
    - i. Can still run as write in, but it's typically better to run officially
  - g. Ahmed: Grad school wants to get another member for student advocacy board since it's unbalanced
    - i. Meeting 23<sup>rd</sup> for Internation student health insurance
    - ii. We have two brokers Kimberly Brazil & Deutsch Associates
  - h. Finance committee: Trying to change who does FPW (right now it's just president), proposing to make the test easier to take and to print, must be done online and then can see your score.
  - i. Sustainability: Oct is sustainability month
    - i. Keep campus clean
    - ii. Lots of opportunities for volunteer through sustainability office
    - iii. Can propose idea, create poster
      - 1. Joni Newcomer can work with you
  - j. Deadline for Keep State Great
    - i. Oct  $21^{\text{st}}$  is Keep State Great Event for volunteer work, pick up packet now at ASNMSU
    - ii. Ahmed: Talk to the foundation, you can volunteer and sign letters for them if you don't want to pick up trash
- 8. New business
  - a. By laws change vote, no quorum
- 9. Updates and Announcements
  - a. College of Education symposium on 10/19
    - i. NMSU students presenting and registration is free
  - b. Communications studies: Documentary Latinos beyond Reel about cultural stereotypes in media regarding Latinos (Oct 12<sup>th</sup> at 6pm in HHS auditorium)
- 10. Open Forum
  - a. Pumpkin sale
- 11. Adjournment
  - a. 5:50pm

Date