

Date

Date: 10/17/2017 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. Remaining meeting dates: 10/31, 11/14, 11/28
 - b. Tara met with Student Fee Review board regarding distance ed fees
 - i. Budget officer is new, didn't know how much the fees are and if fees are small enough, perhaps adjust fee for on-campus fee
 - ii. Consider flat rate fee, rather than fee by credit
 - iii. Seeking input from council: Should we move to single fee?
 - iv. Can expect changes next fall since the budget is already set
- 4. Treasurer's Report
 - a. \$4,170 left for remaining meetings
- 5. VP report
 - a. GSC funding online
 - i. Work request kept putting back
 - ii. ISC is pushing a huge Banner update, Jack making sure our application for GSC digital isn't lost and is prioritized.
- 6. VP of Activities' Report
 - a. Arryn: Research Week Update
 - i. Arryn meeting with Graduate School and URC about creating a Research Week that would include all faculty and students to present
 - ii. Working on proposal to send to "stakeholders" to get departments
 - b. Ana Lopez is Grad student of the month!! Congrats Ana!
- 7. Graduate Senator's Report
 - a. Voted to excuse Ahmed
 - b. Ehtesham: Keep State Great is on Saturday, inform your organizations
 - c. ASNMSU Student advocacy board
 - i. 2 students on the board, these people go to Santa Fe and discuss legislation, they request money or defend our budget
 - ii. Working on a resolution to get a GSC council member nominated by the GSC president so they can discuss our graduate student problems.
 - iii. Currently there are 3 priorities from the board: Defend lottery scholarship, increase lighting on campus, more emergency beacons on campus
 - d. Finance committee: Drafting budget. Need to get GSOs rechartered so we can get 31 organizations.
 - i. Please make sure GSOs are rechartered under GSC
 - ii. Arryn will send out an email about this.
 - iii. If you go to list of organizations under campus activities you can see if



State University General Meeting Minutes Agenda

Date

your organization needs to be rechartered

- e. Winter bills: Have them approved prior to winter break.
 - i. Deadline is senate meeting after break. But one month has passed and you run the risk of that 30% tax.
- f. Sustainability council
 - i. Posters via NMSU sustainability office, samples on the website
 - ii. When you feel there is something to be done (e.g. more recycling bins), let senators know or sustainability office
- 8. New business
 - a. By laws change vote
 - i. Change to the bylaws passed
- 9. Updates and Announcements
 - a. CSGSA hosting candygram next Friday, "A Boo for you Boo", 1-2 dollars in front of HJLC
- 10. Open Forum
- 11. Adjournment
 - a. 5:35pm