General Meeting Minutes Agenda

Date

Date: 11/01/2016 Location: HJLC 126

- 1. Call to order / Welcome
 - a. 5:00pm
- 2. Secretary's Report
 - a. Voted to approve minutes from 10/18
- 3. President's report
 - a. Presented to grad council regarding the 2012 external review
 - i. Senators are working on a resolution to enact changes suggested to Graduate Council by the external review
 - b. Executive council
 - c. GSC exec meeting with Dean Reyes
 - i. Concerns about merger of Counseling center and Health Clinic
 - ii. Concern of zero transparency regarding this merger
 - iii. President Matt Bose addressed questions from GSC exec committee, he is hosting a forum and tour of campus health center
 - iv. E. Shareef: Open forum regarding merger (Nov 7th 1-3:30pm in Health and Social Services Auditorium). CEP students are advised to come.
 - v. Grad assistantships funding will not be cut
- 4. Treasurer's Report
 - a. Passed 3 bills today
 - b. Remaining for fall: \$5065; Spring: \$7350
- 5. VP report
 - a. Trevor out
- 6. VP of Activities' Report
 - a. Committee to help form GRAS
 - b. Perhaps we can collaborate with other conferences on campus or regional universities
 - c. Look into combining with URCAS?
- 7. Graduate Senator's Report
 - a. Chad presented a resolution
 - i. Liquor resolution passed
 - ii. Housing resolution failed, won't be repealed
 - iii. Medical amnesty passed
 - iv. Repealing of fractional grading got tabled. Open discussion regarding thoughts on fractional grading. Polled the committee regarding their preference: 8 to 4 in favor of removing fractional grading
 - b. Elections
 - i. Chad, Ethesham and Ahmed voted in
 - c. Thursday 5:30-7:30 legal advice
 - d. Last senate meeting in 2 weeks
- 8. Updates and Announcements
- 9. Open Forum



Date

10. Adjournment

a. Adjourned at 5:34pm