General Meeting Minutes Agenda

Date

Date: 11/15/2016 Location: HJLC 126

- 1. Call to order / Welcome
 - a. 5:03pm
- 2. Secretary's Report
 - a. Voted to approve minutes from 11/01/2016
- 3. President's report
- 4. Treasurer's Report
 - a. Passed 2 bills today
 - b. Fall: \$3432; Spring: \$6750
- 5. VP report
 - a. Grad council
 - i. Dean Reyes' game plan for improving enrollment of graduate students (3:1 acceptance of enrollment). Focus on international students
 - ii. Where do graduate student fees go?
 - b. Trevor met with ICT to get the applications online. They are still backlogged
- 6. VP of Activities' Report
 - a. Committee to help form GRAS
 - b. Tentative dates: Apr 7th or 21st
 - c. Locations: Dominici Hall (alcohol, but not full meal; free), Corbett center, Stan Fulton (\$100/hour), Convention center (expensive to rent)
 - d. Food ideas? Full meal, finger foods
 - e. Keynote speaker?
 - f. Registration
- 7. Graduate Senator's Report
 - a. Last senate meeting this Thursday, if you are traveling next week through Jan, senators will present your bill
 - b. Fractional grading resolution: Passed
- 8. Updates and Announcements
 - a. Graduate student fees
 - i. Grad wellness & fitness: Goes up \$36/year
 - ii. The fee makes up for the difference in fees (between undergrad and grad) that are assessed per credit (since grads take fewer credits)
 - iii. Fee was not adjusted with other fees that decreased, grad students are paying more in fees than undergrads
 - iv. Plan to discuss this with Dean Reyes to see what we can do
 - b. Health Insurance Workshop: Tomorrow 6-7:30pm in HJLC 225
 - i. Enrollment in marketplace
 - c. Campus planning committee
 - i. Masterplan.nmsu.edu
- 9. Open Forum
- 10. Adjournment
 - a. Adjourned at 5:35 pm

Date