

8/27/2013

Location: Senate Gallery Room 304, Corbett Center

Executive Members Present: Romina Pacheco, John Schutte, Cecilia Palacio

- 1) Call to order / Welcome
 - a. Call to order took place at 4:08 pm
- 2) Secretary's Report / Approval of Minutes
 - a. No previous meeting/No previous meeting minutes to approve.
- 3) Treasurer's Report
 - a. No questions.
 - Need to submit paperwork for reimbursement by next meeting to get travel funding approved for this past summer.
- 4) Graduate Senator's Report
 - a. ASNMSU meetings start Thursday the 5th, 2013.
 - b. Should have 6 graduate ASNMSU senators, however currently only have 4.
 - c. Information for contacting senators is located on the GSC website.
 - d. ASNMSU cutting budgets, a cap of 60% of what spent last year.
- 5) New Business
 - a. Motion to suspend Roberts Rules of Order until necessary
 - i. Passed
 - b. Introduction to your new council



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- Introduced President, Secretary, and VP of Activities. Informed General meeting that the Vice President, Treasurer, and Web Master would be attending next meeting.
- c. ASNMSU senator position announcement
 - 2 ASNMSU graduate senator seats open, called for volunteers, asked volunteers be able to give brief introduction next meeting Tuesday the 10th, 2013. Will have a vote for the two senators at this meeting. Asked for all members to please have their GSO's represented at this meeting.
 - ii. What ASNMSU senators do:
 - Meet every 2 weeks at senate meeting First meeting
 September 5th usually lasts 4-5 hrs. Committee assignment to happen at this meeting.
 - Committee meetings will occur on off week will normally be much shorter than senate meeting.
 - Senators help write bills for grad students who want to travel for research and be reimbursed.
 - 4. Position pays 75% of tuition per semester.
 - Position takes approximately 7-10 hrs per week, but will take more towards end of semester. April meetings will be the longest.
 - 6. Is a good resume builder.
 - If more questions please contact senators listed on GSC website.

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- d. Finance Committee
 - i. Called for 4 volunteers for finance committee.
 - 1. Will be a $\sim 1 1.5$ hour commitment per meeting.
 - 2. Please contact either Jean McKeever, Jessica Lail, or Romina Pacheco to volunteer.
- e. Gradulicious announcement and call for volunteers
 - i. Friday September 27th, 2013 from 5-9pm.
 - ii. Will be held at the NMSU golf course clubhouse.
 - iii. Have 3 bands lined up at present.
 - iv. Simple but fun please invite all graduate students you know and families are welcome.
- 6) Announcements
 - a. Graduate School Isaac Gonzalez
 - i. New location at Educational Services Center
 - ii. Dean Reyes is the interim Dean of the graduate school
 - iii. Announcement of 1st Mondays 1st meeting will be the second Monday of September, the 9th, due to Labor Day. Will be held in room 248 of Corbett Center.
 - b. Alumni Relations Office Colleen Richardson
 - They try to provide opportunities before and after graduation for networking and job help.
 - ii. Help promote connections between Aggies career planning
 - iii. CV prep, cover letters, and interview skills



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- iv. Aggie fit program (using Activity Center)
- v. Website is Alum.nmsu.edu
- vi. Ask for student delegate volunteers
 - 1. Act as contacts between Alumni, students, and faculty
 - 2. Looking at 4-5 hrs/wk volunteer, but may try to get some credits
 - would need to be a discussion with your advisor
- vii. 1^{st} Alumni tailgate UTEP 2^{nd} week in September and next biggest will be the Homecoming tailgate in October.
- c. Financial procedures workshop for GSO Pres/treasurers
 - i. Workshops will be held September 9th, 10th, and 11th.
 - 1. September 9th, 12:00-1:00 pm
 - 2. September 10th, 5:00-6:00 pm
 - 3. September 11th, 9:00-10:00 am
- d. Reminder to re-charter your organization
 - i. The more GSOs there are, the more money GSC will get.
- e. Next meeting will focus on funding opportunities
- 7) Open Forum
 - a. Colin King Rules committee chair and pro-tempore
 - i. Thursday's senators will need to be available 6 to midnight.
 - ii. Off-week committee meeting usually out by 8:30 pm
 - iii. Funding is good this year has increased
 - iv. Can go to ASNMSU offices to talk to Colin during lunch hour 11:30 -

12:30



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- v. There is a fall elected seat open and a spring elected seat open
- vi. Would like GSC to vote to fill two fall seats, proposes that he moves to spring seat in order to keep the Rules committee chair and protempore. He has discussed this with Chris Ray, and was told that this was legal Romina has been tasked to be a third party confirmation of this.
- vii. Crimson coach has replaced crimson cab.
- 8) Adjournment