



## General Meeting Minutes

9/10/2013

Location: New Mexico Room 324, Corbett Center

Executive Members Present: Romina Pacheco, Jessica Lail, John Schutte, Jean McKeever, Cecilia Palacio, Kyle Uckert

1. Call to order / Welcome
  - a. 4:05 pm
2. Secretary's Report / Approval of Minutes
  - a. Meeting minutes for General Meeting 8/27/13 read by John Schutte and approved by general meeting members.
3. Treasurer's Report
  - a. Jean McKeever asked for volunteers for Finance Committee.
  - b. Informed members that the Finance Committee will meet every other week.
4. Graduate Senator's Report
  - a. During 1<sup>st</sup> week of semester Senate held a Special Emergency Session.
    - i. 24 senators were present.
    - ii. Addressed law book changes and a new position called the Senate Secretary (who will take notes and minutes and report to the Senate Clerk and President of ASNMSU).
      1. Confirmed the new Senate Secretary position.
    - iii. Discussed having more accountability by senators – designated office hours, was not approved.
    - iv. New GAA appropriation changes committee
    - v. New yearly soft cap on surplus account



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1. 15% for Fall semester
  - a. ~\$80,000 for Fall
2. 30% for Spring semester
  - a. ~\$150,000 for Spring
- vi. President Carruthers to present to Senate on 9/19/13 in senate chambers
- vii. Collin Kings hours 9-10am MWF in Brelin Hall Rm 359 – collin9@nmsu.edu
5. Old Business
  - a. Senator seats election:
    - i. 17 GSO's represented – good for quorum
    - ii. Explanation of voting procedure by Romina Pacheco
    - iii. Talks by candidates running for Spring seat
      1. Question and answers
      2. Individual support of candidates by GSC members present
    - iv. Spring seat election – seat good to end of Spring 2014
      1. Collin King elected
    - v. Talks by candidates running for Fall seat
      1. Question and answers
      2. Individual support of candidates by GSC members present
    - vi. Fall seat election - good to end of 2013
      1. Desa Daniel elected
    - vii. Next General Meeting of GSC will hold elections for Fall senator seat vacated by Collin King.



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### 6. New Business

- a. Gradulicious – announce change of date (October 4<sup>th</sup>) –Cecilia
  - i. location NMSU golf course
  - ii. All graduate students and families welcome
  - iii. Will be held from 5-9 pm
- b. Report on Graduate School Transition Committee -Romina
- c. Talked briefly about tuition waiver discussion being raised, and wrapping up committee work.

### 7. Announcements

- a. Finance Committee – still in need of volunteers
- b. Graduate School – Isaac Gonzalez
  - i. Spoke about success of 1<sup>st</sup> Mondays
  - ii. If have any issues please feel free to contact him.
- c. Financial procedures workshop for GSO Pres/treasurers gave date and time
  - i. Dates and times given again
  - ii. Must have President and Treasurer attend
- d. Reminder to re-charter your organization
- e. Next meeting will focus on funding procedures

### 8. Open Forum

- 1) Adjournment