Date: 09/22/2017
Location: OH111

1. Call to order / Welcome
   a. 5:09pm
2. Secretary’s Report
3. President’s report
   a. Vice president election: Jack McCoy running unopposed
      i. Voted in Jack McCoy
   b. Proposed bylaws changes regarding funding
      i. Wording is broad for attending workshops. There has been concern
         regarding students applying to attend workshops and if they qualify for
         research travel.
      ii. Proposed changes:
         1. Have students discuss how the workshops are relevant to their
            research before finance meeting votes
         2. Use advisor’s letter as evidence that it is legitimate
         3. Proof of registration and bring certificate as evidence of
            participation.
         4. Lower funding for workshops, distinction can be made between
            professional development overall and conducting research for
            thesis or dissertation
         5. Can there be a specialized form for advisors to clarify why the
            workshop is valuable to student’s research?
         6. Move this discussion to next year since we have already set a
            precedence
      iii. Send out survey regarding this issue of funding
4. Treasurer’s Report
   a. $14,700 left for travels this fall, $10,000 for GRAS
   b. 65% of budget goes to Fall, rest to Spring
   c. Discussion regarding how to fund summer travel because ASNMSU is moving
      summer bills to Spring. This would mess with GSC appropriation ratio. Concern
      is Spring will run out quickly.
   d. Sept 30th last day to recharter and update student membership so your GSO can
      get funding
      i. GSOs need to complete financial procedures workshop
5. VP report
   a. No new business
6. VP of Activities’ Report
   a. Events: Gradulicious 9/29
      i. Gradulicious planning committee meeting tomorrow at 5pm in OH
      ii. Suggestions are welcome
   b. Grad student of the month: Nina!! Congrats Nina!
7. Graduate Senator’s Report
i. Today is last day to submit bills for summer travel
ii. Resolution in ASNMSU to create common bylaws for all college councils, except GSC.
   1. Voted to see how GSC would want these common bylaws
   2. GSC in favor of supporting common bylaws
iii. Ahmed: Spoke with Dr. Meking about tax on international students. Also, international students please look at your email regarding how to send an email to Dr. Meking and board of regents about how the healthcare problem impacts you.
   1. Templates will be on the GSC website for sending to board of regents.
   2. Meeting next week with healthcare committee to work on international students healthcare.
iv. Running for ASNMSU: Packets out by Sept 15th, if you plan to run need to submit candidacy for
8. Updates and Announcements
   a. Open senator position for this fall 2017, if you want to run for the full year you will need to run in the general election
   b. Voted in new senator
9. Open Forum
   a. Jack: EPSGSO plant sale in Gerald Thomas lobby
   b. Skein hall welcome back for organizations today
10. Adjournment
    a. 5:59pm