

General Meeting Minutes

10/8/2013

Tuesday, October 8, 2013 4:00 pm, Colfax Room

- 1. Call to order / Welcome
 - a. 4:01 pm
- 2. Secretary's Report / Approval of Minutes
 - a. Minutes Approved
- 3. Treasurer's Report
 - a. Finance Committee did meet this morning, did ask for attendance, and Romina will take any documentation that people have at this time.
 - i. Jean sick for this meeting.
- 4. Graduate Senator's Report
 - a. All 6 senators are active now
 - b. 6 mm signed agreement was found, and money will be payed back
 - c. CRUX bills were presented to upgrade equipment and go to New York, nominated for award
 - d. Committee meetings have changed.
- 5. VP-Activities Report (Gradulicious)
 - a. Gradulicious was past Friday positive feedback was received. Any feedback is welcome.
 - b. Soon GRAS calls for papers will be sent out.
- 6. Graduate School Liaison
 - a. Not present
 - b. First Mondays was yesterday.
- 7. Announcements:
 - a. Next week we are proposing some changes to the bi-laws (re: funding procedure and VP-activities responsibilities).
 - i. Want to align bi-laws closer to what ASNMSU has.
 - 1. Jean will talk about that at next meeting
 - ii. Will talk about having only one VP for both Gradulicious and GRAS next time
 - b. Potential committee to work on tuition waiver for graduate students.
 - i. Call for members to be on committee to talk about tuition waivers.



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- ii. Question about what proportion of money taken into the University is from out of state grad students.
 - 1. Would be a question for the committee.
 - 2. David Maestes is pushing for tuition waiver.
 - 3. Maybe a partial tuition waiver looking for funding quite a bit of support in the administration at this time.
- c. New Procedure for international funding through IBP almost in place.
 - i. Funding has been allocated for international travel, working on the process at this time, almost in place right now.
 - ii. Grad School paperwork is changing as well.
- d. Keep State Great (October 19th, application due October 11th, first 800 students get t-shirts, email Director of Community Outreach cmccoy11@nmsu.edu for info or stop by ASNMSU)
 - i. Turn in packet to ASNMSU offices.
- e. Pink Week (Sunday October, 13th email Jacqueline Rivers <u>jbaker3@nmsu.edu</u> to volunteer)
 - i. Good opportunity to get community service hours.
- 8. Open Forum
 - a. Jessica update, no update until the government starts back up again will get a list of activities.
 - b. Sunni needs signatures for senate seat, for Spring seat.
- 9. Adjournment