



General Meeting Minutes

2/18/2014

Tuesday, February 18th, 2014
4:00 pm, Senate Gallery Rm. 304

1. Welcome/ Call to order
 - a. 4:05
2. Secretary's Report/Approval Of Minutes
 - a. Minutes approved
3. Treasurer's Report
 - a. \$10,000 to \$11,000 left in budget
4. VP---Activities Report
 - a. Call for papers is closed
 - b. Sometime next week will have a schedule for GRAS
 - c. Looking for performers at the banquet – all talents welcome
 - d. March 10th to the 12th
5. Graduate Senator's Report
 - a. No senators present
6. Updates and Announcements:
 - a. Student Fee Review Board
 - i. Most entities on campus had their budget approved
 - ii. ICT budget was only one that was decreased per their own request
 - iii. Athletics budget increased by approximately 200,000 and recommended a student advisory board be formed, they need to go and get matching funds from outside sources
 - iv. Library requested to implement student fee – at present struggling, agreed to give partial funding of request, also requested a student advisory board be created for them as well
 - b. Commencement Ceremony Change Proposal
 - i. At least for Fall 2014 recommendation was for ceremony a split ceremony, one in the morning and one later in the day, so not a separate ceremony, will match the way it is done in the Spring
 - c. Invitation for Relay for Life (April 4th 6:00pm---6:00am)
 - i. Being encouraged to get a group together to perform the run to raise money for cancer research, will be taking place on the horseshoe



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- d. First Mondays –March 3rd 4:30---6:30pm, Corbett Center Room 248
 - i. Suggest going to network with other grad students

 - e. Financial Procedures Workshop: Wednesday, March 12 5:00pm, Senate Gallery.
 - i. GSO's that have not attended will need to attend prior to be able to receive funds

 - f. Next meeting Dr. Susan Wilson, Public Health will be our guest speaker to address "Striving to be Tobacco Free"
7. Open Forum
- a. Jessica
 - i. Survey sent out recently about tobacco free campus – will be talking to an individual from Albuquerque on Thursday, if have questions that you want her to ask send her an e-mail
8. Adjournment
- a. 4:29