



## General Meeting Minutes

4/8/2014

Tuesday, April 8<sup>th</sup>, 2014  
4:00 pm, Senate Gallery

1. Call to order / Welcome
  - a. 4:03
  
2. Secretary's Report / Approval of Minutes
  - a. Minutes Approved
  
3. Treasurer's Report
  - a. Today technically the last day to get money in
  - b. Next Wednesday last finance committee meeting
  - c. Still a little money left
  
4. VP-Activities Report
  - a. Nothing
  
5. Graduate Senator's Report
  - a. All bills for graduate students passed
  - b. Funding for summer travel – need all paperwork into senators by the 15<sup>th</sup> of this month
  - c. Another ASNMSU Senator Seat open – Steven Gregory graduated this semester, and so his position will need to be filled.
  
6. Call for nominations, re: GSC elections
  - a. Current GSC execs briefly share what their role entails
    - i. The President shall coordinate all activities of the Council, shall impartially enforce the Bylaws, shall serve as the official representative of the Council, shall govern all proceedings during general meetings of the Council, and shall call regular and extraordinary meetings when necessary.
    - ii. The Vice President shall be a member of all committees of the Council. In the absence or inability of the President to serve in her/his authorized capacity, the Vice President shall perform the duties of the President. In the event the President ceases to be an officer in her/his term of office, the Vice President shall assume the office of the President and all duties thereof.



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- iii. The Secretary shall keep all records and informal minutes of the Council, keep copies of all minutes of committee meetings, keep an accurate list of voting Council members and chartered GSOs, keep a record of all general meeting attendance, and notify members of meetings and meeting agendas.
  - iv. The Treasurer shall oversee the disbursement of all funds coming into the possession of the Council, keep an itemized account of all Council monies and expenditures, and subject this account to an open audit by the Council upon request. The Treasurer shall be responsible for documenting financial procedures and providing the information to the membership about financial policies and procedures.
  - v. The Vice President of Activities shall organize the Graduate Research and Arts Symposium, hereafter GRAS. They shall coordinate facilities, dates, volunteers, and all promotional events and items associated with GRAS.
  - vi. The Webmaster shall be responsible for maintaining the Council web site with accurate information, including the dates and locations of general meetings for the members. The Webmaster shall also participate in the gathering of information about the presenters at GRAS, and incorporate this information into a document to be placed on the web site.
- b. Self-nominations/nominations of candidates.
- i. President
    1. Jean McKeever
  - ii. Vice President
    1. Collin King
  - iii. Secretary
    1. John Schutte
  - iv. Vice President of Activities
    1. Cecilia Palacio
  - v. Treasurer
    1. Leili Abkar
  - vi. Webmaster
    1. Kyle Uckert
- c. Elections will take place next week.
7. Call for nominations, re: Graduate Senators (John)
- a. Elections will take place next week.
    - i. Leili Abkar – [abkar@nmsu.edu](mailto:abkar@nmsu.edu)
    - ii. Masoume Jaberri – [mjaberi@nmsu.edu](mailto:mjaberi@nmsu.edu)
    - iii. Azadeh Ghorbani – [azadeh12@nmsu.edu](mailto:azadeh12@nmsu.edu)
    - iv. Deepak Basyal – [deepakji@nmsu.edu](mailto:deepakji@nmsu.edu)
    - v. Bishnu Dhakal – [bishnu@nmsu.edu](mailto:bishnu@nmsu.edu)



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vi.

8. Announcements:

- a. Volunteers needed for the Humane Society of Southern NM. Trash clean up Saturday April 12, 8:00AM-12:00pm. Meeting at Toucan Market parking lot. Contact Rachael Ryan by Wednesday for more info: [ryanre@nmsu.edu](mailto:ryanre@nmsu.edu)
- b. April 14th just from 10pm to 2am, telescopes down by track, astronomy department hosting a lunar eclipse party.

9. Open Forum

- a. Nothing

10. Adjournment

- a. 4:27