



Date: 01/23/1028

Location: OH111

1. Call to order / Welcome
 - a. 5:05pm
2. Secretary's Report
 - a. No minutes to vote on
3. President's report
 - a. Healthcare committee looking at proposals and rating the offers.
 - b. Student fee review board starts February 1st
 - i. Get rid of distance ed students health/wellness fee
 - c. Voted to approve Spring 2018 meeting dates
 - i. 2/6
 - ii. 2/20
 - iii. 3/6
 - iv. 3/27
 - v. 4/10
 - vi. 4/24
4. Treasurer's Report
 - a. Spring 2018 budget: \$10,170
5. VP report
 - a. Sustainability debates
 - i. Goal to improve sustainability and improve sustainability on campus
 - ii. Debate: questions from each college
 - iii. If anyone is TA-ing class, or is interested, contact Jack
 - b. Election board is meeting tomorrow
6. VP of Activities' Report
 - a. Volunteers for research week contact Sa'Rae
 - b. Go to researchweek.nmsu.edu
 - i. Can submit contact form
 - ii. Critical/ multicultural educators
 - c. Nominate people for GSotM: Friday before out next GSC meeting
 - i. We will send out deadlines
7. Graduate Senator's Report
 - a. Gaspard
 - i. Senators passed 28 bills last semester
 - ii. You can check bills on ASNMSU website to see where your bill is at
 - iii. See the senators to submit bills, deadline is Feb 6th to submit Winter Break travel
 - iv. Fiscal advisor: Jan 1st, 2018; IRS .53 to .545 for miles; 0.295 for business travel
 - v. Election Packet is due Feb 8thl Informal meeting 5th; Packet is available on the ASNMSU website for candidates. Election is first week of March.
 - vi. 3 seats: 2 for senator



- vii. Rule book met Jan10-12; proposed change to book to be voted on this week
 - 1. Changes will be effect for election
 - a. Chapter 7: Financial Procedures, bills with 1-3 constituents can do FPW (in case president can't do FPW) or use presidents FPW.
- viii.
- b. Senator introductions
- c. What do senators do:
 - i. Vote on money from student fees (e.g. travel). Also pass laws on campus. 30 senators in ASNMSU; 6 are grad students.
 - ii. 2 seats open due to resignations, just for Spring 2018 only. You can run for next year's election if you want to run for next year
 - iii. Time commitment: Varies from 3-6 hours. In rare cases: 12 hours. Depends on what needs to be done.
 - iv. Payment: Each position receives a scholarship (75% of tuition)
- 8. New business
- 9. Updates and Announcements
 - a. Burrell college: Collecting data from NMSU grad students
 - i. Following students from 1-4yr looking at MRSA development
 - ii. Seeing if med student transmits MRSA
 - iii. Subjects submit nasal swab beginning and end of academic year for up to 4 years
 - iv. 1st steps are to submit consent and survey.
 - v. Interested: Contact stephanie.ayala@mybcom.org or Andrew.ortega@mybcom.org
- 10. Open Forum
 - a. Grad tuition rates: Flat rate is 15 hours, but most of us take 9-12 credit hours
 - i. Tara will look into it and bring it back up next meeting
 - b. Tara is selling graduation attire
- 11. Adjournment
 - a. 5:43pm