1. Call to order / Welcome
   a. 5:01pm

2. Secretary's Report
   a. Voted to approve minutes from 1/23

3. President’s report
   a. International student health insurance
      i. Picked an insurance company out of 8 proposals
      ii. Coverage will be good, at least as good or better, with lower rates
   b. Student fee review board
      i. Finished meeting, wait for updates
   c. Need to recharter for budget
      i. The date matters for rechartering, budget is set in February
      ii. Your GSO needs to be chartered through campus activities

4. Treasurer's Report
   a. Previous 7370 + 4000 (approved from ASNMSU)
   b. Approved $1000 today
   c. Spring budget is

5. VP report
   a. Council of councils
      i. Takeaway is that we need to recharter
   b. Election board met and approved candidates
   c. Sustainability debates are happening during Research week
      i. Looking for keynote speakers
      ii. Afternoon coffee break format

6. VP of Activities’ Report
   a. Feb GSotM is due 2/26/2018
   b. Research Week Updates
      i. Abstracts tab on Research week is up until mid March
      ii. Poster or oral presentations
      iii. Met with Tiffany Acosta (social media), advertising Research Week on Social Media
      iv. Budget requests submitted: Funding for prizes and awards
      v. Corbett center is scheduled Thursday April 5th, URC is at Domenici on Wednesday.
      vi. Opening ceremony/reception at Stan Fulton Center
      vii. Sending out google doc to sign up for certain positions
      viii. URC wanted grad students to know, if you have speaker in mind, they are willing to fund that speaker

7. Graduate Senator’s Report
   a. 2/8 meeting: Approved $4k for GSC
   b. Over 700K left in Spring budget, but 115K for appropriation
<table>
<thead>
<tr>
<th>General Meeting Minutes Agenda</th>
<th>Date</th>
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<tbody>
<tr>
<td><strong>8. New business</strong></td>
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<td>a. Proposed bylaws changes</td>
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<td>i. Reimbursement intake sheet as a requirement (in keeping with ASNMSU policies)</td>
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<td>ii. Set a date by which GSOs need to be chartered or rechartered by (2/1)</td>
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<td><strong>9. Updates and Announcements</strong></td>
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<td>a. Workshop during Research Week: Education Beyond Boarders by Critical Multicultural 4/7, O'donnell 8am-6pm</td>
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<td>b. Tara is looking for a subleaser for the summer</td>
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<td><strong>10. Open Forum</strong></td>
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<td><strong>11. Adjournment</strong></td>
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<td>a. 5:25 pm</td>
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