

Graduate Student Advisory Council General Meeting Agenda

December 1st, 2010
9:00am – 10:00am
Rathskeller Loft: MLK Jr. Union
Eastern Illinois University

- I. **Call to Order (President Madeline M. Landes)**
- II. **Attendance**
- III. **Old Business**
 - a. **Parking Services (Madeline and Kim)**
 - i. Meeting with VP Nadler
 - ii. Parking Proposal Update
 - b. Outline of Current Proposal (Email Enclosure)
 - c. Meeting Minutes (Email Enclosure)
 - d. Action Steps (E-mail Enclosure)
 - iii. University Motor Pool Permits
 - b. **Additional EIU Panther Shuttle Stop (Madeline)**
 - i. VP Nadler's Role
 - ii. Student Government/ Senate
 - iii. Report on Current Logistics/Statutes/Considerations
 - iv. Need for Data Collection
 - c. **Tobacco Task Force (Madeline & Kaylee)**
 - i. *EIU Tobacco Task Force*
 - 1. Great American Smoke Out
 - 2. General Meeting Update
 - d. **Illinois Association of Graduate Schools (IAGS) Conference Report (Madeline and Bill)**
 - e. **Graduation Marshalls (Madeline)**
 - i. Individuals have been selected and will be contacted accordingly.
- IV. **New Business**
 - a. **Crunch Brunch**
 - i. Overview
 - ii. New Name Proposals and Voting
 - iii. Date, Time, Location
 - iv. Committee Roles and Responsibilities
 - b. **GSAC Constitution**
 - i. Committee Outline and Expectations
 - ii. Outline of Activities
 - iii. Delegation of Responsibilities
 - iv. Establishment of Meeting Schedule
 - v. Timelines
 - vi. Communication with Committee Members
 - c. **Committee Work (Madeline, Dustin, Catherine)**
 - i. Approved Outline of Expectations and Descriptions
 - ii. Committee Updates and Activities
 - iii. Meeting Schedules
 - d. **Outreach Programs and Philanthropic Events**
 - i. Brainstorming of Ideas
 - ii. Role of Committees
 - iii. Purpose of the Outreach and Philanthropic Events
- V. **Open Floor (Comments, Suggestions, Discussion)**
- VI. **Adjournment (President Madeline M. Landes)**

- Respectfully Created and Submitted by GSAC President Madeline M. Landes