Graduate Student Advisory Council General Meeting Agenda

January 26, 2011 9:00am – 10:00am : Booth Library Eastern Illinois University

- I. Call to Order (President Madeline M. Landes)
- II. Attendance
- III. Old Business
 - a. Parking Services (Madeline)
 - i. University Motor Pool Permits Update
 - 1. Communication from VP Nadler
 - 2. Permit Availability/Protocol
 - b. GSAC Constitution (Madeline)
 - i. Draft of revised constitution and newly created constitution template
 - ii. Suggestions for amendments
 - iii. Proposal to general Membership and administration for adoption
- IV. New Business
 - a. Personal Communications
 - i. Dustin Smith- Meeting Absence (Semester Schedule Conflict)
 - ii. Ashley Hasara- Letter of Resignation
 - b. Meeting Location
 - Communication to Membership Change in Meeting Location of both Executive and General Meetings
 - c. Outreach Programs/ Philanthropic Events
 - i. Suggestions
 - ii. Outline of project proposals and roles
 - d. Executive Board Position Announcement
 - i. Vice President of Administrative Activities (Effective SP 2011)
 - ii. Overview of Position
 - iii. Call for Position Nominations
 - e. Graduate Exposition/Showcase/Poster Session
 - i. Overview
 - f. Graduate Faculty Mentor Award
 - i. Overview
 - ii. Committee Formation
 - g. GSAC Website
 - i. Content
 - ii. Updating
- V. Open Floor (Comments, Suggestions, Discussion)
- VI. Adjournment (President Madeline M. Landes)
 - Respectfully Created and Submitted by GSAC President Madeline M. Landes