Friday, October 19, 2012

General Assembly Minutes

Effingham Room- MLK Union

Call to Order

Attendance

-New attendance sheet

-Cell phone #’s

Changed the seating slightly- help create a more formal arrangement

-Meeting the members/Reports

Graduate Program Reports

- Zach- Nov. 14th 9-2

-Rachel- Zumbathon Oct. 20th 1-4- Breast Cancer Awareness Fundraiser

-English Dept having a bake sale Oct 30-Nov 1

Executive Reports

President

-Structural: getting committees going and supporting other VP’s

VP of Administrative Activities

- contact committee and ideas for the year (Secretary for GSAC, add new committees to Constitution and define roles, department appointments, Constitutional changes, E-Board members provide summary of their position for the year)

VP of Programming

-Jessica unable to attend, emailed report

- Reminder of Social TODAY at 4 at Panther Paw

-working on Sarah Bush Festival of Trees, volunteer opportunities

VP of Public Relations

-Newsletter Sent out

-Committee openings still available

-banner for GSAC arrived!

-other little handouts

Student Dean

-Represented GSAC at Tent City and Career Fair

Advisors

-NAGPS membership renewed

-Dean Augustine pleased with progress of GSAC

-Appreciate who showed for year book photo

Committee Reports

University Committees: Electronic Learning Materials Taskforce

-create surveys to reach faculty, students, admin

Council of University Planning and Budgeting

-enrollment figures

-budget issues

Graduate Student Orientation Committee

-contacting departments to see how they do orientation and make a more uniform program

Open Floor

Nothing

Old Business

Nothing

New Business

Graduate Student Marshals

-responsibilities: leading in graduates at graduation and directing them where to sit and whatnot

NAGPS Discussion

-sending delegates to National Conference at Duke University in North Carolina

-differentiating between the Grad School budget and GSAC budget

-money is still coming through the Grad School

-attending conference- in past has been President and Student Dean to go and bring back ideas, we would like to open up and include other members to get involved with NAGPS

-Last year: brought back ideas for quality of life survey, student fee discussion

-looking at budget issues: NAGPS would be right around half of budget

-recommendations: sending one delegate, fundraising for more delegates

-comments: Grad School sponsor Student Dean to attend NAGPS and GSAC can sponsor separate delegate, opportunity for planning for future events, regional events

-Both President and Student Dean voted to attend NAGPS

Adjournment at 3:01