**Graduate Student Council Meeting**

**Belknap Campus—Shumaker Research Building, Room 139**

**August 22, 2012; 7:15pm**

**MINUTES**

**Call to Order**

President Amerisa Waters called the meeting to order at 7:20pm

**Attendance**

**Present:**

**Arts and Sciences**

English-Amy Lueck; Fine Arts-Nick Hartman; Humanities- Jasie Stokes; Mathematics- Heather Hunt; Pan-African Studies- Matthew Simmons; Physics- Andriy Sherehiy; Psychology and Brain Sciences- Kate Godwin; Theater Arts- Cara McHugh; Urban and Public Affairs- Nathan Bush

**College of Education**

Health Promotion, Physical Education, and Sports Studies- Richard Tronzo; Teaching and Learning- Carolyn Wilson

**School of Medicine**

Anatomical Sciences and Neurobiology- Brynn Dombroski; Biochemistry and Molecular Biology- Harshul Pandit; Pharmacology and Toxicology- Pritesh Kuma; Speech and Language Pathology- Jenny Wyrick

**School of Nursing**

Nursing- Christine Steiner

**SIGS**

Bioethics- Shireen Nouri

**School of Music**

Music- Yvonne Freckmann

**School of Public Health**

Epidemiology and Clinical Investigations- Samantha Mathieson

**Speed School**

Chemical Engineering- Dustin Cummins; Electrical and Computer Engineering- MJ Negahdar; Industrial

Engineering- Scott Hoover; Mechanical Engineering- Daniel Porter

**Absent:**

**Arts and Sciences**

Biology; Chemistry; Classical and Modern Languages; Communications; Geography and Geosciences; History; Justice Administration; Political Science; Public Administration; Sociology; Women’s and Gender Studies

**College of Business**

Accountancy; Entrepreneurship

**College of Education**

Education and Counseling Psychology; Leadership, Foundations, and Human Resources

**Dental School**

Oral Biology

**Kent School**

Kent School

**School of Medicine**

Audiology; Microbiology and Immunology; Physiology and Biophysics

**School of Nursing**

Nursing

**Speed School**

Civil and Environmental Engineering; Computer Engineering and Computer Science

**Officer Reports**

Motion to move Travel Administrator Wright’s report first.

Motion carries.

**President – Amerisa Waters (gscpres@louisville.edu)**

* President Waters delivered her report as written.

**Vice President – Amy Lueck (amy.lueck@louisville.edu)**

* Vice President Lueck delivered her report as written.
* Requested volunteers for SGA proxies.

**Treasurer – Mike Schoen (mkscho01@louisville.edu)**

* Treasurer Schoen delivered his report as written.

**Travel Administrator – Hollye Wright (hollye.wright@louisville.edu)**

Travel Administrator Wright delivered her report as written.

Emphasized that travel requests need to be submitted 4 weeks in advance of travel.

**Information Chair – Rachel Croley**

* Information Chair Croley delivered her report as written

**Discussion Topics**

Described details of Cressman center

Question from Brynn: parking?

Amerisa: they have a paid garage but it may not be in our budget; meters are free after 6pm; we will look into it

Question: are meters on campus free after 6?

Answer: yes.

Waiting to hear about space availability and confirmation from Tedx

* + Clarification that events will occur on different days of the same week/weekend.

Discussed insurance options associated with NAGPS; will be discussing with Deans, along with connections with UK

**Old Business**

None

**New Business**

* Motion to create Graduate Development and Welfare Committee
  + Motion carries.

Motion to create Research Symposium Committee.

Motion carries.

Discussion of food choices for Planetarium event

Suggestion: taco bar

Brynn really liked the BBQ and the fact that it was monitored for sanitation

Question: was there vegetarian

Answer: yes, pasta. Also, Amerisa’s mother could make vegetarian bbq

Note about gluten-free options--corn-based items, Chinese foods, nachos work for vegetarian, gluten-free folks

Motion to combine Research Symposium, Humanities Conference, & possible TEDx Event

Question: AHA VP expressed concern about having their conference subsumed by Research Symposium

Answer: more of a partnering and sharing of interest

Question: TEdx concerned about how we plan to coordinate spatially

Answer: Events are happening on separate dates, just the same weekend

Approval of minutes from 4.18.12 meeting

Motion to add approval of 4/18/12 minutes to agenda.

Motion to approve minutes from 4.18.12 meeting

Motion carries.

**Announcements**

* For any of your constituents who are new to UofL, you might want to let them know that this week is the last time they can add or drop classes without penalty.
* Please let your constituents know about professional development opportunities from SIGS including:
  + PLAN workshops (www.louisville.edu/graduate/plan)
  + Mentoring resources and programming (www.louisville.edu/graduate/mentorcenter)
  + GTA Academy (application deadline is Monday, Aug. 27!)

Budget meeting with President Ramsey on Aug 29th in HM 300 at 11am

Climate Survey results from Spring 2012 are in. Will be discussed at next meeting.

**Upcoming Events**

* Waterfront Wednesday- <http://www.wfpk.org/2012-wfpk-waterfront-wednesday-schedule/>
  + August 29th (Jukebox the Ghost, Tift Merritt, & Whistle Peak)
  + September 19th (Cory Chisel and the Wandering Sons, others TBD)
* WorldFest on the Belvedere- August 31st -September 2nd 11am-11pm
* Graduate Student Night at the Cressman Center- September 28th 6-9pm
* Zombie Walk- Aug. 29th
* PLAN Events

**Adjournment**

Motion to adjourn: Dustin Cummins

Second: Brynn Dombroski

Motion Carries

Meeting adjourned at 8:29pm