Officer Reports

● President - Kelsey Kaht
  ○ New Director of the Cultural Center
  ○ HSC working to improve lighting, crosswalks, L-trail
  ○ Pop-up trailer for non-affiliated student housing by Ville Grill. Blocks street but company has a permit. But the university wants them to move the trailer.
  ○ Road construction around campus because Louisville Water Company. Closes roads by the Engineering school. UofL waiting for repairs to be completed.
  ○ Cardinal cupboard pantry is open to help students who need additional help accessing food
  ○ SAB events - Lasers over louisville (3/27 6-9pm planetarium, jimmy johns). Spring concert (Amine, 3/29 7:30 pm Palace Theater)
  ○ Tuition and fees committees - lots of fees approved recently.
    ■ Microfabrication electrical and computer engineering clean room course, fee increased $100 to $250
    ■ Chemistry labs, 10% increase, students were supportive
    ■ Counseling center, $10 increase in fees to hire more staff people.
      ● $100,000 left over from fees of this year, all went to the counseling center, again to help them with staff
    ■ Anthropology lab fee. No fee before, now $25
    ■ Medical student drug testing new fee of $49 to get drug tested prior to 3rd year
    ■ Medical student disability insurance fee increased from $46 to $55
    ■ Dental instruments fee - $7000 on top of tuition, increased to $7500
    ■ Music recital fee, were charging $35 via cardinal cash but now made an official fee so students can use financial aid
    ■ College of Business, online cert. $750 (up from $714)
    ■ Masters of Accountancy program cost, better program with new curriculum now $25,000 but was $21,000
    ■ Housing rates: decrease price of older housing, increase for newer housing
    ■ Tuition increases (undergrad and grad) - proposal will be given at 3/26 meeting. Could be up to 2%, last year it was 4%. This increase would go primarily for salary raises for faculty and staff.
    ■ Parking fees - There is a proposed increase in all passes. They did not make enough money this year to do everything they wanted. Projected increase of revenue to cover costs.
○ Strategic Planning Work Committee - how to make UofL a better place to work. Raises, benefits, opportunities for professional development. Recommendations go to President.
○ Graduate Council - meet with Dean to discuss policy changes. Voted on outstanding Masters, PhD mentors and Director of Graduate Studies
○ SIGS, school of interdisciplinary and graduate studies, will no longer exist. We are now going to be Graduate School.
○ Mentoring academy. Will be over the summer. June - July, to get mentees and help graduate students become better future mentors

● Vice President - Luis Cardona
  ○ Elections went well for 4/8 positions and will elect other 4 officers tonight
    ■ Alexa - President
    ■ Natalia - VP
    ■ Rachel - Director of Professional Development
    ■ Sahar - Director of Outreach

● Director of Outreach - Rubens Petit Homme
  ○ Thanks to everyone who attended and volunteered for conference! Most importantly, we will have a bowling party, for 4/5/19. Free food and snacks.

● Director of Professional Development - Matthew Roth
  ○ No report

● Director of Finance - Fadoua Khmaissia
  ○ Spring round of research grants finished. Had 26 applications and funded 15. Added scoring system (clarity, added value, quality, strength, etc). Thanks to all for time and commitment!

● Director of Graduate Travel - Drew Skidmore
  ○ People are traveling and submitting paperwork. Peoplesoft update occurred but does not appear to be an issue. We will vote at the next meeting for Summer/Fall application dates.

● Senator Proxy - Manooch Saeedi
  ○ No report

● Senator Proxy - Theo Malone
  ○ Sociology dept will have new students in the fall, maybe bowling. If anyone wants to partner, let us know.
New Business

● Approval of Minutes from the Meeting on February 7, 2019
  ○ Approved by all

● Election of 2019-2020 Director of Finance
  ○ Jason Deakings
  ○ Blake Martin

● Election of 2019-2020 Director of Graduate Travel
  ○ Elizabeth Boik - cannot attend the meeting
  ○ Jason Deakings
  ○ Tanelle Smith - cannot attend the meeting
  ○ Teresa Tinnell

● Election of 2019-2020 Senators Proxy
  ○ Rachid Tagoulla
  ○ Donald Wallace

● Volunteers for the Meeting of the Minds, March 30-31

● Discussion about Housing Options for Graduate Students
  ○ Families living in housing, they have to pay per room.

● Discussion about GSC Awards Banquet
  ○ Tim Faulkner Art Gallery, corner of KY and Logan streets. Looking at budget to figure out details. Day of the week? Timing? Art Gallery needs us to use Wednesday night. Vote on 24th of April or May 1st.
    ■ April 24th - 3
    ■ May 1st - 5 - Tentatively selected as date
    ■ Other details to follow

● Vote on Pronoun Revision of SGA Constitution and By-Laws
  ○ All he/she pronouns will be replaced with they pronouns
  ○ Unanimously approved revisions

VOTING RESULTS:
Director of Finance - Jason
Director of Graduate Travel - Teresa
Senator Proxy - Rachid and Donald
Have the HSC meeting? Vote only from HSC reps. 9-no, 4-yes
• Approval of Today’s Attendance
  ○ Departments absent: Classical & Modern Languages; Communication; Geography & Geosciences; History; Political Science; Urban & Public Affairs; Speech Language Pathology; Computer Engineering & Computer Science
  ○ Attendance approved unanimously

Announcements
• CANCELLED: Brunch for the Culture 2.0: Latinx Edition hosted by the Pan-African Studies Graduate Student Association and Latinx Student Union.

• Graduate Student Bowling Night is happening Friday, April 5 from 8:00 pm - 10:00 pm at Ten Pin Bowling Lanes and includes free bowling, snacks, and beach-themed activities for all UofL graduate students and their guests. Must have UofL student ID for entry. RSVP at http://tinyurl.com/GSCbeachbowl.

• Dissertation Workshop/Retreat May 13-17th, consultants are English majors. Need a letter from a mentor.

Adjourn