Graduate Student Council Regular Meeting
September 8, 2017
3 pm
Law School LL80

Call Meeting to Order

Officer Reports:

- President- Lily Assgari
  - E-board had a productive summer preparing for the year
  - Appropriations has met once, going well
- Internal Vice President- Luis Cardona
  - I take attendance so use your name plates :)”
- External Vice President- Kelsey Kaht
  - Bringing Adam Ruben to campus Sept 29
  - Welcome lunch had 160 people attend, cost ~$300 = success
- Director of Travel- Manooch Saeedi
  - Travel funds are half gone with 90 given and 80 left
- Director of Finance- Pegah Sagheb
  - No report
- Director of Communications- Jakia Marie
  - No report
- Committee Reports
  - None

Unfinished Business

- Senator-at-large
  - Gabrielle Read Jasnoff nominated and elected as senator-at-large
- Disclose the spending on the budget remainder of last year
  - Denied wishlists because requests only benefited small number of students (i.e. coffee k-cups) or required upkeep in the future (printer)
  - Instead, bought GSC promotional items, GSC coffee mugs, GSC polos, Halloween prizes, and Conference prizes

New Business

- Approval of Attendance from Meeting on April 6, 2017
  - Departments absent: Anthropology, Biology, CML, Geography, History, Criminal Justice, Mathematics, Pan-African Studies, Political Science, Theater Arts, UPA, Health and Sport Sciences, Biochemistry and Molecular Biology, Nursing
  - Minutes approved unanimously

Lily Assgari, President
Kelsey Kaht, External Vice President
Luis Cardona, Internal Vice President,
Jakia Marie, Director of Communication
Pegah Sagheb, Director of Finance
Manooch Saeedi, Director of Travel
Andrew Skidmore, Senator-at-Large
• Days and times of monthly GSC meetings
  ○ Majority decided first Thursday of every month at 7:30 pm except for January
• Approval of Budget
  ○ Budget passed unanimously
• Halloween Party Date
  ○ Motion passed for Kelsey to pick either the Friday or Saturday before Halloween for the party with preference toward Friday
• Conference Date
  ○ Motion passed for conference date of March 2-3, 2017
• Travel: policy for splitting funds between fall and spring semesters
  ○ Applications will remain closed and reopen in November (date TBD at next GSC meeting) for Spring travel
• Research Funds: policy to enforce the research funds rule of having to present at the Research Conference
  ○ Conference dates are decided so students applying for research fund will know when they need to present in 2018
  ○ Graduating students or people with a conflict who cannot attend the conference can send a poster and/or proxy to present if conflict arises or they can present at a conference the same day as our research conference instead
  ○ Motion passed for policy for non-graduating students: rule to enforce presentation at the conference falls on the individual and makes them ineligible for travel/research funding for the rest of that academic year plus the following academic year
• SGA Constitutional Revisions
  ○ Revisions approved unanimously
• Student issues: GRA/GTA sick days and vacation days
  ○ This is tabled until the next meeting
• Representative business (Poll everywhere)
  ○ Will begin Poll everywhere in the next meeting
• Vote on amount paid from GSC budget for keynote speaker for the conference
  ○ Approved budget of $1,000 for keynote speaker unless collaborate with MABS
  ○ Kelsey will find more diverse selection of keynote speakers to be voted on in the next GSC meeting
• Interest on events (several small vs. few large events)
  ○ Unanimously prefer one large event

Announcements

• Remember to set up a method for contacting students in your department. Please let me (Lily) know if you need any help!
Adam Ruben is co-host of Outrageous Acts of Science on the Science Channel and has been featured on Food Network, Travel Channel, Discovery International, and more. He is coming to present a night of graduate school humor inspired by his book Surviving Your Stupid, Stupid Decision to Go to Grad School. Friday, September 29 at 8 pm in Strickler Auditorium, UofL Belknap Campus.

Adjourn