

Arts & Sciences Graduate Student Union

Tentative Agenda

Date/Time: Thursday January 14, 2010 3:00pm-4:00pm

Location: 340 Gardiner Hall

- I. Welcome: Lynda Mercer: President Pro Tem**
- II. Approval of 12/8/10 Meeting Minutes**
- III. Discussion Item: Old Business**
 - A. RSO Status Update: Rick Vanlittersum II
 - B. Update from Assistant Dean for Graduate Affairs: Wendy Pfeffer
- IV: Discussion Item: Elections & Constitution Committee**
 - A. Maintain Current Committee? (Hornbeck, Morgan, Barnes, Thomas)
 - B. Create New Committee?
 - C. Name Chair
- V. Discussion Item: Create Events Committee**
 - A. Members
 - B. Name Chair
- VI. Discussion Item: Create Information Committee**
 - A. Standing Committee of GSU (Art III, Sec 9), no mention in the Bylaws
 - B. Clarification of Purpose
 - C. Name Members/Chair or Table
- VII: Open Discussion (15 mins)**
 - A. Issues from Representatives
 - B. Ideas for Future Projects, Etc.
- VII: Planning for Future Meeting**
 - A. Next Meeting Scheduled: Thursday February 11 at 3pm
 - B. Misc.
- VIII: Questions, Concerns, Miscellaneous**
- IX: Adjournment**