

Arts & Sciences Graduate Student Union

Tentative Agenda

Date/Time: Tuesday, December 08, 2009 12:30pm-1:30pm
Location: 340 Gardiner Hall

- I. Welcome: Dr. Wendy Pfeffer**
- II. Approval of 11/16/09 Meeting Minutes**
- III. Discussion Item: Selection of President Pro-Tem**
 - A. Nomination
 - B. Election
- IV: Discussion Item: GSU Constitution Committee Report**
 - A. Review Draft
 - B. Additions/Deletions
 - C. Ratification
 - D. Next Step: Student Senate Approval
- V. Discussion Item: Executive Board Officers**
 - A. Election Committee (Process in GSU Proposed Bylaws)
 - B. Special Election vs. Officers Pro-Tem
- VI. Discussion: Inactive Members**
 - A. Departments Need Reps: Anthropology, Women's and Gender Studies
 - B. Members Yet to Attend Meeting
- VII: Planning for Future Meeting**
 - A. Meeting Time/Date
 - B. Misc.
- VIII: Questions, Concerns, Miscellaneous**
- IX: Adjournment**