

## **Arts & Sciences Graduate Student Union**

### *Official Minutes*

**Date/Time:** Wednesday, 29 August 2012 8:30 p.m.

**Location:** Bearno's, U of L Campus

**Representatives Present:** R. Amerisa Waters (Bioethics and Medical Humanities), Katherine Wagner (Humanities), Anthony Smith (Justice Administration), Bradley Coffey (Political Science), Jeremy Hornbeck (Physics & Astronomy), Jamie Bougher (Physics & Astronomy), Kat Becker (Urban & Public Affairs) via proxy Nathan Bush, Erica Harbeson (Women's & Gender Studies), Mihaela Mayword (Classical & Modern Languages), Heather Hunt (Mathematics), Jelisa Clark (Sociology), Carl Cloyed (Biology), Megan Pavageau (Pan-African Studies), Cara McHugh (Theatre Arts), Tracy Eckersley (Fine Arts) via proxy

**Representatives Absent:** Chris Sims (Anthropology), Teresa Cox (Classical & Modern Languages), Chemistry, Communication, Geography, History, Psychological & Brain Sciences

**UL Faculty and Staff Present:** Dr. Wendy Pfeffer, Assistant Dean of Graduate Affairs

#### **I. Welcome from GSU President Jeremy Hornbeck**

President called the meeting to order at 8:30 p.m. and reports on improvements during Student Resources Fair & potential collaboration with GSC.

Dr. Pfeffer reports on Welcome Back/Welcome Party and encouraged GSU reps to tout party for 2013-2014

Explains function of the GSU and the requirement for departmental representation

#### **New Business**

#### **II. Discussion Item: New Location for GSU Meetings**

President moved Discussion Item VI, a new location for GSU meetings, forward. The following locations were proposed:

Possible New Locations:

Señor Iguana's

Magbar

Cluckers  
Qdoba  
Beef o Bradys  
Granville  
Bearno's

President called for a vote. Next meeting has been voted to move to the Granville contingent upon their acceptance.

Cluckers has been proposed, but not voted on, as back up.

### **III. Discussion Item: Time and Date of Meetings**

President has asked if reps are receiving GSU emails then called for vote about time and date of meetings. Vote to keep times and dates the same for meetings has passed.

### **IV. Discussion Item: Academic Disciplinary Committee**

President introduces ADC and Dr. P explains the role of peers in the graduate school ADC. President made request for self nominations:

Katie Wagner self nominates from Humanities  
Brad Coffey self nominates from Social Sciences  
Jamie Bougher self nominates from Natural Sciences  
Megan Pavageau from Social Sciences self nominates as alternate

### **V. Discussion Item: GSU Research Fund Application Form**

President explains that the form is found online.  
Dr. Pfeffer explains the 10-day window and the funding we have and distribution

President opens discussion of when application window should open and GSU reps vote the window to be 14<sup>th</sup> – 24<sup>th</sup> of September

Wagner requests change to form  
Change "&" to "and" to avoid potential grammatical error (, &)

Smith requests change to form:  
Insert language barring applying for funds twice for the same activity

(We'll bring this forward to next meeting as Old Business)

President requests self-nominees for Form Selection Committee

Smith from Justice Administration self nominates  
Pfeffer proposes date for selection committee to meet: 25 September  
Smith is unable to meet 25 September  
New date proposed 28 September  
Smith self nominates  
Cloyed self nominates  
Harbeson self nominates

Form Selection Committee will meet Friday 28 September 2012 10:00 am

#### **VI: Discussion Item: Dodgeball Tournament**

President opens discussion for date of Dodgeball Tourney

Hunt suggests a Sunday  
Magyar suggests 28 October  
Smith suggests 21 October  
McHugh and Pavageau reps announce departmental conflicts with 21 October

28 October carries

President opens discussion for time of event

Physics rep suggests 14:00 (2pm)

14:00 carries

Bougher asks if undergrads may be recruited and President approves opening the event to undergrads.

President offers to see if we're available for CPC funds

President requests self-nomination for events committee:

Brittany Williams self nominates  
Jamie Bougher self nominates

#### **VII: Discussion Item: Budget Meeting with President Ramsey**

President Hornbeck discusses Budget Meeting with President Ramsey and raises concern about the way Budget Meeting discusses issues one *college* at a time, rather than one department at a time.

President Hornbeck encourages reps to contact department chairs to discuss departmental budgetary concerns.

### **VIII: Discussion Item: Cooperative Efforts with Graduate Student Council**

Rep from Physics asks about usefulness of “Org Sync”

Rachel Croley, GSC, discusses ORG SYNC – as a potential housing for GSU discussions of budgetary concerns and the possibility of regular lobbying in Frankfort in cooperation with University of Kentucky’s Graduate Student Congress

Dr. Pfeffer suggests a meeting with acting Dean F. (Fray/Foray?)

Rachel Croley, GSC, invites GSU reps to attend meeting 19 September in EKSTROM 254 at 19:15. Student Government has recently received an allotment of funds, but has not allocated any of those funds for graduate students.

### **IX: Discussion Item: Open Discussion**

President invites reps to express concerns

Pavageau expresses concern over lack of student printing funds.

### **X: Next Meeting**

The next meeting of the GSU will be held 12 September 2012 at the Granville Inn.

### **XI: Adjournment:**

President adjourns the meeting.