**Graduate Student Council Meeting**

**Belknap Campus—Ekstrom Library, Room 244**

**March 20, 2013; 7:15pm**

**MINUTES**

**Call to Order**

President Waters called the meeting to order at 7:16 pm.

**Attendance**

**Present:**

**Arts and Sciences**

Anthropology- Charles Davis; Biology-Bill Persons; Chemistry-Okoromba O. Elisha; Classical and Modern Languages- Teresa Cox; English-Amy Lueck; Fine Arts- Jennifer Shircliff; Humanities-Jasie Stokes; Mathematics- Heather Hunt; Pan-African Studies- Natasacha Jones Cochran; Physics- Andriy Sherehiy; Political Science- Ryan Allison; Psychology and Brain Sciences- Paul Anderson; Sociology- Jessica Newton; Theater Arts- Travis Stolp; Urban and Public Affairs-Chad Frederick

**College of Business**

Entrepreneurship- Tae Jun Bae

**College of Education**

Health Promotion, Physical Education, and Sports Studies- Richard Tronzo; Leadership, Foundations, and Human Resources- Matthew Berry

**Kent School**

Kent School- Seth Miller

**School of Medicine**

Anatomical Sciences and Neurobiology- Brynn Dombroski; Audiology-Kara Monroe; Biochemistry and Molecular Biology- Saasha Kareparembil; Microbiology and Immunology- Chris Fleming; Pharmacology and Toxicology- Pritesh Kumar; Physiology and Biophysics- Amber Mink; Speech and Language Pathology- Jennifer Lutes

**SIGS**

Interdisciplinary Studies- Dominic Wasserzug

**School of Music**

Music- Yvonne Freckmann

**School of Public Health**

Public Health- Samantha Mathieson

**Speed School**

Chemical Engineering- Dustin Cummins; Civil and Environmental Engineering- Tanvir Bhuiyan; Computer Engineering and Computer Science- Naouel Baili; Electrical and Computer Engineering-MJ Negahdar; Mechanical Engineering- Daniel Porter

**Absent:**

**Arts and Sciences**

Communications; Geography and Geosciences; History; Justice Administration; Clinical Psychology; Public Administration; Women’s and Gender Studies

**College of Business**

Accountancy

**College of Education**

Educational and Counseling Psychology; Teaching and Learning

**Dental School**

Oral Biology

**Speed School**

Industrial Engineering

**Officer Reports**

**President – Amerisa Waters (gscpres@louisville.edu)**

Vice President Lueck delivered President Waters’ report as written:

* Day at the Downs for grad student and guests- May 10th starting at 12:30pm
* Task force on Tuition and Fees Setting voted suggested parking fee down (Technology fee was also voted down)
* Committees on 21st Century Initiative have started meeting

**Vice President – Amy Lueck (**[**amy.lueck@louisville.edu**](mailto:amy.lueck@louisville.edu)**)**

No report.

**Treasurer – Mike Schoen (mkscho01@louisville.edu)**

No report.

**Travel Administrator – Hollye Wright (hollye.wright@louisville.edu)**

Travel Administrator Wright delivered her report as written:

* Travel requests continue to be processed. Summer travel request will begin to be processed in May.
* The new academic year for GSC Travel fund purposes is July 1st.
* Please remind students to submit their TEV as soon as possible after travel, in order to avoid being taxed on their reimbursement, and use the updated forms found on the website.
* We are still waiting on ***SEVERAL*** TEVs from people that traveled in FALL 2012. I am in the process of compiling a list and contacting people by email if they have not submitted their TEVand it has been 30 days since their return.
* We are updating the GSC Travel Policy.

**Information Chair – Rachel Croley**

Information Chair Croley delivered her report as written:

* Encourage your constituents to come to the symposium.
* A lot of submissions coing in from departments changing representatives—website updated this week.
* Meeting with NAGPS.

**Old Business**

* GSC Research Grant guidelines- revisit fund request limit?
  + Voted to reduce the limit to $300 per request
  + Potential of making it merit-based?
  + More money for interdisciplinary projects?

**New Business**

GSC Executive Council elections

All candidates presented brief comments in support of their nomination

Election results:

President- Jasie Stokes

Vice President- Rachel Croley

Info Chair- Harley Ferris

Travel Administrator- Dave Jensen

Senator-at-Large- Benjamin Leamon and Charles Davis

Night at the Science Museum- dates?

Demonstration of support for the event

April 11th

IMAX films will be Tornado Alley and Born To Be Wild

Purchase of swipe machine for events

Approved

Grad Student Season Tickets procedure

Approval of 1st-come-first-served model for getting season passes

Rejection of rolling together the allotments for Grad/Professional Councils

Need to inquire about how priority seating is decided- Based on when you get your pass? When you print tickets? When you arrive at the game?

Discussion of changed to travel policy

First reading- to be approved next month

Students may be held up because of a mentor’s grant funding being delayed

Approval of minutes from 2.20.13 meeting

* + Minutes approved

**Adjournment**

* Meeting adjourned at 8:50 pm