

I. President: Jason Charrette

- a. Graduate Assistant
 - i. Going to look into a new Bing and get the ball rolling on that, will be Safet and Derek on the board
- b. Senate Executive Committee
 - i. Went to an SEC meeting and can give report on it. I don't think I am going to get anywhere with the fee thing and the memo, it has been presented to me that the future is going to be grim, going to be good for undergraduates and faculty and not graduates. It is going to get worse and worse, with parking
 - ii. I need someone to go SEC from 10-2 on Friday, if any of you can go tell me before Friday
 - 1. Anish: I don't think they will let you send substitutes
- c. Agenda
 - i. Update, USG

II. Vice President: Mollmann

- a. Graduate Career Services
 - i. On the search committee for the associate director for graduate career services, it would behoove us to be at the public interviews, sounds like when they were hiring for Charmanne's position, gave the candidates actual material and asked them to respond to them directly, seems like they want to give mock situations
- b. Meetings
 - i. Good with 5 meetings and Wednesdays at 7pm next semester, I did five meetings, first exec meeting is the first week of class, nominations open for elections march 12, elections April 2nd, and budget, April 23, I will send it around. Whetten has been fine, only the second meeting it was crowded
- c. Agenda: next semester meeting schedule

III. Treasurer: Safet Beriša

- a. Fees
 - i. In talks with the CFO of USG, but for some reason she has backed out and no longer wants to join in on the fee conversation
- b. Special allocation
 - i. Got a request from Animal Science, asked about if they advertised on the listserv and haven't gotten a reply
 - ii. Met with Tarang talked about funding and what not to do. They were scared about what happened in senate meeting, and got the room for free and will want to move money to other areas
 - iii. Special allocation for EGSA – poetic talk, professionalization for graduate students in committee setting, sounds like a brown bag, only 40 dollars
 - 1. Steve: If its 40\$ does it matter?
 - 2. Anish: can we ask them who will be presenting
 - 3. Safet: senate has to decide anyways, I think we should present this to the senate
 - 4. Ian: at some point we need to come up with some policy on brownbags
- c. Finance committee
 - i. meeting at 3 on Friday
- d. Agenda
 - i. Finance Committee
 - ii. New Business – EGSA Special Allocation,

IV. Secretary: Danielle Wong

- a. Committee Report Form
 - i. I made a new form since the old one was hard to put in the minutes
- V. Activities Director**
 - a. Happy Hour Friday/Social Mixer 8-10pm at the Nathan Hale
 - b. Thanksgiving Dinner
 - i. Got an email asking if everything was the same as last year, want to try and get snake line things because last year going down the hall was a fire hazard
 - c. Casino Trip
 - i. will be next semester and around the end of January
 - d. GAIN Breakfast
 - i. Going to go to some breakfast for GAIN, there is a committee and the graduate school wants to be more involved with GAIN with Kent, Sandy, Charmanne, and some other people
 - ii. Jason: They want to make the day a GAIN day
 - iii. Danielle: I think it's because of all talk in the past from the graduate student not being involved and it mainly being up to departments
 - iv. Anish: If they want to do it I am all for it
 - v. Jason: I think it will be good, they want to be part of it and we might as well use it
 - vi. Steve: Unless they show up with some crazy idea it doesn't seem like it would hurt
 - e. Agenda: events coming up
- VI. Parliamentarian: Ian Gutierrez**
 - a. USG
 - i. Got the email from Shiv tell us they don't think the committee would be useful
 - ii. Jason: It makes no sense as to why, I tried to email Ed and he did not respond
 - iii. Danielle: So it was a complete waste for us to meet? It doesn't make any sense
 - iv. Safet: I got an email also, wanted to meet with Claire, but she doesn't want to meet anywhere
 - b. Agenda
 - i. BOT elections