

I. President: Jason Charrette

a. Agenda

- i. presidents update

II. Vice President: Steven Mollmann

a. Hiring Committee for Assistant for Graduate Services

- i. One of the candidates withdrew, so we only have one interview, not sure what we are going to do
- ii. Anish: who was the person?
- iii. Steve: She worked in the business school and did there what we need for them to do here. Her name is Meg Warren, not sure why she withdrew
- iv. Anish: What about the lady that came here for professional development? She mentioned interest in the position
- v. Danielle: is there a way where we can voice our opinion or favor in a particular candidate?
- vi. Steve: yes but I don't think it will happen, it was a bad search, it was a very unqualified search, five met the minimum, narrowed it down to two. Not sure what we are going to do

b. Health Insurance Presentation

- i. Had a really good response, seem liked GAs were slightly more satisfied all together
- ii. Safet: part of the problem is not from payroll deductions
- iii. Jason: If you want to opt out had to do it by Sept. 9
- iv. Steve: in the past they took it out of payroll but it was invisible to you, going to have sift through the written comments
- v. Danielle: could you share it with us?
- vi. Anish: a lot of people just got this 2,500 dollar change on their fee bill too
- vii. Jason: it is a mistake and going to be changed

c. Agenda

- i. Assistant for Graduate Career Services, health insurance presentation

III. Treasurer: Safet Beriša

a. Budget

- i. Received about 25 budgets, lots of work needs to be done with the Finance committee, but won't be doing majority of it until the BOT approves the increase

b. SASFAC

- i. Went well except for one person not keen on the loan fund

c. Office Assistant

- i. We have about 26 applications for office assistant

d. EGSA COR application

- i. 2 for and 3 against, not funded

e. ACANR

- i. everyone in favor for 75%

f. Writing Center

- i. I think we are in agreement about wanting to fund it, why not add it in the finance policies to fund them, we just want them to submit a budget to the finance committee
- ii. Jason: I agree
- iii. Steve: so what are we going to do this year?

- iv. Steve: I agree, there needs to be a change
- v. Ian: could send that around exec and then email it out?
- vi. Safet: got it
- vii. Steve: are we going to fund it?
- viii. Safet: we are going to consider to fund them
- ix. Ian: if we can't we will have too..
- x. Steve: we can put it in special allocation
- xi. Safet: we can have another tier II group that can do it with them
- g. Chinese Association**
 - i. Have someone asking for 9,500 dollars, they asked but have not followed up for us
- h. Agenda: Fiscal year 15, Finance Presentations, SASFEC**
- IV. Secretary: Danielle Wong**
 - a. Ordered Key chains**
 - b. Agenda**
 - i. Agenda, Key Chains
- V. Activities Director: Anish Kurian**
 - a. Grad Prom**
 - i. Going to send around an email, times people can help need to help get balloons from Big Y, all the decorations are here and I ordered a bunch of decorations, theme was convenient, will also email activities committee. Going to be setting up around 2pm in Rome Ballroom
 - ii. Safet: do we need to keep track of who won? No one asked last year
 - iii. Steve: getting balloons at what time?
 - iv. Anish: 1:30-2, going to go when we have enough people - will be happening on March 4
 - b. Co-sponsored Speech**
 - i. It is going to be about communicating science
 - c. Agenda**
 - i. Activities committee, Mohegan Sun Trip Recap, Grad Prom, GSS & Grad School cosponsored speaker: Ellen Prager
- VI. Parliamentarian: Ian Gutierrez**
 - a. Elections**
 - i. Received 4-5 declarations of intent for at large senator, all will be elected since we have that many seats
 - ii. Steve: what about BOT?
 - iii. Ian: Feb 21 at 5pm to certify candidates for trustees
 - b. Bylaws and Constitutions**
 - i. Discussed changes in length
 - c. Agenda:**
 - i. Constitution, Bylaws and Amendments, presidential pay, elections