

Meeting Description

10/17/2016
GSS Office
5:00 PM

call to order: 5:07

everyone but Deepthi is here

- President's Summer Report (Chriss Sneed)
 - ◆ Chriss has been named to the Hearing Committee (per bylaws) and to TAFS (Trustee Admin Faculty Student) Committee (per bylaws).— Chriss will suggest the GSS treasurer/international student situation for the agenda for the next TAFS meeting.
 - ◆ Request for representative (asap)
 - Ed Marth Award – Chriss was asked to find a rep to serve on this committee. Jordan will ask one of the two people who volunteered for the Honors and Awards Committee.
 - ◆ External committees have been filled
 - Jordan will add to agenda that we will need committee meeting reports.
 - ◆ Notes on Agendas/Meeting Announcements
 - Date Generic email reminders for all meetings – Jordan will send out regular announcements of all meeting dates.
 - Exec Meetings posted on website – We need to make sure we have the dates up so people will know when the executive committee meets (always the week before the full senate). Ross will add these to the website.
 - ◆ Moving Office furniture – We need to move furniture away from vent plates in case pipes burst. Must be done by 10/31. Jordan will send a doodle poll.
- Fiscal Matters (given by Chriss)
 - ◆ GSS Loan Forms (due to Kim Miller by 10/30) – Don is working on a draft with language changes.
 - ◆ Quarterly Bills (3 + 4) are due – We do not currently have a treasurer, so we cannot process the payments.
 - ◆ Outstanding Checks – Ross confirmed all but one of these have been cashed
 - ◆ GSS Mobile reader fee (\$200) – The executive committee approves the reader fee unanimously by voice votes
 - ◆ Special allocations GSCA
 - There are concerns regarding the percentage of attendees that will be graduate students (only 40% based on the SA form). GSCA must outline how they are only request 40% of the food budget or how they plan to charge undergrads for food. Additionally, we have no estimates of the food cost from the provider.
 - Raffle prizes can only go to grads – must have documentation
 - Tier IIs get free printing – either alter or suggest a rationale; provide an estimate
 - Must show the revenue from other partners
 - Finance committee usually implements a cap, we just don't have one; when groups submit budget they only get \$3-5 and people will be frustrated with \$750 for 80 grads.
 - Vote: the executive committee unanimously votes not to approve the request without amendments.
 - ◆ Old reimbursements
 - Chriss (summer event) – Chriss still hasn't been paid a reimbursement for an event that took place over the summer. Deepthi filed this reimbursement.

Executive Meeting Agenda (10/17/2016)

Prepared by Chriss Sneed, President

- Avery point (September) – Emailed asking about a reimbursement from September. They were made aware of the current treasurer situation.
- ◆ Questions
 - Agricultural and Resource Economics Graduate Student Association (Yin) – Don will responde to AREGSA questions on financial policy.
 - Expenditures for Transportation working group “happy hour” – the executive committee approved expenditures for coffee and snacks.
- Vice President (Matthew Parent)
 - ◆ Sitting in on 10/28 SEC meeting – Matthew will be covering for Chriss at the 10/28 meeting.
 - ◆ GSS Participation Needed: Senators At Large, Internal Committees – We will do a volunteer drive at the next GSS meeting.
 - ◆ Transportation working group –We are having a meeting before GSS next week
 - ◆ Meeting with Michael Gilbert RE: 2019 Recreation Center – Mr. Gilbert presented the plans for the new recreation center, highlighting how they are putting thought into graduate student issues in the building plans. Additionally, they would like a graduate student representative.
 - ◆ Meeting with Christine Wilson –Matthew has a meeting on Friday, where he hopes to discuss concrete solutions to concerns discussed last time.
 - Updates and Next steps (specifically regarding the international student/treasurer situation)
 - Don to get Jordan emails of tier II leaders
 - Chriss to send who they need to contact
 - We would like Matthew to reiterate how concerned we are that they are saying executive service is employment in the meeting with Christine Wilson.
- Notes from Communications Director (Jordan)
 - ◆ Switch over to using your new GSS email! – Bahareh is still trying to get hers set up due to a change in staff.
 - Make sure website is updated with all new committees and contact information – Jordan will get the information to Ross.
 - ◆ Updates on meeting with AAUP – Jordan met with an organizer from AAUP to discuss mutual interests between the two groups. It went well.
- Activities Director (Bahareh)
 - ◆ Halloween – Sage will provide most of the man power. Still working out the funding details.
 - Ordering online for all things, approved as indicated in the budget.
 - ◆ Thanksgiving – No place has been reserved. Bahareh was told it needs someone on the executive committee to reserve the Rome ball room.
 - We need to modified the budget to accommodate the extra that was spent.
 - The executive committee approved the modification by a unanimous voice vote.
 - Tentative date is Wednesday November 16th
 - Committee will decide on what it looks like as an event
 - definitely booking Rome (11/16) 10- 2:30
 - Committee will discuss other vendors
- Notes from Parliamentarian (Don Hoy)
 - ◆ Attendance policy - emails will go out regarding attendance policies.
 - ◆ other Bylaw Amendments
 - officer awards - bylaws regarding officer awards are being designed and tabled until hearing from administration, will be presented and voted on at the meetings
- Other Business

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- Updates from Administration RE: International student leadership – the executive committee expresses frustration with the administration over this issue and its lack of resolution.