

02 September 2014
6:00 PM
Koldus Bldg. 144

- I. Call to Order**
- II. Procedure and Governance**
- III. Approval of Minutes**
- IV. Speaker's Podium**
 - a. Member Introductions
- V. Voice Reports**
 - a. University Committees
 - b. Department, Program, or Organization Announcements
- VI. Pending Business**
 - a. Graduate and Professional Student Bill of Rights and Responsibilities
- VII. New Business**
 - a. Constitution Update
 - b. By-Laws Update
 - c. Budget for 2014-2015 Session
- VIII. Standing Committee Reports**
 - a. Awards
 - i. Recognition of the Fall 2014 Travel Award Winners
 - b. Legislative Affairs
 - i. Presidential Townhall Meeting
 - ii. Student Advocates for Graduate Education (SAGE) Fall 2014 Summit
 - c. Marketing and Communications
 - i. Branding
 - ii. Website
 - iii. Social Media
 - iv. Calendar
 - v. Flyers
 - d. Multicultural and Diversity Affairs
 - i. Interdisciplinary Dinners
 - ii. Global Tailgate
 - e. Outreach
 - i. School of Law and Health Science Center
 - ii. Department, Program, and Organization Involvement
 - iii. General Assembly Membership Review
 - f. Programming
 - i. Welcome Back @ New Republic Brewery
 - ii. Profit Shares
 - iii. Student Government Association and Graduate (and Professional) Student Council BBQ
 - g. Quality of Life
 - i. Office of Graduate and Professional Studies – Graduate Student Quality of Life report

- ii. Graduate Student Council Quality of Life Survey – project management approach
- h. Selfless Service
 - i. Residence Hall Move-In Assistance Day – recap
 - ii. Campus Safety Awareness Week
 - iii. The 12th Can
 - iv. BUILD

IX. Special Committee Reports

- a. Student Research Week
- b. Grad Camp
 - i. Grad Camp 2014 – recap

X. Officer Reports

- a. President
 - i. Legislative Priorities
 - ii. President’s University Meetings and Committees
 - iii. Graduation – future dates, procedures
 - iv. Office Usage
 - v. Student Affairs Fee Advisory Board – structure, mission
 - vi. University Advancement Fee
- b. Executive Vice President
 - i. Agenda Items and Parliamentary Procedure
 - ii. A/V Equipment
- c. Vice President of University Affairs
 - i. University Committees –reporting structure, sign-up
- d. Vice President of Information
 - i. Department, Program, and Organization Eligibility
 - ii. Name Plates and Voting Cards
- e. Vice President of Finance
 - i. Student Organization Finance Center Report
 - ii. Budget Review

XI. Advisor Comments

- a. Advisor Search

XII. Announcements

XIII. Adjournment

02 September 2014
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I. Call to Order

II. Procedure and Governance

- General Assembly (GA) meetings will follow a modified version of Robert's Rules (this will be available on the gsc.tamu.edu website shortly)
- Email system is being fixed bear with us

III. Approval of Minutes

- Approved

IV. Speaker's Podium

- a. Member Introductions
 - Name and department full name

V. Voice Reports

- a. University Committees
 - Voice Reports for GA members to report any pertinent items from university committee meetings
- b. Department, Program, or Organization Announcements
 - Any department/program/or organization announcements/issues/events can be advertise here

VI. Pending Business

- a. Graduate and Professional Student Bill of Rights and Responsibilities
 - *Resolution Graduate and Professional Bill of Rights and Responsibilities*
 - Friendly amendment to add "Student" to title
 - Passed 43:0:0

VII. New Business

- a. Constitution Update
 - Updated GSC Constitution must pass GA vote, then pass entire graduate and professional student population vote 2/3
 - *Resolution Amending the Graduate Student Council Constitution*
 - o Changing Graduate Student Council (GSC) to Graduate and Professional Student Council (GPSC) to reflect inclusiveness of professional students
 - Friendly amendment add "student" to final Let it be resolved point
 - Passed 34:1:1
- b. By-Laws Update
 - Update By-Laws only needs to pass GA vote 2/3
 - *Resolution Amending the Graduate Student Council By-Laws*
 - Friendly amendment "-" to last Let it be resolved point
 - Passed 39:0:0
- c. Budget for 2014-2015 Session
 - *Resolution Establishing the Budget for Fiscal Year 2015*

- Passed 32:1:3
- Suggestion for itemized list of budget items to be sent out
- Budget reports will be given monthly at GA meetings

VIII. Standing Committee Reports

- a. Awards
 - i. Recognition of the Summer 2014 Travel Award Winners (3 Summer Travel Winners)
 - Policy/procedures for Awards Committee has been carefully updated and streamlined
- b. Legislative Affairs
 - i. Presidential Townhall Meeting
 - ii. Student Advocates for Graduate Education (SAGE) Fall 2014 Summit
- c. Marketing and Communications
 - i. Branding
 - ii. Website
 - iii. Social Media
 - iv. Calendar
 - v. Flyers
- d. Multicultural and Diversity Affairs
 - i. Interdisciplinary Dinners
 - ii. Global Tailgate
 - Reach out to different multicultural organizations for collaborations and co-marketing
- e. Outreach
 - i. School of Law and Health Science Center
 - ii. Department, Program, and Organization Involvement
 - iii. General Assembly Membership Review
 - Public Relations for GSC
- f. Programming
 - i. Welcome Back @ New Republic Brewery
 - ii. Profit Shares (raising funds for the GSC Travel Award)
 - iii. Student Government Association and Graduate (and Professional) Student Council BBQ – majority interest
- g. Quality of Life
 - i. Office of Graduate and Professional Studies – Graduate Student Quality of Life report
 - ii. Graduate Student Council Quality of Life Survey – project management approach
 - Working to improve graduate and professional student life: identifying and mediating any issues, concerns, or problems
- h. Selfless Service
 - i. Residence Hall Move-In Assistance Day – recap (11 participants!)
 - ii. Campus Safety Awareness Week GSC is co-marketing and hosting a safety room (free ice cream)
 - iii. The 12th Can & BUILD – Two major Fall Selfless Service events, 12th Can food drive, BUILD – month long house building event

IX. Special Committee Reports

- a. Student Research Week
 - Brooke Wilson, SRW Director
 - SRW March 23-27th please begin promoting the event
 - Recruiting for SRW committee: application and interview process
- b. Grad Camp
 - i. Grad Camp 2014 – recap
 - Growth in numbers for attendees, registration, and counselors
 - Positive voice reports from attendees
 - Survey results coming soon
 - Positions are open for 2015 Grad Camp director, assistant director, and counselors

X. Officer Reports

- a. President
 - i. Legislative Priorities
 - ii. President's University Meetings and Committees
 - iii. Graduation – future dates, procedures
 - Spring 2015 Thursday graduation/commencement days added
 - iv. Office Usage
 - GSC office Cain Hall C213, notify an executive committee member to be let in to the room (it is always locked) feel free to use
 - v. Student Affairs Fee Advisory Board – structure, mission
 - Presentations will be made to GA about where the fees are going
 - vi. University Advancement Fee – working towards transparency regarding these fees
- b. Executive Vice President
 - i. Agenda Items and Parliamentary Procedure
 - Any items you'd like added to agenda must go out the Sunday following the last GA meeting (agendas are sent out a week in advance of the pertinent GA meeting) email them to Amanda (Executive Vice President)
 - ii. A/V Equipment
 - New tech to communicate with members not in College Station, please bear with us through the transition
- c. Vice President of University Affairs
 - i. University Committees –reporting structure, sign-up
 - Rank and turn in the internal/external committees preference form to Matt Vice President of University Affairs)
 - Report on university committee meetings you attend to your committee chair
- d. Vice President of Information
 - i. Department, Program, and Organization Eligibility
 - ii. Name Plates and Voting Cards
- e. Vice President of Finance
 - i. Student Organization Finance Center Report
 - Purchase of AdobeForms for GSC use
 - ii. Budget Review
 - Itemized Budget will be presented monthly

XI. Advisor Comments

- a. Advisor Search
 - Advisor search is underway, currently 50 applicants
 - Sarah Jaks or Stephanie Baker from OGAPS will be serving in the interim

XII. Announcements

- Turn in voting cards
- Turn in committee preferences to Matt
- Swipe sign-in
- Fill out registration form on gsc.tamu.edu
- New Republic Event this Thursday - please take a flyer and post it in your building

XIII. Adjournment

DEPARTMENT, PROGRAM, AND NON-DEPARTMENTAL ORGANIZATION ELIGIBILITY

AERO – Aerospace Engineering
AGEC – Agricultural Economics
ALEC – Agricultural Leadership, Education, and Communications
ANTH - Anthropology
ARCH - Architecture
ATMO – Atmospheric Sciences
BICH – Biochemistry & Biophysics
BIMS – Biomedical Sciences
BIOL – Biology
BMEN – Biomedical Engineering
CHEM - Chemistry
COMM - Communication
CSCE – Computer Science & Engineering
CVEN – Civil Engineering
CVM – College of Veterinary Medicine
EAHR – Educational Administration & Human Resources
ECEN – Electrical & Computer Engineering
ENGL – English
EPSY – Educational Psychology
ESSM – Ecosystem Science & Management
GENE – Genetics
GEOG – Geography
GEOL – Geology & Geophysics
HISP – Hispanic Studies
HIST – History
HLKN – Health & kinesiology
HORT – Horticultural Sciences
IGSA – Indian Graduate Students Association
LAUP – Landscape Architecture and Urban Planning
MATH - Mathematics
MEPS – Molecular & Environmental Plant Sciences
MPIA – International Affairs
MPSA – Public Service and Administration
MSEN – Materials Science & Engineering
NRSC – Neuroscience
NUEN – Nuclear Engineering
OCEN – Oceanography
PHIL – Philosophy
POLS – Political Science
PSYC – Psychology
RPTS – Recreation Parks and Tourism Sciences
STAT - Statistics
TLAC – Teaching, Learning & Culture
VIBS – Veterinary Integrative Biosciences
VSCS – Small Animal Clinical Sciences
VTPB – Veterinary Pathobiology
VTPP – Veterinary Physiology & Pharmacology
WFSC – Wildlife and Fisheries Sciences
BGSA – Black Graduate Student Association