# All-Council Meeting Agenda

NC State Graduate Student Association (GSA)

Senate Chambers - Talley Student Union 4th floor

February 26th, 2017 – 7:00 pm

## Food Served 7:00pm

## Call to order 7:15pm

## Roll call

## Approve minutes from last meeting 7:19pm

**Welcoming of GSAs (Nick) 7:20pm**

* Welcome to the new GSAs/reps! If you have not talked to the GRC (graduate representation committee), please contact Nick!

**Student Body President (SBP) Candidate Talk 7:21pm**

Candidates will give 3 minutes of presentation. The floor will have 3-4 minutes to ask questions

**Mia Connell (SBP) and Gabby Dauntain (SBVP)**

*Questions:*

1. Do you support grad students paying separate (lower) fees than undergrads for resources that they don’t use?
2. How do you plan to increase graduate student involvement in SG?
3. Would you plan on addressing issues regarding things like graduate student stipends?

**Jess Erika (SBP) with Meredith Spence (SBVP)**

*Questions:*

1. What is your position on DACA students?
2. How do you plan on balancing graduate and undergraduate voices?

**Alberto Quiroga (SBP) and Zach Lewis (SBVP, absent)**

*Questions:*

1. How do you plan on fixing childcare and raise TA pay?
2. How do you plan on paying for expanding student health services?
3. Raising TA pay is often done at the department level, do you have a plan of how to address this and where RAs fit into this?

**Taylor Pulliam (SBP, absent) and Cat Duble (SBVP, absent)**

*Absent due to sickness*

**Executive officer updates (Execs) 7:48pm**

Please see the update document [here](https://docs.google.com/document/d/1Up2e4ETisXHI3SMZYrT7BxMbMZSQeAU-FESatUztkT8/edit?usp=sharing).

*Questions/discussion*

Elaborate on A2i – last year they hosted a successful workshop and are interested in expanding this year. In addition to their industry immersion week, they are offering workshops, network opportunities, etc. For more information, check out their [website](https://grad.ncsu.edu/students/professional-development/accelerate-to-industry/) for more information.

**Stretch Break/Meet your Neighbor (Everyone) 7:50pm**

**Internal Standing Committee Updates (Chairs) 8:25pm**

Please see the update document [here](https://docs.google.com/document/d/1Up2e4ETisXHI3SMZYrT7BxMbMZSQeAU-FESatUztkT8/edit?usp=sharing).

*Questions/discussion*

Adopt-a-highway

* Looking for 8-10 graduate students to help with a local high school in need of judges and mentors.
* Update on an update: Hosting an event with The Women’s Center on April 10th, more details to follow.

**Best Practices Award 8:06pm**

Out of 8 applications, the winner is Parks, **Recreation and Tourism Management! Congratulations!**

**Advisor Updates (Dr. Peter Harries) 8:08pm**

* Moving forward with new hire in The Graduate School for scholarship/fellowships – should be hiring
* NSF now requires anyone involved with a grant to be made aware of any filed harassment issues. This may create a different environment and has some important implications moving forward.
* Rural works – attempt to bridge the divide between rural and urban communities

**New Business**

1. Constitutional Revision on Voting (debate and voting)  **8:14pm**
* Mostly changes to the wording and clarification of who is able to vote.
* No discussion
* *Vote: For: 43 Opposed: 0 Abstain: 2*
1. Proposed Constitutional Changes (1st Reading) **8:19pm**
* Mostly clarified/refined language about officer duties
1. Budget Discussion  **8:20pm**
* Slight changes have been made to shift money from committees where it is underutilized to areas that it will be most useful (like NAGPS)

*Questions:*

* Could we allocate some of that money to purchasing a membership for NCSU GSA with NAGPS? This is not economical at this time. The exec board felt that are not significant savings to warrant this spending.
* Can we see how discretionary funds have been used in the past? Traditionally, it is has been used for areas that overspend or require immediate action.
* What does NCSU lose by not being a voting member? Not too much, although we are not part of the list of schools that NAGPS currently represents, even though we attend their Legislative Action Days (LAD).
1. Endorsement of SBP candidates **8:48pm**
* As the GSA, we can vote on whether or not to endorse a candidate for SBP/SBVP
* Movement to endorse, for: majority, against: 0, abstain: 1
* Vote to endorse Jess and Meredith: 48, against: 0 abstain: 3
* Movement to endorse James as Student Senate President, for: majority, abstain: 2
* Vote to endorse James, for: all
1. Nominations Close for 2018-2019 GSA Officer Position  **9:05pm**
* Emily Reed (Treasurer)

**Open floor 9:06pm**

* Meredith – Thanks for the endorsement! Please vote!

**Adjournment 9:10pm**

-------------- Next meeting scheduled for: Monday, March 26th at 7pm --------------