# All-Council Meeting Agenda

NC State Graduate Student Association (GSA)

Senate Chambers - Talley Student Union 4th floor

March 26th, 2018 – 7:00 pm

## Food Served 7:15pm

## Call to order 7:15pm

## Roll call

## Approve minutes from last meeting 7:37pm

**Advisor Updates (Dr. Peter Harries) 7:37p****m**

* Last week was Graduate Student Appreciation week
	+ TA awards
	+ Graduate Research Symposium
* Newly proposed funding model (from Board of Governors) proposes cutting funding for graduate students completely. Unlikely to pass.
	+ To address this, Graduate Education Day (takes place in the summer) allows legislators to see the work that graduate students do first-hand.
* Scholarship/fellowship position in The Graduate School is posted, should be in position by July 1st.
* Concern about mental health of Graduate Students. The Graduate School needs to work more closely with the GSA to address this issue.

[**Executive officer updates**](https://docs.google.com/document/d/1wc2ckf-OYSpcl0JCgY2KhnUneXVl0wPqxGyj-vSmB4s/edit) **7:50pm**

* Meredith –The Brick is open to updates from graduate students to continue traditions of students at NC State
* Question: Timeline for campus childcare? Begin talking about on-campus childcare discussions soon (by summer). It is unlikely that childcare will be available on campus, but even if we can partner with local childcare facilities to provide discounted childcare or at the very least, provide a list of local child care locations.
* Diversity Scholarships and Grants – requests come from the departments to recruit new students to the diversity who are current US residents and sent to Dr. Shafer in The Graduate School for review.

**NAGPS Legislative Action Day Update 7:56pm**

* Our presence is important!
* Prosper Act (HR 4508)– if passes this, it:
	+ Eliminates Public Service Loan Forgiveness
	+ Eliminates Grad Plus Loans and Perkins Loans
	+ Eliminates Subsidized Stafford Loans
	+ Eliminates Work Study for Grad students
	+ Holds universities less accountable for campus safety and sexual assault, making out campuses less safe

[**Internal Standing Committee Updates**](https://docs.google.com/document/d/1wc2ckf-OYSpcl0JCgY2KhnUneXVl0wPqxGyj-vSmB4s/edit) **(Chair) 8:07pm**

**Stretch Break/Meet your Neighbor (Everyone) 8:05pm**

**New Business**

1. Proposed Constitutional [Changes to Officer Duties Bill](https://docs.google.com/document/d/1oJF9lYYchm4r99MIE39heFNJyZdOtfaivppEJ6wSnT4/edit?usp=sharing) **8:15pm**
	1. Discussion, debate, and vote – *passed unanimously as written*
	2. Largest change is to the committees that President and VP-External oversee. The new bill will allow VP-External to oversee Political Action Committee and President will oversee the Community Service Committee
2. Proposed Constitutional [Changes to Internal Committees](https://docs.google.com/document/d/1Zq2WDyNnWj81snQXHNrdfSPlwHPDsgC0MVFNHz-aeIM/edit?usp=sharing) **8:23pm**
	1. First reading and clarification questions
	2. Social committee would also include community service events
	3. Most of the PODC responsibilities will be absorbed by Special Projects
3. Elections for 2018-2019 GSA Officer Positions  **8:32pm**
	1. **President –** *Zachary Lentz*
	2. **VP-External Affairs –** *Judith Rivera*
	3. **VP-Internal Affairs –** *Todd Wilson*
	4. **VP-Academic Affairs –** *Erin Peterson and Sugandha Singh*
	5. **VP-Communication –** *Anderson Shumate*
	6. **VP-Relations –** *Mike Madden*
	7. **Secretary –** *Rachel Atkins*
	8. **Treasurer –** *Emily Reed*
4. Verbal vote for all uncontested positions: President, VP-External, VP-Internal, VP-Communication, VP-Relations, Secretary and Treasurer: **For** **45; Against: 0; Abstain: 0**
5. VP-Academic Affairs position vote:
	1. Erin Peterson - 18
	2. Sugandha Singh – 28
	3. Abstain – 3

**Open floor 9:41pm**

Raleigh March for Science – Saturday April 14th

Forest Biomaterials - congratulations on your startup grant!

**Adjournment 9:43pm**

**Congratulations to the new officers!**

**President –** *Zachary Lentz*

**VP-External Affairs –** *Judith Rivera*

**VP-Internal Affairs –** *Todd Wilson*

**VP-Academic Affairs –** *Erin Peterson and Sugandha Singh*

**VP-Communication –** *Anderson Shumate*

**VP-Relations –** *Mike Madden*

**Secretary –** *Rachel Atkins*

**Treasurer –** *Emily Reed*

-------------- Next meeting scheduled for: **Monday, April 23rd** at 7pm --------------