**All-Council Meeting Agenda**

**NC State Graduate Student Association (GSA)**

Senate Chambers - Talley Student Union 4th floor

August 27th, 2017 – 7:00 pm

**Food Served - 7:00 PM**

**Call to Order - 7:10 PM**

**Roll Call & Introduction of New Representatives**

**Approve minutes from last meeting – approved! - 7:18 PM**

**Advisor Introduction/Update (Dr. Peter Harries) - 7:18 PM**

* Packapalooza was a success!
* Mental health for graduate students is a priority
  + Annual workshop with graduate service coordinators to increase awareness and provide resources
* Parking is an issue. The parking fee is dealt with differently than other fees, Dr. Harries will set up a meeting
* Fee increases, an ongoing discussion with Student Government and the University to minimize their increases
* The Graduate School is hiring:
  + A position (starting January 9th) to address external fellowships available
  + A position to focus on academic writing
  + Thesis and dissertation workshop changes

**Executive Officer Introductions and Updates - 7:27 PM**

Interim President (OPEN Position / Judith)

Vice-President of Internal Affairs (Todd)

Vice-President of External Affairs (Judith)

Vice-President of Academic Affairs (Sugandha)

Vice-President of Communication (OPEN Position / Emily)

Vice-President of Student Government Relations (Mike)

Treasurer (Emily)

Secretary (Rachel)

* 3rd year of my PhD, 3rd year serving in my role as Secretary
* My position is a lot of behind the scenes
* If you believe you are not on the reps list, please email [gsa-secretary@ncsu.edu](mailto:gsa-secretary@ncsu.edu)
* What format should we use to provide exec and chair updates this year? Please let us know [here](https://goo.gl/forms/7zZTmDl3Hp4bxKVm2).
* Emailing the exec list, reps list and your constituents:
  + [group-gsa-execs@ncsu.edu](mailto:group-gsa-execs@ncsu.edu) - this will send an email to all the execs at once
  + [group-gsa-reps@ncsu.edu](mailto:group-gsa-reps@ncsu.edu) - this will email all the current grad student representatives (everyone in this room). If you are emailing the reps list to request that information be disseminated to their respective departments/program, please indicate this at the beginning of the email with \*\*\*PLEASE FORWARD\*\*\*. If the email is only intended for reps, please indicate with \*\*\*FOR REPS ONLY\*\*\*. Please forward emails relevant to your programs/departments as soon as possible.
* Looking for another way to get involved? Serve as a graduate rep on the Conduct Board (This will also be in the first issue of PawPrints)
  + **Description:** The Conduct Board is responsible for reviewing potential violations of the Code of Student Conduct and educating the Student Body about the policies of the Code. Most notably, Board members serve as hearing officers for cases that could result in Suspension or Expulsion from the University.
  + Hearings usually take place Monday and Thursday afternoons beginning at 4:00pm.
  + Interest meetings begin in September and the application opens in October. If you are interested, please reach out to Chief Justice Jodi Svetaketu at student-chief-justice@ncsu.edu.
* I am still missing transition information from the following departments/programs. If you are the rep, please send me an email with your contact information (or the contact information of your replacement) ASAP.
  + Anthropology
  + Biochemistry, Molecular & Structural
  + Business Administration, Masters of (MBA)
  + Design, PhD in
  + Mechanical & Aerospace Engineering (MAE)

**Expectations of GSA Representatives & Review of GSA Rep Packet (Judith) - 7:46 PM**

**Letter of Credentials (Todd) - 7:55 PM**

* Due to Todd no later than September 20th
* Can hand them in one of 4 ways: the GSA office in the Student Government Suite (4251F), Judicial committee meeting, SAS hall, contact Todd directly to hand deliver it.

**Internal Standing Committee Overview/Expectations (Executive Liaisons) - 8:02 PM**

1. Finance Committee
2. Graduate Representation Committee
3. Judicial Committee
4. Legislative Affairs & Student Advocacy (LASA) Committee
5. Research Recognition Committee
6. Community & Social Engagement (CASE) Committee
7. Special Projects Committee
8. Teaching Effectiveness Committee

**Selection of Internal Committee Preference (Todd) - 8:19 PM**

**Stretch Break/Meet your Neighbor (Everyone) - 8:25 PM**

**Meeting Order & Robert’s Rules (Todd) - 8:37 PM**

**Example Resolution: Meeting Dress Code (Everyone) - 8:39 PM**

* Motion to dress casual for all meetings, except when a special speaker is present (enough notice will be given): the I’s have the majority. *The motion passes*

**New Business - 8:45 PM**

1. Membership vote for Special Interest Groups. These groups (SIGs) are responsible for attending all GSA all-council meetings, but not on an internal committee. They are
   1. Minority Engineering Graduate Student Association (MEGSA)
      1. Motion to approve MEGSA as a SIG: **For – 52**, Against – 0, Abstain – 0
2. Last Call for Nominations to the GSA Executive Board. Nominations closed at 8:53pm.
   1. GSA President. Two minute speech limit, two minutes for questions
      1. Kiera Moore - 0
      2. **James Withrow - 39**
      3. Anna Petrova - 6
      4. Makena Parker - 5
   2. GSA Vice President for Communications. Two minute speech limit, two minutes for questions
      1. Vi Dang - 13
      2. **Deveshwar Ariharan - 32**
3. Special Elections for the 2018 - 2019 GSA Executive Board
   1. GSA President
   2. GSA Vice President for Communications

**Open floor - 9:50 PM**

* Jess Errico – fee review committee seat that is appointed by the student body president still has yet to be appointed.
* The next all council meeting is Monday September 24th, not 25th.

**Adjournment - 9:55 PM**

-------------- **Next meeting scheduled for: Monday, September 24th at 7pm** --------------