Agenda for GPSC Executive Board Meeting 2015-2016

January 14, 2016, 6:00-8:00pm
La Aldea
Healthy Campus

I. Call to Order
At 6:11
Attendance: Jasmine Sears, Sarah Netherton, Jared Brock, Juhyung Sun, Mariia Khorosheva.
Guest: Jason Harris.

II. Approval of Agenda
Vote: 5 for, 0 opposed, 0 abstain.

III. Approval of Minutes from last EB meeting
Vote: 5 for, 0 opposed, 0 abstain.

IV. Old Business & Ongoing Business
a. Athletics Fee – Sarah Netherton
   i. S. Netherton: Nothing concrete to look at this point.

b. Student Governance Model – Sarah Netherton
   i. S. Netherton: I have a template for position descriptions and I can send it to you.
   ii. J. Brock: How long does our position description need to be?
   iii. J. Sun: Something through which someone would understand what to do in their job by looking at it.
   iv. S. Netherton: Yes, it doesn’t have to be long.
      1. Do we want someone like a program coordinator or an assistant director for GPSC?
   v. J. Sun: Does Alexei have to do things for ASUA as well?
      1. Who would be a quicker hire?
   vi. S. Netherton: I would like to advertise for at least a bachelors degree to be necessary for the positions.

V. New Business – Updates, Introduction to new topics
a. Staffing (GEP, Travel Grants, Club/POD) – Sarah Netherton
   i. S. Netherton: GEP and Club POD lost a couple of people.
      1. The first amendment training is tomorrow.
   ii. J. Sears: We have a lot of successful workshops.
      1. Why do we need a GEP person?
   iii. S. Netherton: If we can’t use the money, why keep it?
   iv. J. Sun: Maybe we can pay graduate students to present on things they want to.
      1. Let's have the NAGPS conference model in mind.
   v. S. Netherton: Cameron is leaving in May.
      1. He won’t be working in summer.
      2. We will post the position now, so we can get someone in.
      3. It’s our flagship program, I would rather put the money into training someone.
   vi. J. Sears: A lot of Cameron’s hours is dealing with a bad system.
   vii. S. Netherton: He is putting in hours to get the system to work better.

b. “Travel Grants” for EB and Directors – Sarah Netherton
   i. S. Netherton: We will utilize the travel grants guidelines for EB and directors this year and determine whether or not we want to include GC next year.

c. DOH & LAD – Sarah Netherton
   i. S. Netherton: If you want to go to one of those let me know.
      1. Anyone is able to go if they want to.
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2. Planning on bringing 2 groups of students.
   d. Grad Student Lobbying days – Sarah Netherton
      i. S. Netherton: This will be in Phoenix, Arizona.
         1. They will be held on 2/17 and 3/2.
   e. Minutes – Jason Harris
      i. J. Harris: A lot of people can’t make it to GC meetings now.
         1. We should try to implement a system to have minutes 2-3 days before the GC meetings.
      ii. M. Khorosheva: I can send the GC meeting minutes by Sunday evening.
      iii. J. Harris: Keep us updated on how the minute process goes, so you don’t have to excessively shorten the minutes, and can send them by Sunday.
      iv. J. Sun: Schedule conflicts occur anyway.
      v. S. Netherton: I would personally not want to watch a recording of a GC meeting.
      vi. J. Sears: If we don’t have physical quorum during a meeting, we can do an email discussion, or voting an item during our next meeting.
         1. Can we add a GPSC forum to our new website?
      vii. J. Sun: I wonder if we can have a forum discussion on contentious decisions?
      viii. S. Netherton: We can have very condensed minutes for those reps who can’t come.
         1. Or we can also have discussion forums.
      ix. J. Sun: It is weird that we have so many discussions during meetings.
      x. S. Netherton: We will experiment with what works for the GC meetings.

f. Representative Reports – Juhyung Sun
   i. J. Sun: Everyone is attending their assigned committees, except 3 people.
      1. Regarding Constituency meetings: half of the representatives have managed to do them, others said they will do them this semester.
      2. Many people have one on one meetings with their constituents, not actual group constituency meetings.
      3. Do we want to compensate people for meeting on a one on one basis?
   ii. J. Sears: They should have actual constituency meetings.
   iii. J. Sun: Representatives should send an email though inviting people to attend a meeting.
      1. If no one shows up, it still counts as a constituency meeting.
      2. Some representatives were not able to meet with their dean, because there is no dean for their college.
      3. It’s a good idea to meet with the dean with a constituency representative being present.
      4. You might want VPs to create a document report like this in the future too.

g. UITS Financial Documents – Juhyung Sun

h. Committee updates:
   i. Policy & Health/Wellness – Sarah Netherton
      1. S. Netherton: Make sure you schedule committee meetings.
   ii. MACC & Special Project – Juhyung Sun
      1. J. Sun: I am putting in a 800 dollar order form for different GPSC things: pens and stress balls.
   iii. Appropriations – Jared Brock
   iv. Governing Docs – Mariia Khorosheva
      1. J. Sears: I need someone new for the Research committee.
      2. S. Netherton: I am meeting with possible replacements.

VI. New Business – Action Items
a. Agenda Items for next GPSC EB Meeting – Sarah Netherton
VII. Roundtable – time permitting
   a. Budget for Spring
      i. S. Netherton: We have a lot of money to spend.
         1. At the end of the semester, if we don’t spend it, I will just purchase stuff.
      ii. J. Sears: We can ask for book lists of possible mandatory- reference copies for colleges.
          1. I can ask my college what books they need.
          2. Optics have reference copies, and more programs should have them.
          3. Buying books for the department is fine to.
          4. We should be spending about 25 dollars a student for the whole time of the book in
             the college.
          5. A list of books is absolute for 5 years.
          6. You can have a long booklist.
          7. It is always easier to cut down a list, than to make it longer.
      iii. S. Netherton: I am planning to order up to 25 thousand magnets.
          1. I asked CAPs to tell me how many students do triage.
          2. Triage visits deal with the mental health, and specifically emotional breakdowns.
          3. Its 25 dollars a visit.
          4. We can finance student visits.
          5. We can subsidize campus health in general.
          6. We now have a scholarship application regarding reimbursement for health
             charges.
          7. The deadline is ongoing during the year.
          8. It is a pilot this year, if we go through all 5 thousand dollars, they will increase the
             scholarships available.
          9. Let me know if you have any other ideas for spending money.
          10. The childcare grants are not all used as well.
          11. They are online, available through lifework connections
          12. Also on the GPSC website- family resources.
          13. Campus pantry is now on the 4th floor of the Student Union.

VIII. Adjourn
     At 7:56.