

**Graduate Student Senate  
Meeting MINUTES**

**Date/Time:** December 4, 2014, 4:00-5:00 p.m.

**Location:** Campus Center Conference Room

**Guest(s):** none

Name	Position/College	Meeting Status
Robert Nanna	President College of Arts and Science, School of Education	Present
Catherine Sauter	Vice President School of Law	Present
Zachary Grant	Treasurer College of Engineering	Present
Trevor Mattos	Secretary College of Arts and Science, Public Policy	Present
Steven Briggs	Advisor	Present

Senator	College	Meeting Status
Jason Wright	College of Arts and Sciences	present
R. Bart Henderson	School of Law	absent/excused
Elizabeth Janson	College of Arts and Science, School of Education	present
Jane Murphy	College of Nursing	present
Kien Nguyen	College of Business	present
Quang Hong Cung	College of Business	present
Russell Prigodich	College of Visual and Performing Arts	present

Katyanne Shoemaker	School of Marine Science and Technology	absent/excused
Joe Truschelli	College of Business	present

Meeting called to order by Robert Nanna, GSS President at 4:21 p.m.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow-Up/Person(s) Responsible</b>
bylaw amendment	<p>Rob explained that we need it in writing, that any group seeking recognition will receive \$200 in startup funds. Upon GSS approval, the group will become a GRO and receive startup funds and recognition. Whether or not a group operated as an unrecognized entity prior to GSS approval does not affect disbursement of \$200 startup support.</p> <p>Trevor motioned we accept the bylaw amendment, Jane seconded the motion. The motion carried with a unanimous vote.</p>	Rob will update it on the google drive.
Reading and Approval of 11-19 Meeting Minutes	GSS approved the meeting minutes from 11-19-2014	
MBAA Gala Funding Request	Zack asked Kien what the \$1,300 additional fee was for, which was included in the MBAA Gala Funding Request. Kien said the open bar fees were sponsored by	

	CCB. Additional funding is cleared. CCB is paying for bar fees. No vote necessary.	
<p>MBAA Bowling Event Funding Request</p>	<p>Quang asked about the details of the co-sponsored bowling proposal. Toby, the MBAA advisor, wanted a private MBAA event. MBAA estimated 100-110 members will attend the event if it is private. Quang said that MBAA wanted the event to be private so that they can get to know one another. Joe recommended a co-sponsored event where MBAA participants have their own section, their own lanes. GSS acknowledged that MBAA is being allocated more resources than other groups. Zack suggested that CCB can fund the proposed event independently if they prefer a private event. Jason made a nice point that bowling is a personalized event, where small groups interact. MBAA is also planning another large event in the spring. GSS probably cannot fund both. Trevor asked about how large MBAA is compared to other GROs. MBAA is substantially larger than all other groups, however, the GSS feels that it cannot disproportionately allocate funding to the MBAA.</p>	<p>The E-board will revisit the idea of a co-sponsored GSS/MBAA bowling event during winter break.</p>

	<p>Jane motioned, in the spirit of Christmas, that we take a vote on the MBAA request for \$1,094.50, seconded by Joe. The vote: 4 in favor, 5 not in favor, no abstentions. The motion did not pass.</p> <p>Zack suggested that we revisit a co-sponsored bowling event during the break. MBAA still has the option to seek independent funding sources.</p> <p>Jane asked whether we will need to vote electronically over the winter break for a co-sponsored event with MBAA.</p>	
Chinese Club	Update: Chinese club received the allocated funding.	
Mock Trial Funding Request	Zack and Rob proposed we table discussion of Mock Trial funding request. Rob told GSS we received the same request twice. We have many unanswered questions. We gave them \$500 before the request was submitted. We will figure it out when we reconvene after winter break. GSS recognized several questionable items in the request.	
CSSA Constitution	Jane made recommendations for the CSSA Constitution:	Trevor will let Cate know about our motion and to contact the CSSA.

	<p>The constitution must specify in Article IX - Ratification, that</p> <p>3. The constitution must be approved by the Graduate Student Senate prior to implementation, and</p> <p>4. any changes to the constitution must be approved by the Graduate Student Senate</p> <p>The 4 officers must be named President, Vice President, Treasurer, Secretary</p> <p>In Section E. Appeals against the Election: number 2. should be an 'a.'; number 3. should be '2.'; number 4. should be 'a.'; number 5. should be 'b.'</p> <p>Rob concurred, along with other senators.</p> <p>Jane motioned we accept the CSSA constitution pending Rob and Jane's recommended changes. Joe seconded Jane's motion. Unanimous vote, motion carries.</p>	
<p>Winter Gala</p>	<p>Liz made a poster for a save-the-date. An email will be sent with the poster. The event is February 7, roughly 6-11p.m. Zack suggested a price of \$25/ticket considering that it is a fundraising event. Cate suggested we don't price it</p>	

	<p>until we have the price of the event. Last year the event cost ~\$17,000. Zack estimated this year it will cost below \$15,000. We could price it at \$15/ticket and set aside a fundraising basket. That way the event would be both accessible and fundraising-oriented. Liz contacted the D.J.</p>	
<p>Quorum</p>	<p>4:25 P.M. Zack motioned to move to committee reports, Jane seconded.</p>	
<p>GSS Spring Meeting Schedule</p>	<p>Rob proposed that we schedule one consistent day for spring semester GSS meetings. Rob recommends Thursdays at 4:30, Joe prefers 4:00pm. We will plan on Thursday at 4:00 pm. If something changes we will attempt to schedule a rotating schedule.</p> <p>Proposed dates:  February 5  February 19  March 5  March 26  April 9  April 23  May 7</p> <p>Jane suggested Charlton College of Business.</p> <p>Liz motioned to accept tentative Thursdays at 4:00 p.m. schedule, Joe</p>	

	seconded, unanimous vote, motion carries.	
Election	Joe and Steve will pursue the open engineering seat. Steve will contact department secretaries to send out a notification that there is an open GSS seat.	
Facilities Master Planning Committee		

Meeting adjourned at 5:09 p.m.  
 Respectfully submitted  
 Trevor Mattos  
 GSS Secretary