

GSC Meeting, 12th Jan, 2011

1. **Opening:**

- a. The Graduate Student Council (GSC) president, La Desta McCann, core GSC members and representatives from an array of graduate departments participated in the roll call.
- b. Treasure report was supposed to be analyzed. But this task will be done during the upcoming meeting.

2. **New Business:**

- a. **Constitution Yearly Review** - Ladesta circulated the GSC Constitution and ByLaws document to the grad reps. The reps are supposed to read through the document and come up with amendments, if any, by the next GSC meeting scheduled on 01/26
- b. **Open executive board appointments** -
 - i. Tom Henry was nominated to the position of Internal VP of GSC by temporary appointment.
 - ii. Amy Hitt was nominated as external VP of GSC by temporary appointment.
 - iii. Jenna Wells, the GSC secretary has officially resigned from her position as her course schedule did not permit her to take time off for GSC related work. Venky was nominated to the position of secretary as all the activities done by him fall under the category of a secretary per the Constitution and ByLaws of GSC.
 - iv. Kelly Little to retain the position of a treasurer unless she does not make it for the executive meeting and general GSC meeting with the reps.
- c. **Open Committee Spots that need to be filled** - Since some grad reps have graduated in the Fall 2010 semester, the corresponding SGOC spots need to be filled in. Venky to ascertain these open slots.
- d. **Meeting Times for the Spring 2011 semester** - Starting 01/12, the executive board to meet on every other Wednesday. The general meeting with grad reps to be held on Wednesdays in the week subsequent to the week in which executive board meeting was conducted. For example, the following is the schedule for exec and the general GSC meetings -

	19-Jan	26-Jan	2-Feb	9-Feb	16-Feb	23-Feb
Wednesday	Executive	General	Executive	General	Executive	General

- e. **Regional NAGPS coming in March/April in Denton, TX.**
- f. **GSC Office Space and Permanent Meeting Room** - Ladesta to work with Student Union management for allocating an office space for the GSC and permanent meeting room for the GSC meetings.

- g. Each Grad rep should regularly communicate with their respective chair/ dean on the issues reported by the graduate students. Any such issue must be brought forward during GSC meetings for triage/brainstorming.
3. **Old Business:**
- a. **International Student Insurance** - Krishna Bista, from Education Leadership graduate department, has done a significant research on the insurance policies offered by private insurance companies which International students can utilize and get better medical coverage at optimum price. He is also working with Paige Hannahs and Gabrielle Crumble in an effort to draft a proposal for Office of International Programs (OIP) that would depict a good mix of insurance policies from different vendors.
 - b. **Graduate Student Orientation** - Tom Henry to work on an effective layout of the Graduate Student Orientation. The primary draft for the orientation schedule should be available by April. It is proposed to get implemented during the Fall 2011 Graduate Students Orientation.
4. **Meeting Adjournment**