Graduate Student Association

Council Minutes

April 12, 2016- 7:00 PM

JCSU Rita Laden Senate Chambers

Total Estimated Time: 120 Minutes

Meeting called to order @ 7:06 pm

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Roll Call - Taken by Spencer</td>
<td>Information</td>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
<th>Proxy</th>
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<tbody>
<tr>
<td>Aditya Ketkar</td>
<td>Present</td>
<td></td>
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<tr>
<td>Alison Cladianos</td>
<td>Absent</td>
<td>Libe</td>
</tr>
<tr>
<td>Arpith Siddaiah</td>
<td>Present</td>
<td></td>
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<tr>
<td>Aubrey Etopio</td>
<td>Present</td>
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<tr>
<td>Brian Cooper</td>
<td>Absent</td>
<td>Sandesh</td>
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<tr>
<td>David Clark</td>
<td>Present</td>
<td></td>
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<tr>
<td>Darrick Ward</td>
<td>Present</td>
<td></td>
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<tr>
<td>Kerri Lesh</td>
<td>Present</td>
<td></td>
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<tr>
<td>Leo Demski</td>
<td>Absent</td>
<td>Kerri</td>
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<tr>
<td>Liberatus Rwebugisa</td>
<td>Present</td>
<td></td>
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<tr>
<td>Liz Groesbeck</td>
<td>Present</td>
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<tr>
<td>Michael Rudokas</td>
<td>Present</td>
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<tr>
<td>Miho Pannell</td>
<td>Present</td>
<td></td>
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<tr>
<td>Nataliia Kasiyenko</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Prasun Dey</td>
<td>Present</td>
<td></td>
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<tr>
<td>Piera Mburia</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Priya Aklawat</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Rahul Thareja</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Rezvan (Rose) Kazemi</td>
<td>Absent</td>
<td>Miho</td>
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<tr>
<td>Rovene Coy</td>
<td>Present</td>
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<tr>
<td>Ryan Erhart</td>
<td>Present</td>
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<tr>
<td>Sandesh Kannan</td>
<td>Present</td>
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<tr>
<td>Spencer Lewis</td>
<td>Present</td>
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<tr>
<td>Suman Bhunia</td>
<td>Present</td>
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<tr>
<td>Tyler Ross</td>
<td>Present</td>
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<tr>
<td>Umut Duru</td>
<td>Absent</td>
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<tr>
<td>2.</td>
<td><strong>Public Comment</strong></td>
<td>Information</td>
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<tr>
<td></td>
<td>None</td>
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<td>3.</td>
<td><strong>Approval of Minutes</strong></td>
<td>Action</td>
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|   | • Suman makes a motion to approve with adjustment to date and travel awards  
   • Arpith seconded  
   • Motion passes unanimously |   |
| 4. | **Arboretum Resolution Presentation** | Information |
|   | • Looking to pass a resolution to raise tuition by $.50 a student to go towards the Arboretum Committee and planting more trees on the north end of campus  
   • Committee wants to add interpretive materials to the tree gardens – much of this will be student led  
   • Facilities maintenance and grounds will maintain trees, but the committee has to pay for the trees |   |
|   | • Article V.A.2.a.1 – propose the internal vice president shall receive a half-time Graduate Assistantship  
   • Suman makes a motion to approve the change  
   • Michael seconds  
   • Motion passed unanimously  
   • Article V.A.2.b.1 – remove dash between 10 and hour  
   • David made a motion to approve  
   • Suman seconded  
   • Motion passed unanimously  
   • Article V.A.2.b.2 – change IVP committee requirements from 2 GSA committees to 1  
   • Suman made a motion to approve as written  
   • Libe seconded  
   • Motion passed unanimously  
   • Article V.A.2.b.11 – delete “The IVP shall maintain a job description notebook”  
   • Suman suggested not deleting it but changing it  
   • The motion was tabled to next meeting  
   • Article V.A.2.b.13 – if IVP fails to perform duties, they will be reviewed by the Judicial Committee, EVP, and GSA Senior Advisor  
   • Aditya made a motion to approve  
   • Prasun seconded  
   • Motion passed unanimously  
   • Article V.A.2.b.14 |   |
• Aditya made a motion to approve
• Prasun seconded
• Motion passed unanimously
• Article V.A.2.b.15 tabled
• Article V.A.2.b.16 tabled
• Article V.A.2.b.17 — IVP shall be responsible for changes to Article VII of GSA bylaws
• Suman made a motion to approve
• Arpith seconded
• Motion passed unanimously
• Article V.A.3.a.1 – change “may” to “shall”
• Suman made a motion to approve
• Michael seconded
• Motion passed unanimously
• Article V.A.3.a.2 – deleted
• Spencer makes a motion to approve
• Aditya seconded
• Motion passed unanimously
• Article V.A.3.a.3 – deleted
• Michael made a motion
• Arpith seconded
• Motion passed unanimously
• Article V.A.3.a.4 – deleted
• Suman made a motion to approve
• Libe seconded
• Motion passed unanimously
• Article V.A.3.b.1 – add dash between “10” and “hour”
• Michael made a motion
• Arpith seconded
• Motion passed unanimously
• Article V.A.3.b.2 – change EVP requirements from 2 GSA committees to 1
• Suman made a motion to approve as written
• Libe seconded
• Motion passed unanimously
• Article V.A.3.b.3 – delete it
• David made a motion to approve
• Rovene seconded
• Motion passed to unanimously
• Article V.A.3.b.4 – delete it
• Michael made a motion to approve
• Arpith seconded
• Motion passed unanimously
• Article V.A.2.b.10 tabled
## 6. Travel Award Proposals: Presenter/Attendees

- Votes for Presenters: 3 presenters – 6 votes, 2 presenters – 5 votes, 1 presenter – 6 votes
- Votes for Attendees: $250 – 2, $300 – 3, $350 – 2, $400 – 2, $450 – 1, $500 – 7
- Discussion had about how we should vote, Aubrey noted that $500 for attendees would make number of presenters irrelevant
- Silent vote held to choose top 2 choices for amount to give attendees
- Spencer made a motion to approve $500 per presenter, which removes number of attendees from vote
- Aubrey seconds
- Motion passed 16 in favor, 3 opposed, 1 abstention

## 7. Update on Elections/Nomination

- All the results are in, not a single college was full for the number of representatives
- David nominated himself for IVP
- Sandesh nominated himself for EVP

## 8. Extend Marketing Coordinator GA Summer 2016

- Tyler mentioned that it would great for GSA to develop marketing material ahead of time so everything is automatically
- Suman asked when the GSA budget ends in regards to this year’s council’s ability to approve the funding
- Spencer made a motion to approve the funding for whatever is allowable for this council to approve this fiscal year
- Libe seconded
- Motion passed unanimously

## 9. GSA Council Shirts

- Tyler and Ryan spoke with Wolf Shop and can get polos embroidered with the GSA logo for $22
- Liz asked if there are both men and women polos
- Suman made a motion to approve polos up to $600
- Arpith seconded
- Motion passed unanimously

## 10. Update on Household Items

- Tyler said it’s been hard to get any information back
- American Storage has a unit available for $178/month
- Another storage company offered to give us a comped storage unit if we rent one from them
11. **Differential Ad Hoc Committee Update**  
   - Suman reported that there hasn’t been much movement on the subject since these are special fees. Suman and Rahul concluded that at this point nothing could be done about changing this.

12. **Club Funding**  
   - Tyler said there were around 50 clubs which were included in the GSA budget, only about half of them have been active this year  
   - Some clubs aren’t able to fund certain events because amounts were too low  
   - David made motion to approve increasing club funding to $1000  
   - Rovene seconded  
   - Motion passed unanimously

13. **Executive Reports**  
   - Unity in Diversity went really well and even the Regent made a special note about it  
   - Spring Awards went really well  
   - Professional photos are coming up next week  
   - Sandesh had a meeting with President Johnson and they were very interested in making a student committee (ASUN and GSA) to promote diversity on campus

14. **Committee Reports**  
   - Suman said club funding committee met, suman also noted that David was in the club funding committee and  
   - Kerri spoke about possibly requesting funding for the Earth Day, the service committee will partner with a local business to help plant trees along with Arboretum Committees, requesting $200  
   - Sandesh made a motion to approve the $200 for service committee  
   - Michael seconded  
   - Motion passed unanimously

15. **Council Comments**  
   - Pub n Sub event tomorrow, several volunteered to check IDs

16. **Public Comment**  
   - None

17. **Adjournment**  
   - Adjourned at 9:28 pm