GRADUATE STUDENT ASSOCIATION
SENATE
AGENDA
20-March-2013

I. Call to Order
   A. Roll Call
   B. Approval of Feb. 20 Minutes
      i. Motion to approve; seconded; approved unan.
   C. Approval of March 20 Agenda
      i. Motion to approve; seconded; approved unan.

II. Invocation- Fr. Joseph Newton

III. Murphy’s Pub Update: Alan Yost, Development Director


IV. Officer Reports
   A. Academic Senators – Peter Furlong (absent) and Michael Stell
      -Report on February 21, 2013 Academic Senate Meeting
         i. Student athlete retention rate from freshman year to sophomore year is greater than the general population
         ii. approval for three faculty members to have emeriti status
         iii. Next senate meeting is tomorrow
   B. Secretary – Emily Butler
   C. Treasurer- Vernice Grajeda (absent)
   D. Vice President – Daiva MacKenzie (absent)
      -Conference update, incl. schedule
      -Relay for Life and other events. Relay for Life this weekend, details on website.
      -Ad hoc committee update
   E. President- Joe Forte
      i. Presentation on faculty applying/receiving tenure. Role of board members—evaluate how closely a candidate follows university mission
-Nominations! Email Kristen to run/nominate for a certain position. Create brief bio with picture for website. Put before GSA members for about a week.
-Appointed positions will be after this.
-All EC committee needs to be present for April 17 meeting.

V. Committee Reports
A. Events Chair
B. Conferences Chair- Amanda Bono
   i. Rush on conference requests
   ii. Estimates that we’ll give out about $5,000 based on what has been requested thus far.
   iii. We’ll be right within the proposed budget for conferences (FY ends April 30)
C. Lectures Chair- John Meinert
   i. Funding on lectures is on John’s website
D. Parliamentarian- John Mickey
   -Update on new constitution and by-laws drafts
E. Public Relations Chair- Kristen Wright
   -Elections update- upcoming deadlines

VI. Senator Reports
   Ad Hoc Committee Chair Reports
   i. Lea Harrison volunteering for a committee

VII. Unfinished Business
A. (1) Officer Duties and GSA Org Chart (see below)
   i. officer duties need to be clearly laid out to ensure consistency and self-sufficiency of officers
B. (2) Specification in the relevant by-laws that the Executive Committee and Executive Council are to be reachable by e-mail at all times, meaning that they are expected to reply to e-mails, when asked, within 48 hours during fall and spring terms and one week during intersessions and breaks. If officers must be unreachable for a period of time beyond that previously-mentioned, they must notify the President in advance. The president has the power to grant excusals to the above and has the obligation to grant reasonable requests. If not, it amounts to a failure to execute duties. (once again, we've had big problems with officers being MIA--not on the current EC though)
   i. Motion to approve amendment
   ii. Seconded
   iii. Discussion: language in bold
   iv. Motion to approve wording in bold added in bold
      1. Seconded
      2. All in favor: 22; Abstentions: 1; opposed: 0
v. Amendment in bold passes (48 hours during fall and spring terms and one week during intersessions and breaks)

vi. Motion to add: they must notify the President in advance. The president has the power to grant excusals to the above and has the obligation to grant reasonable requests
   1. Seconded; in favor: 19; opposed: 3; abstentions: 0
   2. PASSES
   3. Motion to add: “They must notify”
   4. In favor: 22
   5. Passes

vii. Motion to pass the all of “B”
   1. Seconded
   2. In favor: 22; Opposed: 1; Abstention: 0
   3. PASSES

C. (3) Specification in the lectures by-laws that no current CUA graduate student may receive compensation by the GSA for sharing their expertise, in the form of a lecture or panel discussion.
   i. Motion to pass
   ii. Seconded
   iii. Discussion:
   iv. Motion to pass: (3) Specification in the lectures by-laws that no current CUA graduate student may receive monetary compensation by the GSA for sharing their expertise, however a gift valuing no more than $25 is acceptable in the form of a lecture or panel discussion.
      1. In favor: 6; opposed: 15; abstentions: 3
      2. Motion to amend C (3) does not pass.
   v. Motion to pass amendment with “monetary”:
      1. Opposed: 17; abstentions: 4; In favor: 5
      2. Does not pass
   vi. Call to question:
      1. IN FAVOR: 20; OPPOSED: 0; ABSTENTIONS: 1
      2. AMENDMENT PASSES

D. (4) Proposed bylaw regarding "advocacy" resolutions: A motion before the GSA Senate shall be considered to be an advocacy motion if it asks that a message be transmitted (publicly or privately) to the President of Catholic University, or to the administration of Catholic University or any of its Schools or Departments, or to any political official of any nation, or to any minister of any religious body, requesting that the recipient take some action or make a statement or advocate for some position. An advocacy motion can be passed by the GSA Senate only if fourteen days advance notice has been given to the Senators, if a quorum is present at the time of its passage, and if at least TWO-THIRDS (2/3) of the Senators present vote "yes" on the motion.
   i. Motion to pass
   ii. Seconded
1. Motion to change “3/4” to “2/3”
2. Seconded
3. In favor: 16; opposed: 1; abstentions: 4
4. **PASSES**

   iii. Motion to pass amendment “D”
      1. In favor: 20; opposed: 0; abstentions: 2
      2. **PASSES**

Motion to table E-H until next time and skip to new business

Passes Unan.

E. (5) Proposed bylaw regarding confidentiality:

Because each GSA Senator represents the students of a Department or School, and because this representation requires the free flow of communication, neither the GSA Senate nor any GSA executives have the authority to bind any Senator to secrecy regarding the proceedings of any Senate meeting. Moreover, no Senator is to be censured or otherwise punished for revealing facts about the proceedings of any Senate meeting.

F. (6) Proposed bylaw regarding attendance of certain officers

Anyone serving as Conferences Chair, Events Chair, Lectures Chair, or Parliamentarian is required to attend at least half of the GSA Senate meetings during each semester in which they serve (or, if serving for only a portion of some semester, half of the meetings that take place during their tenure in that semester). **This rule takes effect after the end of the Spring 2013 semester.**

G. (7) Proposed bylaw defining "attendance":

Senators and officers are considered to have "attended" a Senate meeting if they arrive within 15 minutes of the meeting's starting time, and depart no earlier than 15 minutes before the scheduled end time. **However, if the officers and senators have not been informed of the date and time of a certain Senate meeting (either via the website or via email) at least seven days in advance, neither attendance nor non-attendance at that meeting will be counted for purposes of any rule requiring a certain number of attendances per semester.**

H. Specification in the relevant by-laws that the President, Vice President, Treasurer, Events Chair, and Conferences Chair are expected to carry out GSA duties throughout intercessions and breaks (we've had big problems with officers disappearing for most or all of the summer).

VIII. New Business

- Confirmation of GSA Philanthropy Committee Chair, Brent Alexis
  i. Motion to confirm Brent Alexis
ii. Seconded
iii. In favor: 22; Opposed: 0; abstentions: 0
Unanimously confirmed

-Budget revisions (see attached or see below for details) needing Senate approval

Motion to extend meeting as long as is necessary:
In favor: 8; opposed: 11; abstentions 2
Does not pass

Motion to extend meeting 10 minutes
Seconded
In favor: 16 opposed: 6 abstentions: 0
Passes

IX. Budget discussion

1. Allocate up to $16,552 from unallocated funds, and up to $4,430 from the PR account, to the Murphy’s initiative to the Murphy’s pub initiative, if the following conditions are met:
i) A picture is posted in the pub of the current GSA EC and Senate, and/or
ii) The pub has several mugs with one of the following written on them: "GSA Member," "GSA Senator," "GSA Officer", (Only people fitting those descriptions may use those mugs when in the pub.), and/or
iii) The pub has regular grad student drink discounts or specials, and
iv) The 2012-2013 GSA is named as a benefactor of Murphy’s Pub, and
iv) Most importantly, these funds are to be returned to GSA or redirected to another GSA-Senate-approved initiative should Murphy’s Pub not be established

Motion to pass “1.”
Seconded
In favor: 18; opposed: 1; abstentions:2
Motion passes

Motion to extend 5 minutes
Seconded
In favor: 13; opposed: 8; abstentions: 1

5. Senate (goal: use $2,530 effectively)
i. A $1,000 rollover would be helpful in the Senate account
   ii. Give the Senate $1530 in extra rebates
Remaining: $0

Motion to pass “5”
Seconded
In favor: 20; opposed:0; abstentions: 0
Motion Passes
5. Allocate up to $8000 from Conferences account, **$1,530 from the general Senate account**, and up to $7,725 from the Executive Committee account to the school/departmental Senate accounts, to be split evenly among each active Senator, if the following conditions are met:
   i) Annual Senate reports are submitted no later than the last Senate meeting on April 17, outlining: a) how each particular Senate account benefited GSA members this fiscal year and b) **suggestions about** how that account will benefit GSA members next year.

Motion to allocate **$1,530 from the general Senate account to the different senate accounts**
   Seconded
   Motion Passes

Motion to eliminate: **and that said reports are to be a minimum of 1 page long each**
   Seconded
   Passes

Motion to add “**suggestions about**”
   Seconded
   Passes unan.

Motion to table remaining discussion about this amendment until next time
   Seconded
   Passes

X. Closing Announcements

XI. Adjournment
   a. Motion to adjourn
   b. Seconded
   c. Passes

Respectfully your,

Emily Butler
**Suggested Revisions to Officer Duties and Responsibilities**  
(to take effect at the start of next fiscal year, when AY 13-14 officer terms begin)

-I, Joe Forte, suggest we make the following modifications in order to (1) ensure all necessary duties are covered in the constitution, (2) ensure that officer pay and GSA leaders’ rank is commensurate with level of responsibility, (3) eliminate redundancy, and (4) ensure that officers who represent the graduate student body to administrators and university-wide committees are elected, not appointed. 

-Note: It is important to do this ahead of election season, which begins in March and ends in April.

The suggested motions below ought to result in the following

**GSA organizational chart (all proposed changes are in red, lines indicate direct supervision):**

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GSA Executive Committee (Elected, # of hours paid/wk in parentheses):

President (10)

Vice President (8)

Treasurer (6)

Secretary (5), 1 Academic Senator (5), Public Relations Director (5)

GSA Executive Council (Appointed, paid hourly):

Parliamentarian (4), Events Chair (4), Conferences Chair (4), Lectures Chair (4)

GSA Senate (approximately 30, all unpaid):

Ad Hoc Committee Chairs (5 total, who are not necessarily Senators, but who are part of the Senate)  
(Elections, Women’s Issues, Philanthropy, Child Care, International Students, Housing) (All unpaid)

School and Departmental Senators

GSA Members (approximately 2000)
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Suggested amendments to constitution (2/3 vote of Senate needed):
1. Change Article III, Section 1 to the following wording: “The Executive Committee shall be elected, and shall consist of the offices of President, Vice President, Treasurer, Secretary, Academic Senator, and Public Relations Director.”
2. Change Article III, Section, part A to the following wording: “consists of the Parliamentarian, Events Coordinator (or Events Chair), Lectures Coordinator/Chair, and Conferences Coordinator/Chair.”
3. Change Article V, Section 2 B from “senators” to “senator”
4. Article IV, Section 2: Specify that the Elections Committee may be chaired by a non-Senator, provided that that chair is either the Public Relations Director or a GSA member appointed in place of said officer.

Suggested changes to by-laws:
1. Change the definition of the Executive Council to exclude the Public Relations Director
2. Change compensation of officers: 1 Academic Senator gets paid for 5 hrs, Public Relations Director gets paid for 5 hrs, and the Parliamentarian gets paid for 4 hours. Change “Social Coordinator” to “Events Chair/Events Coordinator”
3. Article 1 A iv: Alter so that Public Relations Director and 1 Academic Senator are subject to recall and impeachment, and so that the Treasurer becomes President in the absent of President and VP, rather than Secretary. Also, add that the President has the power to appoint a Public Relations Director, who must be confirmed by the Senate, should the position become vacant.

4. Add to President’s duties: The President shall directly supervise the Vice President, Treasurer, Secretary, Academic Senator, and Public Relations Director. The President shall serve as graduate student representative to the Faculty Senate, in addition to the Academic Senator. If the Academic Senator is unable to deliver a report on the Faculty Senate meeting to the GSA Senate, the President, or whomever he/she appoints, shall do so. If the President elects not to serve on a university committee, or is unable to do so, he/she may appoint either the Vice President, Academic Senator, or Public Relations Director to do so. Remove the line specifying that the President may select a GSA member to serve on a committee if he is unable to do so. Add: The President, with the aid of the Vice President and Parliamentarian, shall facilitate training for all officers when the officers’ terms begin. This training shall include a session designed to familiarize all officers with the GSA Constitution and by-laws.
5. Add to Vice President’s duties: The Vice President shall directly supervise the Parliamentarian and all ad hoc Committee Chairs. The Vice President, alongside the President and Academic Senator, shall share responsibility for all necessary GSA duties that do not fall under the job descriptions of the other officers currently serving. The Vice President shall assist the President in training all officers.
6. Add to Treasurer’s duties: The Treasurer shall directly supervise the Events Chair, Conferences Chair, and Lectures Chair. Add to Treasurer’s duties: In the absence of a President and Vice President, the Treasurer shall immediately assume the office of the President.
7. Add to Secretary’s duties: The Secretary shall maintain the organization of GSA office space, including the ongoing maintenance of an accurate inventory. The Secretary shall use the inventory to inform the President and Treasurer about office supplies needing to be purchased, and after having consulted said officers, the Secretary shall purchase needed supplies in a timely fashion, using the relevant GSA account.
8. Academic Senator duties: Change from “Senators” to “Senator.” Add to duties: The Academic Senator shall share responsibility, with the President and Vice President, for all necessary GSA duties that do not fall under the job descriptions of the other officers currently serving.
9. Move Public Relations Director duties to section vi of Executive Committee duties. Add to duties: The Public Relations Director, along with the President and Academic Senator, serves on university committees, as determined by the President. The Public Relations Director shall assist the President with all PR matters, including but not limited to delivering reports about meetings with university administrators. Also add: The Public Relations Director shall be responsible for the maintenance of GSA social networking, including but not limited to the GSA Facebook, Twitter, and LinkedIn accounts. The Public Relations Director shall serve as Chair of the GSA Elections Committee, and shall publicize all relevant elections information, unless the PR Director is seeking election, in which case, the President shall appoint an Elections Chair. All advertised positions are to be posted alongside the relevant description of duties in the GSA by-laws.
10. Add to Lectures Chair/ Lectures Coordinator duties: The Lectures Coordinator shall have the power to allocate lecture fees, travel funds, and reception funds in the manner best suited to each approved request, as long as the total amount allocated does not exceed the total amount prescribed for an event of that size according to the approved table of guidelines.
11. It shall be the duty of the Events Coordinator to ensure that three or more events, scheduled to occur between the start of the fall term and October, are planned and communicated to the PR Director before fall orientation for new graduate students.
12. Add to Parliamentarian’s duties: The Parliamentarian shall deliver a presentation on Robert’s Rules of Order to the GSA Senate at the first Senate meeting of each semester. This presentation should focus on the specific rules that are key for smoothly-functioning Senate meetings. The Parliamentarian assists with training new GSA Officers.
13. Change to Senate duties: Meeting attendance does not count for those who either arrive more than 15 minutes late or who depart more than 15 minutes before the scheduled end time.
## Executive Committee Proposal About Stewardship of Remaining AY 12-13 Funds:
(Prepared for possible Senate motion and vote at March 20, 2013 Senate meeting)

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### Table: Account Balances

<table>
<thead>
<tr>
<th>Account</th>
<th>Balances for end of fall 2012</th>
<th>Balances for Spring 2013 (as of 01/23/13)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSA Senate</td>
<td>$40,889.29</td>
<td>$40,889.29</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>$29,314.64</td>
<td>$28,737.33</td>
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<tr>
<td>Events</td>
<td>$11,385.35</td>
<td>$10,818.21</td>
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<td>Lectures</td>
<td>$18,758.33</td>
<td>$18,158.33</td>
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<tr>
<td>Conferences</td>
<td>$30,401.20</td>
<td>$25,509.68</td>
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<tr>
<td>Public Relations</td>
<td>$5,333.68</td>
<td>$5,333.68</td>
</tr>
<tr>
<td><strong>Total Allocations</strong></td>
<td><strong>$136,082.49</strong></td>
<td><strong>$129,446.52</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account</th>
<th>Balances as of 02/19/13</th>
<th>Amounts promised</th>
<th>Remaining budget for this semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSA Senate</td>
<td>$2,530.12 (Amount after rebates)</td>
<td>$0.00</td>
<td>$2,530.12</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>$28,027.62</td>
<td>~$12,402.00 (EC pay)</td>
<td>~$15,625.62</td>
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<tr>
<td>Events</td>
<td>$10,023.65</td>
<td>TBD</td>
<td>~$10,023.65</td>
</tr>
<tr>
<td>Lectures</td>
<td>$17,133.05</td>
<td>~$10,412.00</td>
<td>~$6,721.05</td>
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<tr>
<td>Conferences</td>
<td>$25,039.08</td>
<td>~$3,234.07</td>
<td>~$21,805.01</td>
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<tr>
<td>Public Relations</td>
<td>$5,333.68</td>
<td>~$200.00</td>
<td>~$5,133.68</td>
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<tr>
<td><strong>Total Allocations</strong></td>
<td><strong>$88,087.20</strong></td>
<td><strong>~$26,248.07</strong></td>
<td><strong>~$61,839.13</strong></td>
</tr>
</tbody>
</table>

Extra Funds In The Above Accounts (meaning funds we do not have plans to use):

- $39, 216
- Extra unallocated funds (not shown above): $16,552.29

**Total extra funds in GSA general accounts:** $55, 768.41

Since about 25% of our total actual budget for the year (220K) has no planned use as of Feb 20, 2013, and
The graduate students of AY 2012-2013 have paid activity fees into this fund for their collective benefit,
We must make good use of the vast majority of this money.
A. Unallocated Funds: $16,552 (recently added to our projected 2012-13 budget)

1. Utilize for special initiatives in the following ways:
   i. Murphy’s ($9,500) (see Senate meeting minutes from Feb 6)
   ii. Library carrels and or courtyard ($6,000) (see estimate document for details)
   iii. Grad lounge space ($1,052.29) (biology lounge proposal)

*If either or both of the latter two fall through, then those funds are added to the Murphy’s donation.

B. Allocated Funds:

1. Events (goal: use $10,023 effectively on upcoming events):
   i. Black History Month event: $400 (estimate)
   ii. Women in Jazz event (Women’s History Month): $700 (estimate)
   iii. Documentary “We Women Warriors” + discussion: approx $100 (no speaker) or $800 (speaker)
   iv. Relay for Life fundraising event: $1000 (estimate)
   v. Nats Game: $500
   vi. Finals massage event: $500 (estimate)
      (note: Daiva MacKenzie, VP, is spearheading i-vi above)
   vii. Hiking trip: $500 (run by Emily Butler, Secretary)
   viii. CUA Writer’s Guild Info Session: $200 (Joe Forte, President)
   ix. GSA Senate and EC appreciation event (30 people x $30/head plus tax and tip): $1000
      (Joe Forte will plan this.)
   x. End of year awards ceremony/reception: $1000
   xi. CRUX: $1000 (?) (Vernice Grajeda, Treasurer, will handle this.)
   xii. Leave $1000 rollover/cushion

Total remaining funds accounted for: approx $6900- $7600 used, plus $1000 rollover = $7900-$8600

Remaining: $0

2. Lectures (goal: use $6,721 effectively)
   i. With increased PR plus the CAS pedagogy series, we should be able to use all of this
      (Kristen Wright and John Meinert, Lectures Chair, are working on this)

Remaining: $0

3. Conferences (goal: use $21,805 effectively)
   i. Typical pattern indicates we will use $5000- $10,000 if we proceed the way we’ve been, leaving at least $11,805 as indicated above
   ii. Step up PR efforts for conferences, and utilize the new legislation with higher funding caps, so that what we use is on the higher end of this range
      (Kristen Wright, PR Director, is working on this with Amanda Bono, Conferences Chair)
   iii. Give $8000 as extra rebates to the Senate
   iv. Leave $4000 cushion/rollover since we have passed some real changes to conference funding guidelines

Total remaining funds accounted for: approx $18,000, plus $4000 rollover = $22,000

Remaining: $0
4. Public Relations (goal: use 5,133 effectively)
   i. Future PR will likely amount to about $200, following typical pattern
   ii. Leave a rollover of $500 or so for next year
   iii. Give $4,430 to Murphy’s initiative
   
   Total remaining funds accounted for: approx $5,133
   Remaining: $0

5. Senate (goal: use $2,530 effectively)
   i. A $1,000 rollover would be helpful in the Senate account
   ii. Give the Senate $1530 in extra rebates
   
   Remaining: $0

   Motion to pass “5”
   Seconded
   In favor: 20; opposed: 0; abstentions: 0
   Motion Passes

6. Executive Committee (goal: use $15,625 effectively)
   i. $900 on Senate and EC Meeting refreshments (Joe Forte is doing this.)
   ii. $4000 on GSA Conference (Daiva MacKenzie, Eleanor Lambert, and Joe Forte are working on this)
   iii. Use $1000 on office supplies
   iv. Good idea to leave $2000 rollover/cushion, just in case
   v. Give Senate extra $7,725 in rebates
   
   Total remaining funds accounted for: $13,625 used plus $2000 rollover = $15,625
   Remaining: $0

7. Conclusions (that are not clearly evident)
   i. Amount for Murphy’s initiative: $13,930 - $20,982
   ii. Amount for Senate: $17,255 (see below for distribution guidelines)

   Active Senators: 30-40 total
   Proposal: Split $17,255 evenly among active Senators, to disburse into their respective accounts
   Amounts range from 431.38- 575.17 per active Senator

   Vote(s) Needed:
   In the last week of the ’12-’13 fiscal year,

   1. Allocate up to $16,552 from unallocated funds, and up to $4,430 from the PR account, to the Murphy’s initiative to the Murphy’s pub initiative, if the following conditions are met:
   i) A picture is posted in the pub of the current GSA EC and Senate, and/or
   ii) The pub has several mugs with one of the following written on them: "GSA Member," "GSA Senator," "GSA Officer", (Only people fitting those descriptions may use those mugs when in the pub.), and/or
iii) The pub has regular grad student drink discounts or specials, and
iv) The 2012-2013 GSA is named as a benefactor of Murphy’s Pub, and
iv) Most importantly, these funds are to be returned to GSA or redirected to another GSA-
Senate-approved initiative should Murphy’s Pub not be established

**Motion to pass “1.”**
Seconded
In favor: 18; opposed: 1; abstentions:2
Motion passes

2. Allocate up to $6000 from unallocated funds to either the Mullen Library carrels, courtyard, or café initiative, if the following conditions are met:
i) That the library carrels address needs identified by graduate students in the recent GSA library survey, and that the carrels are identified as gifts from the 2012-2013 GSA, or
ii) That the courtyard in Mullen Library be renovated for use by the CUA community, and that the 2012-2013 GSA be named as a benefactor, or
iii) That the café in Mullen Library enhance graduate community and also that the 2012-2013 GSA be named as a benefactor

3. Allocate up to $1,052.29 from unallocated funds to the Biology Department graduate lounge space initiative, if the following conditions are met:
i) That the renovations on this lounge take place before the beginning of the Fall 2013 term, and
ii) That a report be delivered at the first Senate meeting in AY 13-14 about the status of the lounge, explaining that all of the funds allocated for this lounge actually did benefit this project

4. Allocate up to $1000 from the GSA Events account to CRUX, if the following conditions are met:
i) That CRUX begin to publish more graduate student work for the purpose of professional development, and that
ii) This work is published after having undergone a peer review selection process

5. Allocate up to $8000 from Conferences account, **$1,530 from the general Senate account**, and up to $7,725 from the Executive Committee account to the school/departmental Senate accounts, to be split evenly among each active Senator, if the following conditions are met:
i) Annual Senate reports are submitted no later than the last Senate meeting on April 17, outlining: a) how each particular Senate account benefited GSA members this fiscal year and b) **suggestions about** how that account will benefit GSA members next year.

Motion to allocate **$1,530 from the general Senate account to the different senate accounts**
Seconded
Motion Passes

Motion to eliminate: **and that said reports are to be a minimum of 1 page long each**
Seconded
Passes
Motion to add “suggestions about”
Seconded
Passes unan.

Motion to table remaining discussion about this amendment until next time
Seconded
Passes

GRADUATE STUDENT ASSOCIATION
SENATE
AGENDA
20-February-2013

I. Call to Order
   A. Roll Call
   B. Approval of Feb. 6 Minutes
      i. motion
      ii. seconded
      iii. passed
   C. Approval of Feb 20 Agenda
      i. motion
      ii. seconded
      iii. passed
   D. motion to adjourn no later than 9:30
      seconded
      passed

II. Invocation

III. Officer Reports
   A. Academic Senators – Peter Furlong and Michael Stell: Nothing to report
   B. Secretary – Emily Butler: nothing to report
   C. Treasurer- Vernice Grajeda (presented by Joe):
i. Budget report: ideas for events to use the events budget; lectures—same; conferences—a lot unused; PR initiative to make grad students aware of grad funding available; PR unused budget

ii. we are getting an extra $16k for unallocated funds; motion next time on the allocation of these funds

D. Vice President – Daiva MacKenzie

i. revised format for newsletter

ii. Need committee chairs

iii. women’s history month events

iv. philanthropy: Relay for Life Team, goal of $1,000; organizing fundraiser at Uno Pizza;

v. Phon-a-Thon in March

vi. Housing committee: meeting about residence hall near Opus; Joe advocated for graduate student housing on campus; need to confirm Michelle as chair and also the housing committee

vii. Black history month event on Saturday from 12-3:30

viii. Interdisciplinary Conference

1. Nellie is co-chair of conference: half panel focused on academic jobs and other half focused on non-profits, NGOs, high school, etc.

2. Inviting alumni, faculty, people in the area

3. every panel designed around a meal or drinks event

4. 15 events at conference: need one person to take on each event—complete part of PR work and fill the seats

5. Determine which depts. would benefit most from which panels/times/etc.

ix. Sign-up for panels:

1. “What is a Dissertation?” panel: Brian Rice

2. “Digital Humanities”:

3. “Academic Job Search”: Rebecca Vacarro

4. “Colloquium on Beauty”: Joshua Gonnerman

5. “Publishing”:

6. “Interview”:

7. “Salary Negotiation, etc.”: Elizabeth Greely

8. “Writing Center”: Rebecca Vacarro (volunteering colleague)

9. “PhD-Level Jobs in Policy”: Sherkhan Khan

10. “University Administration”: Peter Furlong and Michelle Roth

11. “Teaching High School”: Michelle Morrison

12. Registration table: Sean Doughty and Emmaris Soto

13. Social Media help: Thaddeus Winker

E. President- Joe Forte

-New office space policy (Pryz 105 a and b): One-day access for Senators doing GSA business, to be requested 24hrs in advance. Changed from unlimited access, requested at any time because of full roster of officers, and resulting increased use.
IV. Committee Reports
   A. Events Chair - Ryan Vilbig
   B. Conferences Chair - Amanda Bono
      - To be given after 9PM (class conflict)
      - no denial of requests other than procedural issues
   C. Lectures Chair - John Meinert
      i. Wrote new lecture approval guidelines: How to get approved, explanation of by-laws; more transparent
   D. Parliamentarian - John Mickey
      i. new legislation and by-laws have been put up
   E. Public Relations Chair - Kristen Wright
      i. recently revamped our newsletter system. Replacing it with three very specific emails (one for events, one for ad hoc committees, for example) and then one mass email a week after that.

V. Senator Reports
   Ad Hoc Committee Chair Reports: nothing to report

VI. Unfinished Business
   A. Discuss remainder of conferences issue from previous meeting; part 4, 4 of conference legislation (see below)
      i. Motion to discuss this with Amanda present
      ii. seconded
      iii. passed
   B. Officer Duties and GSA Org Chart (see below)
      i. officer duties need to be clearly laid out to ensure consistency and self-sufficiency of officers
         1. Motion to pass by-law “6” in Officer Duties (see below)
         2. seconded
         3. In favor: 20  Opposed: 0 Abstentions: 1
         4. Passes
      ii. Discussion about PR as elected position—position represents student body and has interaction with them
         1. Academic senator position—redundant to have two positions; only ten meetings a year and attendance is their only duty; up the hourly to 5 hours for the position that is left and that position will be in charge of filling in empty chairs and taking on extra duties as they come up throughout the year.
         2. Eliminating the academic senator position makes sense, according to Furlong. Need to specify the exact duties in the by-law of the senator. Also an impression among student body that GSA is a bit of a mystery and permits space for an x-factor.
         3. More that duties are shared, more competitive the president position will be
iii. Motion that constitutional amendment 1, 2, 3, and 4 be placed as constitutional amendments before the students as referenda
   1. Seconded; passes unan.
   2. Kristin needs to put this as a referendum
iv. Motion that bylaws 1-12 (except 6) be passed (see below)
   1. Seconded; Passes unan.
   2. Kristin needs to put this as a referendum
v. Motion to change language in bylaw 12 to “The Parliamentarian assists with training new GSA Officers”
   1. Seconded; Passes unan.
vi. Motion to change language in bylaw 11 to say “three or more events scheduled for September and October”
   1. Seconded; Passes unan.
    vii. Motion to change language in bylaw 11 to say “scheduled to occur between the start of the fall term and October 31”
        1. Seconded; Passes unan.
    viii. Motion to pass By-laws 1-12 including new language
         1. Seconded; Passes unan.

VII. New Business

A. Swearing in of Clement and Emmaris Soto
B. motion to create GSA Housing Committee
   i. Seconded; In favor: 19  Opposed: 0  Abstentions: 1
   ii. Passes; We’ve created GSA Housing Committee
C. Motion to vote as chair of Housing Committee Michelle Roth
   i. Seconded; passes unan.
D. Specification in the relevant by-laws that the President, Vice President, Treasurer, Events Chair, and Conferences Chair are expected to carry out GSA duties throughout intercessions and breaks.
   (we’ve had big problems with officers disappearing for most or all of the summer)
   Motion to table officer duties until next meeting
   1. Seconded; all in favor: 19 opposed: 1  abstentions: 1
   2. Tabled
E. “Conference Banquets and Taxi Fare”
   i. Danger with gas reimbursement because the university must follow the tax law regarding per mile reimbursement; problem with dishonesty in reimbursing gas
   ii. Breakdown of depts. that use conference funding; those that use it more, students could car pool; question is hazing regarding personal auto issue; perhaps table it until we have specific information
   iii. Motion to include taxi and banquet as eligible expenses
        1. Seconded; passes unan.
F. Modify language in conference guidelines to be more inclusive. Perhaps add that whenever the conference chair adds any new equivalent to presenting or attending (music or other fields).

i. Move to add: *Any new equivalents to academic conferences shall be announced by the Conferences Chair at the soonest possible Senate meeting. If the Conference Chair is unfamiliar with the field, they shall be in consultation with relevant Senators in order to make the most informed decision.* to “5a”

ii. Motion to pass “5 a” with new wording

1. Seconded; passes Unan.

iii. Motion to specify in “5 b” that: *Specify that Canon Law graduate students participating in their field’s conference at the highest level possible for graduate students, or any graduate student attending a conference at which they are scheduled to interview for a job in their field of study, are eligible for double the amount of funding typically awarded for conference attendance.* *(by-law C i a 1)*
iv. Motion to add to “5b”: Specify that Canon Law graduate students participating in their field’s conference at the highest level possible for graduate students, or any graduate student attending a conference at which they are scheduled to interview for a job in their field of study, are eligible for double the amount of funding typically awarded for conference attendance. (by-law C i a 1)

v. Motion to add “scheduled interview”
   1. Seconded; In favor: 14 Abstentions:1
   2. Passes

vi. Motion to pass bylaw “5b”
   1. seconded; passes unan.

vii. Motion to postpone adjournment 5 minutes
   1. Seconded In favor: 9 opposed: 8 abstentions: 1
   2. Passes

VIII. Adjournment
   A. Motion to adjourn
   B. Seconded
   C. Passes Unan.

Respectfully yours,

Emily Butler