Minutes

GSO Business Meeting

October 22, 2014

Life Sciences 105

5:30 pm

- I. Call to Order
- II. Roll Call
- III. Confirmation of Minutes
 - a. No corrections to the minutes from last meeting
- IV. Executive Reports
 - a. President's Report
 - i. Fast Forward Syracuse (fastforward.syr.edu)
 - 1. Patrick has spoken to upper level university member about more information regarding Fast Forward.
 - 2. Senators should send out information about Fast Forward to their respective departments
 - ii. Campus Master Plan
 - iii. Strategic Planning
 - 1. Gathered information to give to Strategic Planning on what issues are of concern to the GSO (Library funding, TA pay, etc.)
 - iv. Campaign for Advocacy Senator
 - 1. The movement is moving in a good direction
 - 2. There seems to be more information about the services being offered
 - v. Student Advisory group
 - 1. There will be a group meeting with University administration
 - vi. Activism Movements around campus
 - 1. The movements are effective
 - 2. There have been positive reactions from the university
 - 3. They have formed a big group called the "General Body" Committee
 - a. Patrick wants the GSO to be involved in the group
 - b. There will be a Rally on November 3rd.
 - vii. Survey
 - 1. There will be a survey going out to graduate students
 - 2. Survey will ask graduate students?
 - a. What is the GSO?
 - b. Do you like or know what we do?
 - c. What are your concerns?
 - d. What should the GSO do for you?
 - 3. We hope to get the survey out by the second week in November

- 4. There are some concerns about the length of the survey. Concerns about the events that the GSO promotes, particularly those that include alcohol.
- 5. Deferment of the conversation until later
- b. External Vice President's Report
 - i. Outreach reports
 - 1. Pumpkin Carving on Friday (October 24, 2014)
- c. Comptroller's Report
 - i. Recommendations of the Finance Committee
 - 1. PAIRA Maxwelloween No Funding from the GSO
 - a. Treasurer from PAIRA advocates for funding (\$530) for the fundraiser that takes place on Halloween at the World Lounge Martini Bar for Maxwell student travel to D.C (\$600) and NYC (\$2700)
 - b. GSO has funded PAIRA in the past for various things
 - c. Call to Question
 - i. Seconded
 - d. Moved to a vote
 - i. 18 in favor
 - ii. Motion carried
 - 2. History Graduate Student Organization Fund for \$759
 - a. Event for speakers to advise students on jobs, and other things
 - b. Move to vote
 - i. All in favor
 - 3. BCCC Fund for \$400
 - a. Add a stipulation to open event to other students
 - i. Motion for this stipulation
 - 1. Second
 - ii. Open for debate
 - 1. Debate
 - iii. Vote on motion
 - 1. Motion fails
 - iv. Vote on
 - 1. Motion carries, all in favor
 - 4. Forensic Science \$500 (1/3 of the event)
 - a. Whodunit event
 - i. Mostly for undergraduate students
 - ii. Open to all students
 - b. Move to vote
 - i. Motion carries
- d. Internal Vice President's Report
- e. Grant committee
 - i. Sept. 31 completed travel grant applications 98% receive funding amount for \$6450 in total
 - ii. Oct. 8 applications received travel grant applications, all received funding for \$2150 in total
 - iii. Research grant is gone
- V. New Business

- a. Resolution 15.03 Alter Usage Restrictions on Endowed Funds
 - i. \$80,000 in university endowment
 - ii. The money hasn't been used, and has accumulated interest.
 - iii. Request to change endowment to GSO funding
 - iv. Motion
 - 1. Second
 - 2. Open for debate
 - v. Move to vote
 - 1. Motion carries
- b. Resolution 15.04 Fund Incentives for a Survey of all Graduate Students
 - i. Take \$750 to incentivize the survey (50 or 75
 - 1. Move to vote
 - a. Motion carries
- c. Resolution 15.05 Giving Instructions to the GSO Delegates to the NAGPS National Conference
 - i. Issue directions to the delegates on how to vote at the conference
 - ii. Motion
 - 1. Open to debate
 - iii. Move to vote
 - 1. Motion carries
- d. Resolution 15.06 Supporting a Change to the Syracuse University Computing and Electronic Policy's Definition of Harassment
 - i. This is calling for the university to change language in the policy
 - 1. Move
 - a. Second
 - b. Open to debate
 - c. Motion to vote
 - 2. Move to vote
 - a. Motion carries
- VI. Remarks for the Record
 - a. Next meeting November 15th
- VII. Announcements
 - a. Interest in other Grad student ogranizations
- VIII. Adjournment