

Minutes

GSO Seventh Regular Business Meeting

March 2, 2016

Crouse-Hinds 010

5:30 pm

- I. Call to Order
 - a. Sam Leitermann, chair, called the meeting to order at 5:30pm.
- II. Roll Call
 - a. Motion to excuse Can Aslan, President, from this meeting's attendance, due to his ongoing comp exams. Motion passes unanimously.
 - b. In attendance: Baxter, Emily; Biermann, Patrick; Brousseau, Kathleen; Falkenstein-Smith, Ryan; Franklin, Anju; Garibaldi, Andrew; Goyal, Rahul; Honeysett, Jack; Kumar, Rajesh; Leitermann, Samuel; Lemon, David; Long, Peta; Ishad, Komal; McLaughlin, Margaret; Muller, Jose; Neary, Patrick; Sanders, Johnathan; Schoonmaker, Clara; Shukla, Diksha; Song, Yosung; Stangle, Joshua; Stewart, Matthew; Tackett, Brian; Williams, Brandi; Wissink, Gregory
- III. Executive Reports
 - a. President
 - i. Mailed to the Senate
 - b. Comptroller
 - i. Fund CASP: Start Up Funds: \$3,215 (Requested \$6,690) (Stipulation: Only graduate students work at events fully funded by the GSO)
 1. Motion to amend funding to \$4690 to restore several events.
 2. Motion passes after discussion.
 - ii. Do Not Fund SOE Council: AERA Conference – Requested \$3,000
 1. Discussion notes that this request is essentially for one-off Travel Grants, and thus students should apply via that mechanism individually
 2. Motion for no funding passes
 - iii. Fund SOE Council: Simulation: \$2,000
 1. This is the same proposal that failed in New Business at the previous meeting, but as this is a new funding mechanism, it counts as a new motion from a parliamentary standpoint.
 2. Speakers from SOE talk about the assistance this program would provide to TAs in dealing with differing cultures, language issues, etc
 3. Discussion occurs of potential threats made to Senate operation, these are claimed to have been oversold
 4. Motion to amend: this program be open to all graduate TAs at SU, not just those in ENL 610
 - a. Discussion over feasibility, capability
 - b. The Board will assist in implementing this program
 - c. Motion passes

- 5. Discussion resumes, noting the potential for this to be a pilot program that can be sold to the university given its applicability to the Academic Strategic Plan
 - 6. Motion passes
 - iv. Do Not Fund ECS-GSO: Flash Drives: requested \$1,875
 - 1. Motion passes
 - v. Fund BCCC: Reading Series Interpreter: \$120
 - 1. Motion passes
 - vi. Fund VPAG: Start Up Funds: \$695
 - 1. Motion passes
 - vii. Do Not Fund Open Doors – Requested \$800
 - 1. Motion passes
 - c. Outreach
 - i. Wine Tasting and Dance Party at the Inn Complete, Saturday 8-12pm
 - d. Internal Vice President
 - i. NAGPS Message Congress Day – very successful!
 - ii. Legislative Action Days – coming up at start of spring break
 - iii. Sexual Assault Training – all RSO officers and all Senators must complete, GSO Board has already been trained
 - iv. Website Development – Can is evaluating applicants
 - v. NAGPS Call Congress Day – upcoming, a conference room will be reserved to facilitate this
 - vi. NAGPS Regional Conference – upcoming, looking for interested students, especially Senators
- IV. Old Business
- a. Grant Committee presents a report on the status of the Travel Grant. Numbers given on awarded, dollars awarded. Noted administrative struggles, but looking forward to new Recording Secretary tonight.
 - b. Motion to suspend Grant Policy clause II.a.vii that reads “A student may only receive one Travel Grant per academic year. However, if a student applies and is denied, he or she may reapply for a different conference” and instead allow anyone who has applied prior to the \$600 per award change to apply again to the Travel Grant. Motion passes.
- V. New Business
- a. Election for Recording Secretary
 - i. Patrick Neary, Michaele Webb, Parvathy Binoy nominated
 - ii. Patrick is only one present at the meeting
 - iii. Motion to suppress all debate and candidate speeches passes
 - iv. Patrick Neary is elected.
- VI. Announcements
- VII. Adjournment