**GSO Senate Regular Business Meeting Agenda**

**October 31, 2018** | **Crouse-Hinds 010** | **5:30pm**

1. Nick Mason called the meeting to order at 5:40pm.
2. Roll Call: Electronic sign in was used, 35 senators were in attendance
3. Senate guest: Office of Research
	1. Contact:
	2. Electronic vote to allow into meeting: 32 for, 2 against, 1 abstain
	3. Presentation and questions transpired.
4. Approval of Previous Minutes
	1. Approval by voice vote with no objections
5. Executive, Committee, and Other Leadership Reports
	1. President’s Report (Jack Wilson)
		1. President requests committees (other than the Finance Committee, Travel Grant Committee) need to look through the GSO Policy Platform document and make any changes, edits, or recommendations. Jack will email the policy platform.
	2. Internal VP’s Report (Nick Mason)
		1. Child Care Committee Report
			1. Hosted a Meet & Greet, 35 people in attendance
	3. External VP’s Report (Sweta Roy)
		1. Nothing to Report
	4. Comptroller’s Report (Josh Fenton)
		1. BGSO Special Programming Application
			1. $2980.00 for Life Science Symposium on April 25, 2019
			2. Electronic vote passes the budget: 30 – 5 – 0
	5. Recording Secretary Report (Taylor Sanders)
		1. $26,212.45 spent from Travel Grant funds between September and October deadlines
		2. We received 85 applications
	6. Financial Secretary Report (Yousr Dhaouadi)
		1. Nothing to report
6. New Business
	1. Resolution – GSO Rollover Funding
		1. Motion to amend the resolution to include funding for NAGPS food at a reasonable per diem allocation.
			1. An amendment to the amendment passes by voice vote without objection
			2. Electronic vote passes the amendment: 28 – 5 – 0
		2. Electronic vote passes the amendment: 33 – 0 – 0
	2. Resolution – Civic Engagement
		1. Motion to amend the resolution to include that senators must attend at least two SA meetings
			1. Voice vote approves the amendment with no objections
		2. Electronic vote passed the amendment: 26 – 2 – 5
	3. Resolution – GSO History Task Force
		1. Amendments
			1. Rikki Sargent proposes an amendment to use “Graduate Students” in the wording
				1. Amendment passes by a voice vote with no objections
			2. Rikki Sargent proposes an amendment to have the VP of Internal Affairs chair or co-chair the committee.
				1. Jack Wilson proposes an amendment to the amendment to say a GSO Eboard member will chair the committee.

Electronic vote: 15 – 15. Internal VP votes to break the tie and pass the amendment 16 – 15.

* + - 1. Josh Fenton proposes an amendment to have limit the task force to the ’18-’19 academic year AND proposes to call to questions.
				1. Call to questions passes by a voice vote with no objections
			2. First and second amendments to the resolution passes by a voice vote with one nay.
		1. Resolution passes by a voice vote with no objections.
	1. Resolution – GSO Employment Issues Committee
		1. Amendments
			1. Rikki Sargent motions to amend the resolution to have the committee present their report to us first prior to bringing it to the Chancellor and Board of Trustees.
				1. Jack Wilson amends the amendment to include an official position of the GSO that Ph.D. Students and all Graduate Assistants, should be paid a living wage.

Voice vote to split the amendments into two separate amendments no objections

Jack Wilson’s amendment is tabled until we vote on the first amendment.

* + - * 1. Senator adds an amendment to the amendment, “With the goal of establishing the University’s compensation guidelines for its graduate students.”

Senator adds language to the amendment to the amendment: “…with the GSO’s official position on a living wage”

Electronic vote to amend the amendment: 21 – 7 – 1

* + - * 1. Electronic vote passes the entire amendment 17 – 8 – 2
			1. Jack Wilson removes his amendment from the resolution to create a new resolution.
				1. Josh Fenton motions to postpone the resolution to the next meeting.
				2. Motion passes by a voice vote with no objections
		1. Electronic vote passes the Living Wage Inquiry: 17 – 2 – 5
	1. Resolution – Child Care Committee
		1. Voice vote passes the resolution with no objections
	2. Resolution – DPS Street Sign Funds
		1. Amendment to the resolution regarding the budget, and
			1. Amendment passes by a voice vote with no objections
		2. Amendment to the resolution passes by a voice vote with no objections
1. Remarks for the Record
	1. None
2. Announcements
	1. Next Meeting: November 28, 2018 (Crouse-Hinds 010)
3. Adjournment
	1. Jack Wilson motions to adjourn the meeting. Voice vote with no objections adjourns the meeting at 8:47pm.