#### **UD** Graduate Student Government

## February Public Meeting Minutes

February 12<sup>th</sup>, 2019 | Gore 104 | 5:30 pm

#### I. Call to Order & Welcome

President Bush

### II. Invited Speakers

Dr. Martin

- a. Information sheets available on the University mandatory insurance policy
- b. Graduate student volunteers needed
  - i. Write on Site program
    - 1. Open to any grad student
    - 2. Events planned on main campus as well as STAR campus
    - 3. Flyers available
    - 4. Please RSVP
  - ii. University use of Space Focus Group
    - 1. Focus group/survey planned for March
    - 2. This is about overall campus space, not just grad student space (Roundhouse speakeasy project)
  - iii. Peoplesoft 9.2 Testing period
    - 1. Looking for grad students to test out the beta of 9.2
    - 2. Don't need many students, just a group that cares
    - 3. Looking to schedule this soon (February)

# III. Committee Reports

a. Internal Affairs Committees

Vice President Harding

- i. Communications
- ii. Events
- iii. Social
- b. Student Affairs Committees

Vice President Valcourt

- i. Diversity
  - 1. Coffee Hour on 2/20 at 10:30am
- ii. Student Life
  - 1. GSO Funding
    - a. Mock website under review by SLC
  - 2. Roundhouse
    - a. Pushing to have construction documents in the next 5 weeks
    - b. Construction could start as early as June of next year
- iii. Sustainability
- iv. Mental Health
  - 1. EMPOWER has officially expanded to the College of Engineering
    - a. This will be the case until the grad college exists
  - 2. All grad students can reach out to make use of this program
  - 3. Focus group concluded on advisee/advisor relationship
- v. Community Engagement
- c. Senate Committees

Parliamentarian Shipley

- i. Governance
- ii. Elections
  - 1. Email vote will be held on 2019 election rules
- d. External Committees

President Bush

- i. Faculty Senate
  - 1. 70% in favor of grad college
  - 2. By-laws approved, the grad college will exist pending approval from the Board of trustees

IV. Organization Delegates Reports
 V. Open Floor
 a. Elections Rules
 VI. Senate Floor
 a. Old Business

President Bush
President

President Bush

i. Approval of December Meeting Minutes

1. Approved

ii. Approval of January Meeting Minutes

1. Approved

b. New Business

i. Elections Rules

VII. Announcements

a. Go to the Diversity Coffee Hour

b. Never too early to think about April's upcoming elections

VIII. Adjournment