Student Government Graduate House Meeting

December 1, 2017

I. Call to order
House Leader Le Noc called the meeting to order at 1:01pm

II. Roll Call
b. Representatives absent: Faggard, Cervantes, and Traxler

III. Approval of Minutes
Representative Idema motioned to approve the minutes. House Parliamentarian Gourluck second the motion; vote was unanimous.

IV. Orders of the Day

V. Guests Speakers
There were no guest speakers

VI. Public Forum
There was no public forum

VII. Reports
a. Student Government Vice President: Jackie Merritt
   Vice President Merritt was not in attendance
b. House Leader’s Report: Mael Le Noc
   Nothing to report
c. House Secretary’s Report: Brittany Davis
   Nothing to report
d. House Parliamentarian’s Report: Kelly Gourluck
   Nothing to report
e. Committees Reports
   i. Diversity Inclusion: Amanda Faggard
      1. Representative Faggard was not in attendance
      2. Diversity Subcommittee
         a. Met with intl office two weeks ago. We will have an update when Representative Faggard returns
         b. We are still waiting on the proposal for printing stations
   ii. Social media and technology: Sarah Wall
       Nothing to report
   iii. Campus Life: Jenn Idema
       Social on Wednesday, November 29th
       - Low attendance – about 10 attendees
       - For the future: make sure we put a lot of thought, effort, and time into planning.
       - Try the meet and greet again in the spring or wait until the fall to try again.
       - Spring Family night at the baseball game is in the works. Representative Idema will get with Representative Faggard for planning
          o Consider partner with the students who are parents organization on this event
• Representative Castillo proposed having another Meet and Greet early in the spring semester to welcome new students who start in the spring semester.

1. Graduate Student Events Advisory Subcommittee: Amarilis Castillo
   o Subcommittee held its first meeting, 9 of 12 members attended
   o It was a productive meeting. Members discussed mainly GSAW and 3MT getting ideas about the kind of events they would like to see – wellness events, animal events, lots of creative ideas for events. Same event on different days was also suggested. 3MT discussed mainly names for judges.
   o Next meeting December 14th at 4pm JCK 460

iv. Budget and Finance: Kumar
   1. Met with Dr. Weiser to learn how to access the budget

v. University committee’s reports
   1. Representative Gourluck shared a new graduate student and faculty meeting room available at the library

vi. Advisor’s Report
   1. Grad Bulletin launched some changes
   2. Encourage students to use the graduate student/faculty library study room as it is currently a “trial” so if it isn’t used it might go away!

VIII. Unfinished business

a. Custom regalia
   i. Christopher Hanson has met with House Leader Le Noc about the regalia and we now have a price range for the cost. (Mael brought samples)
      1. Renting about $100 and buying is right under $1,000
   ii. Representatives decided to launch a focus group with master’s and doctoral students early spring to gage interest in the custom regalia
      1. Mael will meet with Kristen McDaniel before our next meeting to consult on the focus group idea
      2. Schedule organize focus groups at our first meeting in the Spring

b. Allies training
   i. Representatives Castillo, Wall, Le Noc, Cervantes, Davis, and Advisor Dr. Paulson have completed Allies Training
   ii. We cannot be considered a “Safe Office” because we do not have an office but we can display it on the website
   iii. Secretary Davis will update Representative profiles with Allies logos
   iv. Representatives who have completed other trainings they would like advertised on the website should email Secretary Davis so she can update.

IX. New Business

a. Lunch with the deans
   i. Decided on the week of Feb 12th depending on which time/date we decide to meet in the spring
   ii. House Leader Le Noc and Representative Idema will get quotes for restaurants for 25 people

b. Spring 2017 meeting dates
i. Secretary Davis will send out a doodle poll to try to find another day/time to meet during the Spring.

ii. House Parliamentarian Gourluck motioned to potentially change the date based on the results of the doodle poll. Representative Gallardo second the motion. Vote was unanimous.

C. Shop Talk: What I wish I had been told
   i. Representative Wall is interested but needs to check for availability
   ii. Representative Idema is interested depending on teaching schedule
   iii. House Leader Le Noc is interested
   iv. House Parliamentarian Gourluck is interested

D. Graduate Student Appreciation Week – Graduate House Social
   i. All representatives agree to move the social to either Tuesday April 3rd or Thursday, April 5th depending on venue availability
      1. Possible venues: Wifliff, meadows center, LBJ museum
   ii. Representative Wall mentioned the need to update the list on the google doc used to ask for donations, in the 2016-2017 folder

X. Questions
   a. Representative Idema suggested we create a list of accomplishments at our last spring meeting so we can ensure we follow through with our goals.

XI. Adjournment
   a. Representative Idema motioned to adjourn the meeting, House Parliamentarian second the motion. House Leader Le Noc adjourned the meeting at 2:18 pm.