Student Government Graduate House of Representatives
Meeting Agenda
February 2, 2018

I. Call to Order
   House Leader Le Noc called the meeting to order at 1:02pm

II. Roll Call
   Representatives present: Davis, Castillo, Igunbor, Gallardo, Didion, Idema, Faggard, and Le Noc
   Representatives absent: Nguyen, Lobo, and Gourluck

III. Approval of Minutes
   Representative Faggard motioned to approve the minutes. Representative Idema second that motion. Minutes approved.

IV. Orders of the Day

V. Guests Speakers
   There were no guest speakers.

VI. Public Forum
   • Senator Claudia Gasponi (c_g251@txstate.edu) and Alissa Guerro (amg333@txstate.edu) presented articles of impeachment for current student body president Conner Clegg. Senator Gasponi and Alissa are seeking three Graduate House Representatives to sign the articles of impeachment.
   • Discussion on this matter was moved to new business.
   • Emmy Orioha (cc039@txstate.edu) and Nicholas Prejean (ntp10@txstate.edu), officers in the Pan African Action Committee voiced their concerns about the student body president, Conner Clegg’s, recent infractions.
   • Wade Martin voiced a concern about the lack of diversity training for GIA’s and DIA’s (language, disabilities, first-gen students).

VII. Reports
   a. Student Government Vice President's Report: Jackie Merritt
      Vice President Merritt was not present at the meeting.

   b. House Leader's Report: Mael Le Noc
      i. House Leader Le Noc was present at the Cabinet meeting on January 31st and plans to keep attending the cabinets meetings as much as possible in order to strengthen our relations with other parts of Student Government.

   c. House Secretary's Report: Brittany Davis
      Nothing to report

   d. House Parliamentarian's Report: Kelly Gourluck
      House Parliamentarian Gourluck was not present at the meeting.

   e. Committees Reports
      i. Diversity and Inclusion: Vacant
House Leader Le Noc nominated Representative Didion and Faggard to co-chair the Diversity and Inclusion Committee. All Representatives voted and the vote was unanimous.

1. Diversity Subcommittee
   - The subcommittee was scheduled to meet today but only one member was present
   - Diversity subcommittee meeting next Friday on 2/16 11:30am-1pm
   - GradBulletin Blurb for subcommittee will go out on 2/9

ii. Social Media and Technology:
   - House Leader Le Noc nominates Representative Gallardo as chair of social media committee. All Representatives voted and the vote was unanimous.

iii. Campus Life: Jennifer Idema
   - Getting ready to meet with the subcommittee to discuss assistance with baseball night. No dates yet.
   1. Graduate Student Events Advisory Subcommittee: Amarilis Castillo
      Nothing to report

iv. Budget and Finance: Emily Igunbor
   Nothing to report

f. University Committees Reports
   - House Leader Le Noc attended the Grad Council meeting
   - Grad Fair is coming up
   - International student full time enrollment requirements are becoming more strict: only one waiver allowed, one additional exception to the full-time rule might be considered.

 g. Advisor's Report: Dr. Paulson
    - Seeking a Representative for the Learning Management System committee to serve for three years.
    - Representative Didion will serve on this committee

VIII. Unfinished Business
a. Lunch with the Deans
   - AquaBrew will be the catering company and we will have leftover drinks from social event
   - Discussion topics
     - Custom Regalia – update on what we are doing, advertising the focus groups
       o House Secretary Davis will lead that discussion
- Look for suggestions from the deans about our presence on campus
  - Representative Idema will lead the discussion

- Idea of making instructional assistant diversity training uniform across the board. Gage whether this is receptive among departments
  - Representative Gallardo will discuss that topic

- Representative Lobo emailed some topics to House Leader Le Noc:
  - Workshops about careers after graduation within departments or colleges or programs
  - Concerns around the cohort model
  - Networking event with Deans event

b. Graduate Student Appreciation Week
   - A map will go on TRACS, along with a list on a google doc, letter from the Dean allowing to solicit, and sign for window.
   - Pairs to go out and solicit donations
   - After we receive an item: record it on the google doc and take it to the grad college
   - Start soliciting March 1st (we will discuss again at the first March meeting)

c. Campus Life Event: Baseball Night
   - Discussed above

d. Custom Regalia Focus Groups
   - House Secretary Davis has reserved Alkek 3.101 for the Feb 28th Focus group and will reserve the same room for the Mar 6th focus group next week.
   - Representative Castillo will draft the blurb and submit it to House Secretary Davis by Tuesday, February 13th so she can create the sign-up link.
   - The blurb will go out in the GradBulletin on 2/16 to recruit participants
   - House Secretary Davis will request some items from the Grad College for giveaways
   - Representative Idema will purchase drinks and snacks with the remaining balance on the gift card received by the anonymous donor.

e. Senate Liaison (Senate Meetings are Mondays at 7pm)
   - Representative Idema attended the first Meeting on Monday and suggested we should aim to attend those meetings regularly and to work with the Senate to partner on events.
   - Representative Gallardo will attend the next meeting, Monday, February 5th

IX. New Business
a. Social Media and Technology Committee Chair
   - Addressed above

b. Diversity and Inclusion Committee Chair
   - Addressed above
c. Response from the Graduate House to complaints and concerns regarding Texas State Student Body President Connor Clegg's recent and less recent actions, conducts, and posts on social media.
d. Change Meeting on 2/16
   -Representative Faggard motioned to change our 2/16 meeting to Tuesday, 2/6 at 8am. Representative Idema second that motion, all Representatives present voted and the vote was unanimous.

X. Questions

XI. Announcement

XII. Adjournment

   a. Representative Didion motioned to adjourn the meeting. Representative Faggard second that motion. House Leader Le Noc adjourned the meeting at 3:09 pm.