**Student Government Graduate House of Representatives Meeting Minutes**  
**26 August, 2022**

1. Call to Order: (1:01 PM)
2. Roll Call
   1. In Attendance: Atkinson, Beck-King, Dickerson, Fritz, Gehin, Kimmel, Limberg, Mellow, Ota, Respondek, Sanchez, Wrightsman
   2. Absent: Chuma
3. Approval of Minutes
   1. approved
4. Orders of the Day
   1. approved
5. Guest Speakers
   1. None
6. Public Forum
   1. None
7. Reports
   1. Student Government Vice President’s Report: Florence
      1. None
   2. House Leader Report: Gehin
      1. During our retreat we discussed our plans for the upcoming year
      2. Attended the SG retreat, want to work together with the rest of the SG
      3. Attended the senate meeting, they have volunteer opportunities
         1. Constitution day (9/16)
         2. Leave no victim behind conference - October 25th-27th from 7:30AM-4:30PM in LBJ!
      4. Our Trello board, working to fix it up to be accurate to our goals
      5. Had a meeting with the international student office, will have more details to report at the next meeting
   3. House Secretary’s Report: Atkinson
      1. Size of group and attendance based on minutes from last year
      2. Largest house was 13 members, smallest was 10, average attendance was 8 reps, smallest was 4 reps
      3. Quorum not met once last year
      4. Best that if you can’t attend the majority of meetings that you step down
      5. Discussed difference between excused and unexcused absences
   4. House Parliamentarian’s Report:
      1. None
   5. House Media Liaison:
      1. None
   6. Committees’ Reports
      1. Diversity and Inclusion:
         1. No report
      2. Social Media and Technology:
      3. Campus Life:
         1. No Report
      4. Budget and Finance:
         1. No Report
      5. Graduate Employee Relations:
         1. No Report
   7. University Committee Reports
      1. Health and Well-being task force: Fritz
         1. Share thoughts on how we can improve students’ health and well-being
         2. Task force is making a website which they will want shared on our social media to be disseminated among the grad students
   8. Advisor’s Report: Dr. Giuffre
      1. Welcome to all the new members
      2. We have a new university president and more traffic on campus
      3. Remind everyone about shop talks, thanks to those who participated in shop talks this week
      4. Encourage to share grad college tweets and follow on LinkedIn
      5. Events
         1. 3MT (Nov 4th), must be a thesis or dissertation, must have data analysis, mayor and provost will be judges
         2. Academic success for graduate students (San Marcos and Round Rock events)
      6. Abigail volunteered to make a flyer for the grad college events and share them on grad house social media
8. Old Business
   1. Survey
      1. No changes
      2. All members agree to send it out
      3. Ideas for sending it out: grad bulletin, tweet/LinkedIn/social media, shared by grad college, share with our department heads (create draft email)
      4. Dr. Giuffre will look into grad college approval of survey
9. New Business
   1. Swore in Elizabeth Wrightsman, Samuel Kimmel, and Michael Ota
   2. Armando was nominated for Parliamentarian by Thibault, no objections
   3. Katlyn was nominated for Secretary by Thibault, no objections
   4. Abigail was nominated for Media Liaison by Thibault, no objections
   5. All HSRs were declared emergency
   6. HSR 233 A Simple Resolution Confirming Armando Sanchez as House Parliamentarian
      1. Motion to adopt: 1st Gehin 2nd Atkinson
      2. Vote (Yay to support Act; Nay to vote against support of Act):
         1. Atkinson: Y
         2. Beck-King: Y
         3. Dickerson: Y
         4. Fritz: Y
         5. Kimmel: Y
         6. Limberg: Y
         7. Mellow: Y
         8. Ota: Y
         9. Sanchez: Y
         10. Wrightsman: Y
   7. HSR 234 A Simple Resolution Confirming Katlyn Fritz as House Secretary
      1. Motion to adopt: 1st Gehin 2nd Atkinson
      2. Vote (Yay to support Act; Nay to vote against support of Act):
         1. Atkinson: Y
         2. Beck-King: Y
         3. Dickerson: Y
         4. Fritz: Y
         5. Kimmel: Y
         6. Limberg: Y
         7. Mellow: Y
         8. Ota: Y
         9. Sanchez: Y
         10. Wrightsman: Y
   8. HSR 235 A Simple Resolution Confirming Abigail Mellow as Media Liaison
      1. Motion to adopt: 1st Gehin 2nd Atkinson
      2. Vote (Yay to support Act; Nay to vote against support of Act):
         1. Atkinson: Y
         2. Beck-King: Y
         3. Dickerson: Y
         4. Fritz: Y
         5. Kimmel: Y
         6. Limberg: Y
         7. Mellow: Y
         8. Ota: Y
         9. Sanchez: Y
         10. Wrightsman: Y
   9. HSR 236 A Simple Resolution Confirming Thibault Gehin as Co-Chair of the   
      Budget and Finance Committee
      1. Motion to adopt: 1st Gehin 2nd Atkinson
      2. Vote (Yay to support Act; Nay to vote against support of Act):
         1. Atkinson: Y
         2. Beck-King: Y
         3. Dickerson: Y
         4. Fritz: Y
         5. Kimmel: Y
         6. Limberg: Y
         7. Mellow: Y
         8. Ota: Y
         9. Sanchez: Y
         10. Wrightsman: Y
   10. HSR 237 A Simple Resolution Confirming Samuel Kimmel as Co-Chair of the   
       Budget and Finance Committee
       1. Motion to adopt: 1st Gehin 2nd Atkinson
       2. Vote (Yay to support Act; Nay to vote against support of Act):
          1. Atkinson: Y
          2. Beck-King: Y
          3. Dickerson: Y
          4. Fritz: Y
          5. Kimmel: Y
          6. Limberg: Y
          7. Mellow: Y
          8. Ota: Y
          9. Sanchez: Y
          10. Wrightsman: Y
   11. HSR 238 A Simple Resolution Confirming Elizabeth Wrightsman as Co-Chair   
       of the Equity and Inclusion Committee
       1. Motion to adopt: 1st Gehin 2nd Atkinson
       2. Vote (Yay to support Act; Nay to vote against support of Act):
          1. Atkinson: Y
          2. Beck-King: Y
          3. Dickerson: Y
          4. Fritz: Y
          5. Kimmel: Y
          6. Limberg: Y
          7. Mellow: Y
          8. Ota: Y
          9. Sanchez: Y
          10. Wrightsman: Y
   12. HSR 239 A Simple Resolution Confirming Avery Limberg as Co-Chair of the   
       Equity and Inclusion Committee
       1. Motion to adopt: 1st Gehin 2nd Atkinson
       2. Vote (Yay to support Act; Nay to vote against support of Act):
          1. Atkinson: Y
          2. Beck-King: Y
          3. Dickerson: Y
          4. Fritz: Y
          5. Kimmel: Y
          6. Limberg: Y
          7. Mellow: Y
          8. Ota: Y
          9. Sanchez: Y
          10. Wrightsman: Y
   13. HSR 240 A Simple Resolution Confirming Gentry Atkinson as Chair of the   
       Graduate Student Employee Relations Committee
       1. Motion to adopt: 1st Gehin 2nd Atkinson
       2. Vote (Yay to support Act; Nay to vote against support of Act):
          1. Atkinson: Y
          2. Beck-King: Y
          3. Dickerson: Y
          4. Fritz: Y
          5. Kimmel: Y
          6. Limberg: Y
          7. Mellow: Y
          8. Ota: Y
          9. Sanchez: Y
          10. Wrightsman: Y
   14. Discussion on Meeting Frequency: Katlyn Fritz
       1. Meet every Friday for 1 hour instead of every other Friday for 2 hours
       2. Would need to pass a bill
       3. Might help with attendance if people can plan it in their schedules more consistently
       4. Could change the attendance policy
       5. Would start next semester
       6. Questions asked, discussion of changing the day we meet
10. Questions
    1. House Polo Shirts?
       1. Thibault is looking into it
11. Announcements
    1. None
12. Adjournment (1:50 PM)
    1. Seconded by Ota