Student Government Graduate House of Representatives

Meeting Agenda

August 30th, 2019

I. Call to Order
   i. 1:02pm, meeting is called to order

II. Roll Call
   i. All representatives present but Representatives Logan Lindsey, Jennifer Idema.

III. Approval of Minutes
   i. Representative Le Noc moves to table the approval of minutes until next meeting, seconded by Representative Austin

IV. Orders of the Day

V. Guest Speakers
   (a) Corey Benbow, Student Government President
      i. Summary of Student Government activities during the summer: leadership, peer mentoring, NSO presentation, staff and faculty presentation
      ii. Working on food insecurity food locker program
      iii. Working on textbook lending program
      iv. Working on free menstrual hygiene pilot program
      v. Start of campus safety task force and climate task force
      vi. Implementation of Diversity week in October
      vii. Student government retreat make up day: October 5th
      viii. Constitution day
      ix. September 4th welcome and tabling at RR campus
      x. SG Polos and Tshirts from VPSA

VI. Public Forum
   i. No public forum

VII. Reports
   (a) Student Government Vice President’s Report: Tucker Thompson
      i. VP will make sure to be at all Graduate House meetings (or to have someone from the cabinet there)
      ii. Provide guidance on legislation writing
   (b) House Leader Report: Nishant Gurung
      i. Has been working with executive branch over the summer
      ii. Restates allies training requirements: proof must be provided to House Leader during the fall semester
iii. Restates absence policy
iv. Brush up on Roberts Rules of order
v. Creation of a groupme chat
vi. House budget is $2500
vii. Explains Commissions
viii. Bethany Voight has resigned over the summer

(c) Advisor’s Report: Dr. Paulson
i. Graduate Commons in the library (3rd floor) will open in 3 days. Grad House will meet there moving forward.
ii. GH photo will be taken next time. Dress code tbd, most likely business casual

VIII. New Business

(a) Graduate House Meetings and Procedures
(b) Nomination of Graduate House Officers
   i. House Parliamentarian
      a. House leader nominates James Tyner
      b. Nomination is confirmed by a unanimous vote.
   ii. House Secretary
      a. House leader nominates Jessica Ramos Karmaker
      b. Nomination is confirmed by a unanimous vote.
(c) Nomination of Graduate House Committee Chairs
   i. Diversity and Inclusion Committee and Subcommittee
      a. House Leader nominate Thi Nguyen and Taylor Mireles as co-chairs
      b. Nomination is confirmed by a unanimous vote
   ii. Social Media and Technology Committee
      a. House Leader nominate Jorlanditha Austin and Taylor Mireles as co-chairs
      b. Nomination is confirmed by a unanimous vote
   iii. Campus Life Committee
      a. Representative Le Noc move to table the nomination of campus committee chair until next meeting, Representative Ramos Karmaker seconds.
   iv. Budget and Finance Committee
      a. House Leader nominate Jorlanditha Austin as co-chair of the committee (alongside himself who is automatically chair according to the code)
      b. Nomination is confirmed by a unanimous vote
(d) Nomination for University Campus Committees > Standing Committee
   i. Graduate Council
      a. Johanna Fohn expressed interest
(e) Nominated Associate Justice Interview (Joshua Clarke)
   a. Joshua Clarke discuss his interest, motivation and qualifications
(f) Other positions and Opportunities Available
   i. Student Government Commission Ex-Officio Members (Mondays @ 6pm)
ii. Student Government Retreat October 5th, 2019
iii. Graduate College Graduate Information Sessions - “Achieving success in Graduate School”
iv. Shop Talks: “What I wish I had been told as a Graduate Student” (Sept 12th, 2019) Reminder.

(g) HSR 2019-2020.01
i. HSR 2019-2020.01 is read,
ii. Representative Le Noc moves to grant the piece emergency status, seconded by Representative Ngyuen, motion is passed unanimously
iii. HSR 2019-2020.01 is approved by a unanimous vote

(h) Expectations & Plans of the Graduate House of Representatives for 2019-2020
i. Graduate Representatives discussed their expectations for the upcoming year.

IX. Questions
X. Announcement
XI. Adjournment
i. Representative Le Noc moves to adjourn at 2:43pm, seconded by Representative Austin