Student Government Graduate House of Representatives

Meeting Minutes

April 29, 2019 1-3pm ASBS 309

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

II. Roll Call
Representatives absent: Didion, Nguyen, and Austin

III. Approval of Minutes
Representative Lobo motioned to approve the minutes; Representative Ayala second. Minutes from April 6, 2019 meeting approved.

IV. Orders of the Day

V. Guest Speakers
There were no guest speakers

VI. Public Forum
There was no public forum

VII. Reports
a. Student Government Vice President’s report: Tucker Thompson
   i. First join session is Monday, April 22 – dress code is business casual
   ii. Excited for Benbow-Thompson administration and are looking for new ideas from the House
b. House Leader Report: Maël Le Noc
   i. May need to call an emergency join session before summer to establish leadership
c. House Secretary’s Report: Brittany Davis
   i. Recap of accomplishments for the year
   ii. All secretary documents have been added to TRACS
d. House Parliamentarian’s Report: Jennifer Idema
   i. Nothing to report
e. Committees Reports
   i. Diversity and Inclusion: Thi Nguyen and Lorraine Lobo
      1. Created a plan for transition
      2. Main focus next year is branding and awareness
   ii. Social Media and Technology: Jorlanditha Austin
      1. Not here
   iii. Campus Life: Jennifer Idema and Amarilis Castillo
1. Looking for a new chair for next year
   iv. Budget and Finance: Blair Didion and Dylan Douthitt
      1. Budget remaining is approximately $1,200
      2. Plan to use the remainder for advertisement items

f. University Committee Reports
   i. Council of Inclusive Excellence
      1. Working with university goals
      2. Looking for a replacement

g. Advisor’s Report: Dr. Paulson
   i. Update on legislation
      1. H.R. 2018-2019.01 Custom Regalia
         a. Provost and VPSA are currently reviewing
         b. Research and benchmarking to be done by administration
         c. Looking to form a committee formed to make a recommendation in September
         d. Focus is on doctoral regalia only – not masters
      2. H.R. 2018-2019.02 Research Tools
         a. Received well
         b. Discussion with IT is next
      3. H.R.2017-2018.01 Orientation Invitation
         a. The Graduate College is looking at processes and how to add information about the graduate house during orientation

VIII. Old Business
   a. Graduate Student Survey – Results and Executive Summary
      i. Representative Davis motioned to allow Representative Idema to take over the executive summary; Representative Douthitt second.
      ii. Representative Idema will handle this: sending to students who answered, posting online, and sending to the graduate college.
   b. Graduate House Advertisement Items
      i. Quotes and options were discussed
      ii. Motioned to allow Representative Idema to explore options to purchase polos, name, tags, and the pen combo and make a decision on behalf of the House; Representative Lobo second the motion.
   c. Veteran’s Memorial Garden Resolution
      i. Representative Idema motioned to consider the piece already read; Representative Lobo second.
      ii. No debate or amendments
      iii. Representative Douthitt motioned to call to question; Representative Lobo second.
      iv. Legislation passed.

IX. New Business
   a. Graduate House New Session Transition
i. New Representatives are encouraged to consider leadership positions as well as chair positions
   1. House Leader must attend cabinet meetings which will be held on Wednesdays from 10-12pm
ii. President Benbow encouraged Representatives to consider serving on commissions which meet on Mondays

X. Questions
   None

XI. Announcements
    None

XII. Adjournment
    Representative Davis motioned to adjourn; Representative Douthitt second the motion. Meeting adjourned by House Leader Le Noc at 2:20pm.