

# Student Government Graduate House of Representatives

## Meeting Minutes

November 9, 2018

- I. Call to Order  
House Leader Le Noc called the meeting to order at 1:01pm.
- II. Roll Call  
Representatives absent: Didion
- III. Approval of Minutes  
Representative Lobo motioned to approve the minutes from the previous meeting; Representative Douthitt second the motion. Minutes from October 26, 2018 meeting approved.
- IV. Orders of the Day  
House Secretary Davis motioned to add “Graduate House Survey” to the agenda. House Parliamentarian Idema second the motion.
- V. Guest Speakers  
None
- VI. Public Forum  
None
- VII. Reports
  - a. Student Government Vice President’s Report: Alison Castillo  
Vice President Castillo was not present
  - b. House Leader Report: Mael Le Noc
    - Representative Gallardo has resigned from his position. His replacement will come to the next meeting to be sworn in.
    - All Representatives should review their stated goals from the first meeting, as listed in the minutes, and plan what they would like to do next semester; create an action plan.
    - Legislation passed this semester and last semester are still in the administrative process.
  - c. House Secretary Report: Brittany Davis  
Nothing to report.
  - d. House Parliamentarian Report: Jenn Idema

Nothing to report.

e. Committees Reports

i. Diversity and Inclusion: Thi Nguyen and Lorraine Lobo

- Requiring every subcommittee member to attend Ally's training. Also exploring requirements to attend VATS and Dreamers training.
  - Working with SDI about creating a more broad cultural training course.
  - With the help of Dr. Bowman, the committee is organizing a panel of minority students to discuss graduate school with undergrads.
  - Developing a survey to send out to graduate students to determine minority issues.
  - Representatives Nguyen and Lobo are going to work on legislation to make one kind of diversity training (VATS, Ally, Dreamers, ect) a requirement for all representatives.
  - Subcommittee member Walter Furness is going to discuss the printer height with the department who manages the print stations.
  - The committee asked for stats on number of graduate students enrolled in summer courses after 5pm to begin addressing transportation issues over the summer.
- ii. Social Media and Technology: Vacant
1. Representatives Davis and Nguyen agreed to co-chair this committee while a new chair is found.
- iii. Campus Life: Amarilis Castillo and Jenn Idema  
Nothing to Report
- iv. Budget and Finance: Blair Didion and Dylan Douthitt
- House Leader Le Noc announced that the Dean of Students office agreed to transfer our funds to The Graduate College.

f. University Committee Reports

i. Council on Inclusive Excellence: Amarilis Castillo

1. The last meeting focused on a constructive discussion about the racist flyers found on campus a few weeks ago.
2. A subcommittee was established to create a process for reporting bias/hate incidents

ii. Mentor Award Committee: Lorraine Lobo

1. Winner has been chosen and they will be announced next week.

iii. Student Government Task Force: Maël Le Noc

1. Not much constitutional change coming for the House
2. Changes to how senators are elected as well as the voting system are coming (coalitions versus individual students running and a ranking system versus number of votes counted)

g. Advisor's Report: Dr. Paulson

Dr. Paulson was not present

VIII. Old Business

- a. Graduate House Mission and Vision
  - i. Representatives revised the drafted mission and vision.
  - ii. Updated version will be posted on the web
- b. Networking Night
  - i. Decided to postpone until the spring due to low registration
  - ii. Hoping for more Representative input and assistance when it is held in the spring
- c. H.R. Research Tools for Doctoral Students
  - i. Representative Lobo read the resolution.
- d. Survey to Graduate students about the House
  - i. Representatives revised the survey that will gage current graduate student concerns on campus
  - ii. House Secretary Davis will work with Dr. Paulson to get the approval needed to distribute the survey

IX. New Business

- a. Lunch with the Deans
  - i. The doodle poll indicated that February 1<sup>st</sup> from 11am-1pm is the best time for the lunch.
  - ii. House Secretary Davis will locate a room
  - iii. Dr. Paulson will determine if that date works for the Academic deans.
- b. House/Senate Relations
  - i. Representatives discussed our relationship with the senate.

X. Questions

None

XI. Announcements

None

XII. Adjournment

Representative Davis motioned to adjourn; Representative Larson second the motion. House Leader Le Noc adjourned the meeting at 2:22pm.