Meeting Agenda

Monday, November 7th, 2016 | 7:00 PM | Evansdale Crossing, Room 414

- I. Attendance, Welcome
 - a. Call to order, 7:02 pm
 - b. Series of meetings, met with Dr. Karraker to talk about prioritization and strategies for pushing agenda
 - i. Eliminating college tuition
 - ii. Allowing 1-2 credit dissertation status
- II. Officer Reports (*Officers* : 5 minutes)
 - a. President (Will Armentrout)
 - National Association of Graduate-Professional Students
 - i. In stoneybrook, around for 30 years
 - *ii.* Large amount of pull on capitol hill
 - *iii.* Advocates for grad student causes
 - *iv.* Something worthwhile to buy into the group (\$150 for a year dues)
 - v. Next month, vote on joining
 - vi. Mizzou is in similar situation as WVU, have been able to pass initiatives
 - vii. Got the grad student health insurance case deferred, fought evidence used against grad students
 - viii. Send more info after the meeting and minutes are written up
 - *ix.* Q: How often do they meet? nationally once a year, regional meetings also once a year (we would be a part of the northeast region
 - *x.* Q: who are the other 30 schools? mix of schools, public/private, ivy league/land grant, budgets vary as well (penn gets 2 mil!)
 - *xi.* Q: what impact would joining have for us? resources for us would help us achieve more for our grad students
 - *xii.* Q: Do they have resources for people like us trying to get grad senates off the ground? online repository of resources
 - *xiii.* Advisor pros/cons to this association, agenda items from DC office and conference in DC, gain lots of knowledge, talk with senators and other staffers
 - *xiv.* Q: can we trust them in light of the embezzlement scandal? absolutely, 10 years in the past, checks in place
 - *xv*. Q: can we use the funds from OGEL to pay? yes
 - b. Vice-President (Sam Horrocks)
 - Meeting with Dr. Karraker (Summary and Motivation for Meeting w. Deans)
 - i. Scheduling meeting with grad deans to discuss college tuition situation
 - ii. Background on the SWOT teams, Karraker in charge of grad student one - make sure no cuts impact grad life
 - iii. Trying to increase efficiency to allow for getting rid of college tuition1. Lots of resistance from grad deans
 - iv. Meet with deans discuss various ways to help alleviate burden on grad students (more later in meeting)
 - c. Secretary (Lindsey McNellis)
 - Nothing to report
 - d. Treasurer (Chris Morlock)
 - Not in attendance, sent notes

III. University Committee Reports (5 minutes)

- a. Graduate Council
 - Did not meet
- b. Graduate Associate Deans Committee (Cabot Zabriskie)

- Did meet in October
- Bulk of meeting about disciplinary actions
 - i. Streamlining process, same for grads and undergrads
 - 1. 4 phases, time frames that stages need to happen by
- What to do with grad students?
 - i. 1 credit dissertator status, almost universally disliked
 - 1. grad students wouldn't take 1 credit seriously
 - 2. students should be able to in order to limit fees and costs
 - ii. summers are only full time with 9 credits
 - 1. per federal government regulation?
 - 2. Trying not to make it go into effect until next summer
 - 3. 5 is part time
 - iii. Main directive, protect PhD production
 - iv. Q: US Dept of Ed might be the ones requiring these changes?
 - v. Q: What does this mean for people who are teaching? should be able to teach, but check with your department
 - vi. You are supposed to get a syllabus for any courses you sign up for
- c. Graduate Student Advisory Council (Lindsey McNellis, Amanda Bailey)
 - Met in October
 - Newsletter from OGEL (sent 10/21)
 - Grant workshops are being offered, link for signing up
 - College tuition was brought up, they'll keep trying
 - Parking rep was there rec center, grad after hours parking
 - i. Suggested to allow department sharing as some students may only need it one night a week
 - Morgantown would institute 2 hour paid parking spots, no plans for WVU to do the same
 - Town hall did not have a good turn out need to get the word out better for the next
- d. SGA Liaison (Nathan Tehrani)
 - Big 12 Student Government Conference
 - i. First 2 meetings with full senate
 - ii. Budget finalized
 - 1. \$127,000
 - iii. Big 12 SGA conference is happening on Friday on Evansdale

IV. GPSS Committees and Special Projects (5 mins)

- a. Committee on Academic Affairs
 - Nothing to report
- b. Committee on Recruitment and Outreach
 - Nothing to report
- c. Committee on Social Activities (Amanda Bailey, Chair)
 - Fright Farm went well enough
 - November 17th Grad Pub at the Brew Pub
 - Right before Thanksgiving break
 - Same as last year, ½ off drinks, ¼ off appetizers, some free food available early
 - 6–9 pm
 - Digital sign in collecting emails?
 - Door prize for all new facebook likes and/or twitter followers within 24 hours
- d. Committee on Financial Affairs and Student Life
 - Representative Needed for Transportation and Parking University Committee
 - Offered space next meeting at 8 am on 11/17
- V. New Business (20 mins)
 - a. Increasing Cost to Graduate Students (Meetings with College Deans)
 - When to schedule? January, mid to late

- Developing Talking Points
 - Karraker sent a letter to deans with talking points
 - How college tuition is being spent within the college?
 - 1. How is it allocated among the different depts? Equally? By student?
 - How is it used to enhance graduate education?
 - Explain questions in advance so they can provide answers
 - What is fee structure? Were new students aware of costs?
 - Most (Davis) not aware of use of college fees (450)
 - Davis has high number of GAs, college really helps grad students
 - CCA most not aware of use of college fees (550) 1. Not much discussion about it
 - Nursing (900), lots of costs for supplies and labs
 - 1. Paid beyond base stipend
 - 2. Classes online, makes it difficult to reach all the members
 - Engineering (621)
 - 1. Funding for student conferences?
 - Stadler response was raising stipend to make up for rise in tuition (not a transparent policy)
 - Law (7000 per semester for college tuition), no separate fees for the college listed
 - 1. Lots paid for by college
 - Medical fees? Dental school fees?
- Maybe flyers around campus to reach more people
- Main points

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- Push for transparency about how they use the college tuition handed back to them
- Push for transparency for incoming students to explain true cost of attendance
- Information on our website or OGEL about fees and where the funds go, maybe before March/April
- Meeting Logistics
- Revisit in December?
- b. Bus Route Changes on the Evansdale Campus
 - WVU asked Mountain line to change routes to enhance foot traffic
 - 2 public meetings, 11/8 at 1:30 pm, 11/9 at 6 pm, in Westover at admin offices (420 Dupont Rd)
- VI. Old Business
 - a. none

VII. Open Floor

- a. Green Bank telescope, public meeting on Wed, bus leaving from Coliseum around 2:30, for students to go to NSF public meeting
- b. Insurance changes deductible changes
 - i. Transparency of coverage to students
 - ii. Options?
- c. $\ STEM-some have OPT, others don't for international students$
- VIII. Adjournment
 - a. Motion to adjourn 8:33 pm

Next Meeting: Monday, December 5th at 7 pm Mountaineer Room, Mountainlair