## Meeting Agenda

Monday, February 6th, 2016 | 7:00 PM | Mountainlair, Greenbrier Room

- I. Attendance, Welcome
  - a. Began meeting at 7:05 with introductions
- II. Officer Reports (*Officers* : 5 minutes)
  - a. President (Will Armentrout)
    - i. Semester Priorities and Roadmap
    - ii. Have started a series of meetings with deans this semester
      - 1. Start building a relationship with admin and the colleges
      - 2. Admin knows our concerns about fee structures, etc
      - 3. Eberly, Creative Arts, Education have already met Davis and Stadtler next
    - iii. Representation is another big project for this semester
    - iv. Leadership for next year stay senator? Move into officer position?
    - v. Want to continue to build ourselves into the structure of the university and through the meetings our concerns are being heard and met
    - vi. *Sam* says we've build ourselves into the structure pretty well more seats than grad students to help shift focus to recruitment to help with the meetings and admin
      - 1. Need senators to flesh out the ranks retool description? Refocus as a point of contact between us and colleges?
  - b. Vice-President (Sam Horrocks)
    - i. 3 minute thesis update, for later
  - c. Secretary (Lindsey McNellis)
    - i. Nothing to report
  - d. Treasurer (Chris Morlock)
    - i. Not present
- III. University Committee Reports (5 minutes)
  - a. Graduate Council
    - i. Hasn't met?
  - b. Graduate Associate Deans Committee (Will Armentrout)
    - i. Did meet in January, not much new
    - ii. Retooling how credits and merit waivers operate
    - iii. Changing language in graduate catalogues to allow for minors
  - c. Graduate Student Advisory Council
    - i. Met last week, Amanda Bailey in attendance
    - ii. Putting together another Town Hall March 22
      - 1. How to get more people show up? Topics covered and free food?
      - 2. Open to all grad students, some guests
      - 3. *Will* suggestion, couple it with something that will draw students in combine with cookout?
      - 4. *HH at octane at the end of the end of the semester*?
    - iii. Grad student appreciate week
      - 1. April 3-8
      - 2. Feedback on what they include and what we'd like them to include
      - 3. Bowling night, moving cookout, 3mt, Friday Night Lights party at Octane? Also including challenge course this year
      - 4. Trip to Deep Creek, RSVP

- iv. Certificate in University Teaching
- v. To be full time in the summer, 1 credit if you have an assistantship, 6 otherwise
- vi. Some kind of calculator about taxes and fees on OGEL website?
  - 1. Best deal over summer?
- d. SGA Liaison (Nathan Tehrani)
  - i. No more news on the election, still single party running
  - ii. Redid way they do grants, hearing all at once and passing as omnibus bill, then striking individual issues
- IV. GPSS Committee Reports (10 mins)
  - a. Committee on Academic Affairs
    - i. Nothing to report
  - b. Committee on Recruitment and Outreach
    - i. Update of Roster
    - ii. Add and take people away
  - c. Committee on Social Activities (Amanda Bailey, Chair)
    - i. Recap of "Grad Pub at the Brew Pub"
    - ii. Roughly 222 people attended, so good turnout
      - 1. Only costs \$300 for GPSS to put on
    - iii. No return at meeting though
    - iv. No other social events at the moment
    - v. HH at Octane?
  - d. Committee on Financial Affairs and Student Life
    - i. Securing Graduate Student Spaces on University Committees
    - ii. Nate has a list of committees see part V, b
- V. New Business (15 mins)
  - a. Statement on Visa and Immigration Restrictions
    - i. Assisting with Iranian Student Association's "Academics United No Visa and Immigration Ban"
      - 1. Thursday, February 9<sup>th</sup> from noon-1pm outside of Woodburn
    - ii. Statements by GPSS and other campus groups
    - iii. Sent out the statement and have been in contact with groups on campus about these kinds of political
    - iv. Iranian Student Association sending a campus wide email to announce the Academics United event
      - 1. Trying to reach more students and reach faculty
        - a. OGEL to send email to deans?
        - b. GPSS send targeted emails?
    - v. Tried to work Muslim Student Association, but leader was not available
    - vi. Trying to reach a broad spectrum of students and faculty to support this event
    - vii. Contact WVU police about possible issues and contacting Karraker about best protocol
    - viii. Email association contacts and ask them to disseminate to their departments
      - ix. Reaching out to Daniel Brewster, social media guru
  - b. Graduate Representation on University Committees
    - i. Student Events Committee (Few SGA),
      - 1. Looking for many people to volunteer
      - 2. None in attendance volunteered
    - ii. Student Legal Services (2 SGA)
      - 1. Cannot be a law student

- 2. None in attendance volunteered (Pete might be willing)
- iii. Library Open Educational Resources (1 SGA)
  - 1. Keep track of open access journals, examine databases and search tools for students
  - 2. None in attendance volunteered
- iv. LGBTQ Commission (2 SGA)
  - 1. Already have a grad student sitting on this committee
- v. Student Health Communications Committee (2 SGA)
  - 1. No information
  - 2. None in attendance volunteered (Patrick might be willing)
- vi. Transportation and Parking Advisory Committee (2 SGA, 1 GPSS)
  - 1. Will attends these meetings
- vii. Mountainlair Advisory Committee (?)

## 1. Not a committee - striking

- viii. We don't have meeting times for all of these, but we have contacts for most of them.
  - ix. Any volunteers to serve on these committees? Send call out to listserv
- c. Advocacy trip to DC March 11-14 with NAGPS and WVU Science Policy
  - i. Priorities and Funding
  - ii. If interested, stay after meeting
  - iii. Talked about this at the December meeting
  - iv. Will need to meet a few times between now and then to get training on how to package a message and interact with congress people
    - 1. Perhaps funding through us for 1 or 2 people?
    - 2. Nate interested, Amanda interested
    - 3. Meetings would be Monday, Tuesday
    - 4. Major leg work is setting up priorities and setting up the meetings with the congress people
- VI. Old Business (20 mins)
  - a. Meetings with College Deans
    - i. Recap of meetings with Eberly, Creative Arts, and Education & Human Services
      - 1. Game plan for the meeting approach on the back of the agenda
      - 2. College tuition is a burden, long term get rid of it, other options in the mean time
        - a. More equitable pay distribution
        - b. Equalize out of state and in state tuition
        - c. Transparency in the acceptance letter that they are required to pay college tuition and push for last year's amount of tuition paid
      - 3. Most deans do not know how the departments spend the money
      - 4. Working on setting the right tone between conciliatory and
      - aggression in terms of getting our demands met
    - ii. Upcoming meetings: Davis, Statler
      - 1. These will be this week
    - iii. Determine colleges for next round of meetings
      - 1. Nursing
    - iv. Change tenor of meetings if we can't get reps from the other schools?
      - 1. Perhaps send 1 or 2 GPSS reps to a meeting or get together for their department or college?
    - v. Check back in with the colleges we have met with
    - vi. This information gathering is our major drive for the semester

- b. Now and Later Leadership: Leading Beyond the University
  - i. Saturday, February 25<sup>th</sup> from 10:30 am 3:00 pm (light breakfast provided!)
  - ii. Register by Tuesday, February 21st at <u>http://bit.ly/2jzSeyt</u>
  - iii. GPSS co-leading roundtable discussion on "legislative leadership"
  - iv. 50 ppl in attendance last year
  - v. Structure
    - 1. Speaker
    - 2. Break-out sessions
    - 3. Panel discussion
  - vi. Working towards a major conference, but only began last year
- c. Co-Sponsoring Three Minute Thesis
  - i. Sending out calls for submission in the next couple of weeks
    - 1. Video application, university wide
  - ii. Panel of judges watch videos and decide who is in the final contest, live
  - iii. GPSS co-sponsoring, need to get an MC to help with final contest

## VII. Open Floor

- a. Need someone to go to the parking meeting next Friday, get free breakfast
  - i. Sam will take it
- b. Health insurance issue
  - i. Talk with SGA
  - ii. Let admin know that grad students are not happy about the added costs and lower benefits
- c. Courses offered by Graduate Student Life (Jenny Douglas?)
  - i. Contact Amy Kuhn and John Oughton
- VIII. Adjournment
  - a. Adjourned 8:29 pm

## Next Meeting: Monday, February 27<sup>th</sup> at 7 pm Evansdale Crossing, Room 414