Graduate and Professional Student Senate of West Virginia University

Monday, September 21st, 2015 7:00 PM Mountaineer Room, Mountainair

Call to Order (7:04)

- I. Introduction to the GPSS (Cameron Randall and Sam Horrocks)----(7:04)
 - i. Cameron introduces himself as President
 - ii. Sam introduces himself as Vice President and gives a brief history of group
 - iii. Cameron discusses goals
- II. Officer and Senator Introductions (Officers: 5 minutes)---(7:12)
 - i. Officers introduce themselves (Nate-executive director of graduate student affairs, John-secretary, Matt Treasurer)
 - b. Officer Update Forms
 - i. Forms are passed out and senators introduce themselves
- III. Setting and Discussion of Long-, Medium-, and Short-Range Goals (*Cameron Randall*)-(7:16)
 - i. Short term goals (this year)---(7:17)
 - 1. Assistantship clearinghouse (ask around and collect data), something like this should exist in career services however many assistantships are left off, Angela is taking action.
 - 2. Helping international students develop career path. The office of grad ed and life could help with this.
 - 3. Find out what other departments pay their students and what travel grants they offer.
 - 4. Recruitment ideas: creating list of grad orgs, talk with deans and chairs, develop website, Face to face presence, social event (like grad pub/camping/guest speaker/haunted house), recruitment booth at grad events, flyer/business cards.
 - 5. Networking with administration and SGA.
 - 6. Create Google group.
 - ii. Medium (2-3 years)----(7:38)
 - 1. Establish a positive relationship with SGA.
 - 2. Structure the group. Decide how senators are elected and how many senators there will be, ect...
 - iii. Long (5-10 years)----(7:39)
 - 1. Get a position on the board of governors.
 - 2. Develop a grad lounge.

IV.	Assign	ment of University Committee Seats (Sam Horrocks)(7:44)
	a.	Graduate Council
		i. Cameron
		ii. Kylen
	b.	Graduate Associate Deans Committee
		i. Pete
		ii. Michelle
	c.	Graduate Student Advisory Council
		i. Liying
		ii. Angela
	d.	Faculty Senate
		i. We have not yet reached out to them
		ii. Dave
		iii. Lindsay
	e.	SGA Liaisons
		i. Nathan
		ii. Matt
V.	Assignment of Projects/GPSS Committees (Sam Horrocks)(7:55)	
	a.	Committee on Academic Affairs
		i. Not needed at this time (Matt will fill duties as needed)
	b.	Committee on Recruitment and Outreach
		i. Sam (chair)
		ii. John
		iii. Amanda
		iv. Cameron
	c.	Committee on Social Activities
		i. Liyiling
		ii. Angela
		iii. Cameron (chair)
	d.	Committee on Financial Affairs and Student Life
		i. Not needed at this time (Matt will fill duties as needed)
	e.	Special Project on Internet Presence
		i. Lindsay (chair)
		ii. Michelle
	f.	Special Project: Understanding Existing Graduate and Professional
		Student Organizations
		i. Liyiling
		ii. John
		iii. Angela (chair)
VI.	New business (Cameron Randall)(8:04)	

a. Break-out session for Committees and Special Projects (Canceled)

b. Planning for October meeting

i. October 19th, room TBA.

- c. Open Discussion
 - i. We will add to the Google group those who are interested but can't make the meetings,

VII. Adjournment (8:07)

Next meeting: Monday October 19th 7PM

- A. Reports from departments/units with news
- B. Reports from Committees and Special Projects
- D. New business

ACADEMIC YEAR 2015-2016 GPSS-RELEVANT COMMITTEE MEETING TIMES

Graduate Council

All meeting times 3-4:30, except during program reviews

Oct 15 Monongahela Room

Nov 19 Monongahela Room

Dec 10 Monongahela Room

Jan 21 Monongahela Room

Feb 18 Monongahela Room (program review – noon to 4:30)

March 17 Monongahela Room (program review – noon to 4:30)

April 21 Monongahela Room

Graduate Associate Deans Committee

Meeting dates (all meetings are from 3:00 to 4:30 p.m. in the Laurel Room of the Mountainair):

September 9

October 14

November 11

December 9

January 13

February 10

March 9

April 13

Graduate Student Advisory Council

Sep 23 3:30 Room TBD

SGA

Every Wednesday at 7:30 in Hatfield's B of the Mountainair

Faculty Senate

The **Faculty Senate** will meet at 3:15 p.m. in the Erickson Alumni Center's Ruby Grand Hall on:

September 14, 2015 October 5, 2015 November 9, 2015 December 7, 2015 January 11, 2016 February 8, 2016 March 14, 2016 April 11, 2016 May 9, 2016 June 13, 2016