

Graduate and Professional Student Senate of West Virginia University

Meeting Agenda

Monday, August 22<sup>nd</sup>, 2016 | 7:00 PM | Mountaineer Room, Mountainlair

I. Attendance, Welcome **Will: small meeting, core group of familiar faces; this meeting was advertised mostly internally to serve as an introduction/planning meeting and development of “task force” for recruitment**

II. Officer Reports (*Officers* : 5 minutes)

- a. President (*Will Armentrout*) **this semester we will be continuing to work on embedding ourselves in administrative/student life fabric of WVU**
- b. Vice-President (*Sam Horrocks*) **no report**
- c. Secretary (*Lindsey McNellis*) **absent, Sam is taking minutes in her stead**
- d. Treasurer (*Chris Morlock*) **we have a \$3000 budget from OGEL for operations this year; sharing costs with BGSA also an option, invites ideas**
- e. Liaison to SGA (*Nathan Tehrani*) **SGA is re-structuring, no formal meeting yet, Nate will be at first meeting this coming Wednesday and get back to us. We, through Nate and Andrew, will be keeping our ears open for opportunities for collaboration, etc. with SGA as both organizations begin developing their plans for the semester.**

III. University Committee Representation

(*Will Armentrout, Cabot Zabriskie* : 10 minutes)

- a. Graduate Council
  - Once Monthly, Thursday at 3:00 pm **Chris, Matt**
- b. Graduate Associate Deans Committee
  - Once Monthly, Wednesday at 3:00 pm **Will, Cabot, Nate**
- c. Graduate Student Advisory Council
  - Twice Per Semester, TWR at 3:30 pm **Amanda, Lindsey?**
- d. Faculty Senate **will fill out later**
  - Research and Scholarship, Teaching and Assessment, Leadership
- e. SGA Liaisons
  - “Vice President for Graduate Student Affairs” Position **unanimous vote for Nate to fill this position**

IV. GPSS Committees and Special Projects (10 minutes) **Will’s vision for our committees is that they will meet once a month and report back to the full Senate; most work will thus take place through the committees. We will fill out all committees other than R+O at next meeting.**

- a. Committee on Academic Affairs
- b. Committee on Recruitment and Outreach **Members: Pariya, Kyu, Sam, Will**
- c. Committee on Social Activities **Amanda Bailey, chair, members: Andrew**
  - a. Report from “Welcome Back Picnic” **50 total attendees, overall success. Just under \$500 was spent on the event. New ideas: another gradpub/brewpub, trips, triva team**
  - b. Alumni Association Events
- d. Committee on Financial Affairs and Student Life
- e. Special Project on Internet Presence (*Lindsey McNellis, Chair*) **we will vote on collapsing these “special projects” into existing committees at September meeting**

