

Graduate and Professional Student Senate of West Virginia University

Meeting Agenda

Monday, February 1st, 2016 | 7:00 PM | Mountaineer Room, Mountainlair

I. Attendance, Introductions, and Approval of December Meeting Minutes

II. A Welcome to New Attendees and Information on Becoming a Senator

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

- a. President (*Cameron Randall*)
- b. Vice-President (*Sam Horrocks*)
- c. Secretary (*John Stenger*)
- d. Treasurer (*Matt Condliffe*)

IV. University Committee Representative Reports (10 minutes)

- a. Graduate Council (*Cameron Randall*)
- b. Graduate Associate Deans Committee (*Cameron Randall*)
- c. Graduate Student Advisory Council (*Angela Fiore, Lindsey McNellis*)
- d. Faculty Senate (*Dave Knieter, Lindsey McNellis*)
- e. SGA Liaisons (*Nathan Tehrani, Matt Condliffe*)

IV. GPSS Committee and Special Project Reports (10 minutes)

- a. Committee on Academic Affairs (*N/A*)
- b. Committee on Recruitment and Outreach (*Sam Horrocks, Chair*)
- c. Committee on Social Activities (*Cameron Randall*)
 - i. February Grad Pub at the Brew Pub
- d. Committee on Financial Affairs and Student Life (*N/A*)
- e. Special Project on Internet Presence (*Lindsey McNellis, Chair*)
- f. Special Project on Understanding Existing Graduate and Professional Student Organizations (*Angela Fiore, Chair*)

V. New Business (*Cameron Randall and Sam Horrocks* : 20 Minutes)

a. Committee and Project Member Recruitment

- i. Graduate Council – to attend?
- ii. Graduate Associate Deans Committee – 2 positions open
- iii. Faculty Senate
 1. General Meetings – 2 positions open
 2. Committees: (1) Research and Scholarship; (2) Teaching and Assessment; (3) Student Rights and Responsibilities (?) – 2 positions open each
- v. GPSS Committee on Financial Affairs and Student Life – 3 positions open
- vi. GPSS Committee on Social Activities – 2 positions open
- vii. GPSS Special Project on Internet Presence – 2 positions open
- viii. OGEL Faculty Mentorship Award Committee – 2 positions open
- ix. OGEL Grad Student Appreciation Week – 3 positions open

b. Other items

VI. Adjournment

**Next Meetings: Mondays February 15, March 28, April 18
7PM in Mountaineer Room of Mountain Lair**

Appendix:
Committee Meeting Dates and Times

Graduate Council

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

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 Mountainlair):

February 10

March 9

April 13

Faculty Senate

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

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016