



2014 Graduate Student Council Meeting Minutes

Details:

Date: April 23, 2014
Time: 12:30 a.m. – 1:30 p.m.
Location: 8th floor Board room -Dean B. Ellis Library
Arkansas State University, Jonesboro

Meeting Minutes:

Executive Board

Dalia Tejada – President	dalia.tejada@smail.astate.edu
Ashley Handcock – Vice-President	ashley.handcock@smail.astate.edu
Juanjuan Li – Treasurer	juanjuan.li@smail.astate.edu
Pamela Shultz – Secretary	pamela.shultz@smail.astate.edu

Board Attendees: Dalia Tejada, Ashley Handcock, Juanjuan Li, and Pamela Shultz.

Council Attendees: Martina Garda, Revis Edmonds, Leslie Malland, Byron Keys, Martin Faith, Josh Bramlett, Barbara Barnett, Shaina Nicholson, and Dr. Gilbert Fowler.

I. Call to Order and Welcome Note:

Dalia Tejada, President, called the meeting to order at 12:30pm. Dalia asked members to vote on approval of the minutes with the necessary changes to change treasurer name and add attendance.

Revis mentioned to approve. Martina seconded. All were in favor.

Dalia then passed out the remaining certificates from the Spring Banquet.

II. Reports:

President Report-

Vice President Report- Ashley asked that members send her ideas for summer activities and events for the Graduate Student Council.

Treasurer Report- Juanjuan stated that there are 7 applications approved for April Travel funds. She stated that currently there is \$1654 for April. And that the banquet cost was about \$1200.

Secretary Report- Pamela stated that she believed the Spring Banquet was a success and that many participants had told her that they had a wonderful time and that the food choices were great.

Other Reports: None at this Time.

Committee Reports:

Shared Governance Committee met on April 14 and the committee heard 14 proposals in progress. Proposals included Handguns on Campus, Faculty Handbook, Website for news, Academic Calendar, Non-Discrimination, etc... Dalia stated that there will be a meeting concerning these at a later date.

Women and Gender Studies Committee-Leslie Malland stated that this Committee met to discuss the Minor in Women, and Gender Studies and that in order to keep the program running they are going to need support, and she was asking for support from the GSC. Freshman week activity would be one idea to show our support to the program.

III. Old Business:

Proposal on handguns

Action fund guidelines have been approved and uploaded onto the GSC website.

IV. Open Floor:

Martin a Graduate Student in the MBA program will be giving a presentation Tuesday at 7pm and asked for representatives to attend the presentation and asks for assistance from the Graduate Student Council to use the GSC name to hold his presentation in the Student Union. It was voted that he be allowed to use the GSC name.

Martina mentioned that she would not be able to be a representative for her MBS program in the fall. She is hoping that she can find someone to represent her department.

Dr. Fowler cautions the GSC in allowing member to use our GSC name to hold events under our name. He states that we need to be sure that what they are presenting is in the best interests of the group.

V. New Business:

Nominations for board members

Revis nominated Dalia to continue as President. Martina seconded. All were in favor.

Barbara nominated Josh Bramlett as Vice-President. Shaina seconded. All were in favor.

Revis nominated Pamela to continue as Secretary. Martina seconded. All were in favor.

Revis nominated Juanjuan as Action Fund/Treasurer. Leslie seconded. All were in favor.

VI. Adjournment:

Meeting was adjourned at 1:30