



## Graduate Student Association Meeting

Friday, February 9, 2024

### AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Attendance of GSA Officers Recorded.
- IV. Approval of December 08, 2023, GSA Meeting Minutes
- V. Remarks of the President, Shenese Patterson
  - a. Resignation of the Executive Vice President, Julia Lange due to health issues.
  - b. Appointment of Executive Vice President
  - c. GSA Tentative Event Schedule
- VI. Remarks of the GSA Administrative Liaison, Dr. Kevin Miller, Director, Graduate Studies
  - a. Graduate Advisory Committee – Virtual February 20, 2024 at 12:15pm
  - b. Merit-based applications – Deadline February 9, 2024
  - c. Graduate Student Research Fair & Capstone Contest – planning/volunteers
  - d. Graduate Faculty Meeting 3-5 pm on Friday, February 23 in Bulgar 217
- VII. Remarks of Vice President of Finance, Clivens Fresnel
  - a. Presentation of the Amendment to the GSA Constitution
  - b. Approval of the Plan to serve as a guide for budget expenditures.
  - c. Proposed Changes to the GSA Constitution:
    - i. Adjust Academic Line allocation from 90% to 85%.
    - ii. Modify Student Welfare Line allocation from 10% to 15%.
    - iii. Remove specific mention of a \$3,000 funding limit, reducing confusion.
  - d. Pass Merit-based scholarship winners can reapply for the scholarship.
    - i. Nothing in GSA constitution states pass winners can't re-apply. Should past awardees be allowed to receive scholarships again?
- VIII. Remarks of Vice President of Administration, Desiray Slaughter
  - a. Planning Committee update
- IX. New Business
  - a. GSA Social Media Platforms
    - i. Upcoming event flyer shared on Instagram, possibly Discord Facebook
  - b. Remarks/Thoughts from Senators – constituent questions/comments
  - c. Other
- X. Closing Comment
- XI. GSA Senate Meeting Reminder: March 8, 2024, at 5:30 p.m., April 12, 2024, at 5:30 p.m., May 10, 2024, at 5:00 p.m.: Graduate Student Research Fair & 3-Minute Capstone Contest Finals
- XII. Adjournments