2013-2014 Assembly Meeting Agenda  
Wednesday, January 29, 2014-5:30 pm  
Location: 035 South Murray Hall

1. Call to Order  
Called to Order @ 5:30p.m.

2. Approval of minutes from the November 13 Meeting  
Approved

3. Approval of Agenda  
Approved

4. Officer’s Reports:
   - President – Bursar Services are now on your SIS(Student Self Service) account. Catherine will be gone for the month of February and Cynthia will cover.
   - Vice President – Provost Search has been narrowed to 3 candidates.
   - Secretary -  
   - Treasurer – Presentation on Finance Committee.
   - Parliamentarian – No Report
   - Communications Director – No Report
   - Intergovernmental Liaison – Recycling Programing for Stillwater Residents (Not OSU residents)
   - Social Chair – No Report

5. Guest Speaker:  
   - Dr. Van Delinder  
     - Graduate College -  
     - Certificate Programs – Stand-alone degree programs that are 12-21 hours or 3 to 7 courses. 15 areas to choose from. Under certificates on SIS.
   - Dr. Clinkenbeard  
     - Graduate College – Presentation on OSU Research Symposium.
     - Professional Skills Program – Broadening your skill set.
     - SEE THESE Dates in the Monday Memo
     - Student Engagement Workshop – Feb. 19th.
     - Lesson Planning – Wednesday, February 12th.

End Presentation @ 5:53p.m.

6. Old Business  
   - Research Week→February 17-21  
     a. Research Symposium is on February 19-21
   - Victims of the Super Typhoon in the Philippines Fundraiser – Raised $500
   - Meeting dates for Spring Semester  
     a. 1/29, 2/12, 2/26, 3/12(Elections), 3/26, 4/9

7. New Business  
   - Reminder: GPSGA Rep role & responsibilities
a. 75% Participation: Can miss 1 meeting out of 6
b. Reps/Liaison need to make sure that they can be here from 5:30-7pm
c. “Active Committee Work"
d. New Reps/Liaisons – sign up for committee
e. Rep vs. Liaison: See GPSGA website “Forms” page: Statement
f. Send a Proxy if absent → “Forms” page: Proxy form

- GPSGA Officers Responsibilities – information @ gpsga.okstate.edu
  a. President
  b. Vice President
  c. Secretary
  d. Treasurer
  e. Parliamentarian
  f. Communications Director
  g. Intergovernmental Liaison
  h. Social Chair

Presentation ended @ 6:12p.m

  ➢ Nominations on Campus Link – Not currently working but will fix it soon.

- Graduate Education Week is on April 7-11th, 2014
  ➢ Different Activities throughout the week such as, Phoenix Award, Ice Cream Social, Art showcase, and Jorge Cham: PhD Comics creator will speak on April 8th, in the Little Theater at 5:30pm.
  ➢ Watch out for the fliers to come out soon

- Third round travel reimbursement is due on February 3rd, 2014

- Co-sponsorship is due on February 14th, 2014

- Group Funding is due on March 21st, 2014

8. Announcement
   - OSU Career Fair on January 30, 2014 from 12:30-4:30pm at Gallagher-Iba Arena
   - Movie Night: Ender’s Game and Cloudy with a Chance of Meatballs 2 at 7pm in the Little Theater
   - Mock Interview Day on February 6 from 9am-4:30pm in 360 Student Union
   - Graduate Student Accountability Group every Friday, 2-5pm in Morrill Hall 104

9. Next Meeting
   ➢ General Assembly: February 12, 2014 5:30-7pm at 035 South Murray Hall
     ➢ Speaker from the Business College

10. Adjournment

Meeting Motioned to be Adjourned @ 6:17p.m. by Chelsea Highfill Microbiology.