**GPSGA — Graduate & Professional Student Government Association**  
2012-2013 Assembly Meeting Agenda * Wednesday, February 2nd, 2013 – 5:30 PM * Location: 035 Murray Hall

**Meeting Agenda * Meeting date: 2/6/13**

**A. Call to order** A General Assembly meeting of the GPSGA was held in 035 South Murray Hall, Stillwater, OK on Feb 6th, 2013. The meeting convened at 5:36 pm, President Rachel Eike presiding, and Seungeun Jung, secretary recorded minutes.

**B. Approval of minutes from January 23rd Meeting:** A motion was made by Heath Flanagan FEMP, and seconded by Randi Williams Ag econ, to approve the minutes of the Jan 23rd meeting. The motion carried.

**C. Approval of Agenda:** A motion was made by Robert Parrish Ag econ, and seconded by Nabin Poudel Vetmed to approve the agenda of the Jan 23rd meeting. The Motion carried.

**D. Officers' reports:**

- President  
- Vice president: absent due to collecting his data – thanks to the Phoenix Award committee members  
- Secretary: sign up for committee activities  
- Treasurer: co-sponsorship application is due today  
- Parliamentarian: if there are questions regarding reasons for ineligibility for funding this semester, talk to the parliamentarian.  
- Communications Director: website updates  
- Intergovernmental Liaison: shared information from the SGA meeting – Stillwater City Council is working on upgrading youth fitness, Boomer Lake, and the airport.  
- Social Chair: committee members should attend a meeting this Friday in the Classroom building – if you haven’t received an email from James, please let him know.

**E. Guest Speaker:**

1. GPSGA Officers – Get to know our positions
   a. Register on the Campus Link to join the election ballot  
      i. Must request membership first  
   b. Browse officer descriptions on GPSGA website → “About Us” → “Officers”  
   c. Constitution & By-Laws Committee will assist with Election Procedure; Elections MARCH 6th

**F. Old business:**

1. Eligibility for Spring 2013 Funding → See GPSGA website “Resources” page
   a. 75% Participation  
   b. “Active Committee Work”  
   c. New Reps/Liaisons – sign up for committee  
   d. Rep vs. Liaison → See GPSGA website “Forms” page: Statement  
   e. Send a Proxy if absent → “Forms” page: Proxy form

**G. New business:**

1. Sign up to be a moderator for the OSU Research Symposium – Any help is appreciated!  
   a. Sign up on a link through the GPSGA Website → Events & Awards → Research Symposium  
   (Encourage talking to your department graduate coordinator and having them send a link to graduate students in your department)
2. Graduate Education & Appreciation Week: April 1-5, 2013
   a. Jorge Cham – author of PhD Comics – possible guest speaker (would you come?)

H. Announcements:
   a. ISO: Introduced Spring 2013 events
   b. Nearly Naked Mile run is February 15th – visit union.okstate.edu/suab for more details
   c. Phoenix Award & Outstanding TA Applications Due Feb. 18 by 5pm to GPSGA office → See GPSGA website for details
   d. Summer Fellowship Applications through Grad College are due Friday February 22, 2013
   e. February 27, March 5, and March 6 are Thesis/Dissertation Draft Format Review Workshops
   f. OSU Humanities Conference on March 1st & 2nd
   g. Group Funding Applications are due Friday March 15th to GPSGA Office (211N SU)

J. Motion to Adjourn: 6:37pm