Meeting Minutes 9.19.2019

I. Call to Order

II. Approval of Last Meetings Minutes - 9.12.2018
- Minutes approved!

III. Guest Speakers
   a) Klee Sellers, Competitive Sports Coordinator, Department of Wellness
      i) Destress, have fun!
      ii) Distributed Calendar of events and sports you can play with the Department of Wellness.
      iii) Distributed instructions to become a referee! Get paid to call out other people for violating rules! - pay = $8.50 per hour
      iv) Sports open the first day of school, and close at varying deadlines - see Calendar for details - Men’s, Women’s, co-req, or Open divisions. Co-req requires even division of male and female players. Open has no gender requirements
      v) Klee’s email = klee.sellers@okstate.edu
      vi) Website - wellness.okstate.edu/intermural
         1) Use website to sign up teams for sport tournaments.
      vii) Sport clubs - visit website for more information. May be able to compete with students outside of Oklahoma State.
      viii) Questions:
         1) Faculty and staff departments exist - Watch HR take on Admissions!
         2) Dates for start of tournaments is on the website- click register to see dates and sports available.
      ix) Fees - $10 per semester to participate.
   b) Dr. Brenda Smith, Associate Dean, Graduate College
      i) Professional development program:
         1) Has been around ~ 2 years
         2) Many people have seen the logo somewhere
3) Geared towards grad students - 360 degree program designed to develop graduate students as people, as scholars, and as professionals. - renamed from digital badge program.

4) Develop general professional skills in addition to discipline specific skills
   (a) Explain concepts to lay audiences
   (b) Justify why we deserve money for research

5) Six areas:
   (a) Wellness
      (i) Intramural sports count towards this competency!
   (b) Communication
   (c) Instruction
      (i) Level 1 - GTA conference and one other activity (ITLE workshop or Seminar)
      (ii) Level 2-
        (1) Scholarship of Teaching and Learning course
        (2) Serve as GTA, Prepare an online course or participate in OSU Faculty Reads.
      (iii) Level 3
        (1) Put together teaching portfolio
   (d) Research
      (i) Research services
   (e) Leadership
   (f) Management

6) 3 Levels within each area:
   (a) Large variation between entering graduate students - for example some graduate students come in with teaching experience, others do not
   (b) Similar to Bloom’s taxonomy -

7) Dean’s Badge - Earn level 1, 2, 3 competency in 4 of the 6 areas

8) Suggest selectivity in which areas one should focus in.
   (a) Individual Development Plan (IDP)
      (i) Geared towards new doctoral students
      (ii) Aurora - A way to explore career options based on the degree you are earning - interviews with professionals in fields - A way to explore options outside of academia.

9) Back crediting for previously completed workshops:
May be possible if there is documentation - records go back about 2 years
Not possible for workshop done 7 years ago with no documents! :)
10) 360 Community on brightspace - Will be moving to Canvas
11) To get started:
   (a) Website - https://gradcollege.okstate.edu
   (b) 360 area on the website with FAQ section.
   (c) Links to report activities
12) Level 2 and 3, you must write reflection which can be put in dropbox on brightspace. - Reflect on how the workshop has improved your skill!
13) Activities not formally recognized:
   (a) Petition the grad college to count the activity towards a digital badge - preferably in advance of the activity
14) Take this information back to your college
15) READ THE MONDAY MEMO!!!!
   (a) Grant and fellowship opportunities
   (b) Fun to read- only takes a few minutes to read!

IV. Officers Report
   a) SGA Liaison - Jessie Hickey
   b) Intergovernmental Liaison - Scott Goeppner
      i) SGA is deciding whether to support the testing center fee raise, we need to figure out whether we want to support the fee raise as well. Scott drafted a resolution we will look at it during new business. That is the Only SGA thing that concerns GPSGA, they are worrying about how to distribute their FB tickets
   c) Social Chair - Dhruv Sharma
      i) We are arranging cookout social at boomer lake
      ii) Being conducted with other organization
      iii) Nomination for charity forms is online
         1) Nominate a charity for GPSGA to contribute to
   d) Communication Director - Adrian Saenz
      i) Please follow us on social media!
      ii) Organization information is shared on social media!
      iii) Form on website to get your information out!
   e) Parliamentarian - Masoud Moghaddam
      i) No report
   f) Secretary - Courtney Whited
i) Liaison reports should have been submitted by this meeting. If you have not turned in your liaison report, then it should be placed in the GPSGA mailbox within the week. If anyone has questions about attendance, please email GPSGA with the word “Secretary” in the subject line.

g) **Treasurer - Conn Wethington**

   i) **Budget**
      1) Fiscal year 2018-2019
      2) Starting $600 in the red
      3) Group funds, material grants, and co-sponsorship funds were cut to deal with the budget shortfall.
      4) Graduate college endowment of $30,000 will go towards travel grants - will be evenly distributed between months ($2500 per month)
      5) Documents have been updated on the website - look on the website for details
      6) Detailed slide of budget included in these minutes (on PP slide).
      7) Depending on how many people apply, we may fractionate funds - we appreciate your patience

   ii) Committee - meetings will be streamlined and efficient! - Email Conn to sign up for the treasurer committee!

   iii) Kathy - Conn is updating the treasury system and is doing his best to keep up with an overwhelming amount of emails and tasks! Please be nice to him!

h) **Vice-President - Ravneet Kaur**

   i) Committees!

   ii) **Standing**
      1) Policy - procedure
      2) Parliamentary
      3) Intergovernmental liaison

   iii) **Campuswide committees**
      1) Meetings once per month - see PowerPoint for details

   iv) Must join at least one committee!

i) **President - Kathy Essmiller**

   i) Under meetings, under meeting agenda - Under live link, under SMORE the agenda is located

   ii) No other report!

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**V. Old Business**

a) Committee registration

   i) GPSGA Standing Committee
1) Policy and procedures
   (a) Will work with bylaws to deal with situations not covered
   (b) Request people who have been on the committee
2) Bylaws and constitution
   (a) Works with bylaws committee
   (b) Email Masoud with questions
3) Communications and Publications
   (a) Take advantage of Instagram
   (b) 15-60 minutes per week for everyone combined!
   (c) Graduating in December, Adrian needs a protege
4) Finance
   (a) Meets 8 times
   (b) Email Conn to join!
       (i) treasurer.gpsga@okstate.edu
           (1) Omit the gpsga and you will be emailing the university treasurer
5) Social relations:
   (a) Fun committee! Organize events!
   (b) Email Dhruv and sign up on form to join
   (c) 2 hours per week
6) Elections and IG committee
   (a) See slide
7) Sign up using the form on the website
   (a) Gpsga.okstate.edu
   (b) Form goes live at 10:00pm.
   (c) List, in order of preference, which committees you would want to serve on.
       (i) We will try to give everyone there highest ranking option.
       (d) If you want to oversee SGA elections you should click "Intergovernmental liaison Committee" and send Scott Goeppner an email (gpsga@okstate.edu with Scott Goeppner in email subject) to let him know you want to be on the elections committee.
ii) University wide committees
1) Meet once per month - not huge time commitment - 1-2 hours per month
2) Google individual committees to learn about this.
3) Diversity committee may be a good one if you want to make an impact

b) Co-sponsorship applications
   i) Due 11:59pm
   ii) Co-sponsorship - happen each semester to support individual events
   iii) Group funds - awarded in spring for overall activities of groups
   iv) To make edits before the due date, just send in a new form.

VI. New Business
   a) Selection of charity
      i) Each year we arrange fundraisers for a charity.
      ii) We are looking for nominations for charities to support -
      iii) Last year we supported Wings of Hope which helps women exposed to domestic abuse - we held a clothing drive and a Garage fundraiser to support them

   b) Travel reimbursement deadlines
      i) New deadlines:
         1) Read and ask questions next meeting
         2) Thursday of the third week of November is the next deadline
            (a) On form, where it says third Friday, it should say third thursday
         3) Overlap between windows to help people who travel near the end of a window.
         4) Will disburse the semester after deadline

   c) Resolution
      i) Resolution passed out of committee and was approved by full Assembly!
      ii) GPSGA officially opposes SGA recommendation that would increase fees if passed.

VII. Good of the Order
   a) Civil Engineering
      i) Society of Women Engineers - Presenter, Hema Jayaseelan
      ii) 300 student chapters - including one at OSU
      iii) Must be a female engineer to join
      iv) Goals
          1) Help Women to succeed in engineers
          2) Drop in female engineers in the past few years - ratio of male:female - 80:20
      v) Outreach programs:
         1) Local STEM fairs
         2) Panels representing industry
(a) Diversity in companies
(b) How to prepare resumes/ CVs

3) Junior Girl Scout Day
   (a) November 3
   (b) For high school students
   (c) Opportunity for broader impacts for grants (Like NSF)
   (d) Do not have to be an

4) SWE day
   (a) November 12 - or moved to spring
   (b) Gets 3rd graders involved in engineering!

5) Contact
   (a) hema.jayaseelan@okstate.edu

b) SCORE - Townhall meeting October 3
   i) In Oklahoma, it is illegal for university to waive fees
   ii) We will be discussing research
   iii) Everyone is invited, in our normal meeting room!

VIII. Adjournment