

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 Vet med 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?)

i. <http://www.phdcomics.com/comics/aboutcomics.html>

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