**2017-18 GSA Senate Meeting   
Wednesday December 11th, 2017 3:00pm in Baker 141**

**Agenda Items:**

Old Business

1. President Call to Order
2. Roll call—Shumaila
   1. Quorum? Yes
3. Rea motioned to approve minutes, Dominique seconds, motion passes unanimously

New Business:

1. Student Fees Update – Ryan
   1. Activity fee
      1. In order to fix the code, they would need to manually fix the code on individual computers
      2. We will get the money as they will manually fix the fees
      3. The students will be communicated about this
      4. Grads are not billed if they are returning students (except for Dominique’s case and they have no idea why)
   2. Late registered students
      1. There is no concrete solution for the late fees (distribute the bills September 11 and due is October 11 for late registered students)
      2. Defaulting to the payment plans, you can opt out as there is a $20-30 fee associated with it.
   3. GSA websites
      1. ‘Things grad students need to know about the student fees’ on GSA website (Make ‘general’, ‘department’, ‘registrar’, and ‘funding’ a part of it)
2. Grad Student Town Hall Update
   1. Successful in communication
   2. Graduate enrollment is going down
   3. Either increase the stipend or enroll more graduate students with increasing enrollment of undergrad students
3. Ad Hoc Committee (Income and Taxation) Update
   1. On figuring out how to increase stipend and also the timing of billing
   2. Holding Quentin Wheeler accountable
   3. Come up with concrete solution
   4. Working group has to produce a result
   5. Present the letter to Katko to oppose the tax bill and try the public shaming route if they don’t get to send him the letter
4. Child Care Resolution Discussion
   1. Edited on the document
   2. Aimee motioned to approve the resolution, Chellby seconds, motion passes unanimously
5. Officer Reports
   1. President- Ryan
      1. Send out a doodle poll to pick a new time for the meeting for Spring 2018
      2. Update from Mike Jones, Student health advisory committee
         1. They talked about immunization and recheck students for it
         2. Drafting new policies for health insurance
      3. NAGPS voted at previous meeting to not talk about it and they are sending the invoices still, they were talking to Jack Wilson about our status, we should be a part of it
   2. VP of Social- Bob (Kirsten or Aimee?)
      1. The TG went well
   3. VP of Grants & Awards- Jorge
   4. VP of Professional Development- Chellby
      1. Met with Heather Engleman, who is working with Women’s Caucus
      2. They are doing WISE professions series
      3. Is there anyone in GSA willing to put forward the money for the speaker?
      4. Pitch the idea to the group (Emailed Jeff too)
      5. Some international students who come from a culture who are not aware of the oral candidacy exam and questioning authority - She was wondering if there was a way to help international students
      6. Chellby and Sri will talk to Tom about adding something regarding communicating with your faculty adviser.
   5. VP of Speakers & Presentations- Jeff
      1. No updates
   6. VP of International Activities- Sri
      1. No updates
   7. VP of Communications- Rea
      1. No updates
6. Representative Updates
7. Announcements
   1. Chellby motioned to have a competition to make a new logo for GSA, Dominique seconds, motion passes unanimously