

**Graduate Student Organization   
Senate Meeting**

**Agenda**

**October 8, 2019**

**SAC 302 @ 5-7p.m.**

1. Call to order
2. Adoption of the Agenda
3. Approval of minutes from previous senate meeting:
4. Guest speakers:
   1. Debra Scarfogliero - Stony Brook Child Care Services
   2. Alfreda James - Career Center
   3. Jarvis Watson - SBU Chief Diversity Officer
5. President Report:
6. Vice-president Report:
   1. Events
   2. Fees
7. Treasurer Report:
   1. New positions on GSO staff :
      1. Social Media Coordinator
      2. Events Assistant
   2. Social / Cultural Events and Speaker Series approved by Budget committee
8. Secretary Report:
   1. Approval of new committees:
      1. DTA
      2. Graduate Council: Jordan Young, Abraham Kohrman
      3. Executive Council - University Senate: Camilo Rubbini
      4. FSA Board of Directors: James Vassallo
      5. Alumni Association Board: Xiaoqing Zhang
      6. Committee for Academic Planning and Resource Allocation (CAPRA): Xiaoqing Zhang
      7. CAS undergraduate curriculum: EMPTY
      8. Child Care Board: EMPTY
   2. Committees:

|  |  |
| --- | --- |
| **Committee** | **Chair** |
| Academic Affairs (CAA) | Speaker |
| Board of Appeals | Secretary |
| Budget | Treasurer |
| Disability Advocacy/ADA Working Group (Dean of Students) | Abraham Kohrman |
| Distinguished Travel Award (DTA) | Speaker |
| Elections | Secretary |
| Graduate Student Emergency Loan Fund (GSELF) | Grad Advocate |
| GSEU Liaison | Anna McPherran |
| Housing | John Klecker |
| International Student Affairs | ISA |
| Policy Action | PAC |
| RA Union Liaison | Chikako Takahashi |
| Rules and Constitution | Speaker |
| Social Concerns | Vicepresident |
| Student Fee Advocacy | Vicepresident |

* 1. Task delegation for committees:
     1. Academic Affairs: Creation of a code of ethics/conduct for departments that want to participate. Purpose: deal with grievances between advisors and advisees, and especially guidelines for co-authorship; interested departments: Ecology and Evolution; History. This is so that there is a more unified code among departments.
     2. Disability Advocacy: With ISA; create a survival guide equivalent for students with disabilities. This should help them be able to navigate campus resources.
     3. Rules and Constitution:
        1. amend constitution as approved in September Senate Meeting
        2. Draft proposal amendment to elect speaker of the senate during may senate meeting.
  2. Senate meeting schedule and changes to november senate meeting.
     1. Proposed to have senate meetings on different days of the week so that if people can’t come at a fixed time, they can come to some of the others.
     2. November meeting: Need to reschedule to Monday Nov 11: part of the board will be in DC, part will be in Albany for advocacy.

1. PAC Report:
2. ISA Report:
3. Unfinished business:
4. New business:
5. Announcements:
6. Adjournment: