

**Graduate Student Organization
Senate Meeting**

**Agenda**

**September 9, 2019**

 **SAC 306 @ 5-7p.m.**

1. Call to order
2. Adoption of the Agenda
3. Approval of minutes from previous senate meeting
4. Motion to amend constitution - Removal of liaison clauses
5. Motion to pass the list of eligible departments to participate in Senate
6. President Report:
	1. GSO introduction
	2. Nomination of the new secretary: Jose Moscoso Nunez
	3. Nomination of the policy action chair: Jordan Young
	4. Nomination of international student advocate: Ida Nikou
	5. Nomination of Jeanne Charoy for University Environment Committee (Uni. Sen.)

Motion to confirm the nominations.

* 1. Election of Speaker of the Senate
1. Vice-president Report:
2. 2019/20 Events
3. Student Fee Advocacy
4. Treasurer Report:
5. Assistant to the Treasurer : John Klecker
6. New GSO Controller (Fiscal Agent) Matt Colabufo replaces Vanessa Laos
7. Funds remaining on Individual Funding Lines
8. Funding proposals approved by Budget Committee
9. Secretary Report:
	1. Committees:
		1. Senator requirements as per the constitution
		2. List of committees
			1. Motion to discuss current list of committees
				1. Constitution committee: amendment to elect speaker of the house for the following academic year in the last senate meeting to facilitate a transition (they can prep thru summer)
				2. ADA committee: Survival guide equivalent for students with disabilities.
				3. Committee for responsible conduct: Coordinate department efforts to create codes of conducts specific to departments, including: authorship guidelines, code of conduct, steps of grievances (with contact emails/phone numbers)
			2. Motion approve list of committees
	2. Minutes: I’m doing my best effort to find minutes for previous year to upload to website. If returning senators have them, that would be really helpful.
	3. Website:
		1. I will update senator list this week; waiting on final certifications of senators.
		2. I will update committee list this week; waiting on final decisions about committees
10. Q&A from senators to EC board
11. Unfinished business
12. New business
13. Announcements
14. Adjournment