Meeting Minutes
4/11/19

Meeting was called to order at 6:30 p.m.

All Year-End Committee Reports can be found in the agenda. Committees gave brief summaries this evening.

Executive Board

A Bylaws committee was put in place this year to come up with a set of bylaws that can be amended each year so that hopefully the GSU Constitution won’t need to be amended as often. The bylaws will be concluded by end of academic year & passed on to new officers.

Board of Trustees meeting won’t be happening this year due to restructuring of the process. We will still provide feedback to them but will not be able to present this year.

Town Hall meeting tonight immediately following Council Meeting at 7:30 p.m.

Academic Affairs

Looking for 3 to 4 volunteers to be on Teaching Awards Review Committee. Ideally by end of April. There are approximately 19 to review - 11 Instructor Awards & 8 Teaching Awards. Each application will be reviewed twice. The committee will be a low time commitment. Looking for about 5 people in addition to the two AA Chairs. A rubric is in progress.

Professional Development

PD Fair was biggest event of year. Imposter Syndrome speaker was well attended event. This would be great to continue each year as it is very real here on campus. The campus PD team was very rewarding to work with. Great relationships were built. 3MT - almost 50 participated. PD chairs happy to speak to anybody who may be interested in being a future PD Chair.

Quality of Life

Welcome Picnic/Faith Fair is first big event at beginning of academic year. At least two months are needed to plan this event that almost 2000 grad students attend.

Couples Speed Friending was a very successful event. Beginning of academic year would be better idea to connect students with the community.

Spoke with Dr. Laura Carlson (Dean of Graduate School) this week about many topics including more lactation facilities & child care, etc.
McWell meetings - topic of Wellness - is growing. 30 attended as opposed to 10 in the beginning.

Social Committee

5/4/19 Rum Village Aerial Park. Outdoor high ropes course, family friendly, minimum of 8 years old and minimum weight restrictions.

End of Finals event at Remedy on South Bend Avenue (formerly Rack House).

Re-think Spring Charity Gala for the future. May be other ways to do fundraising for the community as low turnout for this event last couple of years.

Winery Tour - 4/14/19
Easter Brunch Tickets on sale now at LaFortune Box Office (4 tickets per ID)

Healthcare
Moving forward - this committee may be more effective to transitioning over to Quality of Life - Healthy eating & exercise - refer to report in agenda.

Minutes from March meeting were approved.

No break out sessions this evening.

PD Chair, Tracy-Lynn mentioned that the Center for Social Concerns would love to have more involvement with the GSU & more student feedback. Tracy-Lynn will add an amendment to her report about this per Matyas' suggestion.

Q of L Chair, Shinjini: the Q of L committee usually has (3) chairs but really only needs (2). Suggests a 3rd chair could be involved with the Center for Social Concerns.

A student gave a big thank you to the Executive Board for all of their hard work this year.

Meeting was adjourned at 7:30 p.m.