GSGA General Assembly Meeting

January 13, 2016

I. Anita
   a. PowerPoint is available under GSGA Minutes
   b. Role: started last October in risk management and mostly implements enterprise risk management at UC. Job is to assess the risks at the university; risk being defined very broadly, positive or adverse impact. Interviewed 100+ to get feedback on what the concerns are amongst students & faculty at UC. What keeps you up at night? What excites you to get up in the morning?
   c. Heat map: compilation of results of interviews and surveys. Likelihood of occurrence & potential impact on the university (green, yellow, red).

II. President’s Report: Ayça Mazman
   a. Reminder
      i. Friendly reminder that the minutes for all our meetings can be found here: http://www.uc.edu/gsga/member_groups/general_assembly/minutes.html
      ii. Please review the minutes of the meeting you attend and give us feedback if you see any corrections that need to be made
      iii. Make sure to bring back information shared in the General Assembly meetings to your GSAs, either via email or in your meetings.
   b. Office Phone Messages
      i. You may call our office and leave a message but we prefer you email. The officers will get back to you more quickly via email.
   c. Research Fellowship
      i. Please visit: http://www.uc.edu/gsga/awards/research_fellowships.html to view the 2015 research fellowship recipients.
   d. Conceal Carry
      i. Background: decided last meeting that GSGA will create a bill in opposition of the conceal carry bill in joint force with undergraduate student government and faculty senate.
      ii. House Bill 48 that passed allows the universities to choose if they should allow conceal carry on their campus. GSGA is recommending to the board of Trustees that conceal and carry should not be permitted on campus.
      iii. Document was distributed via email to all GSAs
      iv. Discussion: Has the faculty voted on this issue yet? No they want to wait until it gets passed through the government. However, the students are more concerned right now and want to be more proactive. President Mazman has been pushing for a joint resolution on the issue.
         1. Student Code of Conduct is currently going through some alterations. The Board of trustees has the right to put a committee to change the student code of conduct at anytime. Currently the student code of conduct opposes conceal and carry.
         2. UCPD is in charge of enforcing no conceal and carry
      v. Motion to extend discussion was granted
      vi. Vote: Yes-33 No-0 Abstain-2: Passed
   e. Updates
      i. Tobacco-free campus update: Steering committee at work, more sub-committees to come. Volunteers?
ii. Changes to the immunization and health screening policy
   1. Asked to investigate waiver protocols.

iii. Update on the fifth third arena renovations
   1. Athletics should be in charge of raising ½ funds

f. Committee Volunteers Needed
   i. We need grad students for the following committees starting January 2016:
      1. **IT Council** - meets the 4th Wednesday of every month from 8:00 am – 9:30 am in 420B University Hall
      2. **eLearning Committee** - meets the 1st Wednesday of the month from 8:30 am – 10:00 am in 450 University Hall
      3. **IT Managers Meeting** – meets the 2nd Tuesday of the month from 9:30 am – 11:00 am in 450 University Hall
      4. **Information Security & Compliance Committee** – meets the 3rd Wednesday of the month from 10:00 am – 11:30 am in 420B University Hall
   ii. Please contact me if you are interested in serving in these committees.

   g. Graduate Student Board of Trustee
      i. The term of our current representative in the Board of Trustees ends and applications are now open to fill this position. Please encourage eligible graduate students to apply. This is a very prestigious position with little time commitment. Required to meet every 2 months and food is usually served.
      ii. **Basic qualifications for applicants (per the Ohio Revised Code)**
         1. Student must be in good academic, disciplinary, and financial standing with the University and must remain as such throughout the entire nomination period as well as their entire term of office
         2. All applicants must be a resident of the State of Ohio and must be at least 18 years old
         3. Applicant should be aware that all University records will be reviewed
         4. All applicants must be able to serve a two-year term of office as a registered student
      iii. **Required application materials**
         1. A one-page letter of intent including your college and expected date of graduation
         2. A résumé that includes contact information
         3. A grade release form, attached and signed
         4. A disciplinary release form, attached and signed
         5. All applications are due to president.ucgsga@gmail.com by January 29, 2016 at 5:00p.m.

**The interviews for the position will take place during the first week of February**

III. Vice President: Sid Thatham
    a. Group Budget
       i. Every GSA is awarded $300 for community building activities.
       ii. Additional funding may be available upon request.
    b. Group Grant
       i. Next submission deadline is **February 5, 2016**
    c. Grad Café
       i. Next grad café is **January 25th from 9-11** in Steger 693 (GSGA Office).
ii. Thus far we have had 3 grad cafes on main campus and 3 on east campus (hosted by HSGA).

d. Super Bowl Party
   i. Sunday February 7\textsuperscript{th}, 2016 @ 7pm at Mecklenburg Gardens
   ii. Co-hosted by HSGA!

e. GSGA Excellence Awards
   i. \textbf{Ceremony:} April 10 2016, 4pm TUC
   ii. \textbf{Deadline:} Feb. 05, 2016, 5pm
   iii. \textbf{Categories:}
      1. GSA of the year
      2. GSGA Service Awards
      3. Exemplary Scholarship Awards
      4. Exemplary Initiative Award
      5. Outstanding Int’l Grad. Student Awards
   iv. Need to create Graduate Awards Committee!!

IV. Treasurer: Abishek
a. Out of town: Jan 14\textsuperscript{th}-Feb. 2\textsuperscript{nd}
b. Should be reaching our limit in April for student travel, which is fine. We should be able to cover all student travel awards for this fiscal year.
c. Have not yet processed Research Fellowship reimbursements
d. CECH is actively processing paperwork and it appears to be going smoothly

\textbf{2015-16 FYTD (07-01-15 to 1/05/16)}

\begin{itemize}
\item Presenter Conference Travel Awards (n=272) \$109,645.89
\item Non-Presenter Conference Travel Awards (n=74) \$7,220.36
\item Research Fellowship Reimbursement \$0.00
\item Group Budgets \$6,323.37
\item Group Grant Reimbursements \$7,222.14
\item GSGA Expenses \$13,677.38
\item GSGA Officer Honorarium/Tuition/Fees \$120,994.80
\item \textbf{TOTAL spent} \$265,083.94
\end{itemize}

of 415,636.00 available for year

\textbf{Budget}

\begin{table}[h]
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\hline
\textbf{Total Available Monies:} & \textbf{\$415,636.00} \\
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\textbf{Total Allocated from SACUB:} & \textbf{\$365,636.00} \\
Funds from Graduate School & \textbf{\$15,000.00} \\
Funds from Office of Research & \textbf{\$15,000.00} \\
Funds from Provost Office for Special Events & \textbf{\$20,000.00} \\
\hline
\textbf{Scholarship Expense Budget} & \\
Total Allocated: & \textbf{\$130,000.00} \\
Honorarium for 5 Officers & \textbf{\$76,920.00} \\
Tuition and fees for 4 Officers & \textbf{\$45,640.00} \\
Health Insurance for 4 Officers & \textbf{\$7,440.00} \\
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\textbf{Total} & \textbf{\$130,000.00} \\
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V. Campus Ambassador: Katie Carstens
   a. GSA Mtg./ Officer Check-In
      i. I will be sending out a google document for you to set-up a meeting time with me!
         1. Discuss what has been working well or not well with your GSA this year
         2. Discuss 2016-17 GSA Registration and officer transitions
         3. Discuss what you would like GSGA to improve next year