I. Executive Officer Reports
   a. President
      i. Take a look at the JOA and send your feedback to Zach, it is on the webpage under resources
         1. Board of Trustees Rep: currently one from ASCSM, suggestion to leave as one and vote on the rep in both houses due to current state law structure; therefore this rep would be involved in GSA and ASCSM
   b. VP of Communications
      i. No report
   c. VP International
      i. No report
   d. Academic Chair
      i. No report
   e. Social Chairs
      i. Cinnamon roll day during finals week, look for an email.
   f. Advisor Report
      i. No report

II. Department Representative Reports
   a. None submitted

III. Committee Reports
   a. “Strategic Plan” ad hoc – summary of proposed directions
      i. Lecture Series Grants
         1. Open up pilot program next semester for $5,000 in grants ($1,500 each)
         2. Departments apply for funding to bring in a specific seminar research speaker, as a part of (or in addition to) their normal lecture series
         3. Preference given to departments without lecture endowments/support
         4. Project $10,500 for future years based on success of pilot program
         5. Feedback
            a. How many departments have lecture endowments?
               i. Petroleum, Mining, ChemE have
            b. Qualifications of speaker?
               i. Academic faculty, research leaders in industry
               ii. Maybe speakers on general graduate life and have them be more campus wide
               iii. There are other speaker series outside departments, like LAIS environmental series
               iv. President’s Lecture Series support
            c. Ballpark of $1500, may not be completely used
ii. Academic Communications Seminars
   1. 2 Seminars: Beginning of semester on beginning a thesis
   2. 2 Seminars: Crash course each semester on "writing your first paper"
      a. Feedback
         i. Have one on thesis proposal

iii. Departmental GSA Funding
   1. Right now, just physics and geophysics have departmental GSA’s
   2. Blanket $500 for organizations who apply
   3. Focus some social money here, tighten budget for campus events
   4. Feedback
      a. This would encourage departmental social events
      b. Most departments do not have departmental GSA’s
      c. Awesome idea!

iv. President’s Discretionary Budget
   1. Move from $1500 to $3500
   2. For single initiatives, such as funding of the Leadership Summit, DeltaDays (Diversity Week), NAGPS, or Professional Development
   3. Basically, condensing variable line items (which may flux in quality from year to year) into a single discretionary budget

v. Academic Scholarships
   1. For late-term graduate students (MS or PhD), partial support of tuition and fees – proposed to open in Fall 2011
   2. Currently, $15k annually for Full-Time and $8k annually for Part-Time
   3. Some MS or PhD students lose funding support after a few years; fund maybe 1 or 2 people per year
   4. Feedback
      a. Requirements: good standing, letter of rec from advisor, basic scholarship application items, etc.
      b. Dr. Boyd’s office provides support of some students in need but suggests limiting it to a semester and preferably last semester students
      c. Financial aid office, look into requirements they suggest
      d. Overall, beneficial.
      e. 1 or 2 students per semester report being put in this position
      f. Medical conditions where it may not be the last semester? Other options are parental leave, leave of absence. Graduate office has not seen cases like this

b. “Graduate Bill of Rights and Responsibilities” ad hoc
i. Met on Tuesday to go through example Bill of Rights documents and extracted pieces they liked  
ii. First draft by the beginning of next semester  
iii. Will be available on internal website  
c. Parental leave policy is on the internal webpage  
i. give feedback on it to Zach ASAP  

IV. Old Business  
a. No old business  

V. New Business  
a. Resolution 2010.8: “Funding in Sponsorship of DeltaDays 2011”  
i. Week long celebration during MLK  
ii. Graduate and undergraduate event  
iii. $1200 last year, $1200 this year  
iv. How is attendance at these events?  
   1. MLK in the beginning not so great  
   2. In 2010, 1500 non-unique students during the week  
v. Motion to approve Resolution 2010.8 as written, seconded, approved  
b. Will approve meeting minutes from last meeting next time  

VI. Announcements  
a. No microwave or hot water in the library next to coffee cart; it might be nice