GSA Meeting Minutes September 20, 2010

I. Introductions

II. Executive Officer Reports
   a. President
      i. Working Group on Campus Parking
         1. Current parking policy not meeting the needs of campus
         2. Undergraduate/Graduate/Faculty group to discuss
         3. Tracy Gardner, Lisa Troung (UG), Ann Lott (UG)
   ii. Working Group on Graduate Student Rights
      1. Employee only responsibilities, i.e. Sexual Harrassment training, emails (are we students or staff?)
   iii. Campus Speakers currently chosen by Administration; would like to give students opportunity to bring in a speaker
   iv. GSA Funding for ILL
      1. Went over allocation last year
   v. Golden City Council
      1. Voted to close 16th Ave
      2. Council Member will be asked to formally apologize for offensive comments comparing Mines to a 1930’s country a.k.a. Nazi Germany
         a. Other campuses do not allow non-students to drive on campus streets
         b. The school may legally bring up the fact that the school owns the roads
         c. Generally it’s the vocal dissatisfied citizens that come to the meetings and voice their opinion
      3. May bring in architect to explain the master plan
   b. VP of Communications
      i. Research Fair participation reminder
   c. VP International
      i. Not present
   d. Academic Chair
      i. Bylaw Revisions
         1. Give programs that are not departments and divisions representation on the council
         2. Two meetings to be changed to two business meetings so that social events are not misinterpreted as meetings
         3. Is there a system to notify the department of absence?
            a. There is a proxy system in place.
            b. Department would be notified before action is taken
         4. Corrections will be made and sent out, then will be voted on at the next meeting.
   e. Social Chairs
i. Usually do bowling in September, but may push into December since it is an indoor event
ii. Alpine slide either in Winter Park or Heritage Square
iii. Slip & Slide
iv. Kick-ball Tournament
   1. Inter-departmental tourney
v. Laser Tag
f. Advisor Report
   i. Boyd back in October.

III. Department Representative Reports
   a. None submitted

IV. Committee Reports
   a. None submitted
   b. If you have not heard from your Committee, send an email to Zach letting him know

V. Old Business

VI. New Business
   a. Approval of Working Groups
      i. Moved, Seconded, Approved
   b. Approval of Interlibrary Loan Funding
      i. Request money back that are not used
      ii. Have a running tab and pay it at the end of the year
      iii. Make sure that all monies are used for graduate students
      iv. Maybe look into a better system for this
      v. They should notify us that they ran out of the funds we gave them before asking for more money
      vi. Motion moved, seconded, and carried
      vii. Will look into this topic a bit more

VII. Announcements
   a. There will be a Chemical Engineer house party talking about something to do with chemical engineering people
   b. Volunteers for Working Groups
      i. Parking: Eric, Cericia, Jason, Zach
      ii. Graduate Student Rights: Elizabeth, Cericia, Katie Mouzakis