

GSC Exec Meeting
9/30/22

I. Members in Attendance:

II. Updates

A. President - Chloe

1. Constitution Review

- a) Article IV, Section 1: Add Removal Process
(1) Majority vote
- b) Article IV, Section 2: Job Duties
(1) Each do own position
- c) Article V: Add Removal Process
(1) Majority vote
- d) Article VI: Add time specificity

2. Write By-Laws

- a) Use SGA Bylaws as reference

3. Ideas for Grad Lounge

- a) Comfy seats with ease to eat (table to eat with)
- b) Couch
- c) Printer does not work - IT
- d) Flyers - GSC info
- e) Group work seating (circle tables)
- f) Individual desks
- g) Advertise it

4. USMSC

- a) Sunday, 11/13, 10am

5. Assembly meeting

- a) Wednesday, 10/5, 7pm
(1) Wellington in class
- b) Add your updates to the doc
- c) Zoom link found in 9/23 minutes
- d) Email with info going out soon

6. USMSC is starting nomination process for Student Regent on the Board of Regents, which oversees everything

- a) 2 year commitment
- b) Term is July 1, 2023-June 30, 2025

7. PAT - President's Advisory Team

- a) Seagull Century 10/7 and 10/8
- b) New facilities master plan coming
- c) Task: think of ways to better support employees (eg. professional development, retainment, etc.)
- d) Report coming from Dr. Naeemah Clark, Diversity Consultant, on ways to improve and measure progress
- e) Developing campus-wide D&I plan, then departmental

- f) Interview with candidate for Director of Multicultural Affairs
 - g) Powerful Connections Orientation Program
 - (1) \$ from the Foundation given to 9-10 students to participate for free
 - (2) 50+ students attended this year, last year was 22
 - h) PACE
 - (1) 350 attended County Executive Debate
 - (2) Debate with Board of Education candidates Oct 25
 - (3) Wic County Council Debate Oct 20
 - (4) Wic County Council Debate on the Environment Oct 11
 - i) COVID booster clinic for community coming
 - j) Meeting with city about options for pedestrian safety regarding scooters
 - k) Building Access
 - (1) Community Access cards
 - (a) For frequent access to campus
 - (b) Semesterly free visitor parking permit
 - (2) Visitor Access cards
 - (a) Holloway Hall check-in and short-term access
 - (3) Vendor Access
 - (a) Coming soon
 - (4) Local police and fire will have lists of folks with cards
 - l) Graduate Night Parking coming
 - (1) Something to do with vacant faculty parking, since they leave at 4:30pm
8. Consortium Committee
- a) Comprised of 7 subcommittees
 - (1) Traffic, Safety, Buildings, and Grounds
 - (2) Facilities Management Advisory
 - (3) Cultural Diversity and Inclusion
 - (4) Fiscal Advisory
 - (5) Government Relations
 - (6) Committee on Wellness
 - (7) Information Technology
 - b) 2 GSC reps needed on Cultural Diversity and Inclusion
 - c) 1 vacancy on Fiscal Advisory
 - d) We should have a rep on each of these, as is feasible
 - e) SGA is partnering with us to fill spots we can't
 - f) Task: Read bylaws and come up with recommendations to improve the functioning and efficiency of the Consortium Committee (and all of the subcommittees)
9. Committees to add folks to:
- a) Cultural D&I
 - b) Fiscal Advisory

- c) Other subcommittees as possible
 - d) Campus Safety
 - e) Ad Hoc Committee on Tuition and Fees
10. Meeting with Dr. Foust
- a) Advised to do several smaller events to promote ongoing social interaction, rather than big Gala
 - b) Advised to meet with Deans and VPs as feasible
 - c) Offered support for GSC

B. VP - Jen

- 1. Updated Fireside reservation
- 2. Heather Holmes good for Autumn Social

C. Secretary - Alex

- 1. Replied to interested Assembly meetings
- 2. Sent LettuceMeet for headshots
- 3. No word from Flock Party or Honors College

D. Treasurer - Wellington

- 1. Ppt is done

E. PR - Nick

- 1. Finish editing Assembly email and send to Jessica

F. Social Media - Kellee

- 1. Meeting with Jen and maybe Nick about social events

III. Questions

IV. Action Items

Who	What	Done?
Chloe	Reach out to Jessica about Zoom panels/ IT needs	
Chloe	Order giveaways	
Chloe	Ask Jessica to next meeting	
Nick/Chloe	Reserve room and food for USMSC meeting	
	Assembly social media post	
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Chloe	Invite Jessica, Clifton, other admin to Assembly	
Chloe	Tablecloth and polos	
	Ask Eli for committees we	

	need to be on	
	Review Constitution	
	Review Bylaws of CC	
	Add Assembly updates	
	Think of ways to support employees	
	Write Bylaws	
Chloe	Send CC Bylaws	
Chloe, Jen, Nick	Initiate meetings with Deans and VPs	
Wellington	Update Assembly ppt	