Graduate Student Senate General Body Meeting Minutes December 2, 2013 7:30pm Scripps Hall, 111

I. Call to Order
   a. Called to order 7:33pm

II. Roll Call

III. Approval of Previous Meeting’s Minutes
   a. Approved
   b. Amendments to the Agenda
      i. Table Resolution 1314-12 because there is no logo to show
         1. Approved

IV. Student Speakout
   a. None

V. Presentations
   a. OU-HCOM Dean-Dr. Johnson
      i. Ranked 11th in country for placing students in primary care
      ii. This year’s class is the largest class- 143 students, 93% from Ohio
      iii. 19% minorities, 2nd best in the country for minority students
      iv. Medical school training is four years in length (two in the classroom, two outside) and three years of residency
      v. Two dozen hospitals are affiliated with OU
      vi. 60% of students practice in Ohio
      vii. Graduated 4% of physicians practicing in Ohio
      viii. Three campuses but one college
         1. How do they connect students from other campuses?
      ix. How can the medical college integrate students into larger graduate community?
      x. Medical college provides a free clinic for the community and a community van as well as works at Campus Care
   b. Vice President of Student Affairs- Dr. Lombardi
      i. Graduate Housing
      ii. Housing for students who are not traditional college student age is challenged
      iii. Looking to develop a strategy to house non-traditional students
iv. Currently under a 10-year master housing plan budgeting at $300 million-$500 million
v. What is most important to graduate students when looking at these non-traditional housing options?
   1. Need a balance between not having roommates, space and good design.
   2. Houses are not in great shape, quality issues
   3. Location- near campus but not in the middle
   4. Better maintenance
   5. Safety for walking at night, proximity but affordable
   6. Ability to have a pet
   7. Resources for people not from Ohio or the United States
   8. Short-term leases
   9. Better advertising
   10. Community gathering place
   11. Quiet location
   12. Easier way to pay on arrival for international students
   13. Any additional thoughts email: Lombardi@ohio.edu
c. GSS History and Archives- Joel Newby
   i. Looking to bring forth knowledge of what GSS is doing and has done
   ii. Met with Director of Archives
   iii. Need someone to keep track of the history
   iv. Will be opening a position for a historian to meet with archivist and go through the process
   v. Proposing $200 stipend for the historian
VI. Officer’s Reports
a. President – Joel Newby
   i. BPC Binder is updated
   ii. Meeting with Roxanne Male-Brunne is doing oversight with college from grants
      1. We have more oversight than we have had
      2. Graduate student should have a say in who gets chosen to decide their grants
   iii. Questions for next semester
      1. Email Joel any questions throughout break and he will compile a Q&A
b. Vice President for Committees and Legislative Affairs --Liz Volpe
   i. Meetings will remain on Monday at 7:30, possibly moved to Baker Center
   ii. All voting members (commissioners, department reps, senators) need to be staying for the entirety of the meeting. It is important that you are staying through the voting process.
   iii. Over break, we will be finding goals for commissioners
   iv. Coffee with Dean Jenny Hall-Jones Wednesday 12/4 at 2pm
c. Vice President for Administration and Finance --Ed Gaither
VII. Committee and Commission Reports
a. Academic Affairs Commission - Mitchell Smith
   i. None
b. African American Affairs Commission - Christian Johnson
   i. None
c. Governmental Affairs Commission -
d. Graduate Student Affairs Commission - Meagan Rinard
   i. Nothing to report
e. Graduate Veteran Affairs Commission - Darrell Fawley
   i. Try to talk to faculty senate
f. Health and Safety Commission - Megan Saunders
   i. None
g. International Affairs Commission - P. Mike Rattandsenchanh
   i. Nothing to report
h. LGBT Affairs Commission - Lacey Rodgers
   i. None
i. Minority Affairs Commission -
j. Women’s Affairs Commission - Emily Burns
   i. None

VIII. Old Business
IX. Discussion: “What can the University do to improve Graduate Student Life on Campus”
a. Review health insurance policy to cover child of graduate student
b. We will move with faculty email not in January
c. May have an IT Committee

X. New Business
a. Resolution 1314- 09 “A Resolution to Appoint New Members to the Graduate Student Senate”
   i. Approved
b. Resolution 1314- 10 “A Resolution to Implement an Updated Rules & Procedures
   i. No longer an excused absence in this version
   ii. We need people at meetings
   iii. Move to adopt a calendar that accommodates different school calendar
   iv. Friendly amendment to change resolved lines to go to R&P committee next semester
   v. Approved
c. Resolution 1314- 11 “A Resolution for a Public Relations Plan”
   i. Approved
d. Resolution 1314- 12 “A Resolution for a New Logo”
i. Tabled

e. Resolution 1314- 13 “A Resolution for the College Senators to Meet with the Dean for the College’s Budget”
   i. Approved

f. Resolution 1314- 14 “A Resolution for Graduate Student Senate to Hire a Historian”
   i. Tabled

XI. Announcements

XII. Adjournment
   a. Meeting adjourned at 9:22pm