I. Call to Order
   a. 7:31pm

II. Roll Call

III. Approval of Previous Meeting’s Minutes
   a. Approved
   b. Approved Agenda
   c. Approved

IV. Student Speakout
   a. None

V. Presentations
   a. Pamela Walck- Social Media Outreach
      i. Some people know about GSS/ what we do
      ii. People like email communication
      iii. We need to eliminate confusion surrounding GSS’ purpose by developing a clear internal and external brand
      iv. Clear mission statement
      v. Post content not related to GSS
      vi. Need budget funds to promote SM brand
   b. Anna Wenning- Health Insurance
      i. Candidates for health insurance
         1. Gallagher/Aetna
            a. Student claims are good, dependant claims are high
            b. Increase student rate, lowered spouse rate
            c. Not included: Acne, club sport injury, congenital conditions, hirsutism,
            d. Birth control generic only
            e. Included: Smoking cessation, TMJ,
            f. Transgender policy: included, pre determined exclusions
            g. Urgent Care: No payment if deemed non-urgent
h. Wisdom Teeth Removal: Included (80%) if impacted
i. There is a third party administrator
j. $35 co pay

2. United Healthcare
   a. More expensive, overall—more included
   b. To include branch campuses it will be more.
   c. Includes acne, birth control, club sports injuries, congenital condition, DME, Hirsutism, Smoking cessation, TMJ, Transgender policy, Wisdom Teeth removal
   d. Urgent care – Excluded
   e. $25 co pay, $15 at Campus Care

3. On Athens campus, you must have health insurance (4,000 enrolled), regional campuses not required (13 enrolled)

4. Senator Richards would like to continue option one (all campuses) with United Healthcare

5. Feels this will keep our interconnectedness even through healthcare

6. GSS endorses United Option One

c. Darrell Fawley- New Teacher Help Forum
   i. Will be worked into Blackboard

VI. Officer’s Reports
   a. President – Joel Newby
      i. Next meeting we’re in Walter 235
      ii. Room change thanks to Cactus May and his ethnographic report
      iii. For Bobcat Lounge, we are looking at morning coffee shop and transition for afternoon/evening
      iv. 15 Graduate Research Series applications
      v. Constitution update, not much has changed
   b. Vice President for Committees and Legislative Affairs --Liz Volpe
      i. We need an LGBT Affairs Commissioner and Arts and Sciences Senator – Email Liz by Friday
      ii. Sent guiding questions for Dean regarding the budget
      iii. Try to meet with Deans ASAP
      iv. If you are not on the ListServ, let us know
      v. Voting members are Senators, Commissioners and Department Reps
      vi. Attendance is mandatory for the whole meeting from Call to Order to Adjournment
      vii. Need a proxy must be suitable, not another voting member
   c. Vice President for Administration and Finance --Ed Gaither
      i. Budget Request Forms are available
      ii. Budget committee will approve
iii. Balance: $3,786.90

d. Vice President for Communication – Andrea Harless
   i. If you have social media or listserv requests, please let me know
   ii. Thank you to Cactus May for his ethnographic report
   iii. If you are not on the website, please let me know ASAP
   iv. GradFest

e. Advisor Report
   i. Graduate students will be moved with faculty and staff to Office 365, most likely in early June

VII. Committee and Commission Reports
a. Academic Affairs Commission
   i. None
b. African American Affairs Commission - Christian Johnson
   i. Having an event this Thursday 6-9 in Lounge 1804 for African American Graduate Students.
c. Governmental Affairs Commission –
   i. None
d. Graduate Student Affairs Commission - Meagan Rinard
   i. GradFest policy has changed to where we cannot hold events at bars without an educational component
   ii. We will display student work at the event
      1. If you have any work you’d like to display, please let Meagan know.
   iii. GradFest will be this Friday, February 14th at 8pm.
e. Graduate Veteran Affairs Commission - Darrell Fawley
   i. None
f. Health and Safety Commission - Megan Saunders
   i. Produced a flowchart about what to do when you’re sick
   ii. Trying to translate into different languages
g. International Affairs Commission - P. Mike Rattandsenchanh
   i. Baker Theatre, April 17 6-8pm as part of International Week
   ii. Looking for more people to be on a panel for International Week
h. LGBT Affairs Commission –
   i. None
i. Minority Affairs Commission – Tamara Jimah
   i. None
j. Women’s Affairs Commission - Emily Burns
   i. None

VIII. Old Business
a. Discussion: “What can the University do to improve Graduate Student Life on Campus”
   i. Lot closures are an issue at this time
   ii. Looking for healthier snacks, increase access in buildings
b. Resolution 1314 – 12 A Resolution for a New Logo
I. New Business
   a. Resolution 1314 – 15 Creating the Parking and Housing Commission
      i. Passed
   b. Resolution 1314 – 16 Creation of a Teacher Help Platform on Blackboard
      i. Passed
   c. Resolution 1314 – 17 Allocating Funds for a Grad Educational and Social Event
      i. Passed
   d. Resolution 1314 – 18 Review and Update to the GSS Constitution
      i. Passed
   e. Resolution 1314 – 19 New Representatives to GSS
      i. Passed

II. Announcements
   a. Campus Care doctors will be in Porter 103 tomorrow at 5:15-6:45pm
   b. OIT is looking for students to sit on the student advisory committee let Joe know if you are interested.
   c. History Department is holding its annual Graduate Conference. Abstracts due March 8th. Questions to Mitchell Smith
   d. Biological Sciences Graduate Student speaker, Ryan Calsbeek. He is an evolutionary ecologist who works on small lizards (anoles) in the Caribbean. He will be giving a talk on Friday, February 28th at 10 AM in Irvine 199 (just off the bricks). This event is open to any member of Ohio University and all are encouraged to attend. The event will be catered by Fluff bakery.
   e. “Job Search 101” at February 14th in Copeland Hall Rm 118. This event will have two panels of faculty members, recent alums, and professionals who will offer their insight and tips on finding your first post-grad job. Pizza and refreshments will be provided! Environmental research, policy, and advocacy: 1 p.m and Non-Profit and Governance: 2:30 p.m.
   f. GradFest - Friday, February 14 at Pigskin from 8:00-close. Wristbands are available at the GSS office. Please remind everyone to share this information with their cohorts/friends. Also, if anyone is interested in presenting at GradFest, email MR281608@ohio.edu by Wednesday at 5:00p.m.
   g. April 17, Thursday, 6-8pm in Baker Theatre = Panel on gender roles from males and females from around the world. Refreshments will be provided.

III. Adjournment
   a. 8:57pm