# GSA Fall 2021 Executive Council Meeting

01 December, 2021

# I. Check-In & Attendance

A. In attendance: Joel Tyson, Amy Cruz, Ethan Post, Dawn Galindo, Sai Sri Ram Kuram Tirumala, Ruchita Reddy Gudipati, Britany Evans, Jeffrey Halverson, Kara Seidel, Ivan Perez

B.

### II. Reports

- A. E-Council Members
  - 1. President
    - a) The University Steering Committee would like to remove the Community Equity Advisory Committee, this will be voted on by the Senate:
      - CEAC Removal from Plan of Organization.docx
  - 2. Treasurer -
  - 3. Historian -
- B. OGSL -
  - 1. Community Liaison Report November 2021
  - 2. Comm. Manager- Will make flyer for Collective Bargaining post.
  - 3. Writing Advisor: November Report
- C. GSSC -
- D. GAAC -
- E. LC-
- F. GEARS -

#### III. Business

- A. Events and event planning for Spring & Graduate Student Week.
  - 1. Dawn sent out an email. Different potential events were discussed, including trivia.
  - 2. Meet and greet planned for the first day in the Fireside lounge and GSA office. Dawn will email Jeff to solidify plans.
  - 3. Ethan will send out something to create events for Grad Student Week.
- B. GSO handbook.
  - Agreed that OGSL will work on one as a reference material for GSO direction.
  - 2. GSA handbook proposed to include purpose, expectations, governing documents, etc. Will be revisited.
- C. GSA statement on VP

- 1. Discussed whether it was worth making a statement about the incident. GSA is generally against the statement, but we are willing to discuss further with the senators.
- D. GSA Communications Expectations
  - Dawn proposed having all communications go through the Communications manager. Ethan will create a general communication form for those who send things through the Communications Manager. GSA communications will be moved more toward the Communications Manager.
  - 2. Discussed using the department mailing lists. Jeff will reach out for confirmation.
- E. Student conduct report.
  - 1. Affected students will go through with the Student Conduct Report. Joel will help with a group report.
- F. GSO funding caps.
  - Dawn proposed adding grant funding caps as well. Kara also introduced discussing the confusing process as well. Discussion tabled till next meeting.
- G. VP Election Plans
- H. Discussion tabled till next meeting.

# IV. Open Discussion

Α.