

Meeting Minutes of the Michigan Technological University Graduate Student Council

29 September 2008 Meeting

SYNOPSIS:

The Graduate Student Council

- (1) **Rescinded** Resolution Number 2008-003 concerning the Experience Tech Fee
 - (2) **Passed** Resolution Number 2008-003a concerning the Experience Tech Fee
-

I. CALL TO ORDER

President Jill Witt called the Graduate Student Council (GSC) meeting to order at 5:04pm on Monday, September 29 2008.

II. OFFICER REPORTS

a. PRESIDENT – JILL WITT

i. Resolution Number 2008-003 concerning the Experience Tech Fee

1. Resolution Number 2008-003 was passed on Monday September 22 2008.
2. The Undergraduate Student Government (USG) vocalized concern over Witt authorizing the resolution. They questioned whether Witt biased the vote, because she is the President. The USG questioned the validity of the vote based on their interpretation of Robert's Rules.
3. The Graduate Student Council is not required to follow Robert's Rules.
4. Randy Harrison motioned to rescind Resolution No. 2008-003. This was seconded by Susan Balint. Jill Witt called for debate. There was none. Resolution No. 2008-003 was **RESCINDED** with 23 in favor, 0 opposed and 3 abstentions.

i. Resolution Number 2008-003a concerning the Experience Tech Fee

1. Stephanie Groves motioned to put Resolution No. 2008-003a to vote. Ashley Shackelford seconded the motion.
2. Resolution 2008-003a is a replicate of Resolution 2008-003 except for a change in authors. The authors on Resolution 2008-003a are the GSC executive board: Jill Witt, Heather Jordan, Carrie Andrew, Warren Powers, Ashley Shackelford, Oystein Thorsen, Jaspreet Nayyar, David Fritz, Susan Balint and Randy Harrison.
3. Jill Witt called Resolution 2008-003a to vote. This was seconded by Lakshmi Krishna. Resolution 2008-003a **PASSED** with 24 in favor, 0 opposed and 2 abstentions.

III. ADJOURNMENT

At 5:18pm Stephanie Groves made a motion to adjourn, this was seconded by Ashley Shackelford and all were in favor.

IV. ATTENDANCE

Academic Unit (# reps. required)	Voting Representative	Committee	September 22, 2008		
			Present	Excused	Absent
For. Res./Env. Sci.	Jill Witt	President	P		
Humanities	Heather Jordan	Vice President	P		
Computer Science	Warren Powers	Treasurer	P		
For. Res./Env. Sci.	Carrie Andrew	Secretary	P		
Computer Science	Oystein Thorsen	Chair: Academic	P		
Physics	Ashley Shackelford (a)	Chair: Social	P		
Social Sciences	Susan Balint	Chair: Lecture	P		
Humanities (2)	Randy Harrison	Public Relations	P		
ME-EM	David Fritz	Chair: Student Issues	P		
Physics	Ashley Shackelford (b)	Chair: Orientation	P		
Elec./Comp.Eng.	Jaspreet Nayyar	Chair: Elections			A
Biology (1)	Stephanie Groves	Lecture	P		
Biomedical Eng. (1)	Melissa Roberts	Academic	P		
Bus. & Econ. (1)	Alicia Creed	Orientation			A
Chemical Eng. (1)	Travis Hansen	Social	P		
Chemistry (1)	Louis Pignotti	Student Issues	P		
Civil & Env. Eng. (3)	Baron Colbert	Student Issues	P		
Civil & Env. Eng. (3)	Fredline Ilorme	Undeclared			A
Civil & Env. Eng. (3)	Sanjeev Adhikari	Social			A
Computer Science (1)	Benjamin DePew	Lecture	P		
Elec./Comp. Eng. (3)	Anish Chandwani	Orientation			A
Elec./Comp. Eng. (3)	Vidur Parkash	Lecture	P		
Elec./Comp. Eng. (3)	Alex Joseph Varghese	Orientation	P		
For. Res./Env. Sci. (2)	Seri Robinson	Academic	P		
For. Res./Env. Sci. (2)	Michelle Freeman	Social	P		
Geo. & Min. Eng. (1)	Miriam Rios	Academic	P		
Humanities (2)	Russ Johnson	Social	P		
Mat. Sci. & Eng. (1)	Lakshmi Krishna	Student Issues	P		
Math (1)	OPEN	Undeclared			
ME-EM (4)	Vikas Malpani	Academic	P		
ME-EM (4)	Mohit Law	Academic	P		
ME-EM (4)	Anna Pereira	Student Issues	P		
ME-EM (4)	OPEN	Undeclared			
Physics (2)	Partha Pal	Social	P		
Physics (2)	OPEN	Undeclared			
Social Sciences (1)	Sean Gohman	Lecture	P		

VISITORS and GRAD STUDENTS AT LARGE

Academic Unit	Name	Committee	Attendance
Graduate School	Jackie Huntoon	GSC Advisor	P
	Ethan Jordan		P