

## GSC Minutes from September 12, 2005 Meeting

- I. Call to order: 5:35 pm
- II. Approval of agenda: Accepted without objection
- III. Approval of minutes from July 11, 2005: Accepted without objection
- IV. Officer Report
  - a. President Dan Adler:
    - i. Proposed Bylaws Revisions
      1. Reorganization of bylaws
      2. Change membership to 1 rep. up to 40, two up to 80 and so on. Some discussion on limiting membership
      3. Apply emergency line item money to bylaw and not budget
      4. Procedure for creating ad hock committees
    - ii. There will be open forums for candidates of the position of Provost this week and next. An email will be sent before the forum. All reps are encouraged to come.
    - iii. A GSC training session is scheduled for Monday the 19<sup>th</sup> (Blue Room) to learn parliamentary procedures and committee responsibilities. Dinner will follow at the Library bar and grill.
    - iv. Brown bag seminars will be sponsored by GSC and organized by Student life. Topics include: grant proposal writing, teaching, poster and presentations, and thesis and dissertation writing.
    - v. A leadership symposium will be held by student life on October 15<sup>th</sup>
    - vi. Vice President Vacant
  - b. Treasurer David Tobias
    - i. Presented budget up to June
    - ii. Presented 04-05 GSC end of year budget, discussions on carryover and next years budget planning
    - iii. Presented August budget
  - c. Secretary Nick Nanninga
    - i. Asked for representatives from Business, Humanities and Biology departments.
- V. Committee Reports
  - a. Orientation Chair Vishesh Kumar
    - i. Keweenaw star cruise will be September 25<sup>th</sup> at 6 pm at dee stadium. Tickets can be reserved at the mub during lunch hours on Tuesday and Wednesday. Reservations can also be collected per department and sent to Vishesh
  - b. Elections Chair Jerry Ross
    - i. Will be finding ways to find reps. from Business, Humanities and Biology as well as other under-represented departments
- VI. Old Business, None
  - a. Daniell Heights Maintenance Charges
    - i. Members of GSC, including Raghav, Vishesh and Akshay attended the Daniell Heights advisory council. Found many

people with similar concerns and the president of the council formed a committee to investigate the problem.

#### VII. New Business

##### a. VP Election

- i. There is a problem with the nomination of Akshay Patil, since Bylaws state no more than three students from one department can serve on e-board. Nominations will be open until next meeting. Also, GSC may suspend the bylaw so that Akshay could be VP.
- b. An official announcement for the opening of nominations for committee chair positions of the Lecture, Academic and Student Issues committees. Closing date for nominations will be next meeting
- c. There was a motion to accept the amendments to the bylaws then the amendments were tabled until next meeting.
- d. Julio Rivera was elected as the new Health Insurance Liason for GSC

#### VIII. Liaisons

##### a. USG, Dan Adler

- i. Presidents report included the announcement that the realignment of USG will be proposed by Thanksgiving break. It is unknown if this will effect GSC.

##### b. GFC, Dan Adler

- i. There is no official president to run meetings, therefore no business was discussed

##### c. University Senate, Nick Nanninga

- i. Blue Ribbon Computing Committee gave a presentation pushing for a director of IT

#### IX. Announcements

- a. Question regarding difference in cost of health insurance when enrolling for a semester compared to a year. President will follow up on question with Grad. School.

#### X. Adjournment: 6:50 pm

#### Attendance

Nick Nanninga, MSE  
Rihard Vendlinski, CEE  
Gerald Jalkanen, Mining  
Emily McCarthy, GMES  
Vishesh Kumar, MEEM  
Adam Durant, GMES  
Raghav Vanga, Physics  
Susan Hemme, Chem.  
Satheesh, MEEM  
J.R. Lewis, CS

Brian Ott, CE  
Rohit, ECE  
Akshay, MEEM  
Jerry Ross, MEEM  
Madhana Sunder, MSE  
Lakshmi, Physics  
Tara Eberhart, Forestry  
Dan Adler, MEEM  
Brian Beachy, SFRES  
Aaron Tice, CEE  
Julio Rivera, MEEM  
Laura Walz, Biomed.  
Vaibhav Kale, MEEM  
Warren Powers, CS  
Ming Ning, Chem.  
T. Aaron Kotlensky, SS  
Stephen Holcomb, Math  
David Tobias, CEE  
Kiran Khadke, MEEM