

General Meeting Minutes Graduate Student Senate Sunday, 9/24/2023 | Zoom | 1:30 - 3 pm

Zoom: https://usfca.zoom.us/j/85122845955

1. Call to Order and Roll Call

[1:30]

- President Emmanuel Odum
- GSS Advisor Richie Sanders
- Student Government Assistant ET Teruya
- VP of IA Teresa Leyva
- VP of Treasury Ajeet Singh Rajpurohit
- VP of Mission Andrew Hall
- Senator Ruth Hernandez
- Senator Ana De Castro Maguiz
- Senator Kiah Combs
- Senator Arshie Jain
- Senator Cinthiya Joseph
- Senator Ololo Olorife
- Senator Megan Wang
- Committee Member David Yohanna
- Committee Member Bhavesh Ram
- Committee Member Ela Gapeyeva

2. Approval of Agenda and Minutes

[1:30-1:35]

3. Open Forum

- a. Anyone who would like to address GSS
 - i. Executive Andrew Hall addresses GSS to highlight support and involvement of senators
- b. <u>Presentation Item</u>: Highs & Lows: What is one high and one low of your week?
 By: Emmanuel Odum, GSS President
 - i. Discussions of highs and lows of this week
 - 1. Resignations of positions
 - 2. Outreach and tabling at various Graduate events

4. Old Business

- a. Anyone who would like to address GSS
- b. Review of: Basics of Robert's Rules



5. New Business

- Our VP of External Affairs and one of our Senators for the College of Arts & Sciences has resigned. The IA Committee will be holding interviews for these positions as well as for vacant senator positions, and Committee Members (Nursing & Health Professions, School of Law)
 - Interviews are currently being scheduled
 - Discussion:
 - Need to review bylaws to ensure proper guidelines are followed
 - Discussion of position transitions from a Senator role to Executive role
 - Expectations of President to lead EA committee
 - Discussion of Senator hour commitment being 4 hours and request to increase hour commitment
 - Interest to increase hours of senators to do VPEA role for specific school/college instead of appointing new VPEA for the semester
 - Discussion of possibly changing bylaws to allow increase of hourly expectation
 - Motion to amend bylaws Article V Section 1 to include committee members in the appointment process for VPEA. Seconded by Bhavesh.
 - Discussion of deciding between internal appointment between committee members and senators, versus distributing VPEA work expectations amongst current senators for their specific school/college
 - Discussion of temporary change to bylaws
 - Discussion about changing constitution Article VII Section 2 to remove October 1st deadline
 - Discussion of pros and cons to hire internally or externally
 - Vote: Yes: 6 No: 1
 - Motion to amend Constitution Article VII Section 2 to remove October
 1st deadline to make room for external candidates for vacant positions.
 Seconded.
 - Discussion of history for October 1st deadline and the necessity of having a deadline in the Constitution.
 - Discussion to extend deadline for appointment to October 15th
 - Motion to amend the deadline for appointment to October 15th in case of emergency or sudden vacancy of role before that date, otherwise maintain October 1st deadline. Seconded by Andrew.
 - Discussion about hypothetical vacancies after 15th



Vote: 7 Yes (Unanimous)

- Proposal of inclusion of Committee Member Stipend

By: Teresa Leyva & Emmanuel Odum

- Discussion in Executive Meeting to include stipend for committee members.
- Need to consider impact on budget and for VP of Treasury to review.
- More information on details will be shared at the next senate meeting.
- Motion to table discussion to next meeting by Ruth. Second to Kiah.
 - Vote: Unanimous yes
- Proposal of ISR Sponsorship for Event
 - Email from University Ministries to organize an International Student Event and requesting GSS partnership.
 - Assist with promotion and event involvement. UM requested financial support of \$700.
 - Motion to approve \$700 from GSS to support funding of International Student Event by UM by Emmanuel. Seconded by Cynthia.
 - Discussion about purpose and details of event Networking and celebration event.
 - Discussion to have VPT discuss with SLE about financial process.
 - Vote: 7 Yes 1 No
- Motion to Skip break, adjust times, and still adjourn at 3:00pm. Seconded by Cynthia. Approved.

Break [Removed]

6. Executive Reports

[2:53-2:55]

- a. Emmanuel Abuenyi Odum, President
 - i. Compiled Deans of various schools
- b. **Teresa Leyva,** Vice President of Internal Affairs
 - i. Will assist senators to connect with their Deans
- c. Ajeet Singh Rajpurohit, Vice President of Treasury
 - Request Process for Senators
 - Quick walkthrough
 - Provided current updates on approved amounts of Conference, Internal Development, and Event funding
 - Discussion on Senator Initiative Fund
 - Will discuss with Caitlyn Rei to provide more details
 - \$2,000 for each school
- d. Andrew Hall, Vice President of Mission
 - i. Working with Committee members to compile discussion points and questions to include in a school climate survey.



7. **Senator Reports** [2:55-2:59]

- a. Ololo Olorife, College of Arts and Sciences Representative
 - Event this Friday and working with VPM Andrew to assist in communication/outreach
- b. Ana De Castro Maquiz and Kiah Combs, School of Education Representatives
 - Meet the Reps Event on 10/7 from 11 am 1 pm
 - Food will be provided*
- c. Ruth Hernandez, School of Law Representatives
 - Working on Survey regarding recent SoL event. Event went well
- d. Arshie Jain and Cinthiya Joseph, School of Management Representatives
 - Meet the Reps Event on 10/7 from 11 am 1 pm
 - Food will be provided*
- e. **Megan Wang**, School of Nursing and Health Professions Representatives
 - Andrew spoke on behalf: Meet the rep event and Holiday event for school/college

8. Advisor Report [2:59]

a. Richie Sanders, GSS Advisor

9. **Announcements** [2:59-3:00]

- Has a quizlet. Motion to review quizlet information and participation via email after this meeting. Seconded. Approved.

10. Adjournment [3:02]

- Motion to adjourn by Bhavesh. Seconded by Arshie. Approved.