

## Agenda for General Council Meeting Monday 8-12

- I. Call to order
- II. Approval of the minutes
- III. Officer Reports
- IV. Team Leader reports
  - a. Softball trophy winners to be announced at opening GSC orientation social
  - b. distribution of orientation schedule of events and call for help
- V. old business
  - a. awards proposal - see email
  - b. Jacob to be new liaison to USG meetings
- VI. new business
  - a. academic integrity needs new grad rep
  - b. childcare board needs grad rep
  - c. mub board?
  - d. approval for purchase of a locking cabinet for "stealable" gsc property?
- VII adjournment

## GSC Minutes 8/26/02

### I. Call to Order

II. Approval of minutes from last two meetings-delayed.

### III. Officer Reports/ Introductions

President: Requests that all Reps sign up for teams and indicate rep status on sign-ins

Secretary: please let me know how many voting Reps your dept now has.

### IV. Committee Chair Reports/ Introductions

a. Social - Schedule Change - Friday social is at The Library 9:30-Jazz!

b. Orientation - Brown Bag Sept 3 cancelled (Labor Day). Waterfall Hike Aug 31 at 1:45 in front of ROTC.

c. Academic - Poster Session coming up this fall in conjunction (same week) as the undergraduates' Career Day

d. Lecture - Speaker coming from NASA--tba

e. Benefits - Survey report-this is an updated version of cost-of-living survey, very important for arguing for stipends, health care, etc. Please take the survey if you haven't.

### V. Recognition of new Representatives and overall introductions

### VI. Old Business

a. GSC Awards - Hand out available at walk-in for review - not an action item. Will vote next time.

b. Student Fees - Need help identifying which funded student orgs grad students participate in. Pick up sheet at walk in.

### VII. New Business

a. Distribution of Fall Calendar

b. Adjournment

## GGSC Minutes 9/9/02

(Updated attendance may be found on GSC web page).

### I. Call to Order

### II. Approval of Meeting Minutes

### III. Officer Reports

A. President: Out of Town

B. VP: None

C. Secretary: Team Selections must be made ASAP. See handout of Rep allocations by department for 2002-2003

D. Treasurer: Needs clarification from President of line-item issue on agenda before discussing before the council.

### IV. Team Leader Reports

A. Academic: announcement of Fall poster session coming out; handing out of call for abstracts, due Sep 30

B. Lecture: List of Speakers forthcoming

C. Benefits: Benefits chair must resign temporarily due to family crisis. Will discuss his replacement. Best wishes and thanks to Jacob Fugal.

D. Orientation: Excused absence

### V. Old Business:

A. Question of whether Call of the Keweenaw was distributed in SFWP-answer from reps: no. Further discussion delayed until return of the President.

### VI. New Business:

A. GSC Sponsored Awards Proposal: Suggestions for revision discussed, revised and original versions will be emailed out by Secretary for voting on next meeting.

B. Call for Liasons for USG (7pm Wed's), Grad Recruitment Committee (4pm 1 Tues per month), Van Pelt Library Board (2 mtgs per semester), and Child Care Board. Anne Hartingh volunteered for Grad Recruit Com. Thanks!

C. Motion for distribution of update of budget.

D. Concern expressed over BOC's proposal to alter number of weeks in the semester. Suggestion that update be obtained so that GSC may decide on an official stance on the matter.

### VII. Adjournment

## GSC Minutes 9-23-02

Minutes for General Council Meeting Monday, 9/23/02, 5:30pm, ROTC 101  
(Attendance Log available upon request from Sec: jdestep).

### I. Call to Order: 5:32 pm by President Michelle Trim

a. Gave parliamentary procedure handout. We will use simplified procedures when possible.

### II. Recognition of Visitors

### III. Role Call

### IV. Approval of Minutes 9/9/02 (Moved to end of meeting; approved)

### V. Officer Reports

- a. President - SAF Meeting -GSC Constitution will be revised to further GSC's goal to receive separate-but-equal recognition re: USG. Travel Grants-hard copy applications due Friday, Oct. 4 by 5pm in ROTC 101 (Blue Room). Applications may be downloaded and printed from the web page.
- b. Vice President -1st Contact-if your dept. doesn't have one, important to designate one.
- c. Treasurer - Repeat of Budget Distribution
- d. Secretary - If you don't yet have a GSC binder, ask a departing rep in your dept. If not, we will have some for you next meeting. Important to choose a team if you aren't on one.

### VI. Committee Chair Reports

- a. Orientation - \*excused absence
- b. Academic - Poster session Oct. 7, Abstracts Due September 30-Monday by 5:30.
- c. Lecture - Brown Bag with the Graduate Dean-Wed ROTC 101 11am.
- d. Social - NITE group-which spends a massive percent of our SAF-- meets Thurs 1pm Red Metal Room. Attend if you can! Wine and Cheese Social Wed Oct 9 (Career Week and Week of GSC Poster Session).
- e. Benefits -Vacant--President will temporarily take over. Eboard will discuss issues of replacement. C. Arthur requested that a decision to nominate GSC-wide for a replacement or not be brought to the next mtg.

### VII. Liaison Reports

- a. USG-Kirsten Rollay: USG discussing Senate's proposed change from 15-14 weeks calendar. Julie Estep agreed to be a GSC alternate 7pm MUB Wed. Issue re: GSC/USG fees is currently under discussion.
- b. University Senate: K. Lauinger (A. Hartingh 2nd) moved to vote on the 15-to-14 week resolution. GSC evenly divided on the issue.
- c. Anne Hartingh, rep for grad recruitment committee, reported that gfc is

researching tuition charged by competing institutions, with an eye to relative retention and recruitment.

#### VIII. Old Business

- a. Awards proposal (see handout). Amended (J. Wilson, A. Hartingh 2nd) to read: "All may nominate except those excepted above (ie, those serving upon the awards committee and its chair)." Then moved to accept (C. Arthur, Tera Campbell 2nd ). Vote had 4 abstentions and no opposed.
- b. New member ratification of 02/03 Budget: Motion to pass (D. Colquhoun, A. Wilson 2nd). Vote unanimous.
- c. Description of liaisons handed out: Need liaison for Child Care Committee; Friends of Van Pelt Library.

#### IX New Business

- a. Constitution review with handout: For the purpose of protecting existing funds but allowing for more, J. Wilson moved (A. Hartingh 2nd) that the language in Constitution re: allocation for Travel Grants read: "in the amount of 'at least' 15 thousand dollars." Motion passed.
- b. Discussion regarding the balance of grad student fees that go to USG. Suggestion made that we consider making changes of allocation of grad student fee to reflect grad student numbers (circa 13%) as opposed to the current 33%. Concern raised that GSC allocation process to student organizations could be too time-consuming. Discussion tabled until next meeting.
- c. C. Arthur suggested that we bring USC President in to discuss allocation of fees.
- d. Matt Seguin raised the concern of no staircase linking Lot 34 to EERC. Suggested that GSC act on the suggestion that grad students be given a swipe key to avoid walking outside on the ice. He will draft a proposal for next meeting.

#### X Adjournment

Minutes GSC Meeting Oct 7, 2002 5:30pm

New Reps

Emmanuel Opuni Bio(?) Academic Team  
Abass Abbulahi Bio Lecture  
James Stewart Min Econ  
Wen Mee Yo Chem Eng Benefits  
Eric Tawney Publicity(?)

Michelle Trim  
Karl Haapala  
Julie Estep  
Matt Chye  
Tara Campbell  
Audra Basset  
Heather Kleimola  
David Tobias  
Garrett Whelan  
Joe Wilson  
Kim Lauinger  
Melissa Keranen  
Pey Han Ooi  
Dan Hicks  
Cory Arthur  
Raka Bandyo  
Anne Hartingh

I. Call To Order

II. Recognition of Visitors: Welcome to USG eboard members

III. Roll Call

IV. Approval of Minutes: No Quorum

V. Officer Reports:

- a. President: BOC Meeting: Michelle complimented on her words to the BOC. Current Student Health Insurance plan has 452 enrolled-up from 111; voluntary enrollment double what it was last year under Bollinger.
- b. VP: 1st contact; need slots filled for Geo Eng, Forestry, Materials, Chemistry and Mineral Econ.
- c. Treasurer: No report
- d. Secretary: No report

#### VI. Committee Chair Reports:

- a. Social: Wine and Cheese: Wed. 8pm. Must be over 21 and bring valid ID.
- b. Academic: Poster Session Concluded: 19 abstracts, 16 presenters judged.
- c. Benefits: Welcome Tara Campbell, interim Benefits Chair.

#### VII. Liaison Reports

- a. USG: Public Hearing for Ways and Means upcoming
- b. Senate: Mtg. Sep 24: Approved Network Administration Computer System
- c. GFC: Needs reps for one Tues every month. Schedule depends on subcommittee

#### VIII. Old Business

- a. GSC constitution revision-handout incorporating suggestions from dean. Michelle will send draft over email.
- b. Still need GSC Liasons for: Child Care Board; Friends of the Library

#### IX. New Business

- a. Jennifer Sheppard's talk about MTU Web-postponed.
- b. Call for nomination of committee chairs:
  - 1. Orientation
  - 2. Lecture
  - 3. Publicity

#### X. Adjournment

Minutes for General Council Meeting Monday, 10/21/02, 5:30pm, ROTC 101

I. Call to Order: 5:35 pm by President Michelle Trim

II. Recognition of Visitors - Welcome USG and Jennifer Sheppard (web policy)

III. Roll Call

IV. Approval of Minutes 10/7/02 Change of Secretary no minutes available.

V. Officer Reports

a. President - USG Audit; USG Bylaws reviewed, we do not receive funds from USG and feel we would not be under an audit

b. Vice President - 1st Contact-make sure you contact those names given to you. Still do not have a 1st contact person for Geology, Mineral Economics, Forestry, Chemistry

c. Treasurer - No New Report

d. Secretary - Sign in on the attendance book in the back.

VI. Committee Chair Reports

a. Orientation - No Report

b. Academic - No Report

c. Lecture - Mike will be stepping down. Dec. 1-3 Survey on Topics & Speakers.

d. Social - Brown Bag with Provost Wed. 11:30AM ROTC Rm 101

e. Benefits -No Report

VII. Liaison Reports

a. USG-No Report

b. University Senate: No Meeting

c. CAC Committee - Getting Hooked up.

d. Child Care Committee - Meeting with President on 23rd - looking for testimonials on how important child care is to you (grad students). Next Meeting - Tues. Nov. 19 Noon Alumni B

e. GFC - What made you come here to Tech? Looking for information from you or constituents. Will need students for 3 weekends to show new students around.

VIII. Opinions on Web Policies - Jennifer Sheppard

Some web policies for the university were discussed, including the function of the web oversight committee. Discussed standardization of web pages - departmental/personal. DO WE want it??? How much standardization should we have?? Discussed.

IX. Old Business

a. Discussion of Constitution Draft. - NOT Voting on new constitutions, just tossing ideas/suggestions around for changes. Many nice suggestions were made. Drafts are still being made. When a final draft is ready, the council will be presented the old constitution along with the suggested changes from new draft for final recommendations and opinions.

b. Elections - nominations for Orientation and Publicity chair.

Orientation - No nominations were made



Lecture - one nomination (from week prior) Raka Bandyo - No objections. Raka is new lecture chair. Congratulations Raka

Publicity - No nominations were made

Benefits - No nominations were made

IX New Business - No newBusiness

X Adjournment Motion to adjourn by G. Whelan @ 6:35 pm 2nd by M. Robertson

Meeting Wisdom for the week: "More Money Is Better"

Attendance:

Aaron Wilson

Gerald Jalkenen

Melissa Keranen

Tara Campbell

Audra Bassett

Heather Kleimola

Kirsten Rollay

Joe Wilson

Karl Haapala

Raka Bandyo

Matthew Chye

Abass Abdullahi

Dan Adler (visitor)

Matt Saylor (visitor)

Rade Trimceski

Mike Robertsen

Anne Hartingh

Arvind Peehal

Sean Wagner

Matt Seguin

Garrett Whelan

David Colquhoun

David Tobias

Arangan Venkataratnam

Wen Nee Yeo

Jennifer Sheppard

Minutes for General Council Meeting Monday, 11/04/02, 5:30pm, ROTC 101

I. Call to Order: 5:35 pm by President Michelle Trim

II. Recognition of Visitors - Welcome USG VP

III. Roll Call - Sign-in in Back

IV. Approval of Minutes 10/21/02 No Quorum

V. Officer Reports (reports sent via email)

a. President - No Report

b. Vice President - We have all First Contact positions filled!

Special thanks go to:

Chris Edlin (Civil/Environmental)

Wen Nee Yeo (Chem Eng)

Dave Schultz (EE)

Sean Wagner (Geo Eng)

Tara Lee (Geo/Geophysics)

Arvind Peehal (MEEM)

Gerald Jalkanen (Mining Eng)

Sarah Spanninga (Materials)

Anne Hartingh (Mineral Econ)

Jen Taylor (Forestry)

Dave Calquhoun (Biology)

Matt Seguin (Chemistry)

Garret Whelan (Computer Sci)

Gaitri Gunasekara (Math)

Aaron Wilson (Physics)

Michelle Trim (Humanities)

Betsy Han (Env. Policy)

Kim Finch (Ind. Arch.)

c. Treasurer - Spending statement for the fiscal year up to Sept. (Aug and Sept) has been placed in Officers and Team leaders GSC boxes. If a GSC rep would like a copy, see me after or before the meeting.

d. Secretary - No Report

VI. Committee Chair Reports (reports sent via email)

a. Orientation - No Report

b. Academic - If anyone has an issue that they would like the academic team to take a look at please email me about it.

c. Lecture - In an attempt to invite guest speakers that appeal to most students, the GSC lecture committee is kindly requesting for your input. Please list your three preferred choices of topics and/or speakers

d. Social - 1. Booked Nutinis for November 15th 7pm - Social event.

2. Approached the Mike LaBeau Band to play at event.

3. Posters out shortly - please distribute when you get them.

e. Benefits - 1. I have finished tallying the new grad student surveys from this year...I

have given those results to Michelle. Nothing really new to report from them except maybe the fact that grad students have to spend a large sum of money each month or year for things like rent, insurance, car payments, and visiting home (or family members visiting them).

2. I am planning on putting together a survey soon that will be given out to grad students in the spring. This will be great for whoever takes over my position, because then they can simply distribute the survey and tally the results. Most likely this survey will center on childcare issues for the grad students. From my replies from benefits committee members, this seems to be of great concern to many grad students at the moment.

## VII. Liaison Reports

a. USG-a. New USG liaison will be needed (info on this in separate e-mail)  
USG meeting Oct 30, 2002 (more detail in USG minutes)

i. Several presentations from various groups

-low percentage of grad involvement in those presenting

-Bonnie Gorman reported on retention efforts

ii. Officer reports

President

- will be appointing a new Soph. rep. based on committee recommendations

- Judiciary Committee is charged to review the bylaws

- SAF forum will be taking place between USG/GSC/others Tues. b4

Thanksgiving Break

- Develop opinion on underage drinking (re: fraternities)

Vice President

- building access

- need IRHC replacement liaison

Treasurer- lunch next week Tues. at Ming Buffet - rsvp (RE: ??)

Secretary

- none

iii. old business

- USG Resolution 01-2003 (passes to dispute \$10 charge for student groups to reserve rooms in residence halls)

- Mileage proposal to have set formula for distribution of travel reimbursement based on mileage (proposal fails)

iv. new business

- Ways&Means report - approve reimbursement to DAWGS

- USG Res. 02-2003 (re: Concert Board endorsement) - tabled until next week

v. committee reports

- Business - selling tickets for ??

- AMU - MTU hosting conference Nov. 15-17

vi. other stuff

- several liaison reports (Gen. Ed., IRHC, MUB Expansion, Calendar Task Force)

- Advisor (Dr. Janners) - was surprise with level of involvement by the third party interviewers for MUB Expansion  
--Will be a forum on fees to address the issue

b. University Senate: 1. Pres. Report -Proposal 22-02 is on the web for review (Policy on Consensual Relationships)

2. Committee reports

i. Intellectual Property Subcommittee- Dr. Pauline Moore -memo regarding Intellectual Property Rights committee

ii. ii. Benefits Liaison Group - predictions are more optimistic money savings-wise than Blue Cross Blue Shield's -health care update report

iii. Elections Subcommittee - elections took place

3. new business

i. proposal 5-03, Amendment to Threatening and Violent Behavior in the Workplace Policy

(minutes will be published on the web or I will have a hard copy shortly if you wish to know more)

c. CAC Committee - No Report

d. Child Care Committee - No Report

e. GFC - No Report

VIII. OLD Business (pick up handouts as you come in)

a. GSC Policy statement regarding Student representation on the web committees

b. Proposal by Rep. Seguin, regarding solution to safety issue re lot 34  
- Few grammatical errors - noted and changed

c. Election of Secretary

1. nominations received for Sean Wagner (excused absence due to overseas travel for research) - No quorum

d. Current draft of constitution w/ new input from the Dean

- Lots and lots of Discussion. Mainly focused around Article IV Section C part 4. of the constitution draft This section regards negotiations with USG about a percentage of the activity fee from the graduate students. This section will be re-drafted

IX. New Business

a. bylaws revision - pick up copy of beginning draft of bylaws for consideration

b. More Lots on Campus. GSC may decide most anything on Grad. Lots - just not amount of spaces. This we currently have to control over. New lots??? hmmm

IX Announcements?

X Adjournment 6:26pm

Attendance:

Matthew Chye

Eric Tawney

Aaron Wilson

Joe Wilson

Emmanuel Opuni Frimpong  
Pey Hann Ooi  
Anne Hartingh  
Karl Haapala  
Ward Rietz (visitor)  
Heather Kleimola  
David Tobias  
Raka Bandyo  
Gerald Jalkenen  
Melissa Keranen  
Matt Seguin  
Abass Abdullahi  
Mike Robertson  
Cory Arthur  
Ping Yang  
David Colquhoun  
Audra Bassett  
Michelle Trim

## GSC Meeting

Monday November 18, 2002

I. Call to Order Called to order 5:34 pm by President Trim

II. Recognition of Visitors: Welcome USG VP

III Officers Reports - sent out via email

a.) President -- No Report

b.) VP -- The second list of newly accepted students was sent to the First Contact people in each department. There were 13 new accepted students, 2 of which had not previously attended Michigan Tech.

c.) Treasurer. -- GSC and USG have been communicating - As Provost becomes more aware of

issues, the hold on GSC account will probably not be in place for much longer.

Travel Grants monies come from Graduate School and students are still able to receive reimbursements.

d.) Secretary -- No Report

IV. Team Leader Reports - sent out via email

a.) Social -- I. As always, the Nutini's social was a great success. Thanks to all for showing up and having a good time!

II. More socials planned for the coming semester - those of you on the social team be prepared to put in a bit more work!

b.) Academic - Nothing really to report. Again if you would like the academic team to take up an issue just email me.

V. Liaison Reports - sent out via email

a.) University Senate Liaison's Report -- (See Senate Minutes on the Web for more detail, but I've noticed these haven't been updated since Sept. 25, 2002) Tech Topics has a great summary at: <http://www.admin.mtu.edu/urel/ttopics/online/archives/2002/110802.html>

The following summarizes Meeting 377, Nov. 5, 2002

1. Presidents Report

- mentioned those select by Pres. Tompkins from Meeting 376 elections

- hopefully the Calendar Task Force will report at the Nov. 20 meeting

2. Presentation on University Budget by Pam Eveland

- much discussion

- Pres. Tompkins has requested raises in all scenarios for 2003

3. Elections Committee

- Several Elections took place (see above website for detail)

4. Unfinished Business

- Proposal 5-03, Amendment to the Threatening and Violent Behavior in the Workplace Policy passed without objection

- Proposal 22-02, Policy on Consensual Relationships was returned to committee

## 5. New Business

- Proposal 6-03, 2003-2004 Academic Calendar was distribute (it is similar to current 15 week calendar)

b.) USG Liaison's Report -- There was a talk by BOC member Dale Tahtinen regarding government relations. He noted that due to the excellent research being done on campus and our fabulous faculty writing proposals our federal level of monetary support is really great. He also mention about the state funding having no increase and that the faculty and staff are not to expect any pay increase right now. He spoke about the two newly appointed board members Doug and Norm as well as the re-appointed Ruth who all are "very impressive". He invited all the students to come to Board Breakfasts for the student leaders to express our concerns... and to beware that if there are 4 BOC members in attendance there is quorum present.

All talk regarding USG and GSC relations were addressed by the president Dan when he read a letter written by the provost. There was a question about how GSC would get funds "unfrozen"... to which Dan answered "through the communication of the USG and GSC board members regarding their budget."

Student affairs has now opened the search for replacement of two student affair positions (one of which is to replace their dear advisor Marty Janners.)

V.P. during Judicial team review mentioned obscure language regarding the USG and GSC relation with money in their bylaws Section 5 and 8.

They are working on a 14 week calendar, that may or may not be proposed in the future... (noted only a three day break for Thanksgiving :())

If you have any other questions regarding the events of the meeting feel free to contact me. I think that was the most of what happened regarding GSC and that I found interesting. Hope I didn't miss anything too important.

c.) Graduate Faculty Committee on Recruitment -- The only thing we talked about at our last meeting was to set up some preliminary itineraries for potential graduate students that our visiting our campus. There are three weekends that the committee wants to bring people up and those are the weekend before carnival, weekend after carnival, and the 1st weekend after spring break. They want to bring people in on Thursday and leave on Sunday. Friday is going to be the day with the departments and Saturday will be more for looking at the community and the rest of campus or any other interesting sites. Any questions/comments/or concerns you have as to what you would think would be a good thing for the potential students to do while they are here just let me know. My email is amhartin@mtu.edu.

## VI. Old Business

a.) Constitution - please review most recent emailed pdf. The following was difficult to record, errors may be present.

Suggestions from Mike R. - attachment will be included with hard copies of minutes.

Discussion about wording of distribution of SAF funds.

Discussion involving Summer SAF. Currently not accessed / future??  
Cory motions to accept the changes Raka 2nd Motion passes.

Discussed IV. Budget A. Rewording  
Motioned to accept change by David T 2nd Sean W. Motion passes

Change of Item 10 into one statement into item 3. Strike section E & F (actually moves to section 5) Motion by Robert. 2nd by Anne. Motion passes

\*Note: Reorganization - no vote All 'clerical' items will be voted in final approval.\*

Motion to strike section 4, b made by Raka 2nd by Anne Motion passes

Reword Section 11 a. (take out voting put enrolled grad student)  
Motion by Dave T. 2nd by Aaron Motion passes.

Budget - changed to voting representatives instead of representatives

Section 8 E. 2 months à 60 days No vote - clerical

Discussion Section 12. Reevaluate 2/3 vote à 10% grad population.  
Matt S. motion to change to 2/3 of total voting Rep. 2nd by Raka Motion passes.

Anne motion to strike Audit 4. Strike full statement Mike 2nd Motion passes

Anne motion to approve constitution. 2nd by Matt. As written 20 for 0 against. Motion passes.

b.) Safety Proposal - re lot 34

Cory motion to pass resolution of parking, 2nd by Matt S. Motion passes.

c.) Student participation on web policy committees resolution - see attached to minutes  
hard copy

Motion on web policy 2nd Motion passes

e.) Secretary election

Sean Wagner voted as new secretary.

## VII. New Business

a. beginning discussion of bylaws revision - skipped

b. GSC resolution on "green" practices - skipped

b. Workload issues? - skipped

David Motion to adjourn 6:34 pm. 2nd by Aaron



Attendance:

Aaron Wilson

Arangan Venkataratnam

Matt Seguin

Matt Chye

Rade Trimceski

Pey Hann Ooi

Sean Wagner

Garrett Whelan

Neil Christensen

Karl Haapala

Raka Bandyo

Mike Robertson

Anne Hartingh

Joe Wilson

Cory Arthur

Gerald Jalkenen

Tara Campbell

Missy Keranen

Kim Lauinger

Mandie Danielski

Alex Ilyasova

Heather Kleimola

David Tobias

Minutes for General Council Meeting Monday, 12/09/02, 5:30pm, ROTC 101

I. Call to Order: 5:35 pm by President Michelle Trim

II. Approval Of Minutes 11-18-02 No Quorum

III. Officer Reports

a. President -

i. GSC Accounts are unfrozen

ii. Surveys will be compiled over break

b. Vice President - No Report

c. Treasurer - No Report

d. Secretary - Correction to Minutes 11-18-02 add Heather Kleimola and David Tobias to those present in attendance.

IV. Team Leader Reports

a. Lecture -

i. Brown Bag Tomorrow!! (Tues Dec. 10) Environmental sustainability here at Tech)

ii. Lectures next semester; some possibilities were mentioned.

b. Social - No Report

c. Academic - No Report

V. Liaison Reports

a. Senate - 14 week calendar proposal - Give Karl Haapala your feedback from you dept. Before the end of Christmas break

b. Diversity Framework - 1st meeting

i. Developing document to go along with strategic plan

ii. Beginning stages - just getting started, appears to have potential

c. USG-a new USG liaison is needed!!!!

VI. Old Business

a. Parking permits - Questions posed

i. Should they be oversold?

ii. Should they be sold over semesters or over the year?

iii. Should differentiation be made between those teaching and those not?

VII. New Business

a. Dean Search

i. In process of approving job description

ii. If you have comments or suggestions email them to Pres. Trim or speak them in the open forum - see Lode for time/place

b. Working Hours??? Discussed work load among Grad students. This will be a topic we will be tackling.

VIII. Announcements?

a. Ward Rietz gave information on Budget Cuts and possible responses of the administration. (Lode has more detailed info on this)

IX. Adjournment 6:28pm

Attendance:

Gerald Jalkenen

Pey Hann Ooi

Neil Christensen

Matt Seguin  
Mike Robertson  
Alex Ilyasova  
Karl Haapala  
Anne Hartingh  
David Colquhoun  
Audra Bassett  
Michelle Trim  
Raka Bandyo  
Aaron Wilson  
Matthew Chye  
Heather Kleimola  
Ward Rietz (visitor)

Attendance Dec 10:

Michelle Trim

Julie Estep

Rebecca Petteys

Ryan Davis

Ryan Thompson

Eryn Thomas

K Carlborn Chem

Kim Lauinger Math

D. Colquhoun Bio

Aaron Green Geo

Otha Thornton HU

A. Wilson Phy

P. Yin Mark For

Matt Dina Civil

Kiran Khadke Me-Em

R. Adimulam Me-Em

Minutes for General Council Mtg Dec 10, 2001

I Call to Order

II. Officer Reports

VP: Must revive 1st-contact program. VP created packets with FAQ's sorted by dept. Reps would contact new admittees, answer questions, offer support. Copy/paste our replies to students so we may reuse and share them.

- a. Announcement of BOC meeting/breakfast Friday Dec 14
- b. Call for responses to computer fee increase. Questioning of claim of security crisis. Computing fee committee will review basic fees.

III. Team Leader Reports

- a. Call for lecture ideas next semester
- b. Positive report on wine-and-cheese social, suggestion for winter bonfire
- c. Announcement of Poster Session winners (results online)

d. Report on emergency task force mtg-they are in the process of generating new rapid response procedures.

#### IV. Old Business

- a. Still researching other national organizations to join
- b. Update on school research info

#### V. New Business

- a. Concerns regarding inadequate library again voiced

#### VI. Guest Speaker-Dean of Arts and Sciences Dr. Max Steel

- a. Introduced a prospectus for a "center for Integrated Learning and Information Technology that would involve combining the Arts and Sciences buildings, and linking the library to it. Set to open Fall 2005. Not yet sure how construction will impact current and future access to the buildings and library.

Minutes for General Council Meeting Monday, 1/13/03, 5:30pm, ROTC 101

I. Call to Order at 5:33pm by president

II. No Approval of Minutes ( last 2 meetings).. no quorum

III. Officer Reports

A. President-reported on some of the business below.

B. Vice-President - no report

C. Treasurer - no report

D. Secretary - no report

IV. Team Leader Reports

A. lecture - no report

B. academic - resigned

C. benefits - no report

D. social - resigned

V. Liason Reports

A. senate - no meeting since last general council meeting

B. Diversity Framework - Working on a document for better diversity standards.

C. MUB expansion meeting - If you have an opinions, pass opinions on. We're still paying the expansion two expansions ago.

VI. Old Business

A. Need Liaison for USG - Cory has volunteered and will attend all the meetings.

B. Tara Campbell nominated to continue as benefits chair through remainder of term

C. Nominations still open for Orientation Chair

D. Status of Bylaws revision and timeline for March BOC meeting

E. Needed to Vote on Parking issues previously mentioned at last 2 council meetings, but there was no quorum.

Vote was taken unofficially:

Having to buy permits every semester won over doing it once a year. First week of classes was voted as the best time for getting parking permits. It was also discussed that there could be a hierarchy or a radius away from campus to help determine who gets them. Also, still need to get swipe access for some people that park in lot 34.

VI. New Business

A. Resignation of Academic and Social Chairs - Nominations open for these positions

B. Open discussion of Chair positions... how might we shift the election times of these positions to better accommodate MS students and those nearing completion??? Might these positions have semester terms?

C. SDC- grad student position on the SDC committee created, anyone interested?

- D. BOC meeting - bohemia ad ... Gave impression that tech woman are snow bunnies. Tech console of woman is trying to take care of this. There was a Technobabe t'na article on it. Maybe an appropriate to bring up for vote next meeting. Who has authority to use the tech logo and such.
- E. Child care came up: send comments to Michelle or Sean.

## VII. Announcements

- A. Travel grants are on the web.
- B. Cory announced a statue event if you're interested
- C. People can partner up on rep positions. One can be voting and the other nonvoting and the non voting can vote in place of the voting rep when gone.
- D. Workload - forestry dean said that grad students are not expected to work over 40 hours. Michelle went to Rafert and asked and 20 hours is max for teaching total per week. No more than 40 hours TOTAL for all related work. Last part still needs to be put in writing...

## VIII. Adjournment - 6:34

### Attendance:

Gerald Jalkanen (Mining)  
Matt Chye (ChemEng)  
Anne Harting (mineral ec.)  
Joe Wilson (SS)  
Karl Haapala (MEEM)  
M Danielski (Hum)  
Heather Kleimola (CEE)  
Andrea Kvasnak (CEE)  
Raka Bandyo (MEEM)  
MD Robertson (Hum)  
Matt Seguin (chem.)  
Aaron Wilson (Phys)  
Ying Han (Ep.)  
Ward Tobras (Env. Eng)  
Audra Basset (For)  
Cory Arthur (MEEM)  
Sean Wagner (geo)  
K? (Math)  
Pey Hann - Excused Absence- (?)  
David Tobius(?)

Minutes for General Council Meeting Monday, 1/27/03, 5:30pm, ROTC 101

I. Call to Order at 5:32pm by president

II. Approval of Minutes (last 3 Meetings)

III. Roll call/ recognition of new members

IV. Officer Reports

A. President- any reported is below

B. Vice-President - anything reported is below

C. Treasurer - no report

D. Secretary - no report

IV. Team Leader Reports

A. Lecture - Raka announced a few talks and will send out email. Food and celebration Series will be established and would love help. If interested contact Raka at rbandyo@mtu.edu.

B. Academic - Alex Ilyaslva was nominated

C. Benefits - Will send out insurance survey. Putting together a survey for special services for the insurance. Will add child care to the cost of living survey.

D. Social - no report

V. Liaison Reports

A. Senate liaison - 14-week calendar approved by senate. Need majority from faculty before going to BOC for final approval

B. First contact - EE needs a new contact (Rade Trimceski is new rep - added Feb. 10, 2003).

C. Diversity - Students should be involved in review of University promotions (Bohemia)

D. Computer committee

E. Faculty grad recruit - organized itineraries for three weekends. Looking for volunteers to talk to incoming grad students. Contact Anne or your grad coordinator. to get involved.

F. USG - not fond of using SS# for security reasons. Some things have been changed for grad student. Dining service is thinking of having a 5 meal plan for off campus people. Mary Durfee talked about accreditation...need ten percent of student to approve the 14-week plan. Cory table the motion of pictorial being separated from the yearbook.

Concerned that the yearbook will eventually get put in the students pocket (the debt).

Will go over it again next meeting.

VI. Old Business

A. Bohemia - Big wigs were not that concerned... more or less seems to be dead issue in the admins. eyes. There will be no more tech/bohemia ads. \$25,000 went to ad campaign from tech (student money!).

B. Tara Lee Cambell elected for benefits chair.

VI. New Business

A. Bylaws etc:

Create V.A.1.k.

Shall ensure that election policies are upheld in departmental and GSC elections.

Change II.I.5. to:

To the end of the sentence, change the period to a comma and add the following: "and the position should be filled as soon as possible."

Change II.I.8. to:



non-voting member à Non-voting Representative

voting priv. à to act as a Voting Representative

Change I.E. to:

Regular Meetings of the Council shall be held every other Monday starting the first Monday of the semester.

The above changes were voted on and approved and the version of the bylaws at the end of the meeting was voted on and approved.

B. Cory has resigned as USG rep for grad students. M.D. Robertson was voted in as his replacement.

C. There was a problem with a married couple (both enrolled students) that only one can get swipe access for their one car. Michelle will email parking lady and try to fix it.

VII. Announcements

A. Swipe card access for people in lot 34 to the EERC and DOW has been activated.

VIII. Adjournment - 6:57

Attendance:

Justin Rosemier (Forestry) NEW

Jordan Marshall (Forestry) NEW

Alex Ilyasova (Hum) NEW

Arangan Venkataratnam (EE) NEW

Gerald Jalkanen (Mining)

Wen Nee Yeu (Chem Eng)

Mike Robertson (HU)

Tara Cambell (Geo)

Heather Kleimola (CEE)

Andrea Kvasnak (CEE)

Raka Bandyo (MEEM)

Matt Seguin (chem.)

Aaron Wilson (Phys)

Anne Harting (mineral ec.)

Joe Wilson (SS)

Karl Haapala (MEEM)

M Danielski (Hum) - orientation team

David Tobias (Env. Eng)

Cory Arthur (MEEM)

Sean Wagner (geo)

Kim Lauinger (Math)

Eric Tawney (CEE)

Pey Hann Ooi (ME)

Melissa Keranen (math)

Michelle Trim (HU)

Minutes for General Council Meeting Monday, 2/10/03, 5:30pm, ROTC 101

I. Call to Order at 5:31 pm by president

II. Approval of last meetings minutes

III. Officer Reports

A. President- below

B. Vice-President - ECE first contact person found

C. Treasurer - purchasing card audited (normal)

D. Secretary - no report

IV. Team Leader Reports

A. lecture - lecture next week - Raka will send out info

B. academic - open

C. benefits - surveys coming back for health insurance

D. social - open

V. Liaison Reports

A. USG - If we miss another meeting we lose our voting privilege. GSC rep has to do everything other USG reps do. (these were discussed ideas)

VI. Old Business

A. Dean's report on Bylaws and Constitution - Has sent everything up the pike. Rafert had some comments, but they were minor. Should have less description with how SAF will be handled. Need a liaison for the CAC Security Committee meetings - see email that Michelle sent out.

B. Presidents commission on Women liaison needed - Tara Cambell elected to do it (Bohemia issue).

C. Need a liaison for the IT Review Committee - meets every Wed and Fr from 10-11am in EERC 426.

D. Still needed someone for the SDC committee - Andrea Kvasnak took the position.

C. Nominations for open team leader positions? à none

D. Report on surveys - have been getting some bad responses. Everyone is encouraged to fill a survey out. Especially if you have dealt with them (good or bad).

VI. New Business

A. Alex Ilyasova elected as orientation chair.

B. Discussion of Board of Control policy manual regarding SAF funding distribution.

Currently: Total=44.30

30.39 to USG

10.30 to NITE

3.61 to Office of Student Affairs

Proposed change: 25% to USG, 50% to GSC, 25% to Graduate School

Vote:

15 yes

1 no

4 abstentions

C. Search is beginning for Replacement for Mina and is continuing on to phone interviews for the Dean of Student Affairs.

VII. Announcements - none

VIII. Adjournment - 6:34

Attendance:

Justin Rosemier (Forestry) - academic

Jordan Marshall (Forestry)-lecture

Alex Ilyasova (Hum)

Arangan Venkataratnam (EE)

Gerald Jalkanen (Mining)

Mike Robertson (HU)

Tara Cambell (Geo)

Heather Kleimola (CEE)

Andrea Kvasnak (CEE)

Raka Bandyo (MEEM)

Matt Seguin (Chem.)

Aaron Wilson (Phys)

Anne Harting (Mineral Econ.)

Joe Wilson (SS)

Karl Haapala (MEEM)

Sean Wagner (Geo)

Pey Hann Ooi (MEEM)

Melissa Keranen (math)

Michelle Trim (HU)

Matthew Chye (Chem. Eng.)

Rade Trimceski (ECE)

Garrett Whelan (CS)

M Danielski (Hum) - excused absence

Leonardo Alves (Mining - visitor)

Justin Priestman (Math-visitor)

Minutes for General Council Meeting Monday, 2/24/03, 5:30pm, ROTC 101

I. Call to Order at 5:30 pm by president

II. Approval of last meetings minutes

III. Officer Reports

A. President- below

B. Vice-President - no report

C. Treasurer - no report

D. Secretary - no report

IV. Team Leader Reports

A. Lecture - Job search seminar went well. Next month, there is a possible informative talk on the war effort. How will the war effort effect the students here at tech. Will be the focus. Raka will send an email. Culture series will start with India - date TBA. Contact Raka if interested.

B. Academic - no report

C. Benefits - no report

D. Social - no report

V. Liaison Reports

A. USG - pass a recommendation that the GSC rep must do what other reps do. This was followed by a recommendation to keep as is (they just have a vote)... passed a resolution to stop the CCUW funding program.

B. Senate - Pres. By IT contractor about wireless connections. 14week semester vote. Faculty voted for the 14-week semester. Recommendation for CCUW. Policy on half semester courses passed - stayed the same. Applied geophysics minor was tabled.

VI. Old Business

A. Continued discussion of suggested revisions of BOC manual - changes were accepted by a vote of 23 yeah, 0 nay, 0 abstentions.

B. PCW - Mt. Bohemia update --> Camera crew caught in Wads without permission... waiting to see what the fallout is. PCW will be involved with vice-provost position.

C. Search for candidates for the student affairs position continues. Phone interviews are beginning this week.

VI. New Business

A. Parking - how do we want to do permits? Michelle will draft the possible changes.

B. 5 grad students were brought in and entertained by the GSC initiative. Went great!

VII. Announcements - none

VIII. Adjournment - 6:20

Attendance:

Ravi Lakkireddy (MEEM) NEW

Alex Ilyasova (Hum) excused absence

Justin Rosemier (Forestry) - acedemic

Jordan Marshall (Forestry)-lecture

Arangan Venkataratnam (EE)

Gerald Jalkanen (Mining)

Mike Robertson (HU)

Heather Kleimola (CEE)  
Andrea Kvasnak (CEE)  
Raka Bandyo (MEEM)  
Aaron Wilson (Phys)  
Joe Wilson (SS)  
Karl Haapala (MEEM)  
Sean Wagner (Geo)  
Pey Hann Ooi (MEEM)  
Melissa Keranen (math)  
Michelle Trim (HU)  
Matthew Chye (Chem. Eng.)  
Rade Trimceski (ECE)  
Garrett Whelan (CS)  
M Danielski (Hum)  
Justin Priestman (Math-visitor)  
Kim Lauinger (Math)  
Britt Forslund (Math-visitor)  
Wen Nee Yeo (ECM)  
David Tobias (CEE)  
Cory Arthur (MEEM)  
Ward Rietz Jr. (MSE-USG rep)

## Minutes for General Council Meeting

Monday, 3/17/03, 5:30pm, ROTC 101I.

Call to Order at 5:35 pm by president

II. Approval of last meetings minutes no quorum

III. Officer Reports

A. President- Went to BOC meeting (below)

B. Vice-President First contact is going well. Fourth list was sent out.

C. Treasurer Met with USG about budget and we have received our budget for next year.

D. Secretary No Report

IV. Team Leader Reports

A. lecture Thursday is the Public form on The War in Iraq.

Cultural appreciation India will be April 2. Southern living will be April 16.

B. academic NA

C. benefits No report

D. social NA

E. Recruitment 8 people were in last Friday and it went well.

V. Liaison Reports

A. Senate Provost Ray said there will be budget cuts. Table the CCUW issue until after their next meeting. Applied Geophysics minor past.

VI. Old Business

A. Parking - Parking pass permit policy change draft not finished yet. Permits go on sale in one week.

B. Positions need to be filled! Elections are soon. Nominations occur the meeting before and that will most likely be next meeting.

VI. New Business

A. BOC Meeting Michelle was told (by the chair) that we must work out our own problems with USG. Told that if we don't work it out we will become one student government; even though we cannot change the policy ourselves.

B. As a result of the above being talked about, we voted that we should bring in a speaker to talk about unions and related information. The vote was as followed: 19 yeah, 1 opposed, 1 abstained.

C. Our funding is for advocating (mainly). If this is taken away by fallout of the above, we will lose this. We need a paper trail that guarantees that we have representation. If no one takes Michelle's position, it's not there. Ask constituents about unionizing.

D. Daniel Heights Is there a problem with Daniel Heights taking peoples deposit unreasonably?

VII. Announcements - Thursday is the Public form on The War in Iraq. Cultural appreciation India will be April 2. Southern living will be April 16.

VIII. Adjournment 6:35

Attendance:

Arangan Venkataratnam (EE)excused absence  
Karl Haapala (MEEM)  
Justin Rosemier (Forestry)  
Jordan Marshall (Forestry)  
Alex Ilyasova (Hum)  
Gerald Jalkanen (Mining)  
Tara Cambell (Geo)  
Heather Kleimola (CEE)  
Andrea Kvasnak (CEE)  
Raka Bandyo (MEEM)  
Matt Seguin (Chem.)  
Aaron Wilson (Phys)  
Anne Harting (Mineral Econ.)  
Joe Wilson (SS)  
Sean Wagner (Geo)  
Melissa Keranen (math)  
Michelle Trim (HU)  
Rade Trimceski (ECE)  
Garrett Whelan (CS)  
Cory Arthur (MEEM)  
Kim Lauinger(Math)  
Eric Tawney(CEE)  
Venkata Lakkireddy(MEEM)

Minutes for General Council Meeting Monday, 3/31/03, 5:30pm, ROTC 101

I. Call to Order at 5:30 pm by president

II. Approval of last meetings minutes (Feb 24 and March 17)

III. Officer Reports

A. President- Update on Insurance renegotiation, grad mentor award, GSC awards, DVPSA search (see below)

B. Vice-President - update on first contact

C. Treasurer - Budget will be prepared for next meeting

D. Secretary - rep list update

IV. Team Leader Reports

A. Lecture - Culture appreciation series starts with India this Wednesday - Alumni B from 5-6:30. Grant writing lecture on April 17. There will be a social in May. Contact Raka for more information. Was brought up that there was interest in a continuation of the War in Iraq Forum.

B. Academic - NA

C. Benefits - be on the lookout for new cost of living and workload surveys

D. Social - NA

V. Liaison Reports

A. USG - USG proposed budget, it did not follow the BOC guidelines... but it's moving in the right direction. Concert funding was cancelled and NITE was slashed. They are now in our position and must have their budgets approved by the BOC.

B. Senate - Pam Evelin (budget direction and Kent Wray talked about university budget. There will be a public discussion on April 16. There is a web site for this [www.mtu.edu/budget](http://www.mtu.edu/budget) and there is a link on the front page. CCUW has changed it method of dispersing and problem was tabled indefinitely. Will send links on the different proposals about consensual relationships, etc.

VI. Old Business

A. Parking Proposal - will have to be table until the fall.

B. Daniell Heights ("Fleecing of students") - tabled until fall.

C. DVPSA search - Have 2 or 3 prospects still. 1st will be here April 14 and 15. 2nd will be here April 28 and 29. 3rd has not been scheduled yet. There will be big announcements that will give information about when the grad student forum will be and will give a short vita. Full info on candidates will be available for viewing.

VI. New Business

A. Nominations for GSC positions open (see email and handouts) - Voting will take place next meeting and nominations will be opened. Voted on and passed. Nominations: Kim L. for VP and Sean Wagner for secretary. Michelle nominated for Pres. Matt Seguin for Benefits chair. Alex I. For Orientation. David Tobias for treasurer. Joe Wilson academic chair. Andrea K. for social chair. Anne H. was nominated for Lecture.

B. Insurance - if plan stays the same there will a 40% increase in rates for next year. Rafert has committed to an extra \$50 for each grad student towards this. There may be differing options for cheaper insurance on an individual basis. One possible change for cheaper insurance is to change the 20% co-pay up to \$20,000 to 10% up to \$100,000. Make sure to talk to constituents about what is important to their insurance plan.



Prescriptions cards are out (10% rate increase). There will be a slush fund to help students pay for expensive prescriptions starting in the fall (details to come).

C. Grad mentoring award - please get your constituents to send in good letters! It's very important to answer the questions in the criteria. Committee is being assembled and members will be announced when finalized. This is a BIG deal! Applications are due April 15.

D. GSC Awards- An email will go out of the criteria and categories.

E. DVPSA search - Have 2 or 3 prospects still. 1st will be here April 14 and 15. 2nd will be here April 28 and 29. 3rd has not been scheduled yet. There will be big announcements that will give information about when the grad student forum will be and will give a short vita. Full info on candidates will be available for viewing.

VII. Guest Speaker - There was a presentation from Merle Kindred (mekindre@mtu.edu). Grant writing and grants was the topic. Foundation Center - puts together books that list grants for particular areas and groups nationwide. There are copies of these books in the Peterson library (in Walker, 3rd floor). The trick is to aim the app. at what the grant is funding. Carolyn Weissbach (cweissba@mtu.edu, 487-2228) is the foundation contact for MTU. Please keep her in the loop when you apply for grant because she can help! Helps direct people in the university who are trying to get grants. There are also tapes for getting grants (Kellogg foundation) and there are tapes, etc (again, in the Peterson Library).

VII. Announcements - Culture appreciation series starts with India this Wednesday - AlumniB from 5-6:30. Grant writing lecture on April 17. There will be a social in May.

VIII. Adjournment - 6:40

Attendance:

Justin Rosemier (Forestry)

Jordan Marshall (Forestry)

Alex Ilyasova (Hum)

Arangan Venkataratnam (EE)

Gerald Jalkanen (Mining)

Mike Robertson (HU)

Tara Cambell (Geo)

Heather Kleimola (CEE)

Andrea Kvasnak (CEE)

Raka Bandyo (MEEM)

Matt Seguin (Chem.)

Aaron Wilson (Phys)

Anne Harting (Mineral Econ.)

Joe Wilson (SS)

Karl Haapala (MEEM)

Sean Wagner (Geo)

Melissa Keranen (math)

Michelle Trim (HU)

Matthew Chye (Chem. Eng.)

Rade Trimceski (ECE)

M Danielski (Hum)  
Justin Priestman (Math-visitor)  
Venkata Lakkireddy(MEEM)  
Merle Kindred (RTC-visitor)

## Minutes 4/14/03 Graduate Student Council

Meeting Called to order at 6:18 pm by President Trim  
22 members present + Pres. Trim

I. Approval of 3/31/03 Minutes: Motion- Joe W. 2nd - Tara C. Minutes approved.

### II. Voting in New Officers

President, Nominee: Michelle Trim, Motion: Rade T., 2nd: Joe W.

Approved Unanimously

Vice President, Nominee: Kim Lauinger, Motion: Anne H. 2nd: Tara C.

Approved Unanimously

Secretary, Nominee: Sean Wagner, Motion: Tara C. 2nd: Joe W.

Approved Unanimously

Treasurer, Nominees: Matt Seguin, David Tobias,

Vote: Matt (3), David (19)

Orientation, Nominee: Alex Ilyasova, Motion: Mandie D. 2nd: Tara C.

Approved Unanimously

Lecture, Spring Nominee: Anne Hartingh, Fall Nominee: ??, Motion: Alex I. 2nd:  
Kim L.

Approved Unanimously

Benefits, Nominee: Matt Seguin, Motion: Michelle T. 2nd: Aaron W.

Approved Unanimously

Social, Nominee: Joe Wilson, Motion: Tara C. 2nd: Aaron W.

Yay (20) Nay (0) Abs. (2)

CONGRATULATIONS TO THE NEW BOARD!!!!

### III. Budget presented:

Tara C. motion to approve, 2nd by Cory A.

Approved Unanimously

### IV. Motion to Adjourn by David T. 2nd by Anne H.

Meeting adjourned 6:38 pm

### Attendance:

Aaron Wilson (Phys)

Tara Campbell (Geo)

Andrea Kvasnak (CEE)

Matt Chye (ChemEng)

Kim Lauinger (Math)

Justin Rosemier (For)

Heather Kleimola (CEE)

Mike D Robertson (Hum)

Karl Haapala (MEEM)  
Vishesh Kumar (MEEM)  
Alex Ilyasova (Hum)  
Anne Harting (Min ec)  
Gerald Jalkanen (Mining)  
Joe Wilson (SS)  
Cory Arthur (MEEM)  
Ying Han (SS Ep)  
Rade Trimceski (EE)  
Ravi Lakkireddy (MEEM)  
Jordan Marshall (For)  
Mandie Danielski (Hum)  
Matt Seguin (Chem)  
David Tobias (CEE)  
Justin Priestman - Visitor  
Ward Rietz - Visitor  
Stephanie Natrass Visitor  
Arangan Venkataratnam (EE) excused absence  
Sean Wagner (Geo) excused absence

## Minutes for General Council Meeting

Monday, May 19th, 5:30pm, ROTC 101

I. Call to Order at 5:32 pm by president

II. Approval of last meetings minutes

III. Report Health Insurance.

This year - 80% of premium spent to fill claims

Next year - 20% increase, deductible 1 time \$100, copay \$15, and doctors visit that has CPC code pay \$10.

All enrolled grad students must have insurance including unsupported Grad students (not same plan as supported grad students)

IV. Changes to BOC 9.18 motion by Mike Robertson second by Dave. Passes unanimously.

V. Jordan Marshall for PR Team Leader motion by Brad second by Aaron passes unanimously.

VI. Announcements - orientation team interested see Alex

VII. Adjournment 6:00pm

Minutes - GSC Meeting; June 16, 5:30 pm ROTC

I. Call to Order approx 5:30pm, motion by Alex, 2nd by Heather

II. Approval of previous minutes - unanimous

III. Reports:

Pres - discussed future need for a "staff" person to coordinate the insurance - update on Insurance - end rates are up 20% from last year with some changes in coverages

VP - no report

Sec - excused absence

Treas- no report

Senate - no Senate meeting since last GSC meeting therefore no report

Childcare- no longer pursuing President's house for childcare location; still looking for other alternatives

Lecture- need ideas for topics first, then we can choose speakers. Send topic ideas to Anne

Orientation- GSC members please volunteer for an Orientation position/event. Alex to send GSC-l a list of positions needing volunteers

IV. Proposal for replacement of AV eqpt with estimated cost from \$2100-\$2700 (details attached to Agenda): motion by Matt, 2nd by Alex, passed unanimously

VII. Moved to adjourn approx 6:05pm by Mike, 2nd by Britt, no objections.

Attendance:

Kim Lauinger  
Heather Kleimola  
Britt Forslund  
Justin Priestman  
Gerald Jalkanen  
Anne Hartingh  
Jordan Marshall  
Matt Seguin  
Alex Illyasova  
Vishesh Kumar  
David Tobias  
Aaron Wilson  
Mike Robertson

Michelle Trim

Dr Bruce Rafert

Andrea Kvasnak (Excused Absence)

Sean Wagner (Excused Absence)

Karl Haapala (Excused Absence)

Joe Wilson (Excused Absence)

Minutes for General Council Meeting, Monday June 30th ROTC 101 5:30pm

I. Call to Order at 5:33

II. Approval of minutes (1<sup>st</sup> by Mike R., 2<sup>nd</sup> Sean W.)

III. Officer reports

- a. President – Projector does not need anymore approval because cost is below budget.
- b. VP – no report
- c. Treasurer – no report
- d. Secretary – no report

IV. Team Leader Reports

- a. Orientation - Date for Open house set - August 19<sup>th</sup> – looking for volunteers.
- b. Lecture – See email Anne sent
- c. Social - June social was cancelled - new social date sometime within the week before school start? Let Joe know if you have a preference or comment on date.
- d. Benefits - parking proposal (see below). Was approved – 8 yeah, 3 nay, 1 abstention.

V. Old Business -

- a. Projector does not need anymore approval because cost is below budget.

VI. New Business

- a. need nominations/ volunteers to serve as Graduate Student Reps on the Academic Integrity Committee. Email was sent out. Please ask for volunteers.

VII. Announcements - none

VIII. Adjournment 6:15 (1<sup>st</sup> Joe W., 2<sup>nd</sup> Sean W.)

Attendance:

Gerald Jalkanen

Mike Robertson

Matt seguin

Heather Kleimola

Brit Forslund

Andrea Krasnyak

Karl Haapala

David Tobias

Michelle Trim

Sean Wagner

Joe Wilson

Mandie Danielski

Anne Hartingh (Excused Absence)

Justin Priestman (Excused Absence)

Aaron Wilson (Excused Absence)

Vishesh Kumar (Excused Absence)



## Parking Proposal

The GSC formally recommends the following changes in procedures governing the sale and distribution of Graduate Student Parking Permits:

1. Daniel Heights Residents will not be permitted to purchase graduate permits in lots 34, 14, or 8. Exceptions may be made in cases where physical ability may necessitate access to parking.
2. Graduate students who live within 0.75 of one mile may not purchase permits in lots 34, 14, or 8. Exceptions may be made in cases where physical ability may necessitate access to parking.

The GSC requests that the Parking Task Force consider a proposal that would provide graduate student parking in lot 23 with an accompanying bus service. Should the GSC adequately demonstrate that graduate students would utilize parking in lot 23, it is its recommendation that the Parking Task Force aid the GSC in collaborating with the Houghton or Hancock Transit to provide/ contract bus service for graduate students parking in lot 23. Cost of this service is estimated at \$10K per calendar year and the GSC would be charged with working with the administration to provide necessary funding.