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## Graduate Student Council Minutes

31 August 2005 (1023 Orr-Major)

Present: *Hout, Alcalay, Barga, Carletti, Ollison, McCauley, Schulze, Lipp, McIntire, Thomas, Meyer, McGinnis, Fiedler, Barrett, Bolyard, Swanson, Soules, Spradling, Neuer, Koch, Larsen, Duncan, Urban, Jones, Rawitch, Kueker, Bast, Reed*

### I. GSC Purpose / Mission Statement

- a. Natalie Reed welcomed new attendees and read the GSC mission statement.

### II. SRF Co-Chair Considerations

- a. Reed introduced George Thomas (SOM) as a candidate for the SRF co-chair position.
- b. Thomas expressed his desire to volunteer as co-chair for the research forum.
- c. Neal Alcalay discussed consideration of time commitment for the position.
- d. Drs. Bast and Rawitch discussed opportunities available to the chair.

### III. E-mail inbox issues / solution

- a. There is still a 90 day buffer prior to message deletion for student e-mail accounts.

- b. Dr. Rawitch mentioned that he would set up an appointment with Natalie and Jim Bingham to discuss issues and potential solutions.
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#### IV. GSC checking account bylaw amendment

- a. Jessica Kueker introduced the Bylaw Amendment Proposal to change Article VI- Funds and ~~Budgets (Section I)~~. She also introduced the new section (Section VII) to Article VI, creating a GSC checking account.

#### V. Budget

- a. Kueker presented the 2005-06 GSC budget. The \$7304 total reported funds does not include the fall activity fee, so it is anticipated that more funds will be deposited into the GSC account.
- b. Neal Alcalay motioned to approve the budget. The motion was seconded by Deb Meyer. The motion passed unanimously.

#### VI. Selection of Representatives

- a. Departmental Representatives: Dr. Rawitch suggested that the GSC contact the director of graduate studies for all departments and ask for their choice for a departmental representative, rather than asking for volunteers.
- b. Student Governing Council Representatives:
  - i. SOM: Jessica Kueker, Neal Alcalay, Gabriel Bargen, Danyelle McCauley
  - ii. Allied Health: Deb Meyer, Jennifer Koch
  - iii. Nursing: Jennifer Duncan
  - iv. Alternates: Natalie Reed, Ryan Schulze, Chris Lipp
- c. Committees, Etc.: Natalie briefly reviewed the responsibilities for the various committees. Volunteers should contact GSC if they are interested.

#### VII. Announcements

- a. Electronic Submission of Thesis/Dissertation: Informational seminar – Friday, September 23<sup>rd</sup> from 11:00 – 12:30 in the Lied Auditorium
  - b. Tentative Meeting Dates: 9/16, 10/14, 11/11 (second Friday of each month)
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