# Executive Council Meeting

September 26, 2022

## Attendance:

* Nicole
* Celine
* Karley
* Anna
* Lily
* Collin
* Dr. Shelly Campo
* Dr. Steve Varga
* Valeria
* Dr. Amanda Thein

## Agenda

1. Call to Order – 5:02 pm
   1. Note on future minutes being posted
   2. Need to upload and be voted on/reviewed by council
2. Graduate College Updates
   1. Seeking nominees for masters and doctoral student speaker
      1. Oct. 12th – Kate Bodoroff (spelling)
   2. Katie McKibben – Alumni speaker
   3. Peer to peer mentoring program with graduate students (Gold Rush Campaign)
      1. New and seasoned graduate students from complimentary discipline or interest groups
   4. Travel Award recipients have been selected already – folks should be receiving their funds soon.
   5. Next Week – updated policies and practices in regard to graduate assistantships.
      1. Put them in one central place
   6. Volunteers for selection committee – for graduate student speakers
3. Scheduling Executive Dinner
   1. Looking to schedule something on the 9th
   2. Nicole will send a message offline with details
4. General Assembly Agenda – *virtual for the next two meetings*
   1. Old Items Remaining
      1. Graduate College Updates
      2. COGS Update
      3. GPSG Update
      4. Executive Reports
   2. New Business Items
      1. Attendance
      2. Committee Updates
      3. Open Discussion Space (5 mins for this)
5. Budget Discussion
   1. Ramp up committee spending or brainstorm ideas for where else money can go after allocations
      1. Ex. Tech Equity Allotment
   2. Graduate student success is no longer a committee so the money will not need to be allocated there.
   3. Estimated: 23,500 for the year for GSS
   4. Possibly need to rethink social events committee to allocate money among Friday Night Vibes, Coffee Hours, etc.
   5. Heads of Committees will receive budget email prior to meeting, in order to have more robust conversation on the topic of budget
   6. Coffee hour down to every two weeks – more info to come
   7. Stick to current budget allocations
      1. Semester meeting to discuss the pace of spending and possibly reevaluate distribution
   8. Allot amount for discretionary funds “rainy day funds”
   9. Potentially allocating extra money to the Food Pantry
   10. Swag Materials to allot money too
       1. Tote bags up for grabs!
       2. Bring tote bags to the next in person meeting
   11. Partner with local businesses for free pasty or free coffee
       1. Ex. Coffee Hour with Cortado
       2. Two locations – East and West side
       3. Can host events at the new Graduate College location
6. Getting a new logo
   1. Current blurry is old and blurry – needs to be updated.
   2. Possibly hosting a contest for new logo
      1. Cannot pay anyone to create a logo
      2. Contest could have a prize with it – Lily will check on this to see what we can do
7. Adjournment - 5:47 pm