I. Pizza With the Deans

II. Agenda Items
   a. Guest Speaker: Ben Gillig discussing cost of education
   b. Graduate Student Organization liaison position
   c. PR position
   d. Graduate Student Appreciation Month
      i. Compile a list of all events on campus in April and send a mass email promoting it.
   e. GSS Poster to display at events
   f. Jakobsen
      i. Know your senator wall
   g. Upcoming General Assembly meetings
      i. Feb 26th, pizza
      ii. March 25th- ECGPS election
      iii. April 23- Exec Council Nominations
      iv. May 6th- ELECTIONS, pizza
   h. FY 14 budget is due March 29th
   i. Videos
   j. Other items?

III. Executive Reports
   a. President’s Report – Kimberly Hoppe
      i. Nothing to report
   b. Vice President’s Report – Elizabeth Deifell
      i. Nothing to report
   c. Treasurer’s Report – Jordan Yanke
      i. Nothing to report
   d. Membership Officer’s Report – Katie Kidwell
      i. Nothing to report
   e. Parliamentarian’s Report – Andrew Juhl
      i. Nothing to report
   f. Graduate Council Report – Azar Eslam Panah, Kimberly Hoppe, James Skretta, Lindsey Thomas
      i. Nothing to report
   g. Graduate Student Organizations Liaison – Brian Fahey
      i. Nothing to report
   h. ECGPS Delegate Report – Tiara Perez, Kimberly Hoppe
      i. Nothing to report
   i. DGSAC Chair Report – James Skretta
      i. Nothing to report
   j. Webmaster Report – James Skretta
      i. Nothing to report

IV. Committee Reports
   a. Academic Mentoring Committee – Hayley McLoughlin
Executive Council Meeting

Agenda

19-February-2013

i. Nothing to report

b. Computer Resources Committee – Sam Trammel
   i. The Computer Resources Committee started its work in May of 2012 and did much of the leg work for the survey over the beginning part of the summer. The call for requests (survey) went out in early July and was due in early August. We received roughly 300 Dell desktop PC's and 70 Macs over the summer from the ITS refresh this year. There were a total of 25 departments that applied for these computers. However, the total number of computers requested was less than our available supply so all departments were awarded their full request of PC's and Macs. Since we did not receive any laptops this year we were not able to satisfy any requests for laptops. The CRC initially distributed computers on September 4th and 5th of 2012 with several more subsequent distributions happening on later dates. Many thanks to the committee members who helped with our web survey, allocation meeting and the distributions of computers. Your service is very much appreciated!

   One of the challenges we faced this year is that we actually had many extra computers after we met all of the requests from the departments. We addressed this by eventually placing these computers in departments or sending them to surplus, but this took many extra months. This was the first time that we had this many extra and are looking at tweaking things so we hopefully don't have this happen again in the future. One reason for this is that we need to return the space where the computers are being stored to the host department as soon as possible. In addition, the university has imposed new rules on computers which is also requiring us to change how we do certain things. Sam Trammell is taking over as chair of this committee and has been transitioning into the leadership position while we have started addressing the above and other issues.

   The committee is always looking for new members. Please contact Sam Trammel if you are interested in serving GSS in this capacity.

c. International Student Committee – Amr El-Bokl
   i. Nothing to report

d. Jakobsen Conference Committee – Sindhura Anamali, Samantha Shune, Shaun Wilkinson
   i. Nothing to report

e. Jakobsen Conference Review Committee – James Skretta
   i. Nothing to report

f. Legislative Committee –

g. Service & Social Committee – Andrew Juhl, Sheri Martin
   i. Nothing to report

h. Travel Funds Committee – Lindsey Thomas, Gabriela Hamerlinck
   i. Nothing to report

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