

09/11/2017 Meeting Notes

Called to Order by Stephanie Evers 2:03

Attendance: David Despotakis, Ali Lawson, Stephanie Evers, Hanno Beck, Ali Alshehri, Jihye Seong, Megan Hutto, Erika Bellingham, Genevieve Franck, Tom St. Pierre, Braden Brown, Xuejiao Chen, Jen Schechter, Anastasia Stepanova

- I. E-board election
  - a. President- Megan Hutto
  - b. Vice-President- Erika Bellingham
  - c. Treasurer- Genevieve Franck
  - d. Secretary- Jihye Seong, SeungJin Hong
  - e. Senators- Liz, Braden (alternate)
  - f. Webmaster- Hanno Beck
  - g. CEO- Stephanie Evers
    - i. Secret ballot for the election of the one contested position: Secretary
      1. Result: 8 Jihye, 4 SeungJin, 2 Abstain
        - a. Jihye elected
    - ii. Motion to approve uncontested positions by Genevieve; seconded by Ali Lawson
      1. Unanimous
- II. Election of faculty liason
  - a. Description: a faculty member who acts as a point of contact for any questions or concerns that students may have; attend GLA meetings at the request of the GLA; the faculty is open to suggestions for this role
    - i. David Fertig
    - ii. Juergen Bohnemeyer
    - iii. Eunhee Lee
    - iv. Rui Chaves
      1. Motion to approve David Fertig by Stephanie; seconded by Ali Lawson
        - a. Unanimous
- III. Faculty meetings
  - a. Suggestion that there be two types of meetings: closed and open (students, staff, and adjunct faculty)
    - i. Students suggest that agendas be made available
- IV. Grievance officer
  - a. Ali Alshehri appointed as CAS grievance officer
- V. Workshop
  - a. Scheduling of a sexual harassment and awareness workshop for students only in next few weeks
    - i. Some proposed times: 3:30 Friday, 3:00 Monday
      1. A doodle poll will be sent out to assess these and other times
- VI. Group is informed about budget issues in the Senate:

- a. Possibility of deficit and facing either cuts to student programs (including student clubs, colloquiums, etc) and/or overhead expenses (GSA employees- permanent staff and student employees)

Motion to adjourn by Ali Lawson at 2:56; seconded by Stephanie

Minutes taken by David Despotakis