

# Graduate Student Association

## Senate Meeting Agenda

### Memorial Union Room 300

9/23/09 12:30-1:30PM

- I. Call to Order
  - II. Approval of Senate Meeting Minutes April 22, 2009
  - III. Approval of Agenda
  - IV. Welcome and Introduction of Officers and Senators
  - V. Internal Operations
    - A. President's Report (Jack Szczepanski)
      - i. Committee Reports
        1. Joint Strategic Planning Committee
          - a. No Meeting Time Currently Set
        2. Graduate Council
          - a. Met on Sept. 16, 2009
        3. Faculty Senate
          - a. Meeting on Sept. 24, 2009
    - B. Vice President's Report (Courtney Schmidt)
    - C. Treasurer's Report (Carrie Byron)
      - i. Budget Update
    - D. Secretary's Report (Jessica Piesz)
    - E. Webmaster's Report (Wyatt Furman)
      - i. LISTSERV
    - F. Committees
      - i. GSA
        1. Budget and Finance Committee
        2. Community Service Committee
          - a. Blanket Drive for Homeless Veterans, 10-2pm, Sept.29-Oct.1, 2009, Memorial Union. Organized by URI Supports Student Veterans Committee. Donate new or gently used blankets.
        3. Bylaws and Constitution Committee
      - ii. University
        1. Academic Standards and Calendar
        2. Constitution, By-laws, and University Manual
        3. Honors Program and Visiting Scholars
        4. Library Committee
        5. Teaching Effectiveness
        6. Athletics Advisory Board
        7. Learning Outcomes Assessment Oversight Committee
        8. President's Commission on the Status of Women at URI  
<http://www.uri.edu/uriwomen/>
        10. Council for Graduate Research
        11. Graduate Student Academic Appeals Board- 2 appointees
        12. Graduate Council-**Jack Szczepanski** and 1- 2 other senators
- VI. Old Business
  - A. Beach Party (6/30/09)
  - B. Orientation and BBQ (9/8/09)
  - C. Sunset Cruise (9/18/09)
    - i. Vote for GSA to pay for the officer tickets for boat cruise

VII. New Business

- A. Future Senate Meeting Dates (always at 12:30-1:30pm, Rm 300, Memorial Union)
  - i. Oct. 21<sup>st</sup>, Nov. 18<sup>th</sup>, Dec. 9th
- B. Upcoming Socials
  - i. Bowling, Old Mt. Lanes, Tuesday, Oct. 6, 2009
  - ii. Suggestions for Future Socials
- C. Graduate School Forum, Tues., Oct. 20, 2009
- D. Formatting Workshop for Thesis/Dissertation Submission, Thurs. Oct. 8, 2009 2:30-4pm, Memorial Union Atrium 1
- E. Round Table Discussion on Academic Career
- F. Career Services

VIII. Announcements

- A. GAU Oktoberfest, Oct. 22, 2009, 5-7:30pm, U-Club
- B. "A Renewed Vision of Graduate Education at URI," Tues., Oct. 20, 2009, 2-4:30pm, Memorial Union Ballroom
- C. Graduate Directors/Staff Forum, 9/22/09 (Jessica)

IX. Open Forum

- X. Adjourn