MEETING AGENDA 2/4/16

MEETING INFORMATION

Objective:

Date: 2/4/16
Location: GSC
Time: 5:00 PM
Meeting Type: GSA general meeting
Stackstaker: TBD
Facilitator/Note Taker: TBD

Note Taker: Miten
Attendees: GSA reps

PREPARATION FOR MEETING

Karen, Melanie, Sarah, Whitney, Nadia, Jenn, Rebecca, Miten, Amanda

Please Read: EVP report (linked below)

ACTION ITEMS FROM PREVIOUS MEETING

N/A

AGENDA ITEMS

1. Introductions/icebreaker 10min, 5:10-5:20pm
2. Anyone interested in becoming a rep? 10 min, 5:20pm-5:30pm
   a. Get contact/explain how to become a rep
3. Discussion 30 min, 5:30-6:00p
   a. OPT maintenance fee ($100) 20 min
      i. Intro
      ii. Discuss
      iii. Next Steps
      Email IEO to ask clarifications. All int'l grads affected. Corroding value by doing this type of fee. Draft an email and send.
   b. Follow up on Rep proposal for department meeting support 10 min
4. Committee reports 20 minutes, 6:00pm-6:20pm.
Union is willing to help as well with student support for things like down payments for rental housing.

5. Eboard reports 10 minutes, 6:20pm-6:30pm
   a. Link to EVP report.
   b. Submit to Grad Policy Journal

6. Announcements 20 minutes, 6:30-6:50pm
   a. Need Rep for Rates and Fees committee
   b. Need Rep for SC Tenant Organizing Committee (4pm Tues@The Abbey)
      i. Feb 13
   c. Need Reps on the Solidarity Committee to help read grant applications.
   d. Travel Grants are due on March 4 by 5 pm and that the maximum award has increased:
      i. Workshop 1 – Tuesday, February 9, 11 AM -12 PM
      ii. Workshop 2 – Thursday, February 18, 12 PM -2 PM
      iii. Workshop 3 – Friday, February 26, 11 AM - 12 PM
   e. GSA Feb. 18 meeting cancelled, please attend EVC Search Stakeholder’s meeting Graduate Student Group: Thursday, February 18th, 2016, 5:00 pm in Kerr Hall, Room 212
      Get rep feedback and RSVP by date. Email reps by weekend.
   f. GSA meeting March 3rd--Tyrus Miller visiting.

7. Thanks for coming! Closing – remind action items (if any); flag any items that need more time next meeting, or proposed agenda items

8. Clean up and go home!

NEW ACTION ITEMS

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<th>Item/Responsible/Due Date</th>
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<tr>
<td>1. [New Item] / [Responsible]/[Due Date]</td>
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OTHER NOTES OR INFORMATION

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