

Agenda

Spring Senate – Session II

2/05/2019

5:30 PM

Union 401

- I. Welcome/Call to Order
- II. Institutional Research Presentation: Insights ID Card Data Project: Drs. Ousby & Simon
- III. Student Health and Wellness Presentation: Kerry Stanhope
- IV. Approval of Minutes (January)
- V. Officer Reports
 - a. President – Giselle Greenidge
 - i. NAGPS Board Meeting
 - ii. Engineering Fee Increase
 - iii. Student Success (Financials)
 - iv. Graduate Student Stipend Range Increase
 - v. Oak Gateway Committee Recommendations
 - vi. SSF Presentation
 - b. VP, Administration & Finance – David Lacy
 - i. TBD
 - c. VP, Programming & Outreach – Pedro Zambrano
 - i. TBD
 - d. Parliamentarian
 - i. Signed Resolution F2018_1 (Sen. Garcia)
 - ii. Resolution S2019_1 (Sen. Enamela)
 - iii. Resolution S2019_2 (Sen Basmechi & Sen. Garcia)
 - iv. Bylaw & Constitution Update
 - v. OrgSync, report on vote
- VI. Old Business
 - a. Resolution F2018_1
 - b. Resolution S2019_1
 - c. Resolution S2019_2
 - d. Ad Hoc Committees:
 - i. GSC Awards
 - ii. Counseling & Testing
 - iii. IRB
 - iv. Language Requirement
 - e. Internship Grade
- VII. New Business
 - a. Governing Document Amendments (Elections)
 - i. Giselle Greenidge
 - b. Insurance Committee
 - c. GA/TA/TG Committee
- VIII. Internal Committee Reports
- IX. Open Floor
- X. Adjournment