

### **Meeting Minutes**

Fall Senate – Session III 11/06/2018 5:30 PM Union 401

I. 5:35p Welcome/Call to Order:

Pres. Giselle Greenidge

II. Counseling and Testing Services (CTS) Presentation by Dr. Jay Darr

Therapy Assistance Online (TAO)

**Group Counseling** 

Dog Groups (Drop-In)

Vet Connect

**Individual Therapy** 

**Brief Model** 

Couple's Counseling

Violence Intervention

Services Available at Discovery Park /Frisco Campus

**Healing Arts Showcase** 

Testing Prep: GRE/MCAT/LSAT, and others

### What to expect:

- -Confidentiality
- -Step Care/Self Care
- -Daily Crisis Hours

TAO Enrollment Key: tao(dot)unt(dot)edu first, last, unt id UNTGRAD18!

III. 6:14p Approval of Minutes (September and October)

APPROVED / APPROVED

## IV. 6:18p Officer Reports

- a. President Giselle Greenidge
  - i. Recruitment
    - 1. Parliamentarian
      - J. Hernandez (APPROVED) Serve through MAY19

gsc-parl@unt(dot)edu

Manage Legislative Items

Agenda

Newsletter

**Senate Meeting Minutes** 

Send items for distro (before meetings)

- 2. Senators (21 Open billets/positions)
  - 2.1 9 Newly Elected Senators
  - 2.2 5 Redundant Candidates offered Director, Justice positions, awaiting responses.
  - 2.3 OPEN BILLETS/SEATS
    - 2.3.1 (4 COB)
    - 2.3.2 (4 COE)
    - 2.3.3 (5 COI)
    - 2.3.4 (1 COJ)
    - 2.3.5 (1 CAS)
    - 2.3.6 (1 MERCH)
    - 2.3.7 (4 COM)
    - 2.3.8 (1 TOU)

Director Positions (Communications, Marketing, Programming)

# Vipul Garg: gsc-dircomm@unt(dot)edu

- 2 Interviews upcoming for Director Positions
- 3. VPCM- Resignation left an open position
- 4. Justices- (6) Open Positions (not paid)
- 5.1 (1) Current Justice Position Filled

ii. Make-up Orientation Session:

### FRIDAY 8NOV18, 10a-12p in Willis Library Forum

- iii. 6:25p Tuition Proposal
  - 1. Board of Regents Meeting (15NOV18)
  - 2. Meeting with the Provost (5DEC18) Hurley 201, 12p
  - Senators Collini/ Garcia request to attend meeting with Provost/Dean
- iv. Board of Regents Reception
  - 1. Tour of CVAD

Reception Network

v. NAGPS National Conference

Univ of Arkansas- South Central Region Conference: Obtained Salary

Data, Budget issues, Health insurance, International Student Issues

vi. VP for Digital Strategy and Innovation

**New Position** 

vii. TWU Senate Meeting

Advocacy, Legal aid program/planning

viii. College of Information SGA Senator

- b. VP, Administration & Finance David Lacy
  - b.1 Budget for Semester \$10,142
  - b.2 Monitor Orgsync for approval
  - b.3 \$300 Limits, most requests approved
  - b.4 Promotional materials available
  - b.5 QUESTION: Sen. Garcia asks- Are funds earmarked, or forecasted?

ANSWER: Flexibility with funds, coordinate with VPAF

vP, Programming & Outreach – Pedro Zambrano
 Send dietary restrictions for events for NOVEMBER

- V. 6:55p Old Business: Pre. Greednidge
  - a. Student Insurance
  - b. Housing

b.1 gsc-dirla: Housing solutions

- b.2 students have submitted grievances about landlords
- b.3 supports for international students to find/secure/maintain housing
- c. IRB Feedback
  - c.1 Solicit Feedback from Distributed students (LTEC)
  - c.2 have not received any feedback

PARLIAMENTARIAN QUESTION: Whom sent out solicitation for IRB?

Communicate with Dr. Oppong/IRB office

- d. Graduate Commencement
  - d.1 Request removal of SGA seat at commencement
- e. Student Service Fee Committee
  - e.1 suggested co-chair w/ SGA on SSF Committee (DENIED)
  - e.2 GSC President could sit on committee, while VPAF conducts presentation
- f. Memorandum of Understanding
  - f.1 Table item, did not meet quorum
- VI. 7:08p New Business
  - a. Legal Services
  - b. Graduate Climate Survey
  - c. Collaborative efforts with Texas Tech
  - d. UNT System Chancellor
    - d.1 Request meeting with Chancellor, build relationship
  - e. Committee Reports
    - e.1 Next 4DEC18 Meeting will include committee reports
    - e.2 VP/Parliamentarian will Supervise Committees
    - e.3 Committees will meet once a month
  - f. Honors Day Awards
    - f.1 Consider including new award for faculty, grad student, etc.
    - f.2 SGA added two awards
    - f.3 submit ideas to GSC
- VII. Open Floor
- VIII. 7:14p President Adjourns Senate Meeting

Minutes prepared by J. Hernandez, GSC Parliamentarian, direct questions to gsc-parl@unt.edu