

## Meeting Minutes

Fall Senate – Session II

10/02/2018

5:30 PM

Union 401

- I. Welcome/Call to Order – 5:40 pm
- II. Career Center Presentation by Maya and DeLisa – introduction and how Career Center can help graduate students. Workshops they have, career fairs, resume help, college of business career center is available as well.
- III. Approval of Minutes (September 4, 2018) – will be approved next meeting
- IV. Officer Reports
  - a. President – Giselle Greenidge
    - i. Recruitment
      1. Parliamentary Position – No one other than the person originally selected has legislative drafting experience so the search has to continue on to find people who are qualified.
      2. Director Positions – Looking for students to fill director positions
    - ii. Elections Board – Seeking students to serve on the election board and exec members will seek out students to serve on the election board.
    - iii. Make-up Orientation Session – will be conducting a make up session hopefully before November senate meeting.
    - iv. Wintermester and Spring 2019 Registration – a 3 week semester targeting more undergrads than grads. December 17, 2018 – January 11, 2019. Tuition is the same as spring 2019 tuition. Spring 2019 registration will begin on October 1 and for new student will be allowed to register starting on October 29.
    - v. Fall 2018 Graduation Deadlines and Commencement – graduation application is due October 12. Roll over deadline is December 6.
    - vi. BikeShare, Lot Counting, and Fouts Field – Bike share program is being used by a lot of students, primarily undergrads. So far we have 100 bikes and hope to get another 100+ bikes. They have gps on them. Lot counting

system is up and running. Speed bumps count the cars coming and going. Not that reliable. Fouts Field, they are trying not to tow vehicles unless it's necessary.

vii. Construction and Landscape Projects – updates on happening around campus. Sac and save location is under renovation. New track and field practice facility and construction going on in Frisco. Classroom updates in several buildings. Off campus, bonnie brae is going through some huge changes. Looking in to more lighting and traffic police. UNT has proposed to close Ave. C and Highland to which local residents are opposed.

b. VP, Administration & Finance – David Lacy

i. Budget for September

c. VP, Programming & Outreach – Pedro Zambrano

i. Schedule of events

1. Grad school preview panel to talk to grad students on November 3, moderator and four panelists and a table there as well.

d. VP, Communications & Marketing – Megan Bailey

V. Old Business

a. Student Insurance – spoke to president about this and he said he would put together a committee to see about the cost and quality of services.

b. Student Service Fee – President agreed to provide us with additional 5,000 dollars for travel. May receive additional funding from provost office and TGS.

c. Memorandum of Understanding – put off until next senate meeting

VI. New Business

a. Career Center – hoping to start a search soon to replace the grad advisor

b. UNT Policy 07.020 – SSF committee policy and looking at ways to revise the policy

VII. Open Floor

VIII. Adjournment – 6:59 pm