

Meeting Minutes

Spring Senate – Session I

4/02/2019

5:30 PM

Union 381

& [Skype](#)

- i) Welcome/Call to Order: 5:38PM
- ii) Approval of Minutes – will need to approve by online vote
- iii) Officer of Scholarly Communications: Open Access and Open Educational Resources for UNT students
 - a. Christopher Boyd
 - i. Would like more students to utilize open access and open educational resources, and for more faculty to encourage students to use these resources rather than more expensive materials
 - ii. Would like for GSC to consider sponsoring an award for a faculty member that encourages use of open access materials in their classroom; this award could be presented at the Teaching Excellence Dinner
 - iii. Email Christopher if any questions or need any help creating this award: christopherbyrd2@my.unt.edu
- iv) Resolutions S2019
 - a. Senator Pranathy Enamela
 - i. Resolution has been created which proposes 2 workshops/month, one on campus and one at Discovery park
 - ii. Will need to vote on this resolution online, then a letter will be sent to the Provost
- v) Officer Reports
 - a. President – Giselle Greenidge
 - i. VPPO and Parliamentarian: Not sufficient votes for VPPO, so will need to re-open the vote online; this vote will be re-opened until 4/3 at 5pm
 - ii. Honor's Day and GSC Awards: 4/26
 - iii. LAD Austin: 4/22 – 4/23; If you are interested in going, you can still sign up
 - iv. LAD Regional Conference: 4/26 – 4/28
 - v. Spring Commencement Ceremonies
 - vi. Meeting with the Provost: 3/28; updated her on awards and IRB concerns
 - vii. Meeting with the President: 4/4 at 9:30 am to discuss SSF Committee's decision pertaining to SGA and GSC salaries

- viii. Climate Survey: If you would like to be a part of this committee, talk to Giselle
 - ix. Insurance: If you would like to be a part of this committee, talk to Giselle
 - x. Elections and Timeline
 1. Applications are due by: 4/9
 2. Campaigning: 4/15 – 4/19
 3. Town hall meeting: 4/19
 4. Voting: 4/22 – 4/26
 - xi. Executive Team Evaluations Update: David Lacy will have spring evaluations outside of his office; they need to be filled out and left at David's office
 - xii. Student Academic Integrity Policy (06.003): Share with your constituents; new concerns about plagiarism or not citing sources correctly, and what should happen to grad students when they plagiarize
 - xiii. Travel Grants and Graduate Scholarships
 - xiv. Grad Block Party: UNT Community is invited 5/10 Friday at 5:30-9:30 PM at the Union South Mall/Highland Street.
 - xv. Grad Appreciation week: 4/1 – 4/5; please volunteer if you can to help out with set up, the event, and tear down; if you are helping with set up, try to arrive 30 minutes early
- b. VP, Administration & Finance – David Lacy
 - i. Budget: 24,270
- vi) New Business
 - a. Faculty and Students of Color: Currently there are only 50 faculty members of color at UNT; if you would like to be a part of this committee about this issue, let Giselle know
 - b. Union Senate Chambers: The senate chambers were unable to be secured for GSC or SGA meetings this semester due to other people signing up first; however, it would make more sense for student council to be able to secure spots first since it is the senate chamber; if you would like to be a part of a committee to talk about this issue, let Giselle know
 - c. Street Sign (Welch and Hickory): Currently there is no sign up for Welch St at this intersection, which would be confusing for people not from here; if you would like to be a part of a committee to talk about this issue, let Giselle know
 - vii) Internal Committee Reports
 - viii) Open Floor
 - ix) Adjournment: 7:11 PM