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*
3. 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

c. VP, Programming & Outreach – Pedro Zambrano

Send dietary restrictions for events for NOVEMBER

V. 6:55p Old Business: Pre. Greendidge

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