I. Welcome/Call to Order - 5:33 PM

II. Institutional Research Presentation: Insights ID Card Data Project: Drs. Ousby & Simon
   - Card swipes across campus for engagement research: reaching out to students who may not use many campus resources and view trends in departments throughout campus

III. Student Health and Wellness Presentation: Kerry Stanhope
   - Commercial Insurance filing live Fall 2019
     - BCBS, Aetna, Cigna, United Healthcare, MultiPlan

IV. Approval of Minutes (January)

V. Officer Reports
   - Evaluation Forms for President and VP’s
     a. President – Giselle Greenidge
        i. NAGPS Board Meeting
     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

   • Internal Committee request
   • April Awards Due
   • Annual Awards for Honors Day

ii. Counseling & Testing

   • Long wait time for services
   • Looking into funding for services on campus

iii. IRB

   • Additional Training
   • Online use and recording training

iv. Language Requirement

   • Documentation needed, wording of document

e. Internship Grade

   • Incomplete was given to 1 student check back to see if all student grades were changed

VII. New Business

a. Governing Document Amendments (Elections)

i. Giselle Greenidge
b. Insurance Committee

- More Payments at UNT then other universities

c. GA/TA/TG Committee

- Guidelines not well defined
- More hours are being worked and some functions not applicable to job description

VIII. Internal Committee Reports

- Student Conduct Committee: training requested
- Women’s Faculty Network: request for student representative
  - Mentoring and networking for women across campus

IX. Open Floor

X. Adjournment: 7:02 PM