**2017-18 GSA Senate Meeting   
Monday March 5th, 2018 11am in Moon 110**

**Agenda Items:**

Old Business

1. President Call to Order
2. Roll call—Shumaila (Madhuri as proxy)
   1. Quorum: Yes
3. Rea motioned to approve previous meeting’s minutes, Aimee seconds and the motion passes unanimously

New Business:

1. Guest Speaker CFO
   1. Can the fees for graduate students after courses be removed? Consider grad students as employees eg. SU fees which even the staff have access to
   2. “empty credits” need to be taken by PhD students Joe Rufo
   3. How useful are the SU services that graduate students have? Credit hours amount (7000 credit hrs): 2 million
   4. Is student health fees mandatory in SUNY system? Not mandatory, need to have insurance. The student health fees pays for the Crouse access (space and staff at ESF office)
      1. International students may need it
      2. Feedback on this service? To Student Care Services
   5. Budget for the year after all the corrections: 28000 (3000 for liability insurance for operating as an independent organization on campus)
2. MOU with USA – Ryan and/or Greg
   1. 2500 dollars/yr to be able to use USA services (13% of morning munch participants, 12% in TGs, Earth week and clubs)
      1. Motion passed by Madhuri, Seconded by Colin
      2. Better marketing – New Business
      3. **NEED ACTUAL DATA**
      4. 5 abstentions
      5. 2 objections
      6. 10 agreed
      7. **MOTION CARRIED**
3. Bylaw amendments
   1. Separate or Bundled?
4. Officer Reports
   1. President- Ryan
      1. UUP Statement/Voting results
         1. Rea motions to draft a statement in support of UUP, Shruti seconds and it passes unanimously
      2. GSEU Rep – Need a new rep!
         1. Ask Rick to come and talk more about the role
   2. VP of Social- Bob
      1. April 14th Beer tour: Bob
      2. Next TG: 23rd March
   3. VP of Grants & Awards- Jorge
      1. No update
   4. VP of Professional Development- Chellby
      1. Elevator Pitch competition: April 5th
   5. VP of Speakers & Presentations- Jeff
   6. VP of International Activities- Sri
   7. VP of Communications- Rea
5. Representative Updates
6. Announcements
   1. Sort out which emails get sent to whom by talking to administration

Rea motioned to adjourn, Chelby seconds, the motion carries.