I. Call to Order
II. Roll Call
III. Approval of Minutes/Agenda: minutes are approved 1 abstained
IV. Guest Speaker(s)
V. Advisor Report
VI. Executive Officer Reports
   a. President – Jeff Falvey
      a. Student Government Leadership meeting postponed to next week. If there are any updates please let us know,
      b. Further GSG representation: There is no grad student representation on the Athletic advisory board. Struggling with engagement for alumni and looking at new ways to interest non-undergraduate students.
      c. Additions to Student Resource PowerPoint: There is a suite that is available for guest speakers. The grad school lodge the speaker for a couple nights for free. It’s here in Stodder, the speaker has to sign up for it but it is under used.
      d. You can email Kimberley Sawtelle in the library for more information about digital commons. If you want to post something you can email gsgsecretary@gmail.com
      e. The University club is located on the second floor of Fogler Library.
      f. Please Let us know if you are denied access to sporting events.
      g. FYI: the food court is now called the bears den, the Bears Den is now called the Bears Den Pub. We thank the class of 1944 for donating all the furniture in the Union.
h. Everyone gets a free computer cleaning every year. SPSS now allows graduate student access but you need to ask your advisor.

i. ESL is next to the Writing Center in Neville on the fourth floor. Tutoring from the Writing Center is available after hours in library.

j. There are classes available in the Fosters Center for Student Innovation. The new IMRC building will work with digital editing and has 3d printing.

k. We need to check into if the dissertation and thesis studio is still running because the faculty member may be on sabbatical

l. Graduate students don’t have legal services because the Undergraduate Student pays him a fee which would almost wipe out our entire budget. We are looking for alternatives. Pine tree legal is free help or based on income.

b. Vice President - Robin Arnold

a. Tentative guidelines for Grad Expo will be coming out in the next couple weeks:

b. Meeting with Dean of Honors College to work on Mentor/Mentee partnership: Looking for some kind of collaboration for during the expo to have a mentor/mentee presentation and award.

c. Another board rental event on Nov 1: $200 request

d. Alumni Foundation asked for support for Question 2. There are 7 different dates that are coming up in which the Alumni Foundation is looking for help before the vote.

e. Graduate Ex Com Office hours will be open Wed 8:00 to 10:30 and Fri. 8:00 to 1030 and 12:30 to 2:00. The door will be open and Jessica Henderson will be there to answer phones.

b. Treasurer – Jacky Deng

a. Budget: The only thing that has changed are highlighted. Most of the numbers are similar, the only thing was
different from the previous year is the roll over from last year. The budget for the grad expo has also changed to $15,000 because much was taken out of miscellaneous for a last minute emergency. Also grants money has bee returned. The activity fee can’t be exactly determined because it changes from semester to semester. $57,500 was extrapolated from last year, but we won’t have a firm number until around November because people are still dropping.

b. The unexpected charges at the Expo were for alcohol which was approved by the whole Ex Com. Normally we ask outside entities for funds because the Expo budget is not able to cover all of the expenses. Last year got $0 of outside funds. The expo it is getting bigger; there are bigger prizes so although the alcohol does not specifically pertain to the Expo, the Expo is looked at a celebration for the graduate students. There was a question to whether we should we cut funding for the alcohol, and the answer is the Expo was reduced because it used to be a dinner. It moved from being formal to less formal. We are looking for donations. Robin is going to hit catering and work with other places.

c. Unify fee is only one a onetime fee and changes every fiscal

d. Unanimous vote to pass the budget

e. Past “end of the year budget” may be able to be presented but it’s not guaranteed. The software was kept up until January 2013, but after is disorganized. Working building a whole new excel budget.

f. Annual Audit: Still doing audit, got a lot of information for former treasurer.

d. Secretary - Abigail Jones

a. Faculty Senate: Change in structure for Human Development
b. Changes to Constitution: Please put changes to Constitution in folder

e. Outreach and Professional Development Officer - Elisa Sance
   a. Social is at Woodman’s on Tuesday Oct. 29 from 9 to 11:
      Not Thursday changed to Tuesday it’s a costume party
   b. LinkedIn workshop Nov. 8 from 2 to 4 at Stodder: People from career center will come to the workshop to take professional photos, dress professionally.
   c. There are opportunities to be able to teach English in Japan all you need is a Bachelors.
   d. Grant Writing workshop Nov 14 from 3-5
   e. Thesis workshop Oct. 23rd 2-4 & 24th 1-3 in Stodder
   f. Introduction to Innovation Nov 9th 9-3 at the Foster Center for Innovation

f. Grants Officer - Amamihe Onwuachumba
   a. Still reviewing Grants: There will be a post on the website to when checks will go out.

g. BOT Representative - Charles Rodda
   a. Need two volunteer for Saturday Nov 2nd 9:30-12:00 for Science Saturday at Whitter Farm

VII. Committee Reports/Department Announcements
   a. Anthropology is having a seminar from 5 to 8 about abrupt climate change tonight
   b. Barrows Hall is having a one hour seminar for CISCO
   c. Intermedia is hosting on Tuesday is local Maine artist at 7 at the IMRC, is open and available for everyone. Also the IMRC has spaces to use has black box. Check out imrccenter.com
   d. If anyone has an event Jacky will take photos.

VIII. Old Business
   a. Budget

IX. New Business

X. Senator Updates & General Announcements

XI. Adjournment:12:59