Meeting Agenda  
Fall 2013 | Meeting #9  
Wednesday, February 5, 2014  
Graduate Student Center, Stodder Hall | 12-1 PM

I. Call to Order 12:02
II. Roll Call
III. Approval of Minutes/Agenda: 26 approved
IV. Guest Speaker:
   a. Paige Case: Amber Hathoway talking for Graduate Student Women Engineers. Asking for recognitions from the GSG. The group strives for opportunities for female engineers to network with other women engineers. For funding, the group would be looking for a table at the engineering job fair, certain materials, female engineers giving talks at the university, and lunches between grad students and faculty. Club approved
   b. Karen Stamieszkin: 3rd year PhD student in the school of marine sciences. Marine Sciences Professional Development Club focuses on professional development. The club’s goals are not just to develop professional skills but to broaden people views about careers. In the discipline of Marine Sciences there are several specialties. The club has planned one retreat, and are hoping to get materials, food, and panelists. The club has 50 to 60 people, faculty are active. Club approved
V. Advisor Report: Dan Sandweiss
VI. Ex Comm Report
   a. President – Jeffrey Falvey
      a. Graduate Board: Is next week, have been given them updates
      b. Student Leaders Meeting: cancelled this month, don’t have an update for the late night transport.
      c. Entertainment for Galla: Looking to do interactive Pac Man for Thursday, also looking for suggestions. On Friday we’re looking at having Umaine band called Skastitutes play. Been in contact.
   b. Vice President - Robin Arnold
      a. Application Materials will be up by the end of the day or by tomorrow, it will be live so people can apply. March 5th is deadline
for the expo. People won’t be turned away, you just won’t be in the program.

b. Vendors

c. Awards: Met with alumni to look at presenting another award at the grad expo. It would be looking at grad students that have graduated the University of Maine as undergraduate. Working on a brief draft of what the award will look like. Working on provost that will award an individual master’s student or phd who brings new innovative ideas. Also working on a brief draft.

d. Judges: Please look for judges

e. Poster Printing: Looking at the library for a deal on poster printing

c. Treasurer – Jacky Deng
   a. Actual Expenses: Will post on rep folder. Finalizing numbers

d. Secretary - Abigail Jones
   a. Gmail “Folder”
   b. Constitution: Secretary’s responsibilities were approved to be changed. Tabling the first paragraph on evaluations for next meeting. All grants amendments will be updated.

e. Outreach and Professional Development Officer - Elisa Sance
   a. Social committee: Please join.
   b. Survey: Got only a few comments and will be try to work around the following changes. Passing out the list of workshops and events. There is one on Friday, Please ask people to register
   c. Workshops: Both are centered around the expo.
   d. Philanthropy: Food Drive to benefit the Bangor Homeless Center. There will be Tailgaiting on the 28th, the last day of hockey season, bring cans. Also bring cans to the meeting.

f. Grants Officer - Amamihe Onwuachumba
   a. Grants (More detailed report): Grants are out for review, thank for signing up to review, checks should be going out the first week of spring break

g. BOT Representative - Charles Rodda
   a. Meetings: Models are being proposed to close the structural gap. Umaine has a much larger percent of late-in professors at the end of their career, and haven’t been hiring new younger professors. Administration is looking to give financial incentive to professors to
retire early. Also trying to change the system credit transfer system. We are pushing hard for any decisions at the trustee level to be properly represented by students. Presidential searches will now be overviewed by students as well, and will be chosen by GSG. Looking for more reps in general, and it doesn’t have to be Charles. Grad student can sit on a system committee

b. K-12: Canceled

c. Housing Survey: Will get it from coordinator, moving forward system wide

d. Mentor award: official list will be out Friday.

VII. Old Business

VIII. New Business

a. Doing a review for President Ferguson

IX. Senator Updates & General Announcements:

a. Health insurance will have some updates

b. April 24th Human Development will be putting on a program “unwrapping the not so sweet truth” want to break the Guinness world record

c. Feb 17 4pm in the Bangor room, talk on Russian relations.

d. CISV, one of the leaders cannot do it, contact Ashley Hellenbrand

e. Look for events at the IMRC center

f. Look for the international dance festival

X. Adjournment

Full officer reports are available on first class