

Minutes

General Assembly, September 4th, 2008

1. Pizza, drinks, and sign-in
2. Call to convene & welcome – Jimmy Harris
 - Introduction of GSS executive board and Deans Rozek and Douglas
 - Overview of GSS structure within the university
 - Introduction of Senator Recognition Program: BCC gssrewards@case.edu when you send an email out to your constituents, winner will receive \$15 gift card at December meeting
3. Billing Practices Forum review- Jimmy Harris

Video of forum will soon be available on the GSS website.
4. IT survey on SIS- Jeremy Marvel

IT wants to know what problems grads are having with the new SIS. Suggested problem areas include PPOS issues, design, access, and course finding.
5. Financial update- Olivier Arnoult

Olivier presented the current amount spent so far this year with our projected budget. Many items/events have been covered by the tail end of the 07-08 budget.
6. Recognized student groups- Danny Anderson

Last year, 18 groups were recognized, this year, 22 have asked for recognition. Discussion was held and a motion to accept the recommendation to recognize these groups was made and seconded. The motion passed with 22 for, 0 against, and 0 abstentions.
7. Recording Secretary nominations- Chris Roberts

The current Recording Secretary will be resigned at the close of the semester and nominations for a replacement were held. Jeremy Marvel accepted his nomination. Email additional nominations to Chris Roberts. Vote will be held at December meeting.
8. Mentor Committee Update- Craig Rudick

The results of last year's survey will be reported soon, the faculty handbook is being presented to the faculty senate, and a handbook for graduates is in the works.
9. Research ShowCASE speaker suggestions- Chris Roberts

Email gssvp@case.edu with suggestions for the spring 2009 speaker.

10. Committees and Upcoming events- Chris Roberts

- The Health, Diekoff, Professional Development, and Activities committees are all looking to add interested grad students to their groups.
- Weekly Happy Hour is scheduled for Thursdays from 5-7 at the Jolly Scholar.
- Grad Night Out will be November 20th from 7-midnight at the Lakewood Winking Lizard
- The Canned Food Drive is starting up and will run until December 4th. Email Chris Roberts with the location of your box if your department is participating.

11. Any other business

- The Health Care committee is calling for members. Next meeting is November 17th in Wichenden 307. Email Ken at kdr6@case.edu if you are interested.
- Anyone wishing to submit items for the weekly newsletter should email either Danny Anderson or Jimmy Harris.

12. Meeting adjourned