

**General Council Meeting**

Tuesday April 4, 2017

# Dining Room, O’Hara Student Center

# 5:00 – 6:00pm

# AGENDA

**General Meeting**

1. **Call to Order 5:00 pm**
2. **Approval of Minutes from March 14, 2017 General Council Meeting**
3. **Additions to Agenda**
4. **Executive Board Reports**
   1. President's Report: Amber Griffith (asg56@pitt.edu)
   2. Vice President's Report: Kenrick Fernandes (kenrick@cs.pitt.edu)
   3. Faculty Advisor’s Statement: Asst. Dean Tara Meyer (tara.meyer@pitt.edu)
   4. Administrative Assistant's Report: Allison Gremba (asgso@pitt.edu)
   5. Social/Programs Coordinator: Allison Gremba (asgso@pitt.edu)
   6. Website/Communication: Kenrick Fernandes (kenrick@cs.pitt.edu): No report
5. **Internal Committees**
   1. GPSG: Sean Nonnemacher, Sebastian Garaycoa, Kenrick Fernandes
   2. Grad Expo: Allison Gremba, Hety Wong
   3. Teaching Awards: Andrea Maxwell- see attached sheet
   4. Summer Research Grant: Hety Wong- see attached sheet
   5. GSO Policy and Sexual Assault: Kenrick Fernandes
   6. Diversity and Inclusion: Amber Griffith
   7. Ad hoc Grad Student Union: George Borg, Caitlin Schoering, Chie Togami
6. **A&S Committees**
   1. A&S Council: Michael Rerick, Charles Lwanga
   2. A&S PBC: Shane Redman, Hety Wong, Lana Sims- No meeting
   3. A&S Grad Council: Amoja Bajaj, Marlissa Amole, Diego Villada, Hector Rodriguez, Jennifer Boum Make
7. **Old or Unfinished Business**
   1. Union Support Statement
8. **New Business**
   1. Budget
   2. President and Vice President Vote
9. **Announcements**
10. **Adjourn**

Teaching Awards

We had a great turn out for volunteer judges, and the finalists are currently in the hands of our four faculty judges. They should have their scores to us by April 8th and notifications will go out April 10th.

Summer Research Grant

The summer research grant application due date postponed to 4/5 (Wed). The committee will meet the week followed the deadline for preliminary screening. Faculty judges recruitment is still on-going. The result will be announced by 5/1 (Mon).