

**General Council Meeting**

Tuesday January 24, 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 November 29, 2016 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:
   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: Andrea Hanna (ach87@pitt.edu)
   6. Website/Communication: Kenrick Fernandes (kenrick@cs.pitt.edu)
5. **Internal Committees**
   1. GPSG: Amber Griffith, Sebastian Garaycoa, Kenrick Fernandes
   2. Grad Expo: Allison Gremba, Hety Wong
   3. Teaching Awards: Andrea Maxwell

Need 1 more committee member. The call for nominations still has not reached all the departments and students. Nominations are set to close on January 30th.

* 1. Peer Professionalization Workshop:
  2. Summer Research Grant: Hety Wong
  3. GSO Policy and Sexual Assault:
  4. Diversity and Inclusion:
  5. Ad hoc Grad Student Union:

1. **A&S Committees**
   1. A&S Council: Michael Rerick, Charles Lwanga
   2. A&S PBC: Shane Redman, Hety Wong, Lana Sims

The PBC met on December 9, 2016.  Reviewed the Fiscal Year 2018 Budget for both the Dietrich School and the College of General Studies.  We also discussed the 5-year strategic plan.  The council has been requested to review the strategic plan and come up with a report that outlines what goals were accomplished last year as they pertain to the strategic plan.

* 1. A&S Grad Council: Amoja Bajaj, Marlissa Amole, Diego Villada, Hector Rodriguez, Jennifer Boum Make

1. **Old or Unfinished Business**
2. **New Business**
   1. **Nominate and elect new VP.**
3. **Announcements**
4. **Adjourn**