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## **General Council Meeting Agenda:** March 21, 2024

## **General Council Meeting**

- **I.** Call to Order and sign in!
- II. Executive Board Reports
  - a. President Lacey Rzodkiewicz (<a href="ldr27@pitt.edu">ldr27@pitt.edu</a>):
    - i. Ongoing elections:
      - Available positions: President, Vice President, VP of Programming, GPSG Representative, Teaching Award Chair, DEI Chair, Summer Research Grants chair
      - 2. Open from 14 Feb-14 March, election from 15 March-20 March
      - 3. Nominate here: <a href="https://pitt.co1.qualtrics.com/jfe/form/SV\_3P3nnM7N1DQjPVA">https://pitt.co1.qualtrics.com/jfe/form/SV\_3P3nnM7N1DQjPVA</a>
    - ii. Statement on unionization available <a href="here">here</a> for distribution
    - iii. Adriana Cox will be joining us for our next meeting!
      - 1. DSAS embedded clinician
      - 2. Format?
  - b. Vice President Payne Banister (<u>wpb20@pitt.edu</u>):
  - c. Faculty Advisor Rosemary Capo (<a href="mailto:rcapo@pitt.edu">rcapo@pitt.edu</a>):
  - d. Administrative Assistant Christina Vega-Alemany (asgso@pitt.edu):
    - i. Don't forget to submit the purchase approval form prior to purchasing things to make sure you're good!
    - ii. Please check our website or with Christina/Lacey/Payne for deadlines for grants and/or reimbursements and also make sure to check your email for any information from us!
    - iii. I am available to help with SORC purchasing Tuesdays 10-12p (virtual) and Fridays 10-12p (virtual). Please let me know in advance if you need to purchase anything with SORC's card! I will need your name, event information, address, and a link to what you want to purchase.

## III. Internal Committees

- a. GPSG:
  - i. Fun things: Lots of events coming up for the first week of April for Grad and Professional Student Appreciation Week
  - ii. Elections active on website
  - iii. Published Student Life Survey Report on website
  - iv. Executive Board spent \$1855 on annual retreat
    - 1. Typically a leadership conference or workshop, instead attended a spa day
    - 2. Each board member received approximately \$270 of services
    - **3.** Claimed it was to bring massage therapists to future GPSG events though spa attended offers no mobile services

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- **4.** Asked to amend constitution for board purhcases-told that we first need to assemble a Bylaws Committee
  - a. Likely would not be formed until well into summer after board leaves
  - b. Grievance procedure is a similar minimum of two to three meetings (i.e., months)
- b. Grad Expo:
  - i. Chair: Payne Banister
    - 1. NEXT THURSDAY ON 28 MARCH!
    - 2. 3MT from 9-12, Grad Expo 12-4
    - **3.** WPU 540 primarily
- c. Teaching Awards:
  - i. Members: Natalie Runkle (nataliebrunkle@gmail.com) (Philosophy), Alysha Lieurance (Anthropology), Caitlin Mace (<a href="mailto:cbm49@pitt.edu">cbm49@pitt.edu</a>), Kathryn Carney (klc171@pitt.edu)
  - ii. Gearing up to send out their next announcement for FY24-25 awards
  - iii. Seeking new members
  - iv. Most of the work is a month or so in September-October to get the banquet set up and get awards out
- d. Committee for Diversity and Inclusion:
  - i. Members: Mihir Khanna (Physics), Arnab Dey Sakar (Math)
- e. Summer Research Grants
  - i. Chair:
  - ii. Jack and Turki expressed interest!!!!!
- IV. External A&S Committees:
  - a. Healthcare task force: Allison Mahoney (amm540@pitt.edu)
    - i. Townhall last night
    - ii. Task force dissolved in February
    - iii. Implied that no substantial changes are likely to be made
    - iv. Medical Hardship Assistance Fund-will continue through next academic year
  - b. A&S Dietrich Council: DSAS Council, grad student reps
    - i. Reps: Grace Naa Korkoi Amoah (<u>GNA16@pitt.edu</u>), Godspower Ubit (godspowerubit@pitt.edu)
  - c. A&S PBC: DSAS Planning & Budgeting Committee, grad student reps
    - i. Reps: Neel Patel (<u>NEP48@pitt.edu</u>), Edison Hauptman (<u>ERH129@pitt.edu</u>), Christina Vega-Alemañy (<u>CMV66@pitt.edu</u>)
  - d. A&S Grad Council:
    - Reps: Oluwasegun Amoniyan (<u>OMA55@pitt.edu</u>), Turki Alturaifi (<u>tma53@pitt.edu</u>), Laura Beghini Chelidonopoulos (<u>laura.chelidonopoulos@pitt.edu</u>), Si Wang (<u>SIW34@pitt.edu</u>), Akira Pinto (<u>akira.pinto@pitt.edu</u>)
  - e. University Council on Graduate Studies
    - i. Rep: Robert Marshall (rrm72@pitt.edu)
- V. Old or Unfinished Business:
- VI. New Business:

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## **VII.** Announcements:

- i. <a href="https://discord.gg/T6kWFFQ8tJ">https://discord.gg/T6kWFFQ8tJ</a>
- ii. If you're still not a member of the Discord server, now is a good time to join!

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