March 3\textsuperscript{rd}, 2020
STCN 210
General Assembly
-Open Session-

Executive Council

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Tang</td>
<td>Chief of Staff</td>
<td>Present</td>
</tr>
<tr>
<td>April Phan</td>
<td>Vice Chair of Finance and Strategic Planning</td>
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<tr>
<td>Ashley Sutton</td>
<td>Vice Chair of Community Relations</td>
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<tr>
<td>Buddy Todd</td>
<td>Vice Chair of Marketing and Communications</td>
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<tr>
<td>Cheyenne Carlson</td>
<td>Executive Coordinator</td>
<td>Present</td>
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<tr>
<td>Clara Cordova</td>
<td>President and Board Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Khoa Nguyen</td>
<td>Intern</td>
<td>Present</td>
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<tr>
<td>Michelle Harper Kowalczyk</td>
<td>Assistant Director &amp; Advisor</td>
<td>Present</td>
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</tbody>
</table>
Representatives

Charlie Stone, *Student Wellness Representative*

Danielle Beaulieu, *Incoming College of Science and Engineering Representative*

Donald Hall, *Student Wellness Representative*

Gustav Meyners, *Veterans Affairs Community Representative*

James Austin, *College of Nursing Representative*

Joanna Delasse, *School of Law Representative*

John Malcomson, *School of Theology and Ministry*

Kabanda Obed, *College of Education Representative*

Mark Chesney, *College of Arts and Sciences Representative*

Miguel Gonzalez, *Albers School of Business and Economics Representative*

Nicole Parker, *Student Parent Representative*

Odmaa Munkhjargal, *Albers School of Business and Economics Representative*

Oscar Trinidad, *College of Arts and Sciences Representative*

Sarah Christensen, *College of Nursing Representative*

Sayuri Barron, *Student Parents Representative*
I. Call to Order ……………………………………………………………………………………………………… 4:30 PM
II. Adoption of Minutes from GA on February 18, 2020…………………………………… 4:35 PM
III. Old Business: GSC Constitution and Bylaws……………………………………………… 4:45 PM
IV. New Business: Spring Quarter Graduate Student Survey………………………… 5:10 PM
V. Reports……………………………………………………………………………………………………… 5:20 PM

I. Call to Order

II. Adoption of Minutes from GA on February 18, 2020
Will table adoption for next meeting.

III. Old Business: GSC Constitution and Bylaws Amendments and Adoption

Constitution

• (Alex) hoping to adopt Constitution.
• (Clara) the executive team made a few changes last fall and next step is for the GA to move for an approval vote.
• (Michelle) please summarize what revisions were made so representatives can cast an informed vote.
• (Alex) Revisions:
  o Added language for elections.
  o We will have three vice chairs, including chief of staff and executive coordinator as additional executive board members. Associate chairs are optional. Made positions consistent.
  o Adjusted term length language.
• Any questions, concerns or objections to Constitution?
• (John) language regarding how member can stay in position?
• (Michelle) Roberts Rule: You are responsible for voting in this body- yay, nay or abstain. Must seek motion to vote on item. Then needs to be seconded by another representative. Then goes into general vote.
  o (Clara) Executives cannot vote or second motion but can seek a motion.

(Alex) I seek a motion from the General Assembly to amend this version of the Constitution.

(Obed) Given the changes, I hereby move for a motion to adopt the amended Constitution on the 3rd of March.

(John) I second.

All those in favor please say ay or raise your hand: 7 out of 12.
• Any who oppose: 0
• Any abstentions: 0

The Constitution passes.
\begin{itemize}
  \item (Mark) will the Constitution be publicly visible? (Clara Yes). Is voting necessary to edit typographical errors?
    \begin{itemize}
    \item (Michelle) no voting is not necessary and grammar mistakes will be corrected before publishing.
    \end{itemize}
  \item (Clara) Will send out brief regarding voting rules.
\end{itemize}

\textbf{Bylaws}

\begin{itemize}
  \item (Clara) please go over each separate change for those that were not at retreat two weeks ago.
  \item (Alex) Brief summary:
    \begin{itemize}
    \item Clarified who sits on executive board and who can appoint, added language about executive coordinator and chief of staff.
    \item Clarification about who sits on general assembly and executive council.
      \begin{itemize}
      \item Defined their position roles/duties. (From job descriptions).
      \item Added chapters regarding responsibilities in executive and legislative branches.
      \item New position for School of Law and appointed by SBA president.
      \end{itemize}
    \item SBA president is nonvoting member
    \item Formulated election rules and if person seeking office must satisfy criteria (who ideal candidate is), and put forth prohibited criteria.
      \begin{itemize}
      \item If absence chair recommends three people to GA to vote.
      \item Majority shall mean 50% or more.
      \end{itemize}
    \item Section on impeachment and resignation.
    \item Language on resolutions was updated and added electronic votes.
    \item Clarified section on finance committee, which handles conference funding.
    \item Amendments: must have vote to amend.
    \item Chapter on executive branch to clarify responsibility of members
    \item Simplified that if no GA appointed at beginning of year then executive board will approve budget for year.
    \item Moved executive branch to be placed first.
    \item Resolved Mission statement to match Constitution.
    \item Took out section about auto vacancies.
    \item (Michelle) Election Chapter 4, Section 2(E and C). Recommend move E&C closer together or combine.
    \item (Obed) how do we define the need and when to recruit additional staff “with majority of 2/3rd additional staff”? Are C and E different? What has been the practice? The Chair takes precedent because she or he interviews.
      \begin{itemize}
      \item (Clara): Vice chairs are elected, but if no one has run then Chair appoints.
      \item (Obed): I would leave b and e. One is just for executive positions and the other is for all vacant positions.
      \end{itemize}
    \item (Alex) will upload this version to teams in a word format.
\end{itemize}
(Michelle) Representatives please review Bylaws and add comments. Be thoughtful. We want to craft them in a reasonable manner because we have not had bylaws in a long time.
  - We will discuss comments at our first GA meeting for spring quarter.

IV. New Business: Spring Quarter Graduate Student Survey

Will table Survey for next meeting.

(Clara) Alex please upload survey. Representatives please review and add comments about what questions are missing that are relevant to your constituents.

V. Reports
  - (Clara)
  - The University is heavily considering going test optional for admissions because standardized testing negatively impacts underrepresented students.
    - Can still take the test but will not be weighed in decision for admission.
    - Primarily for undergraduates.
  - Coronavirus: administration is not canceling school but is taking precautionary measures and preparing for online classes if that becomes necessary.
    - Chicago cancelled basketball game with SU due to worries.
  - Trish Henley, will attend GA meetings. If you want her to discuss anything in particular then email Clara with issue.
    - She is working on restructuring graduate admissions.
  - A few representatives had concerns about diversity. Clara talked to provost about the issue, They are working on a system to get more diverse candidates to apply to faculty and staff positions. Strategic recruiting.
  - Planned Parenthood leadership team has been created. If you interested in sitting on that Committee please connect with Clara.
  - (College of Education, Obed): Evaluation last November indicated that need for college specific committee that will fix issues within school. Department will include GSC representatives in process: monthly meetings.
  - (School of Theology, John) forwarded the potential social/racial representative candidate description of to GSC members.
  - (Student Parents, Sayuri) Formalizing flyer that will let the public know that SU is trying to support students who are parents.
  - (Alex) Executive Board approved Veterans Affairs Representative. Please welcome Gustav Meyners!