- I. Call to order 3:30
- II. Approval of Meeting Minutes 3:31
- III. Approval of agenda
- IV. Organization budget discussion (Budget sent out via email and available on the website)
  - a. New Treasurer Alex
  - b. Budget discussion
    - i. As of November 1, we have spent \$13,419 13% of the budget a little less than half the year has passed
    - ii. Compensation
      - 1. Nothing to note as of yet in this area
      - 2. No questions
    - iii. General Expenses
      - 1. Nothing to note as of yet in this area
      - 2. No questions
    - iv. Events
      - 1. s/a
    - v. Academic Support
      - 1. Money has not been spent yet because we have not given out awards yet
  - c. \$16,000 cash balance
    - i. Proposing an ad hoc committee to talk about how to spend the surplus
    - ii. If you are interested in participating in this committee, please email Alex at <a href="mailto:gpsotr@indiana.edu">gpsotr@indiana.edu</a>
  - d. Budget online, will be updated in January
- V. Katie Jones SAA financial literacy research project -- starting now but she will ask for volunteers in the spring
  - a. Beginning phase of the project
  - b. UHRS representative
  - c. Will partner with dean's office of graduate school
  - d. No retirement options for SAA, grad students
  - e. Will hope to partner with TIAA Creff to get an education program
  - f. Survey will be sent out
    - i. Want to know what students already know about retirement plans
    - ii. What else would we be interested in?
    - iii. This will determine how UHRS tailors the education program about retirement decisions.
    - iv. We have 4400 SAAs university wide
    - v. Minimal time input -- less than 20 questions
    - vi. Can also participate in focus groups if we choose to, or we can just take the survey
- VI. Center for Innovative Teaching and Learning -- Rescheduled for January 13<sup>th</sup> meeting
- VII. Executive committee communications
  - a. President
    - i. Backlog of IRB proposals
      - a. As of right now, caught up with 90% of IRB proposals
      - b. Plan to be caught up with 100% by spring
      - c. Hoping to have a turn around time of 3-5 weeks
    - ii. Dean's advisory board

- 1. Valerie Penia who works with IU PR with all campuses has been working with one undergrad and one grad student -- New SAFETY campaign
- 2. Three step publicity process
  - a. Social Media
  - b. Presence in IDS
  - c. Bus wraps
- 3. Mainly tailored to undergrads, but they are including grad student in planning, so they want our feedback, too.
- 4. Safety campaign will roll out in January

## b. Vice President

- i. BFC has been talking about reinvigorating intellectual curiosity on campus
  - 1. Trying to implement a standard to fill up classroom on all days
  - 2. Trying to have mandatory Friday classes
  - 3. Justin Kingsolver is lobbying against this because he doesn't believe that implementing a mandatory Friday class will make them come to class
  - 4. Keeps coming up in BFC meetings but won't be voted on for some time will take it to the administration after they vote on it
  - 5. Also lacking student voices to contribute to this
  - 6. Comments
    - a. Not just implementing them to fill the classroom but to make the buildings more efficient because they have to heat, cool, etc. whether students are in there or not.
    - Sustainability issue they spend upward of a billion dollars for physical plant, campus wide
  - 7. What you can do as a GPSO rep
    - a. Recognize that they need feedback and talk it up with your department
    - b. Email Pat <a href="mailto:gpsovp@indiana.edu">gpsovp@indiana.edu</a> if you want to share your thoughts or ask questions about this.

## c. Liaison -- Edwin

- i. Mission Statement
  - 1. Edwin via Anna will send out a mission statement to let people know their goals and what is entailed in the diversity council
- d. Parliamentarian Shana
  - i. No report
- e. Awards -- Kevin
  - i. Currently, they are checking with the graduate school to see if everyone is a full time student
  - ii. They had a hang up with this, but they worked it out
  - iii. Just today, they sent out the emails to the 18 students that won
  - iv. Increased awards from 14 to 18, all in \$500 (different from the past when some of them have been for \$250)
  - v. Will start advertising the spring awards in mid-January
- f. Sustainability Officer Jacob Bower-Bir
  - i. He and Justin Kingsolver have petitioned to Dean Goldsmith to get a seat on the Student Advisory board
  - ii. Hope to be invited to the January meeting, this will be the first time that this council has been represented

- g. Benefits Eric Schmidbauer
- VIII. Staff Reports
  - a. Communications Anna
    - i. PHD comics Tuesday, February 21 at IU Cinema!! Woo!!
      - 1. Not sure if director will be there
      - 2. Need to get the planning committee together to figure out how to pay for it
        - a. Many grad student organizations can chip in
        - b. GPSO can probably sponsor a reception before and after
    - ii. AGEP National Science Foundation Grant program
      - 1. Goal is to increase the number of science degrees graduating and entering the professoriate

## iii. 2011-2012 Grad Student survey

- 1. Going out next week
- 2. Chance for students to answer what is going well or not with grad student life
  - a. Social
  - b. Benefits
  - c. Etc.
- 3. Will shape what GPSO does in the next semester and the upcoming years
- 4. Please fill it out and send it to your departments!!
- iv. Grad student of the month committee
  - 1. Met and talked about criteria that they use to choose
  - 2. Will break criteria down into categories so that each student has a more equal footing, regardless of the department they are in (science, humanity, professional, etc)
  - 3. Will get this criteria formalized and then they will revamp the grad student award in January
- b. Events Jennylynn
  - i. Thanks for sending on the events emails from the listserv!
  - ii. November 4 Social hour at Yogi's
    - 1. Turned out well
    - 2. Good turnout, great food
    - 3. Approx 75 attended
  - iii. November 9 Tour of Kinsey institute
    - 1. Approx 10 people came
    - 2. Might do this again next semester or in the fall
  - iv. November 11 Second library workshop (first about scholarly communication)
    - 1. Issues in Copyright
    - 2. Approx. 11 people there, good responses from the participants
    - 3. Meeting with library to see what kind of workshops they can do next semester
  - v. November 18 La Boheme
    - 1. Reception and pre-show talk
    - 2. Approx 40 people came
    - 3. Goal was to expose people to the opera
    - 4. Thinking about doing another one for the ballet, Sleeping Beauty
  - vi. Reminder Last Social Hour of the semester
    - 1. Root Cellar at Farm
    - 2. 7-9 p.m.

- vii. Update: programming committee
  - 1. Plan is to meet early in January
  - 2. Will set a date in the first or second week of January
    - a. Need to talk about spring events, especially the grad bash
- IX. Community Concerns
  - a. Any more committees that need people to sit on them?
    - i. Document with the committee seats available on the GPSO website
- X. Closing remarks
  - a. Email with agenda will go out before next meeting
  - b. First meeting of the spring semester January 13<sup>th</sup>
- XI. Meeting Adjourned @ 4:11 p.m.