Dec 7, 2023 | GSA General Meeting

Attendees: terpase.gbaa@uri.edu Showrov Rahman Helani Achintha Singhapura Singhapurage jowusu-sarfo@uri.edu Asta Habtemichael adelina.herbst@uri.edu obamoah@uri.edu oriannacarvalho@uri.edu Caitlyn Shea abraham_otele@uri.edu karolina_wojcik@uri.edu Md Abdullah Rumon akissi.aka@uri.edu dennis sagamang@uri.edu rafeed hussain@uri.edu shannon howley@uri.edu

Notes

- Call to order at 6:40pm
 - Obed canceled at the last minute for a family issue and Cherie from the English department canceled for a family issue.
 - In attendance: dennis, Behrooz, joey, addina, akissi, showrov, helani, caitlyn, ruhmand, Karolina, shannon
 - Introducing new senators

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- Old business report
- 1. Asta
 - a. Patricia's resignation and role changes
 - Our president has submitted her resignation her workload has become too much for her to handle and she will not be able to serve the office to the best of her ability
 - ii. Change of roles Asta will be assuming presidency per GSA constitution
 - iii. Patricia Rejuvenated GSA after COVID we are grateful for her
 - b. Senators recruitment update
 - 15 senators from different departments. Continuing efforts to increase # of senators
- 2. Obed (not present)
 - a. Expense report
 - i. Asta: I'm going to roughly report what I see on the screen from what Obed shared
 - ii. Requesting replenishment for \$15,000 happened within the month
 - iii. Payments: Bowling event, senator payment from last year, conference reimbursement, postage stamps and usage
 - iv. Total expenses: \$1,363.29
 - b. Update on facilitating work with financial committee
 - c. Update on non-profit organization status
 - i. Obed and patricia are working on it new form that needs to be completed for IRS
 - ii. This form should be a priority needs to be sent by end of month
- 3. Caitlyn
 - a. Karaoke night
 - i. Successful i thought everyone had a lot of fun

- ii. 26 students present out of 39 responses on the google form
- iii. Great turnout for a Thursday night

4. Showrov

- a. One major change URI is organizing a second graduation ceremony
- b. Reimbursement for regalia we need to adjust, made another application
- c. Updated on website anyone graduating this semester can apply
- d. December 13 deadline for regalia reimbursement application
- e. Discussion one how many people graduating in december vs. may (3 more minutes allocated to this)
 - Why the short window for submission people doing checks and balances have overwhelming receipts - the backflow goes to the new council and it makes it difficult

New business

1. Asta

- a. Formation of committees and plan for operations
 - Creating committees will make workload split evenly and the e-board will not be as burdened
 - ii. **Community service and events committee** Caitlyn and Abraham will be serving
 - 1. Basically the one that runs the activities we do
 - 2. Graduate student conference that GSA organizes
 - 3. Plan different events, bring ideas from community, communicate with executive council and budget committee
 - Showrov I put forth a motion to establish a community service and events committee. Karolina seconds. <u>Karolina, Helani, Nelly</u> <u>volunteered. Passed unanimously. Chair of committee - Karolina</u>. Unanimously pass. Community service and events committee is established.

iii. Nominations and elections committee

- 1. Preparing elections for grad council
- Works to establish our nominations and elections for April election done yearly. Verify the nominated personnel (fit the requirements to be part of the GSA governing body and executive council)
- Showrov I'd like to make a motion to establish a nominations and elections committee. I second the motion - <u>Addina. Karolina</u>, <u>Dennis and Joey volunteered. Chair of committee - Joey</u> Unanimously pass

iv. Constitutions and bylaws committee - Kara will be serving

- Updates the constitution and bylaws helpful for us to be up to date with our work
- Denis I'd like to make a motion to establish a constitutions and bylaws committee. Karolina Seconded. <u>Dennis and Shannon</u> <u>volunteer. Chair of committee- Shannon</u>. Unanimously passed.
- v. Finance and budgets committee need to pick a chair today

- 1. Obed serves on this committee
- Justin (graduate student starting in spring as potential for future),
 Md Abdullah al Rumon, Behroez volunteer. Chair of committee Md Abdullah al Rumon unanimously passed
- b. Each committee would have 30 minutes to an hour for a meeting depending on their own structure. Every committee chair will report back on our once a month general senators meeting. No fixed structure for meetings in committees.
- c. Vice president nomination and election
 - i. Showrov I put a motion to select options for nominating the vice president. Densi seconded. Chairperson: I put forward the floor to pick an option.
 - ii. 1st choice: President to nominate and elect the vice president through executive power bestowed upon them. Unanimously passes.
 - iii. 2nd choice: Governing body nominate and elect a vice president.

2. Caitlyn

- a. December event (Sip and Study)
 - i. Still in contact with the library to be sure we have a space before I send out the forms and flyer.
 - ii. Eisenstark is one; director of libraries (valerie)
 - iii. Possibly graduate writing center
 - iv. It will be on December 13: reading day
 - Tell Abraham to connect with the URI events page**

3. Other new business

- a. Persian event: hope to see everyone from GSA there on December 16
- b. Spring conference agenda item for next meeting
- c. Asta: Before we close the meeting, I would like to request the next GSA governing body meeting which will be virtual.
 - i. January 10, 2024 at 5pm: next meeting
- d. Dennis motions to adjourn the meeting. Showrov second the motion. Meeting is adjourned at 8:06pm.