

Meeting Minutes  
4/15/21

- Ryan Karl (GSU President, *Computer Science & Engineering*) introduced new GSU Board
- Approval of last month's meeting minutes
  - Janeala Morsby (GSU Co-VP, *Biochemistry*) made motion to approve
  - Steven Dabelow (ACMS Dept Rep) seconded the motion
  - Vote
  - Motion passed
- Second vote of GSU updated Constitution
  - Ryan gave quick overview of purpose of updating Constitution
  - Janeala Morsby made motion to vote
  - Steven Dabelow seconded motion
  - Vote
  - Mimi Beck (Grad Life Director & Advisor to GSU)
    - Officers & Chairs cannot vote unless you are a Chair who is also a dept rep
    - 21 are allowed to vote tonight
  - Motion passed
- Vote to approve Summer budget of \$30k
  - Janeala Morsby make motion to vote
  - Xing Jie Zhong (Social Committee Chair, *Computer Science & Engineering*) seconded motion
  - Steven Dabelow
    - Not opposed but is it technically allowed for incoming Executive Board to vote on budget?
    - Mimi Beck
      - I don't think there is anything in the Constitution that prohibits it.
  - Steven Dabelow
    - Makes motion to vote
  - Alan Costello (Quality of Life Chair, *Biological Sciences*) seconded motion
  - Vote
  - Vote passes
- Committee reports were read (these reports are included in the agenda packet)
- Break-Out Sessions
- Announcements
  - Mimi Beck
    - Time for Dept Reps to be recruited
      - Let us know if you are returning as a rep
      - If you know anyone who you think would be interested, please pass along information
    - Summer Soiree Series hosted by Grad Life
    - *The Stream* will have information

- Grad Orientation Team (GO Team)
  - Currently all women
  - We need some men to serve on the team as well
  - Email me if interested ([mbeck1@nd.edu](mailto:mbeck1@nd.edu))
- Thank you to current outgoing officers
- Amy Kryston (CEEES Dept Rep)
  - Our dept has no process for getting reps
  - Can you send out google form?
- Mimi Beck will send out form
- Bridgette Before (Academic Affairs Chair, *Chemical & Biomolecular Eng*)
  - Can we get an update on Helping Hat pick up date, etc.?
- Ryan Karl
  - Hats will be shipped to campus toward end of next week or early the following week
- Jian-Ren Lim (Academic Affairs Chair, *Chemical & Biomolecular Eng*)
  - What is the timeline for new Dept Reps to begin as reps in upcoming Academic Year
  - Mimi Beck
    - We want to know who new reps are by end of Spring semester
    - Prior to first Council meeting in September is real deadline
    - It is ideal to know much sooner
- Xing Jie
  - Wants to organize last Social event after Commencement
    - How does the budget work at this time of the year (when Chairs have technically finished term)
  - Mimi Beck
    - Funds can be spent thru June 30 which is end of fiscal year
- Ryan Karl
  - Thanked all Chairs & Reps and all for their hard work and great work this entire academic year considering circumstances
- Stan Letchev (Dept Rep, *Physics*)
  - Motion to adjourn meeting
  - Janeala Morsby seconded the motion
  - Vote
  - Vote passed
- Meeting adjourned at 7:27 p.m.