Graduate Student Government *of*Michigan Technological University

Meeting Date: April 16, 2018

I. Call to Order
II. Approval of Agenda April 16, 2018
III. Approval of Minutes from: April 2, 2018
Approved

IV. New Business

A. Diversity and Inclusion: discussion on current incidence (CDI director, Kellie Raffaelli)

The current state of diversity at Michigan Tech. Underrepresented students is African American, Hispanic, Asian American, Native American, Women, LGBTQIA, Disabled. CDI works with students not faculty and offers cultural competency training. Diversity literacy training is for faculty but not required unless they sit on some sort of search committee. Email from President Mroz - in regards to racial slurs yelled out car window around Daniell-Heights (cameras on entrance of housing), City of Houghton transportation (man was fired), racial and sexual slurs on whiteboards in residence halls (addressed when student is known - academic code of conduct), flyer on campus about Gay Pride march in place of March for Our Lives (found student and is going through conduct process).

V. Officer Reports

- A. President (Hossein Tavakoli)
 - 1. Sustainability Council

Facilities is pulling out of sustainability. Further management is required. Possibly hire new coordinators, a council with subcommittees (mid-summer)

- 2. Food and Security Meeting
 - GSG free food send email to Bonnie Gorman to be added to list-serv Increasing amount of monthly free food
- 3. CSSA/ Graduate School Meeting

Promote more Chinese students on campus

4. Cultural Event Fund

Define new positions for next year.

- B. Vice-President (Abu Sayeed Md Shawon)
 - 1. Health Insurance

Discussion on: 3% increment, subsidy for full-time partially funded students (tuition only), waiver criteria is almost the same, domestic and international insurances compared

- C. Secretary (Jennifer Dunn)
 - 1. Department Representative Elections: email Jenny with your new representatives names and email addresses as soon as possible.
- D. Treasurer (Niranjan Miganakallu)
 - 1. Proposed the new budget

Introduce changes in the proposed budget from last year.

Vote for 2018-2019 budget - approved

- 2. Current Accounts:
 - a) Account balance: \$83,350.42 (Univ. a/c + Wells Fargo a/c)
 - b) Budget standing: \$61,083.06/\$89,390.00
 - c) Discretionary funding: \$7,700.00 / \$8,000.00

d) Surplus funding: \$1,821.35 / \$39,050.91

VI. Committee Chair Reports

- A. Academic (Lavanya Kumar)
- B. Social (Kaitlyn Roose)
- C. Public Relations (Leonid Surovitckii)

VII. Liaison Reports

- A. University Senate: 1-2 (possibly merge with USG) **Leonid Surovitckii, Nabhajit Goswami**
- B. Undergraduate Student Government: 1-2 (possibly merge with US) **matthew coel, Dhairya Kothari**
- C. IT Governance Group: Leonid Surovitckii
- D. IT Liaison: Kevin Sunderland

IT needs to know 5 days in advance for assistance with defenses

- E. Diversity Council: Jamie Berger
- F. Sustainability: Nicole Wehner
- G. Work Life: Katy Roose
- H. Husky Fan/Wellness: Katy Roose
- I. Emergency Fund: Josh Davis, Prathamesh Deshpande
- J. Emergency Fund Selection Committee: Niranjan Miganakallu
- K. Cultural Event Fund: Roger Yang
- L. Housing Committee: Prasad Soman
- M. Pavlis Honors College: Jacob Blazejewski
- N. Student Activities Committee: Josh Davis, Apurva Baruah
- O. University Safety Advisory Council: Nehal Doshi
- P. Public Safety Oversight Committee: Apurva Baruah
- Q. Friends of the Library: Josh Davis
- **R.** Food Insecurity:
- S. CSA Dean Search committee: Kevin Nevorski
- T. Policy of notifying parents after attempted suicide: Ruby Ahajjir, Lavanya Kumar
- U. Health Safety Task Force (HSTF): Leonid Surovitckii, Hossein Tavakoli
- V. library search committee: Marjan Monfared
- W. Tobacco Free, Smoke, Free, Vapor Free Review Committee: Leonid Surovitckii

VIII. Old Business & Discussion Items

- A. Discussion about incidences of hate and bias none
- IX. **Adjournment** Time 6:30 pm