To join via Zoom: https://zoom.us/j/273608591

## I. Call to Order (5:30pm)

A. Approval of Minutes (5:30pm)

### II. Guest Speakers (5:30 - 6:00pm)

- A. Lisa Gloss, Interim Dean, WSU Graduate School
  - a) Visit https://gradschool.wsu.edu/ for information.
  - b) Students struggling with <u>residency</u>. Where to get help?
    - Requirements on the Graduate School website.
    - Departmental website sometimes inconsistent with the Graduate School website.
    - Video on the website that may be helpful.
    - Email Dr. Lisa Gloss and she will try to help.
  - c) First and second year graduate students' basic assistantship steps?
    - Varies department to department.
    - Varies from 24 32 and approximately \$16000 \$25000
  - d) How to proceed if advisor is unprofessional?
    - Go to complaint procedures (informal).
    - We can take it to your department chair, Graduate School
    - We can try negotiating, but can't expect all problems to be solved.
  - e) Who sets FTE limits?
    - Limits set by graduate school policies.
    - Adding five hours a week is allowed.
    - More time not allowed since it may jeopardize the time taken for obtaining degree.
    - Graduate School looks at additional hour requests very carefully.
    - Department needs to make sure the extra hours don't affect time for degree.
- B. Jillian Morrison, Research Assistant, <u>Center for Interdisciplinary Statistical</u> Education and Research
  - a) CISER: Center for Interdisciplinary Statistical Education and Research.
    - Help graduate students with their research in terms of statistics and data related issues.



- Appointments can be made online where some background information needs to be provided.
- Three assistance types: engaged learning, collaboration, and consulting service center.
- The center is not for making money, it is focused on better graduate research.
- Looking to hire someone (faculty position) for helping students.
- b) Total number of hours or range of hours?
  - The number of hours is flexible. The first meeting time is not counted.
  - For collaboration system, we get charged for half the number of hours, with a condition such as the statistician or RA will be given co-authorship.
- c) How often can we use service from CISER?
  - Different hour limitations set depending on the college.
  - Generally works out within five hours.
- d) What type of statistical analysis help can they provide and using what software(s)?
  - They will try to figure out and help with anything.
  - Most of their statisticians have fairly broad knowledge.
  - Statistical Analysis System (SAS) mostly used. "R" language is also used.
- e) Flyers will be brought during next senate meeting which we can put up in our respective departments.
- f) Email them at: ciser.info@wsu.edu

### III. Important Announcements (6:00 - 6:10pm)

- A. Openings For University Committees
  - 1. There are still openings of University Committees.
  - 2. Contact David or Shane if interested.
- B. Open Forum for New AVP Positions
  - 1. Faculty, Students, and Staff are welcome!
    - a) Two meeting dates:
      - (1) Open Session
        - (a) Monday, September 25
        - (b) 4:00-5:00 p.m.
        - (c) CUB Auditorium
      - (2) Student Session

Your Voice. Our Actions

- (a) Tuesday, September 26
- (b) 4:15-5:30 p.m.
- (c) Chinook 25
- C. Applications for <u>NAGPS</u>
  - 1. NAGPS selection happens this week. Thank you for all of the wonderful applications
- D. Student Loans Feedback
  - 1. Feedback requested from the senators regarding student loans and whether or not it is affecting us in any way.
  - 2. "Zoom crew" can email Josh if they want to participate in it.
- E. GPSA Study Center Grand Opening
  - 1. September 27th, 2017, 10am-12:00pm
    - a) Terrell Library Rm 35
    - b) Invite your friends
    - c) There will be coffee and donuts. ribbon cutting at 10:30 am
- F. Commission on Campus Climate
  - 1. Next meeting: October 11th at 12pm in CUB 206
  - 2. Come and make your voice heard. Bring your opinions and thoughts.
  - 3. Bring your friends.
- G. PDI Events
  - 1. Women In Film, Literature, and the Arts Discussion Series: Lean In: Women, Work, and the Will to Lead
    - a) September 26 @ 12:00 pm 1:00 pm
    - b) Bundy Reading Room, Avery 111
  - 2. The Cheeky Scientist Series: Resumes & Transferable
    - a) September 27 @ 1:00 pm 3:00 pm
    - b) CUB L60 (Butch's Den)
  - 3. Submitting Your Thesis and Dissertation
    - a) October 6 @ 12:00 pm 3:00 pm
    - b) Recurring Event (See all)
    - c) Terrell 20 E
- H. GPSA Expansion
  - 1. GPSA is going to Vancouver (WA).
  - 2. Still in the process.
  - 3. GPSA Executive Board going to Vancouver campus on October 13<sup>th</sup> to talk to the graduate students there.
  - 4. Hoping to learn from this and set up GPSA in other locations.

#### I. LEAD Awards

- 1. Shane motioned for GPSA to give \$1500 to the LEAD Awards program.
- 2. Senators concerned about where the money will be used.
- 3. The money will go to the program event space, food, etc.

### 4. Motion passed!

## IV. Open Floor (6:10 - 6:40pm)

## V. A. Programs Being Cut

- 1. Question to the senators: Any program(s) that are being cut in any department?
- 2. The senator on podium provides one example: Educational Leadership program.
- 3. The senate mentions of another program which might be on its way to shutting down: Critical Culture, Gender & Race Studies Program.
- 4. Online M.A. Criminal Justice and Criminology was cut last year
- 5. WSU Vancouver campus no longer offering Masters in Business Administration

## B. (Amir) Food During Senate Meetings:

- 1. Still trying to push it and waiting on confirmation.
- 2. Varying opinions on whether there should be food or not.
- 3. Possibility next year there will only be snacks.

#### C. Inclusiveness in the Senate

- 1. We have lot of perspectives and voices in the senate.
- 2. Make sure we don't forget that we are students.
- 3. Essential to be mindful, open, and honest during conversations.

#### D. U.S. President

- 1. Concerns on President Trump's new travel ban and recent tweets.
- 2. Email responses to director of University Affairs Committee
- 3. (Shane) A resolution was passed last year regarding things as such which can be updated.

### E. Steering Committee

- 1. Dr. Gloss needs a graduate student to sit on the committee.
- 2. Contact Amir if interested and he will forward it to Dr. Floss.

#### F. Zoom Question (for open floor)

- 1. Can we put together a statement addressing our perception of importance of sports?
- 2. Director of University Affairs Committee will look into it.

#### G WSU Recreation Center fees

- 1. Concern on why we are required to pay rec center fees over the summer.
- 2. Confusion on whether annual fee (\$337) includes summer or not.
- 3. This will be revisited in the next senate meeting.

## **Intermission (6:40 - 6:45pm)**

Senate members voted to skip this to get out of meeting early

## VI. Old Business (6:45pm - 6:57pm)

- A. GPSA Resolution Denouncing White Supremacy
  - 1. New changes were made
  - 2. Please check your email to see the new resolution
  - 3. If you have any questions or comments, please email **BOTH:** Josh Munroe (<a href="mailto:gpsa.vpla@wsu.edu">gpsa.vpla@wsu.edu</a>) and David Silva (<a href="mailto:gpsa.university@wsu.edu">gpsa.university@wsu.edu</a>)
  - 4. (David) Purpose of the resolution: This is a statement of opinion, there is no specific policy tied to this.
    - a) As a group we can come together and say we disagree in the strongest terms, hateful and tolerance.
    - b) This is not a final step.
  - 5. David motioned to approve the resolution 2017.5.
  - 6. Motion passed!

#### VII. New Business

- A. Presentation of GPSA Budget
  - 1. GPSA gives \$60,000 for subsidized child care and \$30,000 for affiliate funding.
  - 2. Study Center: budget was \$100,000 whereas \$70,000 was spent.
  - 3. The leftover \$30,000 can still be used for the Study Center, otherwise it will go back.
  - 4. 2017-18 Fiscal year budget: \$687,501.
  - 5. GPSA Budget Committee previously voted on returning the CarryForward.
  - 6. Need to make arrangements on returning the CarryForward by June 30<sup>th</sup>, 2018
  - 7. Contact Amir or the director of GPSA of Budget Committee with any concerns on budgets.

## VIII. Adjournment (7:10pm)



**Next Senate Meeting: October 9th, 2017**