

## GSAC Meeting – November 13, 2020 at 11 a.m. via Zoom

### MINUTES

- I. Welcome – The meeting call to order by Shane Adcock
- II. Roll was taken by Jenifer McDonald. Members present: Shane Adcock, Thad White, Latayzia Harris, Davis Erickson, Felipe deSouza, Megan Woodfield, Kaylee Coulter, Judy Callahan, Kevin Stalsberg, Charne Scurfield, and Jenifer McDonald  
Minutes were reviewed from last meeting. No corrections or questions.
- III. Shane congratulated the new slate of officers:  
President - Latayzia Harris  
Vice President - Davis Erickson  
Secretary/Treasurer - Jenifer McDonald
- IV. University Committee Representation - Thank you to the committee volunteers
  - Library Services Committee - Jenifer McDonald
  - Academic Honesty Committee - Davis Erickson
  - Student Learning Committee - Megan Munger
  - Information Technology Council (ITC) – Filipe Santos AraujoNo Reports from Committees.
- V. Old Business
  - Revised By-Laws – Committee met 10/13. Revised Bylaws were sent out. No questions. Determined that a majority vote of the Active Council Members would suffice for any motions. If an issue needs proper Robert’s Rules procedures, it can be requested. 2 corrections were suggested by Professor Stotts. Shane made the corrections in real time. Shane moved to adopt the Bylaws as the formal governing document for GSAC. Seconded by Davis Erickson. No objections were voiced and motion passed. A template for changes/amendments is included with the Bylaws.
  - Events Committee - Megan Woodfield will be chair with Whitley Chesney and Latayzia Harris as committee members
    - o 2 possible upcoming virtual event ideas were presented: Joint event with Center for Teaching, Learning and Technology (CTLT) for GTAs for best practices for teaching during the pandemic & Creation of a Virtual Resource Center to share what is available to all students, especially those new to campus or virtual.
- VI. New Business
  - Noah Larson, SGA Chairman of Student Health has requested answers to some questions from the GSAC about the services offered by Student Health. Please respond to the questions sent to all members via email by Professor Stotts by November 24th. Please view the web page (link included in email) and email to Professor Stotts who will compile our answers and send to Noah.
  - Lataysia Harris, new president wants any suggestions, questions or agenda items messaged to her for future meetings.
- VII. Adjournment – With no further questions, comments or concerns, meeting was adjourned at 11:30 a.m.

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To watch the Zoom recording of the meeting, go to:

[https://pittstate.zoom.us/rec/share/SnoAMMmOPYkfrUKZH\\_2FLfBgaZDVyM0IJSJAb-CW4llsoL12ldgXi0E1cjfiPX4.-fB4g0GL\\_Si1bCb5](https://pittstate.zoom.us/rec/share/SnoAMMmOPYkfrUKZH_2FLfBgaZDVyM0IJSJAb-CW4llsoL12ldgXi0E1cjfiPX4.-fB4g0GL_Si1bCb5)

## 2020-2021 GSAC Members

Department/Program	Representative(s) Name
Biology	Amy Hammesfahr
Chemistry	
Communication	Shane Adcock
Engineering Technology	Rhett Lokey and Filipe Santos Araujo
English	Thad White and Megan Munger
HHPR	Abbey Sommerauer and Josh Hudiburg
History	Latayzia Harris and Darren Morgan
MBA	Layla Taylor and Sam Chowdury
Materials Science	Tenzin Ingsel
Mathematics	Laura Phillips and Michael Deguerre
Music	Davis Erickson
Nursing	Bailey Kuhlman
Physics	Merab Basilaia
Polymer Chemistry	J. Choi and Felipe deSouza
Psychology and Counseling	Megan Woodfield and Kaylee Coulter
TCHL (Educational Leadership)	Abbigail Epperson and Cameron Tournear and Russell Cramer (EDS)
TCHL (Educational Technology)	Judy Callahan
TCHL (Special Education)	Ashley Ladd and Natalie Heins
TCHL (Elementary, Secondary)	Whitley Chesney
TCHL (Reading)	Kelly Keys and Tara Wilbert
TCHL (ESOL)	Anna Mashburn and Ryan Zafuta
TWL (Technology)	
TWL (Career and Technical Education)	
TWL (Human Resource Development)	Charne Scurfield and Jenifer McDonald

The minutes were submitted respectfully by,

Jenifer McDonald  
GSAC Secretary