

# Graduate Student Advisory Council Meeting Minutes

March 20, 2024

## Kansas (OSC) and Zoom

### 1. Call to Order: Neal called the meeting to order

- Unanimous vote to accept February minutes
- Introductions of Executive committee

### 2. University Committee Reports

- Academic Honesty Committee
  - No report
- Board of Governors
  - No report

### 3. GSAC Committees

- Communication and Outreach Committee
  - No report
- Events Committee
  - Jackson reported that the committee has discussed a bowling night event. Jackson contacted the bowling alley and gathered the following information:
    - The bowling alley has certain days that are discounted for students; the only cost would be admission per student that attends.
    - The bowling alley has food for anyone wanting a snack.
    - Possible Zoom meeting coming up for the committee

### 4. Report from programs

- English and Modern Languages Department.

- Jen reported that Laura Washburn and Chase Dearing were giving readings at the event for visiting writers.

## 5. Old Business

- An ad hoc constitutional reform committee was formed.
  - Tasked with proposing an amendment to the bylaws of the Graduate Student Advisory Council with regards to the cooperation with the Student Government Association.

## 6. New Business

- Presentation of the Ad Hoc Committee Proposal
  - Megan, the committee chair, reported that the committee met and discussed the proposal as follows:
    - Change section 2 of the bylaws and make it section 3.
    - Section 2 will address non-departmental SGA Members. This amendment will not be open to other members.
    - SGA appointments to the GSAC must be current graduate students at Pittsburg State University.
    - SGA Appointments must not already represent another department in GSAC.
    - SGA Appointments will be considered full members of GSAC and will have full voting privileges.
  - Lisa asked the committee to clarify how SGA will nominate their GSAC members.
    - The committee clarified that SGA will be treated like a department.

- This amendment will not be open to other groups and a separate amendment will be needed if others groups seek representation with GSAC.

- Megan motioned that this amendment be sent via email to GSAC members to vote.
- Jackson seconded the motion.
- Lisa said that she will submit this motion to GSAC members for a simple majority vote.

#### 7. Important Dates.

- April 18 is the date for the Final GSAC meeting of the Spring 2024 semester.
- Enrollment begins April 7 for graduate students.

#### 8. For the Good of the Order

- Nothing added

#### 9. Adjournment

- Motion made by Megan to adjourn.
- Motion seconded by Jackson.